

## PANJAB UNIVERSITY, CHANDIGARH

Minutes of the meeting of the SYNDICATE held on Saturday, 19<sup>th</sup> November 2011 at 5.00 p.m., in the Syndicate Room, Panjab University, Chandigarh.

### PRESENT

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

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

### **Condolence Resolution**

The Vice-Chancellor said, "I am pained to inform about the demise on November 9, 2011 of Dr. Hargobind Khorana, Noble Laureate and an alumni of our University, who epitomized love and passion for science research and got a global recognition to our University. I am further pained to inform this august house about the sad demise on November 14, 2011 of Dr. (Mrs.) Saudamini Bambah ji, (fondly remembered as the Florence Nightingale of our University) former Chairperson of the Department of Physical Education, who had made rich contributions for the growth of this University. In these sad demises, the University fraternity has lost noble human beings, who had very richly contributed for the growth of Science and Academics at national and international levels. The entire academic fraternity of the University has plunged into gloomy despair with these sad happenings.

**The Syndicate expressed its sorrow and grief over the passing away of Dr. Hargobind Khorana, Noble Laureate and an alumni of this University and Dr. (Mrs.) Saudamini Bambah, 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 and the Press.

## Vice-Chancellor's Statement

1. The Vice-Chancellor said,
- “(1) The Vice-Chancellor and Professor R.K. Kohli, Department of Botany, Panjab University, Chandigarh, have bagged the prestigious Fellowship of Indian National Science Academy, New Delhi. The Vice-Chancellor has also been awarded Fellowship of the Association of Microbiologists of India and has received Subramaniam Oration Award.
  - (2) Dr. I.B.S. Passi, Professor Emeritus, has been conferred the Khosla National Research Award by Indian Institute of Technology, Roorkee.
  - (3) The Panjab University has instituted special Trophies in the name of Mrs. Saudamini Bambah (for best women athlete) and Shri Ajmer Singh (for best men athlete) in the Department of Sports. These would be awarded from this year onwards.
  - (4) Professor A.D. Ahluwalia (Re-employed) has been sending complaints about the vacating of his room in the Department of Geology to various quarters including the highest offices in the country. The Vice-Chancellor has requested Mr. Justice (Retd) N.K. Agarwal to hold a detailed enquiry in the issue.
  - (5) Dr. V.K. Walia, who had been given the additional charge of the Dean of Alumni Relations, has expressed his inability to continue as Dean of Alumni Relations owing to his health and has requested to be relieved and charge be given to someone else. It is proposed to give the charge to Dr. Neelam Grover of USOL.
  - (6) In view of his pioneer research in Stem Cell Technology, Professor D. Balasubramanian, Director of Research, LV Prasad Eye Institute, has been offered Visiting Professorship in the University Institute of Emerging Areas in Science & Technology in the Centre for Stem Cell & Tissue Engineering. The CV of Dr. Balasubramanian attached **(Appendix-I)**.

### **RESOLVED:** That –

(1) Felicitations of the Syndicate be conveyed to -

- (i) Professor R.C. Sobti, Vice-Chancellor on having bagged the prestigious Fellowship of Indian National Science Academy, New Delhi, and on having been awarded Fellowship of the Association of Microbiologists of India and receiving Subramaniam Oration Award.
- (ii) Professor R.K. Kohli, Department of Botany, Panjab University, Chandigarh, on having bagged the

prestigious Fellowship of Indian National Science Academy, New Delhi.

- (iii) Dr. I.B.S. Passi, Professor Emeritus, on having been conferred the Khosla National Research Award by Indian Institute of Technology, Roorkee.
- (2) The information contained in Sr. No.(3), (5) and (6) of the Vice-Chancellor's Statement be noted and approved.
- (3) The proposal under Sr. No. (4) of the Vice-Chancellor's Statement be approved.
- (4) The Action Taken Report on the decisions of the Syndicate dated 29.08.2011 and 27.09.2011 as per **Appendix-II**, be noted; and

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

Some of the members stated that they had come to know that a Committee had been constituted by the Vice-Chancellor to consider the representation of certain Fellows regarding preponement of the Senate meeting scheduled to be held on 26<sup>th</sup> December 2011.

The Vice-Chancellor said that since he could not ignore the written representation of 16 Fellows for preponement of the meeting of the Senate, he had constituted a Committee to consider the issue. Out of these, 2-3 Fellows had also written for withdrawal of their representation. He added that he had sought a clarification from the Chandigarh Administration with regard to consideration of some issues in the Senate meeting in view of the prevailing code of conduct due to the election of Chandigarh Municipal Corporation scheduled to be held on 17<sup>th</sup> December 2011. Hopefully, their reply would come on 21<sup>st</sup> November 2011.

The members observed that the code of conduct for the Chandigarh Municipal Corporation would remain in force up to the declaration of results. Majority of the members were of the view that the Senate meeting should be held after that.

However, Principal A.S. Bedi said that the matter for fixing the date of the meeting of the Senate should be left to the Vice-Chancellor.

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

Shri Gopal Krishan Chatrath and Shri H.S. Lucky did not take part in the above discussion.

**Personal hearing to Shri Satish Kumar Padam, Executive Engineer and Shri Nand Lal Kaushal, SDE (Retd.)**

**2(i).** Given a personal hearing to Shri Satish Kumar Padam, Executive Engineer and Shri Nand Lal Kaushal, SDE (Retd.) of the University, on behalf of the Senate, before the matter is considered by the Senate if sanction for their prosecution be granted on the basis of report (410 pages) submitted by the CBI, Chandigarh by giving facts of the case including allegations and the result of the investigation.

**NOTE:** The Senate at its meeting held on 16.10.2011 (Para XXXIX) decided that Shri Satish Kumar Padam, Executive Engineer and Shri Nand Lal Kaushal, SDE (Retd.) be given a personal hearing by the Syndicate, on behalf of the Senate.

The Syndicate noted that the Senate had authorized the Syndicate to give personal hearing to Shri Satish Kumar Padam, Executive Engineer and Shri Nand Lal Kaushal, SDE (Retd.) of the University, on behalf of the Senate. However, a letter dated 9.11.2011 from the Central Bureau of Investigation (CBI) (**Appendix-III**) had been received through which it had been informed that 'as per CVC Office Order No.31/5/05 dated 12.05.2005 (copy enclosed), no representation/personal hearing would be considered by the sanctioning authority before granting the sanction for prosecution. The sanctioning authority has only to see whether the facts would *prima facie* constitutes the offence. The sanctioning authority has to grant the sanction for prosecution on the basis of the documents submitted by CBI'.

**RESOLVED:** That, keeping in view the above-said letter of the CBI, the matter be referred back to the Senate for consideration and, in the meanwhile, legal opinion on the letter of the CBI, be obtained.

**Recommendations of Bambah Committee regarding conferment of degrees (*honoris causa*)**

**2(ii).** Considered the recommendations of Professor R.P. Bambah Committee, constituted by the Vice-Chancellor, in regard to the conferment of degrees (*honoris causa*) in the forthcoming Convocation.

The Vice-Chancellor said that as per the recommendations of Professor Bambah Committee, it is proposed to confer (*honoris causa*) degrees on the following dignitaries in the forthcoming Convocation:

- (i) Dr. N.K. Ganguly  
Padma Bhushan  
Renowned Medical Scientist
- (ii) Dr. M.S. Swaminathan  
Padma Vibhushan  
Renowned Agricultural Scientist
- (iii) H.E. Shri N.N. Vohra  
Governor of Jammu & Kashmir  
and an alumnus of our University
- (iv) Sh. Pawan Kumar Bansal  
Union Cabinet Minister and an  
alumnus of our University
- (v) Smt. Sushma Swaraj  
Member of Parliament and Leader of  
Opposition in Lok Sabha and an  
alumnus of our University.

The following are proposed to be given the Vigyan Ratna and Udyog Ratna awards:

- (i) Dr. V.P. Kamboj : Vigyan Ratna
- (ii) Sh. Pratap K. Aggarwal : Udyog Ratna

The CVs of these distinguished dignitaries enclosed **(Appendix-IV)**.

Dr. Rabinder Nath Sharma said that though all the above persons are competent, renowned and eminent persons, he would like to know as to who had constituted the Bambah Committee and on whose recommendation the names of these persons had been considered by the Committee. Till now, none of them was aware whether a Committee was there to consider the CVs of persons for conferment of *honoris causa* degrees. Further, the names of those persons who had contributed in Medical, Engineering and other fields should also be considered for conferment of *honoris causa* degrees. He enquired whether the Fellows could send the names of distinguished persons for the purpose.

The Vice-Chancellor said the members could send the CVs of eminent persons to him so that the same could be placed for consideration. He further clarified that the names are considered on the recommendation of the Vice-Chancellor, who might gather the names through a Committee or on his own.

**RESOLVED:** That, in accordance with Section 23 at page 9 of P.U. Calendar, Volume I, 2007, it be recommended to the Senate and the Chancellor that –

- (1) honorary degree of Doctor of Science (*honoris causa*) be conferred on Dr. N.K. Ganguly, Padma Bhushan, renowned Medical Scientist, on the ground that he, in the opinion of the Syndicate, by reasons of his eminent position and attainments, is a fit and proper person to receive the honorary degree of Doctor of Science (*honoris causa*);
- (2) honorary degree of Doctor of Science (*honoris causa*) be conferred on Dr. M.S. Swaminathan, Padma Vibhushan, renowned Agricultural Scientist, on the ground that he, in the opinion of the Syndicate, by reasons of his eminent position and attainments, is a fit and proper person to receive the honorary degree of Doctor of Science (*honoris causa*);
- (3) honorary degree of Doctor of Law (*honoris causa*) be conferred on H.E. Shri N.N. Vohra, Governor of Jammu & Kashmir and an alumnus of our University, on the ground that he, in the opinion of the Syndicate, by reasons of his eminent position and attainments, is a fit and proper person to receive the honorary degree of Doctor of Law (*honoris causa*);
- (4) honorary degree of Doctor of Law (*honoris causa*) be conferred on Hon'ble Sh. Pawan Kumar Bansal, Union Cabinet Minister and an alumnus of our University, on the ground that he, in the opinion of the Syndicate, by reasons of his eminent position and attainments, is a fit and proper person to receive the honorary degree of Doctor of Law (*honoris causa*);

- (5) honorary degree of Doctor of Law (*honoris causa*) be conferred on Smt. Sushma Swaraj, Member of Parliament and Leader of Opposition in Lok Sabha and an alumnus of our University, on the ground that she, in the opinion of the Syndicate, by reasons of her eminent position and attainments, is a fit and proper person to receive the honorary degree of Doctor of Law (*honoris causa*);

The CVs of these distinguished dignitaries enclosed **(Appendix-V)**.

**RESOLVED FURTHER:** That, in view of the outstanding academic achievements, administrative capabilities and professional accomplishments as distinguished academician, '**Vigyan Rattan and Udyog Rattan Awards for the Year 2012**' be conferred on –

- |     |                         |   |               |
|-----|-------------------------|---|---------------|
| (1) | Dr. V.P. Kamboj         | : | Vigyan Rattan |
| (2) | Shri Pratap K. Aggarwal | : | Udyog Rattan  |

The CVs of these distinguished dignitaries enclosed **(Appendix-V)**.

**Issue regarding grant of sanction for prosecution of Dr. R.K. Wanchoo**

- 3.** Considered if, sanction for prosecution of Dr. R.K. Wanchoo be communicated to CBI as required by the CBI, Srinagar.

**RESOLVED:** That the matter regarding grant of sanction for prosecution of Dr. R.K. Wanchoo **(Appendix-VI)**, be referred to the Senate for consideration.

**Enquiry Committee Report**

- 4.** Considered the Enquiry Committee Report dated 12.9.2011 **(Appendix-VII)** to look into the complaint of sexual harassment of Ms. Manju Bala, student of LL.B, 6<sup>th</sup> semester, against Shri Guralp Singh, Assistant Professor in Law, P.U. Regional Centre, Sri Muktsar Sahib. Information contained in office note **(Appendix-VII)** was also taken into consideration.

**NOTE:** From the Rule 6, it is clear that on the receipt of the Enquiry Report, the prescribed authority shall forward it to the punishing authority and according to Rule 1.1, the punishing authority shall be the appointing authority. In this case appointing authority is Syndicate/Senate.

The Vice-Chancellor said that the matter of sexual harassment is very serious and should not be taken lightly. He, therefore, suggested that it should be examined through a three-member Committee of the Syndicate.

Dr. D.P.S. Randhawa stated that a serious complaint had been made by a Ph.D. candidate against a teacher of the Department of Punjabi, the same should also be got examined. The Vice-Chancellor said that they could not proceed in the matter as the student was not prepared to give anything in writing.

Shri Gopal Krishan Chatrath suggested that all the Ph.D. guidelines should be reviewed as the research students are suffering a lot in one or the other form.

Dr. R.P.S. Josh said that he had also pointed out a case of harassment of a student to the Vice-Chancellor. He urged the Vice-Chancellor to take concrete action in the matter.

**RESOLVED:** That the following Committee, be constituted to examine the Enquiry Committee Report and review the Ph.D. guidelines as well and make recommendations:

1. Shri Gopal Krishan Chatrath ... (Chairman)
2. Dr. Naval Kishore
3. Dr. Rabinder Nath Sharma
4. President, P.U. Students' Council.

At this stage, the Vice-Chancellor said that Items 5, 7, 8, 9, 10, 11, 12, 17, 21, 22, 27, 28, 31, and 35 have been withdrawn from the agenda because these involved some sort of grant of benefits, appointment or selection and may be against the existing code of conduct.

### **Withdrawn Item**

#### **5.** To consider if –

- (i) the recommendation of the Selection Committee dated 9.5.2011 with regard to appointment of Dr. Surinder Kumar Bangar as Principal at Guru Nanak College, Ferozpur Cantt., on Probation w.e.f. 11.5.2010 be approved.
- (ii) to frame a clear cut policy for such appointments in the affiliated Colleges in future viz-a-viz holding of meetings in the University Campus and other affiliated Colleges in addition to the respective Colleges and its Headquarters.

**NOTE:** 1. The meeting of the Selection Committee for the selection of Principal of Guru Nanak College, Ferozpur Cantt., was held at G.G.D.S.D. College, Sector 32, Chandigarh instead of respective College/Headquarter.

2. Similarly, the meeting of the Selection committee for the selection of Principal of Kaligidhar Institute of Higher Education, Malout, was held on 6.6.2010 at G.G.D.S.D. College, Sector 32, Chandigarh instead of respective College/Headquarter and the selection of the Principal was approved.

3. The Syndicate at its meeting held on 12.8.2007 has decided that the previous practice of holding the

Selection Committee meetings by the Non-Government Colleges affiliated to Panjab University, Chandigarh at their respective Colleges/ Head Quarters, as the case may be, would continue. However, no Selection Committee meeting should be allowed to be held in any Hotel.

4. A detailed office note enclosed.

**Issue regarding action against Professor Raj Kumari Gupta, Chief Co-ordinator, Institute of Educational Technology and Vocational Education**

**6.** Considered if, any action is to be taken against Professor Raj Kumari Gupta, Professor & Chief Co-ordinator, Institute of Educational Technology and Vocational Education, P.U. (IETVE) for defying the orders of the authorities.

**NOTE:** A detailed office note along with explanation given by Professor Raj Kumari Gupta, Professor & Chief Co-ordinator, (IETVE) enclosed **(Appendix-VIII)**.

After some discussion, it was –

**RESOLVED:** That no action be called for in the matter.

**Withdrawn Item**

**7.** To consider if Dr. Ashwani Kumar Sharma, Project Officer, Department of Community Education and Disabilities Studies and Dr. Anuj Sharma, Programmer, Department of Mathematics, P.U., be re-designated as Assistant Professor.

**NOTE:** 1. The minutes dated 7.6.2011 of the Committee constituted by the Vice-Chancellor enclosed.

2. An office note is enclosed.

**Withdrawn Item**

**8.** To consider the recommendation of the Vice-Chancellor that the following Assistant Registrars be confirmed in their posts w.e.f. the date noted against each:

Sr. No.	Name of the person and Branch/Department	Date of promotion	Date of confirmation
1.	Mrs. E.B. Singh Account Branch	27.10.2009	27.10.2010
2.	Mrs. Raminder Kaur U.M.C.	27.10.2009	28.10.2010
3.	Shri Rishi Kaushal Conduct	17.12.2009	17.12.2010
4.	Mrs. Raj Rani A.C. Joshi Library	17.12.2009 (A.N)	18.12.2010
5.	Mrs. Rita Rani Laws	10.02.2010	10.02.2011



6.	Shri Tarsem Lal V.V.B.I.S. & I.S., Hoshiarpur	08.03.2010	08.03.2011
7.	Mrs. Sudesh Bala Examination-II	07.06.2010	07.06.2011
8.	Shri Shingara Singh R&S	07.06.2010	08.06.2011
9.	Mrs. Kusum Gupta UIAMS	28.06.2010	28.06.2011
10.	Mrs. Suraj Kanta Computer Unit	05.07.2010	05.07.2011
11.	Mrs. Sulakshana Sharma Examination-IV	05.07.2010	06.07.2011

**NOTE:** The date of confirmation of these Assistant Registrars is on the basis of availability of permanent slots.

**Withdrawn Item**

**9.** To consider the Enquiry Report submitted by S.S. Lamba, Enquiry Officer in the case of Shri P.K. Ghai, Junior Engineer, P.U. Construction Office, Chandigarh.

**Withdrawn Item**

**10.** To consider minutes dated 13.9.2011 of the Committee constituted by the Vice-Chancellor to make recommendations with respect to New Pension Scheme for the new entrants who joined the University service afresh on or after 1<sup>st</sup> January, 2004.

**Withdrawn Item**

**11.** To consider minutes dated 29.9.2011 of the Committee constituted by the Vice-Chancellor to examine the cases for appointment on compassionate grounds for the year 2011..

**Withdrawn Item**

**12.** To consider the recommendation of the Vice-Chancellor that the following faculty members may be confirmed in their posts w.e.f. the date mentioned against each:

**PROFESSOR:**

Sr. No.	Name of the Faculty Member	Designation	Department/ Centre/ Institute	Date of Birth	Date of Joining	Proposed date of Confirmation
1.	♣ Dr. Sanjeev Kumar Sharma	Professor	University Business School	15.12.1965	01.07.2010	01.07.2011

**READERS: -**

Sr. No.	Name of the Faculty Member	Designation	Department/ Centre/ Institute	Date of Birth	Date of Joining	Proposed date of Confirmation
1.	Dr. Harmesh Kumar	Reader	UIET	01.01.1972	16.02.2010	16.02.2011
2.	Dr. Satish Kumar	Reader (for MCA programme)	S.S. Giri P.U. Regional Centre, Bajwara, Hoshiarpur	26.06.1971	01.07.2010	28.06.2011

3.	♠ Dr. Harish Kumar	Reader	UIET	17.12.1978	01.07.2010	29.06.2011
4.	♠ Dr. (Mrs.) Sakshi Kaushal	Reader	UIET	09.11.1979	01.07.2010	30.06.2011
5.	♠ Dr. Sarbjeet Singh	Reader	UIET	10.11.1978	01.07.2010	01.07.2011
6.	Dr. Rajesh Kumar Joshi	Reader in Conservative Dentistry	Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital	09.06.1978	22.07.2010	22.07.2011

**SR. LECTURERS/ASSISTANT PROFESSORS:**

Sr. No.	Name of the Faculty Member	Designation	Department/ Centre/ Institute	Date of Birth	Date of Joining	Proposed date of Confirmation
1.	❖ Dr. Rita Kant	Assistant Professor	Institute of Fashion Technology & Vocational Development	05.06.1959	❖ 4.1.2010	02.06.2011
2.	Dr. Ikreet Singh Bal	Sr. Lecturer in Public Health Dentistry	Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital	05.02.1975	27.04.2010	27.04.2011
3.	✓ Dr. Vivek Kumar	Assistant Professor	Centre for Medical Physics, UIEAST	13.01.1976	01.07.2010	<b>To be kept pending</b>
4.	Dr. Navneet Kaur	Assistant Professor	Centre for Nano Science & Nano Technology, UIEAST	07.02.1977	01.07.2010	21.06.2011
5.	Mr. Rajeev Kumar	Assistant Professor in Physical Environment	Department of Environmental Studies	17.06.1977	01.07.2010	22.06.2011
6.	Mr. Ashok Kumar	Assistant Professor	Centre for System Biology & Bioinformatics Science, UIEAST	07.04.1979	01.07.2010	23.06.2011
7.	✓ Dr. (Mrs.) Vijayta D. Chadha	Assistant Professor	Centre for Nuclear Medicine, UIEAST	28.06.1980	01.07.2010	<b>To be kept pending</b>
8.	# Mr. Gaurav Sapra	Assistant Professor	UIET	16.05.1981	01.07.2010	25.06.2011
9.	Mr. Gaurav Gaur	Assistant Professor in Social Work	Centre for Social Work	09.01.1983	01.07.2010	26.06.2011

<b>Sr. No.</b>	<b>Name of the Faculty Member</b>	<b>Designation</b>	<b>Department/ Centre/ Institute</b>	<b>Date of Birth</b>	<b>Date of Joining</b>	<b>Proposed date of Confirmation</b>
10.	* Ms. Monika	Assistant Professor	UIET	31.07.1984	01.07.2010	27.06.2011
11.	* Mrs. Sukesha	Assistant Professor	UIET	28.11.1979	01.07.2010	28.06.2011
12.	* Mrs. Raj Kumari	Assistant Professor	UIET	05.06.1981	01.07.2010	29.06.2011
13.	Sh. Mohinder Kumar	Assistant Professor in Computer Science & Applications	P.U. Regional Centre, Sri Muktsar Sahib	25.11.1984	01.07.2010	30.06.2011
14.	# Ms. Parul Gaur	Assistant Professor	UIET	14.09.1985	01.07.2010	01.07.2011
15.	▪ Dr. Akshat Mehta	Assistant Professor in Police Administration	Centre for Police Administration	10.09.1976	20.07.2010	14.07.2011
16.	\$ Ms. Namita	Assistant Professor in Human Rights & Duties	Centre for Human Rights & Duties	30.06.1979	20.07.2010	15.07.2011
17.	\$ Ms. Upneet Kaur Mangat	Assistant Professor in Human Rights & Duties	Centre for Human Rights & Duties	19.01.1980	20.07.2010	16.07.2011
18.	▪ Mr. Kuldeep Singh	Assistant Professor in Police Administration	Centre for Police Administration	23.05.1982	20.07.2010	17.07.2011
19.	Dr. (Ms.) Arunachal Khosla	Assistant Professor in Human Resource Management	UIAMS	27.09.1976	21.07.2010	18.07.2011
20.	Ms. Sumedha Singh	Assistant Professor	School of Communication Studies	07.12.1980	21.07.2010	19.07.2011
21.	@ Dr. (Mrs.) Vaneeta Aggarwal	Assistant Professor in Human Resource Management	UBS	15.09.1975	22.07.2010	20.07.2011
22.	@ Dr. (Ms.) Rupinder Bir Kaur	Assistant Professor in Human Resource Management	UBS	18.01.1976	21.07.2010	21.07.2011
23.	Mrs. Avneet Saini	Assistant Professor in Biophysics	Department of Biophysics	12.09.1981	22.07.2010	22.07.2011
24.	♣ Mr. Manish Dev Sharma	Assistant Professor	Department of Physics	21.12.1981	29.07.2010	29.07.2011

Sr. No.	Name of the Faculty Member	Designation	Department/ Centre/ Institute	Date of Birth	Date of Joining	Proposed date of Confirmation
25.	♣ Mrs. Neeru Chaudhary	Assistant Professor	Department of Physics	03.06.1977	30.07.2010	30.07.2011

♥ **Dr. Sanjeev Kumar Sharma has been transferred from UBS to UIAMS with post till further orders. Presently, he is working as Director, UIAMS. As he has been transferred till further orders, therefore, his confirmation has been proposed against the substantive post in UBS.**

♠ **In order of Merit**

❖ **In order of Merit, Dr. Rita Kant is at Sr. No. 1 than Ms. Anu H. Gupta of the same Institute but in view of the fact that she remained on leave without pay from 07.07.2010 to 02.12.2010 and her probation period was extended up to 02.06.2011 vide Syndicate dated 05.03.2011 (Para 2) and Senate dated 29.03.2011 (Para XXV). Thus, her date of confirmation has been proposed w.e.f. 02.06.2011.**

✓ **The Vice-Chancellor in anticipation of the approval of the Syndicate, has extended the probation period of faculty members mentioned at Sr. No. 3 & 7(in the list of Assistant Professor) (ended on 30.06.2011) due to the reason that they were not having UGC-NET and accordingly have been asked to fulfill the condition. Thus, their confirmation will be got decided later on after they fulfill the condition of UGC-NET.**

# **In order of Merit**

\* **In order of Merit**

▪ **In order of Merit**

\$ **In order of Merit**

@ **In order of Merit**

♣ **In order of Merit**

**Writing off old X-Ray Unit**

**13.** Considered minutes dated 20.9.2011 (**Appendix-IX**) of the Committee constituted by the Vice-Chancellor with regard to write off an Old X-Ray Unit of Bhai Ghanaiya Ji Institute of Health, Panjab University.

**RESOLVED:** That the following Old X-Ray Unit of Bhai Ghanaiya Ji Institute of Health, Panjab University, Chandigarh, be written off:

Description of item	Date of purchase	Purchase price	Remarks
X-Ray unit 100m A Medi Tronic, Tiltex-1	24.2.1992	₹2,18,598.60	Not economical to repair

**Appointment of Returning Officer for the election of Ordinary Fellows - 2012**

**14.** Considered the appointment of Returning Officer for the Election of Ordinary Fellows – 2012, under Regulation 10.1 at page 64 of P.U. Calendar, Volume I, 2007.

**NOTE:** 1. Regulation 10.1 at page 64 of P.U. Calendar, Volume I, 2007 reads as under:

“10.1 For elections other than those by the Faculties, the Registrar or the Deputy Registrar, as the Syndicate may decide shall be the Returning Officer.”

2. The Syndicate has to decide the appointment of the Registrar or the Deputy Registrar as “Returning Officer” for the Election of Ordinary Fellows from the following constituencies:-

- (i) Registered Graduates.
- (ii) Professors on the staff of the Teaching Departments of the University.
- (iii) Readers and Lecturers on the staff of the Teaching Departments of the University.
- (iv) Principals of the Technical and Professional Colleges.
- (v) Staff of the Technical and Professional Colleges.
- (vi) Heads of the Affiliated Arts Colleges.
- (vii) Professors, Senior Lecturers and Lecturers of the Affiliated Arts Colleges.

In the previous election of 2008 the Syndicate appointed the Registrar as Returning Officer for the Election of Ordinary Fellows for the above constituencies.

**RESOLVED:** That the Registrar be appointed Returning Officer for the election of Ordinary Fellows – 2012, under Regulation 10.1 at page 64 of P.U. Calendar, Volume I, 2007.

**Issue regarding increase in price of Enrolment form for Registered Graduate**

**15.** Considered if the price of application form for enrolment as Registered Graduate be enhanced from paisa 25 to Rs.1/- per form.

**NOTE:** 1. The Government of India has stopped the circulation as well as minting of coin of paisa 25 in the recent past therefore it is not justified to go with price of an application form as paisa 25 only.

2. Normally all the application forms for various purpose are sold @ Rs.50/- per form but the price of the application for enrolment as Registered Graduate is still paise 25 only per form.

After detailed discussion, it was –

**RESOLVED:** That –

- (1) form for enrolment as Registered Graduate be uploaded on the Panjab University Website. But sufficient number of copies be got printed and kept in the office so that the same could be supplied at the rate of Rs.1/- per form, on demand;
- (2) the candidates, who wished to be enrolled as Registered Graduates could use downloaded form or typed/photocopy, but they have to deposit Re.1/- per form along with usual fee while submitting the same in the University office.

**Assignment of Fellows to the Faculties**

**16.** Considered and

**RESOLVED:** That the following Fellows be assigned to the Faculties mentioned against their names in anticipation of approval of the Senate:

1. Professor Akshaya Kumar P.U.T.A President Department of English & Cultural Studies P.U., Chandigarh	1. Arts 2. Medical Sciences 3. Business Management & Commerce 4. Engineering & Technology
2. Dr. Jaswinder Singh Brar D.P.I. (Colleges) Punjab	1. Science 2. Languages 3. Education 4. Business Management & Commerce

**Withdrawn Item**

**17.** To consider if the name of Mrs. Mamta Kumari Ghai, Senior Assistant, R & D section (R&S) Branch be approved for her promotion as Officiating Superintendent, against the vacancies/leave vacancies in near future.

**NOTE:** 1. The Syndicate meeting dated 29.8.2011 (Para 27) has resolved that the name of Mrs. Mamta Ghai, Senior Assistant, R&S Branch, be kept pending for promotion as Officiating Superintendent till her case of confirmation as Senior Assistant is approved, after getting report on her work and conduct and recommendation for confirmation as also A.C.R. for the year 2010-2011.

Now she has been confirmed w.e.f. 20.11.2004 vide office order No. 23586-87/Estt. 19.9.2011.

2. An office note is enclosed.

**Norms for calling candidates for interview**

**18.** Considered if –

- (i) single candidate be allowed to be called for interview in the case of Physical handicapped (for the post of Assistant Professor only) as allowed in the case of SC/ST candidates.
- (ii) all Physical handicapped candidates (eligible) be called for interview in the case of Assistant Professor only as already allowed in the case of SC/ST candidates.

**NOTE:** 1. The Syndicate at its meeting held on 29.8.2011 (Para 9) has resolved that one eligible Physical Handicapped candidate (Locomotor Disability), be called for interview for the post of Assistant Professor in Sociology at University School of Open Learning advertised vide No. 13/2010.

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

**RESOLVED:** That –

- (i) single candidate be allowed to be called for interview in the case of Physical handicapped (for the post of Assistant Professor only) as allowed in the case of SC/ST candidates.
- (ii) all Physical handicapped candidates (eligible) be called for interview in the case of Assistant Professor only as already allowed in the case of SC/ST candidates.

**Issue regarding sanction of imprest money to In-charge/ Principal, University College, Balachaur**

**19.** Considered if –

- (i) a sum of Rs.25,000/- be sanctioned as an imprest money to In-charge/ Principal of the University College Balachaur (S.B.S. Nagar), Punjab, for day to day expenditure as a special case.
- (ii) Permission be granted to open the Current account in the name of In-charge/Principal University College, Balachaur with Punjab National Bank, Balachaur.

**NOTE:** 1. The constituent College at Balachaur is established in backward area. The College is facing problem for the payment of telephone/ electricity bill as the departments of telephone and electricity do not accept the outstation cheques.

2. The Syndicate dated 20.2.1996 (Para 17) has resolved that the imprest money with the departments be raised to the limit of 10% of contingent grant subject to maximum of Rs.10,000/-

**RESOLVED:** That –

- (i) a sum of Rs.25,000/- be sanctioned as an imprest money to In-charge/ Principal of the University College Balachaur (S.B.S. Nagar), Punjab, for day to day expenditure as a special case.
- (ii) Permission be granted to open the Current account in the name of In-charge/Principal University College, Balachaur with Punjab National Bank, Balachaur.

**Admissibility of reimbursement for Lasik Surgery for Myopia**

**20.** Considered following recommendation of the Committee dated 14.10.2011 (**Appendix-X**) constituted by the Vice-Chancellor to make final recommendations regarding the admissibility of reimbursement for Lasik Surgery for Myopia.

**NOTE:** 1. A request for medical reimbursement for Epilasik surgery has been received from Dr. V.K. Wallia. His claim has been disallowed as per the existing practice. However two more claims of Epilasik surgery have been received.



The admissibility of the claim as per practice in Punjab is decided by a Medical Board and reimbursement is allowed if the surgery has been undergone on medical grounds.

2. Epilasik surgery/Lasik Laser etc. does not fall under the category of myopic surgery done for any medical indication. It is purely cosmetic in nature and hence not reimbursable.

**RESOLVED:** That the recommendations of the Committee dated 14.10.2011, as per **Appendix-X**, be approved.

### **Withdrawn Item**

**21.** To allow to count the period of service rendered by Shri Gautam Bahl, Assistant Librarian, A.C. Joshi, Library prior to joining the Panjab University at T.S. Central State, Library, Sector 17 as Librarian from 7.8.2004 to 19.3.2007 and the same be taken into account for purpose of eligibility for internal promotion scheme i.e. Senior scale as Career Advancement Scheme of the UGC w.e.f. date on which he joined the University i.e. 20.3.2007.

**NOTE:** However the above period can not be counted for the purpose of seniority, for counting of past service for retiral benefits rendered by him at the previous institutions, the service and conduct Rule/Regulation 15.2 page 131-132, P.U. Cal. Vol. I, 2007 be kept in mind.

For consideration of the above the pension rules be also kept in mind.

### **Withdrawn Item**

**22.** To consider if, Shri Anil Behl, Asstt. Engineer, P.U. Construction Office be promoted to that of Sub Divisional Engineer (Civil) personal to him w.e.f. the date he join as such and his pay will be fixed as per University Rules and on vacation the post will be filled as Junior Engineer (Public Health). The other terms and conditions of service, rules of discipline and conduct as contained in the P.U. Cal. Vol. I & III and other rules/Instructions framed there under from time to time shall be applicable to him.

**NOTE:** An office note is enclosed.

### **Issue regarding introduction of Semester System at the undergraduate level**

**23.** Considered if the Semester System in undergraduate classes be introduced only from the academic session 2013-14 after having completely observed the feedback of the introduction of Semester System in Postgraduate classes. Information contained in office note (**Appendix-XI**) was also taken into consideration.

**NOTE:** The Syndicate meeting dated 30.4.2011 (Para 35) has approved the recommendation of the Committee dated 4.4.2011. The (point No. 9) of the recommendations states that "the Semester System at undergraduate level even if it is to begin with in B.Com. 1<sup>st</sup> class be

considered for implementation w.e.f. 2012-2013”.

The members observed that the University should watch the impact of implementation of Semester System at the postgraduate level for at least two years. Thereafter, the issue of introduction of Semester System at the undergraduate level should be examined.

**RESOLVED:** That Semester System at the undergraduate level, be introduced from the academic session 2013-2014.

**Rules/Norms/Guidelines for reimbursement of expenses incurred on placement activities**

**24.** Considered if, revised Rules/Norms/guidelines (**Appendix-XII**) related to funding/reimbursement for expenses on placement activities of Department of Placement Cell account for the session 2011-2012 be approved.

Ms. Jasvir Kaur Chahal advocated that the activity of visiting outstation by the students and faculty should be funded by the Central Placement Cell. She enquired as to why representation had not be given to Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital in the Committee constituted under recommendation 9 of the Rules/Guidelines. She also suggested that lap tops should be provided to all the Placement Officers, but these should not to be treated as their personal property.

The Vice-Chancellor said that the University could not fund the students, who wish to go out stations for placement. Secondly, lap tops could not be provided to each and every Placement Officer. However, lap top could be provided to the Placement Officer of the Central Placement Cell. As far as representation to Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital in the Committee is concerned, the matter would be looked into.

**RESOLVED:** That revised Rules/Norms/guidelines relating to funding/reimbursement of expenses incurred on placement activities of Department of Placement Cell account for the session 2011-2012, as per **Appendix**, be approved.

**Amendment in Rule**

**25.** Considered the following amendment in Rule 18 at page 60 of Panjab University Calendar, Volume III, 2009, with regard to Rules for guest faculty in the Departments:

<b>Existing Rule</b>	<b>Proposed Rule</b>
18. The Committee also felt that when very senior professionals from industry/academia/from public life are invited with the permission of the Vice-Chancellor for a special lecture, where TA/DA is provided by the University, the honorarium should be <b>Rs.750/- per lecture.</b>	18. The Committee also felt that when very senior professionals from industry/academia/from public life are invited with the permission of the Vice-Chancellor for a special lecture, where TA/DA is provided by the University, the honorarium should be <b>Rs.1000/- per lecture.</b>

Dr. Dharinder Tayal said that the honorarium of Rs.1,000/- per lecture did not commensurate with the status of the very senior and eminent persons from the Industry.

The Vice-Chancellor said that they also see the status of person while sanctioning the honorarium and they even paid Rs.5,000/- per lecturer.

**RESOLVED:** That Rule 18 at page 60 of Panjab University Calendar, Volume III, 2009, with regard to Rules for guest faculty in the Departments, be amended as under:

<b>Existing Rule</b>	<b>Proposed Rule</b>
18. The Committee also felt that when very senior professionals from industry/academia/from public life are invited with the permission of the Vice-Chancellor for a special lecture, where TA/DA is provided by the University, the honorarium should be <b>Rs.750/- per lecture.</b>	18. The Committee also felt that when very senior professionals from industry/academia/from public life are invited with the permission of the Vice-Chancellor for a special lecture, where TA/DA is provided by the University, the honorarium should be <b>Rs.1000/- per lecture.</b>

**Amendment in Regulation 26.** Considered the recommendation of Faculty of Laws (item 28) dated 25.3.2011, and

**RESOLVED:** That re-appear examinations of 1<sup>st</sup> to 4<sup>th</sup> Semesters of LL.M. (Semester System) be also held in April/May and November/December and Regulation 1.2 be amended as under and given effect to w.e.f the academic session 2011-2012, in anticipation of the approval of various University bodies and publication in Government of India Gazette:

<b>Existing</b>	<b>Proposed</b>
1.2 Odd number semester examinations shall be held in November/December and even number semester examinations shall be held in April/May each year or on such other dates as may be notified by the Controller of Examination	1.2 Odd number semester examinations shall be held in November/December and even number semester examinations shall be held in April/May each year on such other dates as may be notified by the Controller of Examinations. <b>However, the reappear examinations of 1<sup>st</sup> to 4<sup>th</sup> semesters shall be held in both April/May and November/ December.</b>

**NOTE:** The above decision regarding reappear examination will also be applicable to LL.M. (Annual System).

**Withdrawn Item**

**27.** To consider if Memorandum of Understanding (MoU), be executed between Panjab University, Chandigarh and Integrated Headquarters of Ministry of Defence (Army), New Delhi.

**Withdrawn Item**

**28.** To consider if Shri Hari Ram, Technical Officer (Retd.), Computer Centre (Retired on 31.10.2010) be appointed on contractual basis (present term expired on 31.10.2011) for a period of six months w.e.f. 2.11.2011 (giving one day break on 1.11.2011) or till the post of Senior Technical Assistant (G-I) vacated by Shri M.S. Shammi on his retirement in the Department of Computer Science & Applications is filled in after following the prescribed procedure, whichever is earlier,

and he be paid half of the salary last paid (excluding HRA, CCA and any other special allowance) rounded off to nearest lower 100, as per Senate decision dated 4.12.2010.

**Issue regarding sanction of Rs.1000/- p.m. as Conveyance Allowance to Professor Amrik Singh Ahluwalia, DSW**

**29.** Considered if a sum of Rs.1000/- p.m. as conveyance allowance be sanctioned to Professor Amrik Singh Ahluwalia, Dean Student Welfare out of the budget head 'Salary of DSW office'.

**NOTE:** The Syndicate meeting dated 12.12.2006 (Para 28) has approved the recommendation of the Board of the Finance dated 12.12.2006 (Item No. 32) and has sanctioned a sum of Rs.1000/- p.m. as conveyance allowance to Professor Naval Kishore, former Dean of Student Welfare from the date he joined as such.

It was suggested that the conveyance allowance being paid to the Dean of Student Welfare should be increased to Rs.2,000/- per month keeping in view his mobility for performing his duties.

**The Vice-Chancellor said that the above suggestion would be examined.**

**RESOLVED:** That a sum of Rs.1,000/- p.m. as Conveyance Allowance be sanctioned to Professor Amrik Singh Ahluwalia, Dean Student Welfare, out of the Budget head 'Salary of DSW office'.

**Qualifications for the post of Assistant Programmer in the Data Entry Unit**

**30.** Considered the recommendations of the Committee dated 7.9.2011 (**Appendix-XII**) constituted by the Vice-Chancellor to frame the qualifications for determining the eligibility of the candidates for the post of Assistant Programmer in the pay-scale of Rs.10300-34800 GP Rs.3600/- in the Data Entry Unit.

**RESOLVED:** That the following qualifications be prescribed for the post of Assistant Programmer in the pay-scale of Rs. Rs.10300-34800 GP Rs.3600/- in the Data Entry Unit:

**Qualifications**

3 years (10+3) Diploma in Computer Engineering/Software Engineering/Information Technology with 3 years experience from recognized institution/organization.

**OR**

10+3 DOEACC 'A' Level course in Computer Engineering/Software Engineering with 3 years experience from recognized institution/organization.

**OR**

B.Sc in Computer Science/IT with one year experience from recognized Institution.

**OR**

12+3 B.C.A. (3 years course) with one year experience from recognized Institution/Organization.

**OR**

B.Com. with PGDCA with one year experience from recognized Institution/Organization.

**NOTE:** Experience should be in Visual, FoxPro, Java and related technologies, Operating System (UNIX/LINUX).

**Withdrawn Item**

**31.** To consider if, Shri Subhash Kakar, Senior Technical Officer (G-I), Department of Art History and Visual Arts (retired on 31.8.2011), be re-employed on contract basis for six months w.e.f. the date he reports for duty or till the post of Senior Technical Officer (G-I) is filled in after the following the prescribed procedure, whichever is earlier and he be paid half of the salary last paid (excluding HRA, CCA and any other special allowance) rounded off to nearest lower 100.

NOTE: An office note enclosed.

**Request of Director, Swami Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur, regarding renaming of certain Departments**

**32.** Considered request dated 19.9.2011 (**Appendix-XIV**) received from Director, Swami Sarvanand Giri, Panjab University Regional Centre, Una Road, Bajwara, Hoshiarpur (Pb.) with regard to renaming the following departments of S.S.G.P.U.R.C., Hoshiarpur campus, keeping in view to improve perception of public about its status:

Sr. No.	Existing	Proposed
1.	The campus of Panjab University Regional Centre	Swami Sarvanand Giri, Panjab University Regional Centre, Hoshiarpur (Pb.).
2.	University Institute of Engineering & Technology, Panjab University, Chandigarh	University Institute of Engineering & Technology, S.S.G.P.U.R.C., Hoshiarpur
NOTE: This will go a long way in improving the image of this institute in public, which many a times is mistaken to be a private institute by corporate as well as public sector.		
3.	Department of Law	UCLS (University College of Legal Studies) S.S.G.P.U.R.C., Hoshiarpur.
NOTE: This will start providing a separate identity to the Department of Law, S.S.G.P.U.R.C., Hoshiarpur.		
4.	MCA Department	(Department of Computer Science & Applications), S.S.G.P.U.R.C., Hoshiarpur.

**RESOLVED:** That, in order to improve the image/status of Departments of Swami Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur, in public perception, the following Departments of Swami

Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur, be renamed as under:

<b>Sr. No.</b>	<b>Existing</b>	<b>Proposed</b>
1.	The campus of Panjab University Regional Centre	Panjab University Swami Sarvanand Giri Regional Centre, Hoshiarpur (Pb.).
2.	University Institute of Engineering & Technology, Panjab University, Chandigarh	University Institute of Engineering & Technology, S.S.G.P.U.R.C., Hoshiarpur
3.	Department of Law	UILS (University Institute of Legal Studies) S.S.G.P.U.R.C., Hoshiarpur.
4.	MCA Department	(Department of Computer Science & Applications), S.S.G.P.U.R.C., Hoshiarpur.

**Policy for use of IT services**

**33.** Considered the recommendations of the Committee dated 29.9.2011 (**Appendix-XV**) constituted by the Vice-Chancellor in pursuance of the Syndicate decision dated 29.5.2011 (Para 6) for framing the policy of use of IT services, and

**RESOLVED:** That the following Policy for use of IT Services, be approved:

1. Faculty, staff and students with authorized accounts may use the computing and IT facilities for academic purposes, official University business, and for personal purposes so long as such use
  - (i) Does not violate any law, University policy or IT act of the Government of India.
  - (ii) Does not interfere with the performance of Panjab University Chandigarh duties or work of an academic nature.
  - (iii) Does not result in commercial gain or private profit other than that allowed by the Panjab University, Chandigarh.
  
2. Users are expected to respect the privacy of other users and they may not allow any other person to use their password or share their account. It is the users' responsibility to protect their account from unauthorized use by changing passwords periodically and using passwords that are not easily guessed. Sharing of passwords for any purpose whatsoever is strictly prohibited. Users may share the required files through sharing software with proper Access Control List (ACL).

3. Any attempt to circumvent system security, guess others' passwords, or in any way gain unauthorized access to total or network resources is forbidden. Users may not use another person's computing account, attempt to forge an account identity, or use a false account or e-mail address.
4. Transferring copyrighted materials to or from the Panjab University Chandigarh systems without express consent of the owner is a violation of international law. In addition, use of the internet for commercial gain or profit is not allowed. If done so, it will be sole responsibility of the user.
5. Downloading and installing of new software has to be done with the explicit consent of the respective facility in-charges. Installation of unlicensed software on Panjab University Chandigarh facilities, or on individual machines connected to the PU network, is strictly prohibited.
6. Setting up of any facility requiring password transmission over clear text is prohibited without Secure Socket Layer (SSL) encryption.
7. To the extent possible, users are expected to use only their official email addresses provided by Panjab University Chandigarh for official communications with other members of the University.
8. It is forbidden to use electronic mail and other network communications facilities to harass, offend, or annoy other users of the network, including impeding their computing system, software, or data. Neither is any form of commercial advertising, or soliciting allowed. Spamming is strictly disallowed. Subscribing to mailing lists outside the Institute is an individual's responsibility.
9. Shared email accounts for any purpose whatsoever are not allowed. Any special accounts, if need to be set up for conferences and other valid reasons as determined by the university authorities, must have a single designated user.
10. Recreational downloads and peer connections for recreational purposes are not allowed unless it is an academic requirement.
11. To the extent possible, users are expected to connect only to the official Panjab University WiFi network for wireless access. Setting up of unsecured Wi-Fi system on the Panjab University network is prohibited in accordance with Government of India guidelines.
12. Users are expected to take proper care of network equipment and are expected to report any malfunction to the staff on duty or to the in-charge of the facility.

13. Playing of Games in University laboratories or using University facilities is strictly prohibited.
14. Display and storage of offensive material like storing pornographic material on the disk, viewing pornographic material on the terminals is strictly disallowed and serious action will be taken against offenders.
15. Wasting of resources like unnecessary downloads from Internet, giving accounts to other persons, sometimes outsiders, using personal account to do outside work for which the individual is paid are not allowed.
16. Security related misuse like breaking security of systems, trying to capture password of other users, damaging/gaining access to the data of the other users is taken most seriously.
17. Violations of policy will be treated as academic misconduct, misdemeanor, or indiscipline as appropriate. Depending upon the nature of the violation, the university authorities may fine/or and take an action by issuing a warning through disabling the access. In extreme cases, the access to the network may be completely disabled and/or sent to the University disciplinary action committee as constituted by the University authorities.
18. The policy may change as and when it is considered appropriate and new policies or the changes in policy will take effect immediately after a brief announcement by any means, e-mail, printed notices.
19. An employee who leave the University after retirement/re-employment or otherwise can have his E-mail account validated up to six months and extendable after approval from DUI/Vice-Chancellor by another six months if requested.
20. Any e-mail account which remain unused for more than six months will automatically be removed.
21. All communication through E-mail can be authenticated if sent through pu.ac.in implying that all other mails sent through other domains may not be considered official and no action can be taken on that.

**Late admission case of Ms. Sukhpreet Kaur at Khalsa College for Women, Sidhawan Khurd**

**34.** Considered if late admission to Ms. Sukhpreet Kaur, for M.A.I (Punjabi) at Khalsa College for Women, Sidhawan Khurd, Ludhiana, be given as a special case.

**NOTE:** 1. The Principal, Khalsa College for Women, Sidhawan Khurd, Ludhiana, has sent the admission form of the candidate for admission to M.A. I (Punjabi). Her application for late admission has also been recommended and forwarded by the



Director, Physical Education. **The candidate is a National and Inter-University level player of hockey.**

2. In view of the exceptional performance and promotion of sportsmanship budding player, the late admission may be considered as a special case.
3. Copies of participation in sports tournaments are enclosed (**Appendix-XVI**).
4. Last date for admission with the permission of the Vice-Chancellor was 15.9.2011.

Dr. D.P.S. Randhawa said that similar case of late admission in 1<sup>st</sup> Year Law against the vacant seat in Baba Kundan Singh Memorial Law College, Jalalabad, is also there. The same should also be considered.

**The Vice-Chancellor said that the matter would be examined by the Dean, College Development Council.**

**RESOLVED:** That the Committee comprising Principal Hardiljit Singh Gosal, Dr. Dharinder Tayal and Professor Naval Kishore, be constituted to examine the entire issue and make recommendations. The Vice-Chancellor be authorized to take decision on the recommendations of the above Committee, on behalf of the Syndicate.

### **Withdrawn Item**

**35.** To consider minutes dated 22.8.2011 of the Selection Committee for appointment of Medical Officers (Full time) purely on contract basis at ₹30,800/- (consolidated) at Bhai Ghanayia Ji Institute of Health, Panjab University, Chandigarh.

**NOTE:** 1. Minutes of the Administrative Committee dated 8.9.2011 with regard to age limit requirement and qualification for Medical Officer (full time) attached.

2. An office note is enclosed.

### **Admission case of Mr. Saurav Kapoor, who do not fulfil the minimum eligibility condition**

**36.** Considered minutes dated 1.9.2011 (**Appendix-XVII**) of the Committee constituted by the Vice-Chancellor to examine the issue and make its recommendations for the admission of Saurav Kapoor who do not fulfil the condition of 50% aggregate marks in graduation for seeking admission in M.A. (English) in S.G.G.S. College, Chandigarh.

**NOTE:** 1. Regulation 3.1 at page 79 of P.U. Calendar, Volume II, 2007 reads as under :

“A person who has passed one of the following examinations from this University, at Lahore before 1948, or from any other University whose examination has been recognized as

equivalent to the corresponding examination of this University shall be eligible to join the first year (Part-I) class of the M.A. Course.

(i) B.A. with Honours in the subject of the postgraduate Course.

(ii) (a) Bachelor's degree in any faculty with at least 50% marks in the aggregate;

(b) Diploma in Physical Education examination or Postgraduate Diploma in Library Science after having passed B.A. or B.Sc.

(iii) (a) the B.A. (Pass)/B.Sc. (Pass) examination in full subjects obtaining at least 45% marks in the elective subject of the Post Graduate Course;

(b) or has obtained B.A. Degree through English only regulations obtaining at least 45% marks in the subject of the Post graduate course.

(iv) to (ix) xxx xxx xxx xxx

2. Regulation 15 at page 19 of P.U. Calendar, Volume II, 2007 reads as under:

Notwithstanding anything contained in any other Regulation, the Syndicate, in order to avoid hardship to a candidate, shall have power to relax the requirements of Regulations, under exceptional circumstances, for any examination regarding change of subjects or other similar requirement where the mistake is primarily of the Head of the institution or on the part of the University office.

Provided that these powers shall not include relaxation of the minimum qualifications laid down for admission to the examination.

Dr. Dharinder Tayal enquired whether the Syndicate could relax the minimum qualifications laid down under Regulations.

Shri Gopal Krishan Chatrath said that, in accordance with the Hon'ble Supreme Court judgement, the sportspersons should be admitted on the basis of their scores in sports. As is being given to the SC/ST candidates, 5% relaxation should also be given to national

and international sportspersons, and the Regulation/s be amended accordingly.

After some further discussion, it was –

**RESOLVED:** That the Committee comprising of Principal Hardiljit Singh Gosal, Dr. Dharinder Tayal and Professor Naval Kishore, be constituted to examine the whole issue and make recommendations.

At this stage, Dr. R.P.S. Josh said that despite their best efforts, the teachers working in the affiliated Colleges were still not being appointed Supervisors/Co-Supervisors. He urged that the decision already taken on the issue, should again be circulated.

**The Vice-Chancellor said that needful would be done.**

**Recommendation of Standing Committee dated 15.9.2011 constituted to redress the grievances of Research Scholars**

**37.** Considered the following Item 1 of the minutes dated 15.9.2011 (**Appendix-XVIII**) of the Standing Committee constituted by the Vice-Chancellor to redress the grievances of the Research Scholars.

**ITEM 1:**

Considered the representation of Ms. Udita Singh for enrolment for Ph.D. (session 2011-12), preparing a separate merit list of those candidates, who have done M.Phil. after qualifying M.Phil./Ph.D. combined Entrance test, on the basis of following facts :

1. The candidate belonged to the last batch of students who appeared for M.Phil./ Ph.D. combined Entrance Test in the Year 2009. Thereafter the M.Phil. and Ph.D. Entrance Tests have been separated.
2. She along with other successful candidates joined M.Phil. course in the session 2009-10.
3. This year in the month of June, the candidate learnt that M.Phil. students, who have cleared combined Entrance Test are allowed to enroll for Ph.D. within two years.
4. The candidate applied for the enrolment with the due consent of Professor Sudhir Sharma, as Supervisor, on 20<sup>th</sup> June, 2011 and submitted the enrolment form in the Department of Public Administration.
5. Now, she has been asked to appear for interview on 13<sup>th</sup> September, 2011 at 2.00 p.m. along with other students, who have cleared their Ph.D. Entrance test/JRF.

It was noted that as per guidelines of the University, the candidates who have done M.Phil after qualifying the Joint Entrance Test for M.Phil/Ph.D. conducted by the Panjab

University, are eligible for enrolment/admission to Ph.D. within a period of two years of the declaration of result.

After detailed discussion, the Committee unanimously-

**RESOLVED:** To recommend that the candidates, who have done M.Phil. and are exempted from Ph.D. course work, be enrolled for Ph.D. as and when a vacancy arose in the concerned Department, but up to 30<sup>th</sup> April, 2012. However, inter-se-seniority of all such candidates be maintained.

Shri Gopal Krishan Chatrath remarked that the Vice-Chancellor should be authorized to increase the upper limit of number of students, a Ph.D. Supervisor could guide, if the number of students having JRF, etc. is more.

**RESOLVED:** That the candidates, who have done M.Phil. and are exempted from Ph.D. course work, be enrolled for Ph.D. as and when a vacancy arose in the concerned Department, but up to 30<sup>th</sup> April, 2012. However, inter-se-seniority of all such candidates be maintained.

**Difference of opinion in certain UMC cases**

**38.** Considered the difference of opinion among the members of the UMC Standing Committee-II on the following UMC cases:

- i. Mr. Fahim Ahmed, Roll No. 18009000168, Student of B.A. II, Examination April/ May, 2011 in the subject of Economics-B, Date of Exam.: 26.4.2011, at Centre CHD-33 (G.G.D.S.D. College, Sector-32)
- ii. Mr. Manish Singh Rana, Roll No. 18009001051, Student of B.Sc. II, Examination April/ May, 2011 in the subject of Chemistry (P-VII) Date of Exam. : 7.5.2011, at Centre CHD-34 (G.G.D.S.D. College, Sector-32)
- iii. Mr. Hari Mohan, Roll No. 17609000226, student of B.A. II, Examination April/May, 2011 in the subject of Public Administration (Paper-B) Date of Exam.: 13.5.2011, at Centre: CHD- 32 (G.G.D.S.D. College, Sector-32)
- iv. Ms. Ishita, Roll No. 18009000038, student of B.A. II, Examination April/ May, 2011 in the subject of Public Administration (Paper- B), Date of Exam.: 13.5.2011, at Centre: CHD-32 (MRG with CHD-34), (G.G.D.S.D. College, Sector-32).
- v. Mr. Dheeraj Kumar, Roll No. 126639, student of BA.III, Examination, April/May, 2011 in the subject of History (Paper-B), Date of Exam. : 16.5.2011, at Centre: FZR-03 (G.N. College)

**NOTE:** 1. Above cases have been placed before the Syndicate because the Standing Committee could not arrive at a unanimous decision, as one of the member of the Standing Committee-II

had a different opinion, Hence the case is submitted for consideration under Regulations 32.1 **and** 32.3 at page 14 of P.U. Calendar Volume-II, 2007 which reads as under:

32.1 When the Committee is unanimous, its decision shall be final except as provided in 32.2. If the Committee is not unanimous the matter shall be referred to the Vice-Chancellor who shall either decide the matter himself or refer it to the Syndicate for decision.

32.3 The Committee shall then reconsider the case. A unanimous decision of the Committee shall be final. But in the event of a difference of opinion, the case shall be referred to the Vice-Chancellor who may either finally decide the case himself or refer it to the Syndicate for decision.

2. Orders of the Standing Committee-II dated 20.7.2011, 27.7.2011 & 29.7.2011 and the opinion of Shri Virander Kumar Sibal) Member. UMC Standing Committee-II, in each case are enclosed as **(Appendix-XIX)**.

Shri Gopal Krishan Chatrath said that wherever difference of opinion existed, the majority view prevailed.

The Vice-Chancellor said that he would personally examine all the cases.

**RESOLVED:** That the Vice-Chancellor be authorized to take decision in the matter, on behalf of the Syndicate.

**Donation for creation of an Endowment in the memory of Mr. Pritish Bery**

**39.** Considered if donation of Rs.4,00,000/- made by Ms. Manisha Chopra Ex-head H.R., Airtel Punjab, House No.229, Sector 36-A, Chandigarh, along with other contributors of the fund (Mr. Rajnish Bery, Retd. Officer from the India Navy, Ms. Vineeta Arora, Principal, Bhavan Vidyalaya, Chandigarh), be accepted and Rs. 4,00,000/- be invested in the shape of TDR for institution of an endowment in the memory of late Mr. Pritish Bery Memorial Scholarship w.e.f. 2012-13,

the donor has send the terms and conditions of the award, which has been further reframed by the office as below:

1. The Endowment would be named as 'Late Mr. Pritish Bery Memorial Scholarship'.
2. Student should be pursuing MBA/MBA-HR/ MBA-IB from the University Business School, Chandigarh campus.
3. He should be physically handicapped fulfilling the criteria as prescribed by Panjab University and should have obtained admission through the quota reserved for physically handicapped students.
4. In case of more than one student being eligible, financial background of the student would be the second criteria for selection wherein the student belonging to weaker family background would be given preference. Students would be required to submit an affidavit giving the details of their family income.
5. Either individual or all donors would be involved in the process of selection of the incumbent for the scholarship every year.
6. The amount of Scholarship would be Rs.3,000/- p.m. for 10 months in view of the interest to be accrued on the endowment sum.

**NOTE:** 1. Mr. Pritish Bery was born on 7<sup>th</sup> February 1964 and was hit by a crippling disease at the tender age of 10 years. Despite his physical limitations he was a brilliant student throughout and went on to complete his B.Sc. (Hons.) and MBA from Panjab University. Pritish was diagnosed with Acute Kidney failure in February 1986 and despite his ailments he successfully completed his MBA from UBS in May, 1986. A brilliant artist and poet, Pritish left this world on 13<sup>th</sup> October 1986.

2. An office note enclosed (**Appendix-XX**).

Dr. Dharinder Tayal said that since the rates of interest fluctuated a lot, at one point of time the limit fixed for the scholarship would become meaningless. He, therefore, proposed that provision for reviewing the amount of scholarship should also be there.

**RESOLVED:** That donation of Rs.4,00,000/- made by Ms. Manisha Chopra Ex-head H.R., Airtel Punjab, House No.229, Sector 36-A, Chandigarh, along with other contributors of the fund (Mr. Rajnish Bery, Retd. Officer from the India Navy, Ms. Vineeta Arora, Principal, Bhavan Vidyalaya, Chandigarh), for institution of an endowment in the memory of late Mr. Pritish Bery Memorial

Scholarship w.e.f. 2012-13, be accepted on the following terms and conditions:

1. The Endowment would be named as 'Late Mr. Pritish Bery Memorial Scholarship'.
2. Student should be pursuing MBA/MBA-HR/ MBA-IB from the University Business School, Chandigarh campus.
3. He should be physically handicapped fulfilling the criteria as prescribed by Panjab University and should have obtained admission through the quota reserved for physically handicapped students.
4. In case of more than one student being eligible, financial background of the student would be the second criteria for selection wherein the student belonging to weaker family background would be given preference. Students would be required to submit an affidavit giving the details of their family income.
5. Either individual or all donors would be involved in the process of selection of the incumbent for the scholarship every year.
6. The amount of Scholarship would be Rs.3,000/- p.m. for 10 months in view of the interest to be accrued on the endowment sum.

**RESOLVED FURTHER:** That –

1. Thanks of the Syndicate be conveyed to the donor/s.
2. Rs. 4,00,000/- be invested in the shape of TDR.

**Regulations/Rules for 40.** Considered Regulations/Rules (**Appendix-XXI**) for newly introduced system of admission to M.Com. (Hons.) (effective from the academic session 2011-2012) as recommended by the Vice-Chancellor on behalf of the Academic Council as per authorization given by the Academic Council.

**NOTE:** The Committee dated 14.10.2011 (**Appendix-**) has discussed the issue raised by Professor R.K. Gupta in the meeting of Academic Council held on 27.6.2011 item IX(9) for not giving any weightage to the student of B.Com.(Hons.) seeking admission to M.Com (Hons.) in UBS, P.U., Chandigarh.

The Committee unanimously decided that the newly introduced system of admission to M.Com. (Hons.) from the academic session 2011-2012 be continued for a couple of years and later on it can be reviewed if necessary.

**RESOLVED:** That Regulations/Rules for newly introduced M.Com. (Hons.) course (effective from the academic session 2011-2012), as per **Appendix-XXI**, be approved and given effect to anticipation of the approval of various University bodies and publication in Government of India Gazette.

**Guidelines for payment of cash awards to the winners of Moot Court Competitions**

**41.** Considered the following guidelines recommended by the Students Fund Committee in its meeting held on 23.9.2011 duly confirmed by the Dean, Faculty of Law (**Appendix-XXII**) for the payment of cash awards to the winners of the Moot Court Competitions:

1. In any academic competition including Surana & Surana National Trial Advocacy Moot Court Competition organized by University Institute of Legal Studies singularly or in coordination with any other institute or organization, cash awards could be given to the winner/participants with the approval of the Student Funds Committee as per the Rules of said competition.
2. For such competition with the approval of Students Funds Committee the C class workers of University Institute of Legal Studies who work day and night for such competitions be also awarded either mementos or cash prizes up to Rs.250/- each.

**NOTE:** The Syndicate meeting dated 31.7.2011 (Para 42) has resolved that it be accepted as a policy matter for smooth conduct of Moot-Court Competition and the guidelines be framed in consultation with the Dean, Faculty of Law, in the light of MoU signed between University Institute of Legal Studies with Surana & Surana International Attorneys for facilitating grant of cash prizes etc.

**RESOLVED:** That the following guidelines be approved for payment of cash awards to the winners of the Moot Court Competitions:

1. In any academic competition including Surana & Surana National Trial Advocacy Moot Court Competition organized by University Institute of Legal Studies singularly or in coordination with any other institute or organization, cash awards could be given to the winner/ participants with the approval of the Student Funds Committee as per the Rules of said competition.
2. For such competition with the approval of Students Funds Committee the C class workers of University Institute of Legal Studies who work day and night for such competitions be also awarded either mementos or cash prizes up to Rs.250/- each.



**Recommendations of the Committee dated 22.9.2011 constituted to review the cases of affiliation/extension of affiliations** 42. Considered minutes dated 22.9.2011(**Appendix-XXIII**) of the Committee constituted by the Vice-Chancellor for reviewing the affiliation/extension of affiliation cases of following Colleges for Certificate/Diploma/Advance Diploma Add-on courses, as per University Grants Commission guidelines under UGC/Self-financing courses/subjects for the session mentioned against each, including the case of S.D. College, Hoshiarpur:

Sr. No.	Name of the College	Courses/subject applied for Add-on-courses	for the session
1.	Dev Samaj College for Women, Ferozepur City	Diploma Add-on course in Insurance Business	2011-2012
2.	Guru Teg Bahadur Khalsa College for Women, Dasuya	Advance Diploma Add-on course in (i) Food Preservation (ii) Web Designing & Multimedia	2011-2012
3.	Dasmesh Girls College, Badal	Advance Diploma Add-on course in Information Technology	2011-2012
4.	Guru Nanak National College, Doraha	Diploma Add-on course in Animation & Graphics	2011-2012
5.	Guru Nanak College, Killianwali	Diploma Add-on course in Computer Based Accounting	2011-2012
6.	Khalsa College for Women, Civil Lines, Ludhiana	Advance Diploma Add-on course in Computer Based Accounting	2011-2012
7.	S.D. College, Hoshiarpur	Certificate Add-on course in Computer Based Accounting for the session 2010-2011	2010-2011
8.	Gujranwala Guru Nanak Khalsa College, Civil Lines Ludhiana	Certificate Add-on course in Communicative English	2011-2012
9.	Postgraduate Government College for Girls, Sector 11 Chandigarh	Certificate Add-on course in Disaster Management	2011-2012
10.	Malwa College, Bondli, Samrala	Diploma Add-on course in Fashion Designing	2011-2012
11.	Sant Darbara Singh College for Women, Lapon, Moga	Certificate Add-on course in Communicative English	2009-2010

**NOTE:** The Syndicate meeting dated 31.7.2011 (Para 29,30,31 & 52) has decided that the all files pertaining to affiliation/extension of affiliation cases, including the case of S.D. College, Hoshairpur, would be reviewed by the Dean, College Development Council and Dr. Rabinder Nath Sharma. The Vice-

Chancellor should be authorized to take appropriate decision, on behalf of the Syndicate.

**This was agreed.**

**RESOLVED:** That affiliation/extension of affiliation be granted to the following Colleges for Certificate/Diploma/Advance Diploma Add-on courses, as mentioned against each, as per University Grants Commission guidelines under UGC/Self-financing courses/subjects for the session mentioned against each, including the case of S.D. College, Hoshiarpur:

Sr. No.	Name of the College	Courses/subject applied for Add-on-courses	for the session
1.	Dev Samaj College for Women, Ferozepur City	Diploma Add-on course in Insurance Business	2011-2012
2.	Guru Teg Bahadur Khalsa College for Women, Dasuya	Advance Diploma Add-on course in (i) Food Preservation (ii) Web Designing & Multimedia	2011-2012
3.	Dasmesh Girls College, Badal	Advance Diploma Add-on course in Information Technology	2011-2012
4.	Guru Nanak National College, Doraha	Diploma Add-on course in Animation & Graphics	2011-2012
5.	Guru Nanak College, Killianwali	Diploma Add-on course in Computer Based Accounting	2011-2012
6.	Khalsa College for Women, Civil Lines, Ludhiana	Advance Diploma Add-on course in Computer Based Accounting	2011-2012
7.	S.D. College, Hoshiarpur	Certificate Add-on course in Computer Based Accounting for the session 2010-2011	2010-2011
8.	Gujranwala Guru Nanak Khalsa College, Civil Lines Ludhiana	Certificate Add-on course in Communicative English	2011-2012
9.	Postgraduate Government College for Girls, Sector 11 Chandigarh	Certificate Add-on course in Disaster Management	2011-2012
10.	Malwa College, Bondli, Samrala	Diploma Add-on course in Fashion Designing	2011-2012
11.	Sant Darbara Singh College for Women, Lapon, Moga	Certificate Add-on course in Communicative English	2009-2010

**Inspection Reports**

**43.** Considered and

**RESOLVED:** That provisional extension of affiliation be granted to the following Colleges, for Certificate/ Advance Diploma/Diploma/ Add-on Course, as mentioned against each, as per University Grants Commission guidelines under University Grants Commission/Self-financing courses/subjects, for the session 2011-2012 as per Inspection Committee Reports (**Appendix-XXIV**):

Sr. No.	Name of the College	Courses/Subject applied for
1.	Sant Darbara Singh College for Women Lapon (Moga)	Diploma Add-on Course in Communicative English
2.	Dashmesh Girls College, Badal (Muktsar)	Certificate Add-on course in Communicative English

**Inspection Reports**

**44.** Considered and

**RESOLVED:** That temporary extension of affiliation be granted to the following Colleges for the session 2011-2012 for the courses/ subjects as mentioned against each, in anticipation of grant of NOC from Punjab Government, with the condition that the Colleges will follow the other instructions/guidelines of the Panjab University/ Punjab Government/U.T. Administration, Chandigarh:

Sr. No.	Name of the College	Course/subject applied for
1.	Swami Ganga Giri Janta Girls College, Raekot, Distt. Ludhiana	M.Sc.II (IT)-20 seats
<p>NOTE: 1. The College will pay salary to the NET qualified teachers as per UGC norms and Rs.25,800/- per month to those where UGC-NET qualified candidates are not available.</p> <p>2. That the appointment of 4 teachers be made on regular basis during the current session after following the proper procedure failing which the admission to M.Sc.-I (IT) for the session 2012-13 shall not be allowed.</p> <p>3. Inspection Committee Report of the Swami Ganga Giri Janta Girls College, Raekot, Distt. Ludhiana is enclosed (<b>Appendix-XXV</b>).</p>		
2.	Government College, Karamsar, Rara-Sahib, Distt. Ludhiana	B.A.-III (Computer Science) – 30 seats
<p>NOTE: 1. That the College shall appoint one faculty member on regular basis in the subject of Computer Science as per PU/UGC norms before the commencement of the next academic session i.e. 2012-13 failing which the admission to B.A.I (Computer</p>		

Sr. No.	Name of the College	Course/subject applied for
		<p>Science) shall not be allowed. Therefore the College should initiate/take up this matter with the Punjab Government to ensure appointment of the Teaching faculty on regular basis during the current session. The teacher so appointed on contract basis be paid salary @ Rs.25,800/- in strict compliance of the University decision.</p> <p>2. Inspection Committee Report of the Government College, Karamsar, Rara-Sahib, Distt. Ludhiana is enclosed (<b>Appendix-XXV</b>).</p>
3.	S.G.G.S. Khalsa College, Mahilpur, Distt. Hoshiarpur	(i)B.C.A.-III (30 seats), (ii) B.Com.-I (2 <sup>nd</sup> unit) and (iii) B.Sc.-I (Fashion Designing)-50 seats
		<p>NOTE: 1. The College will pay salary to the NET qualified teachers as per UGC norms and Rs.25,800/- per month to those where UGC-NET qualified candidates are not available.</p> <p>2. Inspection Committee Report of the S.G.G.S Khalsa College, Mahilpur, Distt. Hoshiarpur is enclosed (<b>Appendix-XXV</b>).</p>
4.	MBG Government College, Pojewal, Distt. Hoshiarpur	B.A.-III (Computer Science)
		<p>NOTE: 1. The College will pay salary to the NET qualified teachers as per UGC norms and Rs.25,800/- per month to those where UGC-NET qualified candidates are not available.</p> <p>2. That the College shall appoint one faculty member on regular basis in the subject of Computer Science before the commencement of the next academic session i.e. 2012-13.</p> <p>3. Inspection Committee Report of the MBG Government College, Pojewal, Distt. Hoshiarpur is enclosed (<b>Appendix-XXV</b>).</p>
5.	Guru Gobind Singh College for Women, Sector 26, Chandigarh	M.Com-II
		<p>NOTE: 1. The College will pay salary to the NET qualified teachers as per UGC norms and Rs.25,800/- per month to those where UGC-NET qualified candidates are not available.</p>

Sr. No.	Name of the College	Course/subject applied for
		<p>2. The grant of extension of affiliation for M.A.-I (English, Punjabi, Economics and Sociology) and B.C.A.-III (2<sup>nd</sup> unit) will only be consider if the College would like to apply for the same from the next academic session 2012-13.</p> <p>3. Inspection Committee Report of the Guru Gobind Singh College for Women, Sector 26, Chandigarh is enclosed (<b>Appendix-XXV</b>).</p>

**Inspection Report**

**45(i).** Considered and

**RESOLVED:** That provisional extension of affiliation be granted to Babbar Akali Memorial Khalsa College, Garhshankar, Distt. Hoshiarpur for B.A./B.Sc.II (undergraduate) “Environmental Conservation” as an undergraduate Elective subject under Innovative programme by UGC Teaching & Research in Interdisciplinary and Emerging Areas during XI Plan for the session 2011-12.

**NOTE:** The Inspection Committee Report of Babbar Akali Memorial Khalsa College, Garhshankar, District Hoshiarpur, enclosed (**Appendix-XXVI**).

**Inspection Report**

**45(ii).** Considered and

**RESOLVED:** That temporary extension of affiliation be granted to National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh for (i) M.Tech. (Engineering Education-Regular-28 seats and Modular-40 seats), (ii) M.E. (Manufacturing Technology-Regular-28 seats and Modular-40 seats, Construction Technology & Management-Regular-28 seats, Modular-40 seats, Computer Science and Engineering –Regular-28 seats, Modular-40 seats and Instrumentation & Control-Regular-26 seats, Modular-40 seats and Electronics & Communication Engineering-Regular-19, Modular-40 seats) for the session 2011-12.

**NOTE:** The Inspection Committee Report of the National Institute of Technical Teachers Training and Research, Sector 26, Chandigarh, enclosed (**Appendix-XXVII**).

**Inspection Reports**

**46.** Considered minutes dated 22.7.2011 (**Appendix-XXVIII**) of the Committee constituted by the Vice-Chancellor to resolve the following issues related to all Colleges of Education affiliated to Panjab University:

1. What are the modalities to be undertaken on the sudden exit/resignation of the Principal?

2. How long the officiating Principal can be allowed to function if no suitable person is found/appointed as Principal?
3. Can adhocism be allowed to prevail in the light of such exigencies/facts/excuse?
4. What about the fine/penalties for not having had a regular Principal.

Ms. Jasvir Kaur Chahal said that she had attended the first meeting of the Committee, but the recommendations could not be finalized. But she had not been invited for the second meeting of the Committee. However, she had been shown present in the minutes of the Committee.

The Vice-Chancellor said that she was free to give suggestions. In future, the office would be asked to follow the complete process.

**RESOLVED:** That the recommendations of the Committee dated 22.07.2011, as per **Appendix-XXVIII**, be approved.

**Resolution proposed by  
Dr. Tejinder Kaur  
Dhaliwal and Dr. Gurdip  
Sharma, Fellows**

**47.** Considered the following Resolution proposed by Dr. Tejinder Kaur Dhaliwal and Dr. Gurdip Sharma, Fellows:

“To introduce B.Lib Science and M.Lib Science course in aided and unaided Colleges affiliated with Panjab University”

**EXPLANATION:**

1. It is widely observed that posts of qualified librarians are lying vacant in most of the Colleges affiliated to Panjab University. The shortage of the Librarians as far as we think is due to lack of the Net qualified candidates. If the courses like B.Lib. Science & M.Lib. Science are introduced at College level this problem can be overcome.
2. At present the degree in this course is imparted by Panjab University at campus level only which does not suffice the purpose of the students keen to opt this course.
3. Moreover the candidates are provided with the opportunities to pursue this course through distance education system which prevents the students from developing practical skills required to complement the theoretical knowledge.

Keeping in view the above mentioned points, we earnestly request you to kindly allow us to introduce B.Lib Science course in our Colleges.

Shri A.S. Bedi pointed out that more than 40% of the affiliated Colleges are without Librarians.

**RESOLVED:** That the above Resolution proposed by Dr. Tejinder Kaur Dhaliwal and Dr. Gurdip Sharma, Fellows, along

with its explanatory note be referred to a Committee, to be constituted by the Vice-Chancellor, for consideration in the first instance.

**Resolution proposed by 48.** Considered minutes dated 5.10.2011 (**Appendix-XXIX**) of the **Dr. Dharinder Tayal, a** Committee constituted by the Vice-Chancellor to consider the following Resolution proposed by Dr. Dharinder Tayal, a Fellow:  
**Fellows**

“Panjab University Library facility be made available to the current and former teachers and Principals of affiliated College at par with the former teaching and non-teaching employees of Panjab University”.

**RESOLVED:** That it be recommended to the Senate that the recommendations of the Committee be accepted.

**Award of degree of  
Doctor of Philosophy**

**49.** 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.).

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

Sr. No.	Name of the candidate	Faculty/ Subject	Title of thesis
1.	Mr. Majid Hashemi Room No. 35, Block No-4, Hostel No. 1 P.U., Chandigarh.	Education/ Physical Education	COMPARATIVE STUDY OF MOTOR DEVELOPMENT AMONG INDIAN AND IRANIAN STUDENTS- A CROSS SECTIONAL STUDY
2.	Mr. Devender Singh Dhanda 756/5, Adarsh Nagar, Narwana Road, Patiala Chowk, Jind - 126102	Science/ Environment Science	LAND USE STUDY AND ASSESSMENT OF SURFACE AND GROUND WATER QUALITY IN TALWANDI SABO BLOCK OF BATHINDA, PUNJAB, INDIA
3.	Ms. Sarita Bishnoi D.S.P. Kothi, Khilona Bagh Bhamashah Marg, Near Nanak Piao Gurdwara, Model Town, Delhi- 110009	Language/ Hindi	NARI- VIMARSH KE SANDARBH MEIN MAITREYI PUSHPA KE KATHA-SAHITYA KA ADHYAYAN
4.	Mr. Harikesh Kalonia H.No. 1434, Urban Estate Jind Jind- 126102	Pharma- ceutical Sciences	INVESTIGATIONS ON NEURO-INFLAMMATORY AND EXCITOTOXIC MECHANISMS IN HUNTINGTON'S DISEASE
5.	Ms. Rajni Uppal Mohalla Pandian Zira, Distt. Ferozpur Punjab- 142047	Education/ Education	EFFECT OF BURNOUT ON THE WELL BEING JOB SATISFACTION AND EFFECTIVENESS OF TEACHER EDUCATORS
6.	Ms. Arpana Bansal H. No. 453, Kamla Nehru Colony Bibi Wala Road, Bathinda- 151001	Law/Law	RESERVATION UNDER THE CONSTITUTION OF INDIA: A CRITIQUE
7.	Sh. Harinder Pal Singh Flat No. B-103, Ivory Tower, Sector-70, Mohali- 160071	Law/ Law	AN ANALYTICAL STUDY OF COMPETITION LAWS IN EUROPE AND INDIA

<b>Sr. No.</b>	<b>Name of the candidate</b>	<b>Faculty/ Subject</b>	<b>Title of thesis</b>
8.	Mr. Surender Kumar V.P.O. Farmana Khas, Tehsil- Meham, Distt. Rohtak, Haryana 124520	Language/ Hindi	HINDI KE PURUSHA SAHITYAKARAON KI AATMKATHAON MEIN ABHIVYAKTA PARIVESH (1975 SE 2000 TAK PRAKASHIT AATM- KATHAON KE SANDARBH MEIN)
9.	Ms. Akram Hashemi # 729, Sec- 11B First Floor Chandigarh	Language/ English	THE RELATIONSHIP BETWEEN EFFECTIVE READING TASKS AND PROFICIENCY: MEANING MAKING AMONG INDIAN AND IRANIAN STUDENTS
10.	Ms. Supriya Goyal H.No. 86, Phase-III, Urban Road, Dugri Road, Ludhiana-141013	Science/ Physics	STUDY OF STABILITY OF NUCLEI FLOW AND MULTIFREAGMENTATION IN HEAVY-ION COLLISIONS
11.	Ms. Ritu Aggarwal H. No. 112, Sector-15 Panchkula. Hr. 134113	Education/ Education	A STUDY OF OCCUPATIONAL STRESS OF ACADEMIC FACULTY IN RELATION TO THEIR EMOTIONAL INTELLIGENCE SELF-EFFICACY, ORGANIZATIONAL COMMITMENT AND COPING STRATEGIES
12.	Ms. Rajni Bala H. No. 306, Sector-22/A Chandigarh.	Arts/ Sociology	A STUDY ON THE PROBLEMS OF RURAL YOUTH IN HIGHER EDUCATION IN BATALA CITY (GURDASPUR DISTRICT). PUNJAB
13.	Sh. Pramod Trimbakrao Kale C/o Dr. S.S. Banwait Prof., Dept. of Mech. Engg. NITTR. Sector-26 Chandigarh.-160019	Engg. & Technology	PERFORMANCE EVALUATION OF ENTERPRISE RESOURCE PLANNING SYSTEM IN SMALL AND MEDIUM SCALE INDIAN MANUFACTURING INDUSTRIES
14.	Ms. Ravneet Kaur H. No. 435, Phase-9 SAS Nagar (Mohali). PB.- 160062	Arts/Public Administration	URBAN HOUSING DEVELOPMENT IN PUNJAB: A CASE STUDY OF PUNJAB URBAN PLANNING AND DEVELOPMENT AUTHORITY (PUDA)
15.	Mr. Sukhwinder Singh V.P.O Katron , Tehsil- Dhuri Distt. Sangrur.-148025.	Education/ Physical Education	EFFECTS OF PLYOMETRIC TRAINING ON SPEED AND JUMPING PERFORMANCE OF MALE ATHLETES
16.	Mr. Sanjeev Kumar H.No. 2017/22, Sector-32/C Chandigarh - 160030	Science/Bio- Technology	BIOTECHNOLOGICAL ROUTE FOR THE PRODUCTION OF N- ACETYLGLUCOSAMINE
17.	Mr. Shivananda - Heirangkhongjam H.No.1030 (GF), Sector- 15/B Chandigarh - 160015	Arts/ Defence and Strategic Studies	STRATEGIC IMPORTANCE OF THE NORTH- EAST REGION OF INDIA, ITS COMPLEXTIES AND EXTERNAL LINKAGES
18.	Ms. Jaspreet Kaur H.No. 966, Krishana Nagar Khanna (Ludhiana)- 141401	Science/ Zoology	STUDIES ON THE DIAGNOSTIC AND IMMUNO PRO PHYLACTIC POTENTIAL OF TWO HEAT SHOCK PROTEINS OF LEISHMANIA DONOVANI IN BALB/C MICE
19.	Ms. Amandeep Kaur H.No. 1491E/5 Garden Colony, Kharar.	Education/ Physical Education	APPRAISAL OF EATING DISORDERS, HEALTH AND PHYSICAL ACTIVITY STATUS OF PUNJAB SCHOOL TEACHERS
20.	Ms. Sunita Gupta H.No. 399, Sector-12 Panchkula.	Business Mgt. & Commerce	EVALUATION OF QUALITY OF DISCLOSURE IN ANNUAL REPORTS OF COMMERCIAL BANKS IN INDIA



<b>Sr. No.</b>	<b>Name of the candidate</b>	<b>Faculty/ Subject</b>	<b>Title of thesis</b>
21.	Ms. Bindu Dogra H.No. 3614 Sector-35/D Chandigarh.-160036	Arts/ Sociology	DETERMINANTS AND CONSEQUENCES OF VOLUNTARY AND INVOLUNTARY SINGLE CHILD FAMILIES IN CHADIGARH

**Agenda Items 50 and 51 being Ratification and Information Items, these be read under Items 56 and 57.**

**Issue regarding non-payment of Subsistence Allowance, Provident Fund, retiral benefits, etc. to Shri V.K. Vij and Shri S.P. Bansal**

**52.** Considered the issue of non-payment of Subsistence Allowance, Provident Fund and other benefits in the new grades to Shri V.K. Vij, Lecturer in English, and dues/salary, retiral benefits, etc. to Shri S.P. Bansal, Lecturer, S.P.N. College, Mukerian. Information contained in office note (**Appendix-XXX**) was also taken into consideration.

The Vice-Chancellor said that, in fact, the University had awarded punishment to S.P.N. College, Mukerian, but the College had gone to the Court for getting the relief. In the last hearing in the Court, Shri Anupam Gupta had proposed that let the matter be placed before the Syndicate.

Dr. Rabinder Nath Sharma said that, in fact, the University had imposed provisions of Regulation 11.1 on this College, and the College had approached the Court. But till date the University had not filed its reply. However, the College had made the payment of dues to Shri V.K. Vij.

Shri A.S. Bedi said that Shri V.K. Vij had been given his own share of Provident Fund, but not the College share.

**RESOLVED:** That the University should contest the case and must file its reply in the Court.

**Recommendations of the Committee dated 15.11.2011 regarding promotions under the CAS**

**53.** Considered minutes dated 15.11.2011 (**Appendix-XXXI**) of the Committee constituted by the Vice-Chancellor to have a thorough re-examination of UGC guidelines in regard to appointment of Assistant Professor, Associate Professor & Professor and promotions under CAS specially with regard to following references.

1. Requirement of API proforma from Category-I to II to be treated for two years in case of those teachers whose date of eligibility for promotion falls after 30.6.2011;
2. Distribution of marks amongst the principal investigator and co-investigator etc., in the case of research projects;
3. Distribution of marks amongst Supervisor/ Co-supervisor in case of Ph.D. thesis evaluation;
4. Strengthening of Internal Quality Assurance Cell (IQAC); and
5. Criteria for short-listing in Social Sciences and Languages where there are no refereed journals.

Dr. Gurmeet Singh stated that in view of the controversies involved, they had two options, i.e. (i) the U.G.C. should be followed to avoid unnecessary controversy and litigation; and (ii) if any clarification is required, the U.G.C. should be written to.

The Vice-Chancellor said that the recommendations of the Committee should be approved as U.G.C. took a lot of time to give clarification/s.

Ms. Jasvir Kaur Chahal said that the latest proforma finalized by the Committee should be given to her so that she could point out the discrepancy, if any.

The Vice-Chancellor said that the latest proforma would be given to Ms. Chahal. She should point out discrepancy, if any, and send the same to him. He would take appropriate action, but it would not come to the Syndicate again. He clarified that these recommendations are for future only and the CAS cases already approved by the Syndicate would not be disturbed.

**RESOLVED:** That the Vice-Chancellor be authorized to take decision in the matter, on behalf of the Syndicate.

**Recommendations of Leave Cases Committee dated 16.11.2011** **of 54.** Considered minutes dated 16.11.2011 (**Appendix-XXXII**) of the Committee constituted by the Vice-Chancellor in terms of the Syndicate decision dated 16.5.1981 (Para 18) to look into the leave cases of teaching staff..

**RESOLVED:** That the recommendations of the Committee dated 16.11.2011, as per **Appendix-XXXII**, be approved.

**Permission to contest election of Municipal Corporation, Chandigarh** **55.** Considered whether Shri Jai Narain, Semi Professional Assistant, University School of Open Learning, be allowed to contest election of Municipal Corporation, Chandigarh, under Rule 13(b) at page 110 of Panjab University Calendar, Volume III, 2009.

**NOTE:** Rule 13(b) reads as under:

“13(b) No employee shall seek election to Parliament, State Legislature or a local body, etc. except with the previous permission of the Syndicate on the recommendation of the Vice-Chancellor.

**RESOLVED:** That Shri Jai Narain, Semi Professional Assistant, University School of Open Learning, be allowed to contest election of Municipal Corporation, Chandigarh, under Rule 13(b) at page 110 of Panjab University Calendar, Volume III, 2009.

**Agenda Items 50 and 51 being Ratification and Information Items, these be read under Items 56 and 57.**

**Routine and formal matters**

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

- (i) The Vice-Chancellor in anticipation of approval of the Syndicate/ Senate has extended the term of Prof. B. S. Brar, Deptt. of Political Science as Dean of University Instruction with effect from 1.11.2011 to 31.08.2012 on the same term and conditions as already approved.
- (ii) The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has withdrawn the office orders regarding promotion of Dr. Vinod Kumar, Assistant Professor in Economics, P.U. Regional Centre, Sri Muktsar Sahib i.e. Assistant Professors Stage-2 to Assistant Professor Stage-3, under UGC CAS, New Regulation 2010, already issued vide No. Estt./11/4094-4113/Estt. dated 9.6.2011 as he does not fulfill minimum API score requirement on 31.12.2008.
- (iii) The Vice-Chancellor, in anticipation of approval of the Syndicate, has extended the probationary period of Dr. C.S. Grewal, University Director of Physical Education, PU being an exceptional case, up to 31.05.2012 i.e. the date on which he is going to be retired from the University services on attaining the age of 60 years, under Regulation 5 available at page 118 of PU Cal. Vol. I, 2007.

**NOTE:** Regulation 5 at page 118 P.U. Calendar, Volume-I, 2007 reads as under:

“Every appointment whether by direct recruitment or by promotion or by any other method approved by the Senate, shall be made on probation for a period of one year, which may be extended by the appointing authority for a period not exceeding of one year. The appointing authority may, however, grant exemption in exceptional cases.”

- (iv) The Vice-Chancellor, in anticipation approval of the Syndicate, has appointed Dr Ashwani Koul, Department of Biophysics, Panjab University Chandigarh, as Co-ordinator, N.S.S. P.U., till further orders.
- (v) The Vice-Chancellor, in anticipation approval of the Syndicate, has given the Current Duty Charge (CDC) of the post of Sub Divisional Engineer (Civil) (Without any financial benefits) to Sh. Anil Behl, Assistant Engineer, Construction Office, PU till his case of promotion to the post of SDE is decided by the University.

- (vi)** The Vice-Chancellor, in anticipation of approval of the Syndicate, has appointed Shri P.K. Dhawan as Chief of University Security after his retirement on 31.5.2011 for the period of one year (initially for the period of six months and further extendable for six months more as per requirement) or till the regular selection is made by the University, whichever is earlier, on a consolidated salary of ₹30,000/- p.m. w.e.f. 2.6.2011 (the date on which he has joined his duty on contract basis) against the vacant post of Chief of University Security.

**NOTE:** 1. Shri P.K. Dhawan was appointed as Chief of University Security vide syndicate Para 42(xxxii) and Senate Para LXXXVI (xx) dated 10.10.2010 respectively for a period of one year or up to the age of 60 years, whichever is earlier. He was again appointed as Chief of University Security after his retirement on 31.5.2011 w.e.f 2.6.2011 with (one day break on 1.6.2011).

2. An Office note enclosed **(Appendix-XXXIII)**.

- (vii)** The Vice- Chancellor, in anticipation of approval of the Syndicate/Senate has appointed Dr. Rajnish Kumar & Mrs. Gurpreet Kaur as Assistant Professors in Law at P.U. Regional Centre, Sri Muktsar Sahib, on contract basis, on fixed salary of Rs. 30,400/- under Regulation 5 at page 111 of P.U. Calendar Vol.-I, 2007.

**NOTE:** 1. The Syndicate in its meeting held on 09.08.2010 (para 5) as RESOLVED that the Vice- Chancellor be authorized to make contractual appointments of Assistant Professors on a consolidated salary of Rs.25,800/- (fixed) per mensem against sanctioned posts in the subjects where regular appointment is not immediately possible due to non-availability of NET qualified persons, till the posts are filled up on regular basis.

2. The Syndicate in its meeting held on 29. 08. 2011 vide (Para-11) has enhanced the salary of contractual faculty from Rs.25,800/- to Rs.30,400/-.

- (viii)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has appointed Ms. Oinam Anuradha as Career Counsellor on temporary/contract basis under the XI Plan co-terminus with the scheme on consolidated salary of Rs.20,000/- p.m. (fixed) on full time basis. The appointment will be for a period up to 31.3.2012. The contract will be terminated at any time by giving one month notice from either side.

- (ix)** The Vice- Chancellor in anticipation of approval of the Syndicate/ Senate has approved the re- employment of Prof. Gurtek Singh Gill under Rule 8 given at page 130 of P.U. Calendar, Volume III, 2009, with the modification that you would be re-employed for a period of one year on contract basis w.e.f. the date you join as such with one day break on 01.11.2011 on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or CPF. Salary for this purpose means pay plus allowances excluding House Rent Allowance.

**NOTE:** Rule 4.1 reads as under:

“4.1. The re-employed teacher will not be entitled to any residential accommodation on the Campus. If a teacher was already living on the Campus, he/she shall not be allowed to retain the same for more than 2 months after the date of superannuation. The failure to vacate the University residential accommodation after the stipulated period shall entail automatic termination of re-employment.”

- (x)** The Vice- Chancellor, in anticipation of approval of the Syndicate/Senate, has approved the re-employment of Dr. (Mrs.) Pratibha Kapoor, Professor (Retd.) Department of Chemistry, on contract basis w.e.f. 11.10.2011 up to 30.9.2012 (i.e. attaining the age of 63 years) after one day's break on 10.10.2011 (6.10.2011 to 9.10.2011 being holidays) as per Rule 8 at page 130 of P.U. Calendar, Volume III, 2009 & Syndicate decision dated 28.06.2008 (Para 58) on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or CPF. Salary for this purpose means pay plus allowances excluding House Rent Allowance.
- (xi)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has approved re-employment of Professor Geeta Manaktala (Retd.) on contract basis till 15.9.2012 (i.e. the date of her attaining the age of 63 years) with one day break on 6.10.2011 as per rules/regulations & Senate decision dated 28.8.2008 (Para 58) on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or CPF. Salary for this purpose means pay plus allowances excluding House Rent Allowance with the condition that she will take classes regularly in the department.
- (xii)** The Vice- Chancellor, in anticipation of approval of the Syndicate/Senate, has approved the re-employment of Dr. S.P. Jauhar Professor (Retd.), Department of Chemistry, on contract basis w.e.f. 11.10.2011 up to 08.9.2012 (i.e. attaining the age of 63 years) after one day's break on 10.10.2011 (6.10.2011 to 9.10.2011 being holidays) as per Rule 8 at page 130 of P.U. Calendar, Volume III, 2009 & Syndicate decision dated

28.06.2008 (Para 58) on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or CPF. Salary for this purpose means pay plus allowances excluding House Rent Allowance.

**(xiii)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has transferred Professor Jaspal Kaur Kaang from University School of Open Learning to Department of Guru Nanak Sikh Studies to work as Guru Nanak Sikh Studies Professor with immediate effect. She will however, continue to contribute in the activities of USOL.

**NOTE:** According to the orders of the Vice-Chancellor there is no mention that Professor Jaspal Kaur Kaang has been transferred with post and hence the status of charging the salary still remained as such.

**(xiv)** The Vice-Chancellor, in anticipation of the approval of the Syndicate/Senate, has accepted the resignation of Dr. Richa Singh, Assistant Professor in Pedodontics & Preventive Dentistry (contract basis) at Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital w.e.f. 5.9.2011 (as she has tendered one month prior notice before resignation on 5.8.2011) under Rule 16.2 at page 83 of P.U. Calendar, Volume III, 2009.

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

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

**(xv)** The Vice- Chancellor in anticipation of approval of the Syndicate has accepted the resignation of Dr. Malvinder Ahuja, Professor (Re-employed), w.e.f. 31.10.2011.

**(xvi)** The Vice- Chancellor in anticipation of the approval of the Syndicate has extended the contractual term of appointment of the following Programmers, Computer Unit, PU for further period of three months w.e.f. the date as noted against each or till the advertised posts are filled in on regular basis whichever is earlier, on the previous terms and conditions:

<b>Sr. No.</b>	<b>Name/Modules assigned</b>	<b>Term up to</b>	<b>Date of break</b>	<b>Due dates of extension</b>
1	Sh. Anmol Joshi (for Finance Module)	20.10.2011	21.10.2011	22.10.2011 to 18.1.2012

<b>Sr. No.</b>	<b>Name/Modules assigned</b>	<b>Term up to</b>	<b>Date of break</b>	<b>Due dates of extension</b>
2	Sh. Gurdeep Singh ( for Finance Module)	20.10.2011	21.10.2011	22.10.2011 to 18.1.2012
3	Sh. Neeraj Pathania (for HR Module, Server Maintenance)	20.10.2011	21.10.2011	22.10.2011 to 18.1.2012
4	Shri Mohinder Singh Negi( for Admission, Academic, Store, Hostel, Examination)	20.10.2011	21.10.2011	22.10.2011 to 18.1.2012
5	Ms. Sneha Gorai (for Examination, DCDC, Alumni)	20.10.2011	21.10.2011	22.10.2011 to 18.1.2012
6	Shri Atul Dutta (for Examination Module)	20.10.2011	21.10.2011	22.10.2011 to 18.1.2012

**(xvii)** The Vice-Chancellor, in anticipation of approval of the Syndicate, has extended the term of contractual appointment of Sh. Dinesh Chander, (D.R/Retd.), working as OSD(SEGRO) for a period of six months that is w.e.f. 10.10.2011, on the emoluments of half of the salary last paid (excluding HRA, CCA and other special allowance) rounded off to nearest lower 100, 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.

**(xviii)** The Vice-Chancellor, in anticipation of approval of the Syndicate, has ordered that the salary of Shri S.N. Sharma (superintendent retired), working on contractual basis in the Publication Bureau, be re-fixed and he be paid emoluments on the basis of half of the salary last paid (excluding HRA, CCA and other special allowance) rounded off to nearest lower 100, instead of Rs. 7,000/- p.m. w.e.f. 17.8.2011 onwards for six months in accordance with the decision of the Committee, 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.

**(xix)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has extended the temporary contractual appointment of Dr. Amandeep Singh Marwaha as Training-cum-Placement Officer, UIAMS, PU for another one year w.e.f. 28.10.2011 with one day break on 27.10.2011 (25.10.2011 & 26.10.2011 being holiday) or till the post is filled in on regular basis whichever is earlier, on the previous terms and conditions

**(xx)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has extended the term of appointment of the following Laboratory Instructors at University Institute of Engineering & Technology on purely temporary basis for current academic session i.e. 2011-2012 or till the vacancies are filled in on regular basis, whichever is earlier, in the revised pay scale of Rs.10300-34800 +Grade Pay Rs.5000/- plus allowances as admissible under the University rules, on the existing terms and conditions. Their salary be charged/paid

against the vacant posts of Assistant Professors/Technical Officers in the U.I.E.T.:

Sr. No.	Name	Post against which salary to be charged
1.	Ms. Seema (Biotechnology)	Assistant Professor
2.	Ms. Sunaina Gulati (C.S.E.)	Assistant Professor
3.	Mr. Lokesh (C.S.E.)	Assistant Professor
4.	Mr. Harpreet Singh (M.E.)	Assistant Professor
5.	Mr. Sandeep Trehan (M.E.)	Assistant Professor
6.	Ms. Monika Dhiman (E.C.E.)	Technical Officer
7.	Mr. Vikas Bali (I.T.)	Technical Officer
8.	Mr. Nand Kishore (I.T.)	Technical Officer
9.	Mr. Jaspal Singh, (M.E.)	Technical Officer

**(xxi)** The Vice-Chancellor, in anticipation of approval of the Syndicate, has appointed certain temporary (class 'B') employees (**Appendix-XXXIV**) working on temporary/daily-wage/contract basis in the Panjab University against the sanctioned/ budgeted posts (in light of Para 53 of decision of the Hon'ble Supreme Court of India in the case: State of Karnataka V/s Uma Devi (2206 4 SCC1) who fulfilled the following conditions, be approved:

(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.

**NOTE:** An Office note enclosed (**Appendix-XXXIV**).

**(xxii)** The Vice- Chancellor, in anticipation of approval of the Syndicate/Senate and grant of NOC from Punjab Govt., has granted temporary extension of affiliation to the following Colleges in the courses/subjects mentioned against each, for the session 2011-12, as per Inspection Report (**Appendix-**) with condition that the Colleges will follow the other instructions/ guidelines of the Panjab University/ Punjab Govt.:

Sr. No.	Name of the College	Courses/Subject applied for
1.	DAV College for Women, Ferozpur Cantt.	B.Com, -III (One Unit i.e. 70 seats)



Sr. No.	Name of the College	Courses/Subject applied for
<p>NOTE: The College will pay Salary to NET qualified teachers as per UGC Norms and Rs.25,800/- per month to those where UGC- NET qualified candidates are not available.</p>		
2.	Guru Nanak National College, Doraha, Distt- Ludhiana	i) B.C.A.-III (2 <sup>nd</sup> unit), ii) M.Sc.-II IT), iii) B.Sc.-II (Non-Medical)-one section, iv)B.Com.-II (2 <sup>nd</sup> unit) and v) M.A.-II(Sociology)- 60 seats
<p>NOTE: 1 The College will pay Salary to the UGC-NET qualified teachers per UGC Norms and Rs. 25,800/- to those where UGC-NET qualified candidates are not available.</p> <p>2 The teaching faculty where required will be appointed on regular basis as per University Grants Commission/PU norms during the current session after following the prescribed procedure, failing which, extension of affiliation for 1<sup>st</sup> year of the said courses shall not be allowed for the session 2012-13.</p>		
3.	Khalsa College, Gardhiwala, Distt- Hoshiarpur	i) B.C.A.-III, ii) B.A.-III – Music (Vocal)-E-20seats, iii) B.A./B.Sc.-I (Agriculture)-E-30 seats iv) B.A./ B.Sc.- I (Computer Science) – E and v) PG Diploma in Advertising and Public Relation (One year Course)
<p>NOTE: 1 The College will pay Salary to the University Grants Commission- NET qualified teachers as per University Grants Commission Norms and Rs.25,800/- to those where University Grants Commission-NET qualified candidates are not available</p> <p>2 The College must appoint all the four Lecturers on regular basis i.e. one for B.C.A.-III, One for B.A./B.Sc.-I (Computer Science), one for B.Sc./ B.A.-I (Agriculture) and One for teaching PG Diploma in Advertising and Public relation during the current session after following the proper procedure with the clear understanding that extension of affiliation in above subjects/ courses for the session 2012-13 shall be consider only if the College fulfills the said conditions and send the authentic proof i.e. proceedings of the selection committee, appointment letters and joining reports.</p>		
4.	Swami Permanand Mahavidyalaya, Mukerian, Distt. Hoshiarpur	i) B.C.A.-III (one unit), and ii) PGDCA- 40 seats
<p>NOTE: 1 The College will pay Salary to UGC- NET qualified</p>		

Sr. No.	Name of the College	Courses/Subject applied for
		<p>teachers as per UGC Norms and Rs. 25,800/- to those where UGC- NET qualified candidates are not available.</p> <p>2 The College must appoint the required number of faculty members on regular basis after following the proper prescribed procedure during the current academic session failing which, the admission to the classes referred above, shall not be allowed for the academic session 2012-13.</p>
5.	Ramgarhia Girls College, Miller Ganj, Ludhiana	B.Com. III (2 <sup>nd</sup> unit), for the session 2011-12
		<p>NOTE: 1) The College will pay Salary as per University Grants Commission Norms to NET cleared candidates and Rs. 25,800/- to those where NET qualified candidates are not available.</p> <p>2) The College will appoint 1 more faculty member on regular basis after following the proper procedure during the current session as the College has appointed four teachers against 5 as recommended by the Committee and send a copy of the proceedings of the selection committee, appointment letter and joining report as proof. The College shall also procure the NOC from Punjab Govt. and submit to the University before the next academic session 2012-13, failing which, admission for 2012-13 in B.Com.-I shall not be allowed.</p>
6.	Mai Bhago College for Women, Ramgarh, Ludhiana	B.C.A.-III (one unit)
		<p>NOTE: 1 The College will pay Salary to the University Grants Commission NET qualified teachers as per University Grants Commission norms and Rs.25,800/- to those where UGC NET qualified candidates are not available.</p> <p>2 The College will appoint two teachers on regular basis during the current session after following the prescribed procedure, failing which, admissions to B.C.A.-I for the session 2012-13 shall not be allowed. The mandatory NOC from Punjab Govt. be also procured and made available to the University before the next academic session.</p>
7.	A.S. College for Women, Amloh Road, Khanna, Distt. Ludhiana	(i) B.Sc.- III (Fashion Designing) and (ii) B.A. -I & III (Classical Dance)
		<p>NOTE: 1. The College will pay Salary to the NET qualified teachers as per UGC norm and Rs.25,800/- to those where UGC-NET qualified candidates are not available.</p>

Sr. No.	Name of the College	Courses/Subject applied for
		<p>2. The College will appoint 4 faculty members on regular basis as per PU/UGC norms as recommended by the Inspection Committee in its report dated 22.05.2011 in Fashion Designing, before the start of the next academic session i.e. 2012-13.</p> <p>3. The extension of affiliation for B.Sc. - I (Fashion Designing) can be considered only on compliance of the condition of appointing required faculty on regular basis as per recommendation of the Inspection Committee.</p>

**(xxiii)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate and grant of NOC from the Punjab Government has granted provisional extension of affiliation to D.A.V. College, Maharishi Dayanand Marg, Abohar for B.Com.-II (2<sup>nd</sup> unit) for the session 2010-11 with the condition that the College will follow the other instructions/guidelines of the Panjab University/Punjab Government.

- NOTE:
1. The College will pay salary as per UGC norms to NET qualified teachers and Rs.25,800/- per month to those where NET qualified candidates are not available.
  2. The Vice-Chancellor has imposed a fine of Rs.1 lac on the College for committing the violation of the University rules by admitting the students in B.Com.-II (2<sup>nd</sup> unit) without getting prior approval for grant of extension of affiliation for the session 2010-11. Moreover, furnish an undertaking to this effect that such violation shall not be repeated and the College shall abide by the Rules/Regulation of the University in letter and the spirit in future.
  3. The Inspection Committee Report of the D.A.V. College, Maharishi Dayanand Marg, Abohar enclosed **(Appendix-XXXVI)**.

**(xxiv)** The Vice-Chancellor in anticipation of approval of the Syndicate has approved the minutes dated 11.7.2011 **(Appendix-XXXVII)** of the Committee constituted by the Vice-Chancellor regarding cases of admission to be made by the 12 College for B.Ed course for the session 2011-2012 **(Appendix-XXXVII)** for which they did not apply for grant of extension of affiliation for the said academic session under the impression that the University has already granted affiliation/extension with words i.e “with effect from the

session” and also the cases of those 22 Colleges which made admissions of students in B.Ed course for the session 2010-11 (**Appendix-XXXVII**) without obtaining grant of extension of affiliation from the University because they had filed a Civil Writ Petition No. 8806 of 2010 challenging the decision of Syndicate dated 2.8.2009.

NOTE: A detailed office note enclosed (**Appendix-XXXVII**).

- (xxv) The Vice-Chancellor, in anticipation of approval of the Syndicate, has allowed to extend the validity period of Advt. No. 13/2010 for one year more, so as the teaching posts advertised vide Advt. No. 13/2010 be filled in within the stipulated period.

Referring to **Sub-Item 56 (R-(iii))**, Dr. Rabinder Nath Sharma said that according to the Regulations, the probation could not be extended beyond the period of two years. He, therefore, pleaded that either Dr. C.S. Grewal, University Director of Physical Education, should be confirmed or if he is not interested to serve in the University, he should be relieved.

**The Vice-Chancellor said that, since they will never violate any Regulation, the matter would be re-examined.**

**RESOLVED:** That the information contained in **Item 56 (R-(i) to R-(ii) and R-(iv) to R-(xxv))** on the agenda, be ratified.

## **Routine and formal matters**

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

- (i) The Vice-Chancellor has ordered that Dr. Karan Vashisht, Professor University Institute of Pharmaceutical Sciences, P.U., will take care of day to day work of the office of the Principal-cum-Professor, Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, with immediate effect till further orders.

**NOTE:** The Vice-Chancellor has also authorized Dr. Karan Vashisht to sign the salary/other bills of Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, in the interest of the work.

- (ii) The Vice-Chancellor has ordered that the payment of salary of Professor Shelly Walia which he was drawing prior to the month of August, 2011 be released for the month of August 2011 onwards in the light of the orders of the Hon'ble Supreme Court of India till further orders.

**NOTE:** The Hon'ble Supreme Court of India in the SLP No. 12612/2011 filed by Professor Shelly Walia, Department of English & Cultural Studies, P.U. with regard to maintaining status quo in respect of the post held by him in the University on the date of said orders and

in continuation of this office Endst.  
No. 8081-86/Estt.1 dated 20.8.2011

**(iii)** The Vice-Chancellor, has ordered that letter for promotion under Career Advancement Scheme as Associate Professor Stage 4 to Professor Stage 5 to Dr. Ronki Ram, Department of Political Science be not issued as he has already joined as Shaheed Bhagat Singh Professor in the Department of Political Science through open selection w.e.f. 2.9.2011 (A.N.).

NOTE: 1. Dr. Ronki Ram has also been appointed as Shaheed Bhagat Singh Professor in the Department of Political Science through open Selection w.e.f. 2.9.2010 (A.N) as approved by the Syndicate meeting dated 29.8.2011.

2. As per clarification dated 2.9.2001, obtained from the UGC while considering such cases under the then UGC guidelines, a Reader once appointed against a direct post of Professor cannot be considered for the post of Professor under CAS in the same University later on.

**(iv)** The Vice- Chancellor has accepted resignation of Dr. Maninder Kaur, Research Associate (Purely of temporary basis under UGC 11<sup>th</sup> Plan but likely to Continue), Centre for the Study of Social Exclusion and Inclusive Policy, from the post w.e.f. 14.10.2011 (A.N.) subject to deposit of salary for the period of one month notice period as required under Rule 16.2 at page 83, P.U. Cal. Vol.-III, 2009, due to her personal reasons.

**(v)** The Vice-Chancellor, in view of the following provision under the Chapter VII, Delegation of Authority, Item 15 at page 588 of the P.U. Cal. Volume-III, 2009 has kept pending the name of Mrs. Rupinder Kaur, Junior Assistant, Secrecy Branch for promotion as Officiating Senior Assistant, till her A.C.R. for the year 2010-11 is received and she reports for duty.

<b>Subject</b>	<b>Authority under the Regulations</b>	<b>Delegated by Senate/ Syndicate to</b>
15. Approve the panel of Clerks/Assistants drawn from time to time, in the order of seniority for making promotion as Assistants/Superintendents, as the case may be, but if it was proposed to ignore anyone, the matter would be reported to the Syndicate	Syndicate	Vice-Chancellor

**NOTE:** An office note enclosed (**Appendix-XXXVIII**).

**(vi)** The Vice-Chancellor has sanctioned the voluntary retirement benefit to Ms. Asha Rani, Peon, Colleges Branch, w.e.f. 31-12-2011(A.N) i.e. the last day of three months notice period given by her, under Regulation 17.5 at page 133 of P.U. Calendar Volume-I, 2007.

**NOTE:** Regulation 17.5 at page 133 of P.U. Calendar, Vol. I, 2007 reads as under:

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

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

Sr. No.	Name of the Employee and post held	Date of appointment	Date of retirement	Benefits sanctioned
1.	Shri Devinder Paul Singh Assistant Registrar Examination-II	10.07.1972	30.11.2011	Gratuity and Furlough as admissible under the University Regulations with permission to do business or serve elsewhere during the period of Furlough.
2.	Shri Subhash Chand Assistant Registrar Examination-I	22.08.1972	30.11.2011	
3.	Shri Avtar Singh Superintendent Examination-III (Form Cell)	11.01.1974	30.11.2011	
4.	Shri Youdhvir Sardana Sr. Assistant P.U. Construction Office	17.12.1973	30.11.2011	
5.	Shri Faqir Singh Security Guard Conduct Branch	01.12.1971	30.09.2011	Gratuity as admissible under the University Regulations.
6.	Shri Umed Singh DMO General Branch	01.03.1968	30.11.2011	
7.	Shri.Soma Ram Cleanar Deptt.of Gandhian Studies	18.07.1966	30.11.2011	

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

(viii) The Vice-Chancellor has sanctioned terminal benefits to the members of the family of the following employee who passed away while in service:

<b>Name of the deceased employee and post held</b>	<b>Date of appointment</b>	<b>Date of death (while in service)</b>	<b>Name of the family member/s to whom the terminal benefits are to be given</b>	<b>Benefits</b>
Shri Bhagirathi Mali Construction Office	14.10.1985	27.4.2011	Smt. Bhoola Devi (wife)	Gratuity and ex-gratia admissible under the University Regulation and Rule.

A.K. Bhandari  
Registrar

Confirmed

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