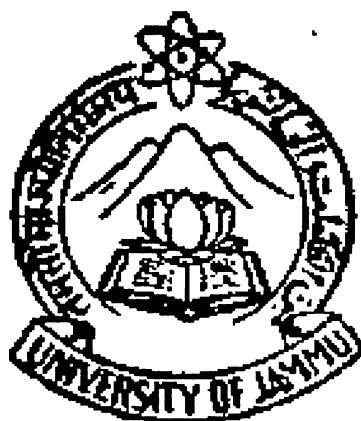


UNIVERSITY OF JAMMU



MINUTES

114th UNIVERSITY SYNDICATE

HELD ON: 13.10.2018

REGISTRAR
University of Jammu



114th meeting- University Syndicate
Date: 13.10.2018

UNIVERSITY OF JAMMU

Draft Minutes of the 114th meeting of the University Syndicate, University of Jammu held on October 13, 2018 at 11.00 a.m. in the office of the Vice-Chancellor, University of Jammu under the Chairmanship of Prof. Manoj K. Dhar, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Sh. Navin K. Choudhary, I.A.S. Principal Secretary to Govt. Finance Dept., Govt. of J&K; Financial Advisor (Universities)	ii.	Ms. Sarita Chauhan, I.A.S. Commissioner Secretary to Govt, Higher Education Department, J&K Govt.
iii.	Prof. Naresh Padha, Dean, Faculty of Sciences, University of Jammu	iv.	Dr. Sameru Sharma, Principal/Dean, Faculty of Engineering, GCET, Jammu
v.	Prof. Akbar Masood, Department of Bio-Chemistry Dean, Faculty of Unani Medicine, University of Kashmir	vi.	Prof. Mufeed Ahmad, Dean, School of Business Studies University of Kashmir
vii.	Prof. Neelam Saraf, HOD, Hindi University of Jammu	viii.	Prof. Satnam Kour Raina, Dept. of English, University of Jammu
ix.	Prof. Pankaj Srivastava, Dept. of Geology, University of Jammu	x.	Prof. Vivek Gupta, Department of Physics, University of Jammu
xi.	Dr. Tilak Raj Sharma, Principal, GDC, Dharmari, Reasi	xii.	Prof. Kartar Chand, Principal, GDC, Kathua (Boys)
xiii.	Dr. Meenakshi Kilam, Registrar, University of Jammu		



114th meeting- University Syndicate
Date: 13.10.2018

The Vice-Chancellor, University of Jammu Prof. Manoj Kumar Dhar chaired his maiden and 114th meeting of the University Syndicate. At the outset the Vice-Chancellor welcomed and thanked all the members present in the meeting for sparing their valuable time to attend the meeting. In his introductory remarks the Vice-Chancellor apprised the members about the various achievements of the University as under:-

1. Accreditation & Assessment by NAAC(Cycle-III) as an A+ Grade University with CGPA of 3.51.
2. Ranked 51st in the National Institution Ranking Framework (2018).
3. Awarded full autonomy and declared as Category-I University by UGC under UGC (Categorization of Universities) for Grant of Graded Autonomy Regulations, 2018.
4. Award of Rs. 100 crores for enhancing quality & excellence in teaching & research under RUSA-II.

He dwelled on various important academic and administrative matters with regard to the functioning of the University. He put forth his vision with regard to further development of the University in terms of academics, research and extra-curricular activities. The Vice-Chancellor focused on skill development programs for providing ample opportunities to the youth for facilitating their gainful employment. The Vice-Chancellor emphasized the need for the University to conduct research on the major problems and concerns faced by Jammu and Kashmir including the environmental issues. He proposed that University shall share outcome of such research with all the relevant stakeholders. The Vice-Chancellor also apprised the members about following future initiatives of the University:-

1. Formation of a Research Cluster
2. Creation of Business Incubation and Innovation Centre
3. Creation of Skill development and Entrepreneurship Centre
4. Exercise to Undertake Massive Curriculum Reforms in sync with national policy of devising outcome based learning.
5. Introduction of Inter-disciplinary Courses and MOOC Courses.

Shri Navin K. Choudhary, IAS, Principal Secretary to Government, Finance Department, Financial Advisor (Universities), J&K Government, in his remarks said that the University should take initiatives to invite experts from various fields apart from academicians for special lectures and interactions to reap benefits of their versatile experience. He further suggested that there should be close monitoring of fund utilization in appropriate areas in connection with RUSA Grant.



A large scale campaigning on Gender Sensitization within and outside the Campus should be initiated by the University.

Ms. Sarita Chauhan, IAS, Commissioner Secretary to Government, Higher Education Department, J&K Government suggested that there should be collaborations and mutually beneficial relationship between the university and its affiliated colleges. University should also undertake hand holding of its affiliated colleges w.r.t. the NAAC accreditation and quality assurance.

Thereafter, the Agenda items were taken up for discussion by the Registrar and the following decisions were taken:-

ITEM NO:114.01

Considered the confirmation of the minutes of the 113th meeting of the University Syndicate held on 17.03.2018 (already circulated).

RESOLVED that the minutes of the 113th meeting of the University Syndicate held on 17.03.2018, be placed on record.

ITEM NO:114.02

Considered the action taken on the Resolutions passed by the University Syndicate at its 113th meeting held on 17.03.2018.

RESOLVED that the action taken on the Resolutions passed in the 113th meeting of the University Syndicate held on 17.03.2018, be placed on record, However, the discussion on some of the items engendered the following observations:

- i) The matter be resolved in a time bound manner and the recommendations of the Campus Deans be placed in the next meeting of the University Syndicate (**Res. No. 113.07**).
- ii) As after series of meetings nothing has been concluded yet, it was resolved that Statutes governing Grant of Autonomy to Colleges and Institutions and Functioning of Autonomous College, be reviewed in the light of the UGC guidelines on fast track basis, and be placed before the next meeting of the Syndicate (**Res. No. 113.09**).
- iii) The Syndicate confirmed the action taken, based on the information received from the neighbouring Universities w.r.t. the period of probation for newly appointed Assistant Professors (**Res.No. 113.23 & 113.62**).



ITEM NO:114.03

Considered the action taken by the Vice-Chancellor in having authorized the following :

- i) that the amendments in the Clause 48 - Absolute Grade System of the Statutes governing the Choice Based Credit System for the Master's Degree Programmes from the Academic Session 2017-18 shall be read as under:

48. ABSOLUTE GRADE SYSTEM

(a) ABSOLUTE GRADE SYSTEM (For Master's Degree Programmes except M.Tech.)

Marks	Grade	Grade Points	Description of performance
≥ 90	O	10	Outstanding
≥ 75 and < 90	A+	9	Excellent
≥ 65 and < 75	A	8	Very Good
≥ 55 and < 65	B+	7	Good
≥ 50 and < 55	B	6	Above Average
≥ 40 and < 50	C+	5	Average
≥ 36 and < 40	C	4	Pass/Below Average
> 20 and < 36	D	2	Fail/Poor
< 20	E	0	Very Poor

'D' and 'E' grades refer to unsatisfactory performance. The student shall have to repeat all the compulsory courses where the D/E grade is obtained. The weightage of 'D' and 'E' Grades shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

(b) ABSOLUTE GRADE SYSTEM (For M.Tech. Programme only)

Marks	Grade	Grade Points
≥ 90	A+	10
≥ 80 and < 90	A	9
≥ 70 and < 80	B+	8
≥ 60 and < 70	B	7
≥ 50 and < 60	C	6
< 50	D	Fail



'D' grade refers to unsatisfactory performance. The student shall have to repeat all compulsory courses where D grade is obtained. The weightage of 'D' Grade shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

- ii) that the detailed gazette containing marks; semester-wise, course-wise and grand total shall be prepared by all the Departments after uploading the data by the end of February, 2018 on the software to be made available by the Examination Wing, University of Jammu by the first week of February, 2018. The same shall be applicable to the students enrolled in the sessions 2014-15, 2015-16 and 2016-17.
- iii) that for the students enrolled from the Academic Session 2017-18, the result notification shall contain both marks and the grades obtained by them.
- iv) that for the previous/backlog candidates who left the course and then sought admission (after gap) in any current session for any of the semesters, the Absolute Grading System in vogue at the time of their enrollment shall be applicable.
- v) that if a student does not qualify a Course or Semester, his/her status, i.e., Fail/Reappear, should be mentioned in the grade sheet.

RESOLVED -

- i) that the amendments in the Clause 48 - Absolute Grade System of the Statutes governing the Choice Based Credit System for the Master's Degree Programmes from the Academic Session 2017-18 shall be read as under:

48. ABSOLUTE GRADE SYSTEM

(a) ABSOLUTE GRADE SYSTEM (For Master's Degree Programmes except M.Tech.)

Marks	Grade	Grade Points	Description of performance
≥ 90	O	10	Outstanding
≥ 75 and < 90	A+	9	Excellent



114th meeting- University Syndicate
Date: 13.10.2018

≥ 65 and < 75	A	8	Very Good
≥ 55 and < 65	B+	7	Good
≥ 50 and < 55	B	6	Above Average
≥ 40 and < 50	C+	5	Average
≥ 36 and < 40	C	4	Pass/Below Average
> 20 and < 36	D	2	Fail/Poor
< 20	E	0	Very Poor

'D' and 'E' grades refer to unsatisfactory performance. The student shall have to repeat all the compulsory courses where the D/E grade is obtained. The weightage of 'D' and 'E' Grades shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

(b) ABSOLUTE GRADE SYSTEM (For M.Tech. Programme only)

Marks	Grade	Grade Points
≥ 90	A+	10
≥ 80 and < 90	A	9
≥ 70 and < 80	B+	8
≥ 60 and < 70	B	7
≥ 50 and < 60	C	6
< 50	D	Fail

'D' grade refers to unsatisfactory performance. The student shall have to repeat all compulsory courses where D grade is obtained. The weightage of 'D' Grade shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

- ii) that the detailed gazette containing marks semester-wise, course-wise and grand total shall be prepared by all the Departments after uploading the data by the end of February, 2018 on the software to be made available by the Examination Wing, University of Jammu by the first week of



February, 2018. The same shall be applicable to the students enrolled in the sessions 2014-15, 2015-16 and 2016-17.

- iii) that for the students enrolled from the Academic Session 2017-18, the result notification shall contain both marks and the grades obtained by them.
- iv) that for the previous/backlog candidates who left the course and then sought admission (after gap) in any current session for any of the semesters, the Absolute Grading System in vogue at the time of their enrollment shall be applicable.
- v) that if a student does not qualify a Course or Semester, his/her status, i.e., Fail/Reappear, should be mentioned in the grade sheet.

be endorsed.

ITEM NO:114.04

Considered the action taken by the Vice-Chancellor in having authorized the following:

1. the payment of late fee for entertaining application forms for grant of affiliation to a new College/Institution after the prescribed date i.e. 1st October of the year preceeding the one in which it is proposed to hold admissions and start the class work shall be Rs. 25,000.00 upto 31st December and thereafter additional Rs.10,000.00 per month upto 31st March of a given year. The same shall be implemented from the Academic Session 2018-19; and
2. the inspection fee for Engineering/Medical/Ayurvedic/Agriculture Institutions offering courses of duration of four years and above for extension of affiliation in the subsequent year(s) shall be Rs. 40,000.00 instead of Rs. 27,380.00 w.e.f. the Academic Session 2018-19.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the following:

1. the payment of late fee for entertaining application forms for grant of affiliation to a new College/Institution after the prescribed date i.e. 1st October of the year preceeding the one in which it is proposed to hold admissions and start the class work shall be Rs. 25,000.00 upto 31st December and thereafter additional Rs.10,000.00 per month upto 31st March of a given year. The same shall be implemented from the Academic Session 2018-19; and



114th meeting- University Syndicate
Date: 13.10.2018

2. the inspection fee for Engineering/Medical/Ayurvedic/Agriculture Institutions offering courses of duration of four years and above for extension of affiliation in the subsequent year(s) shall be Rs. 40,000.00 instead of Rs. 27,380.00 w.e.f. the Academic Session 2018-19.

be endorsed..

ITEM NO:114.05

Considered the action taken by the Vice Chancellor in having incorporated the amendments in the Statutes for admission to various academic programmes for the session 2018-19.

RESOLVED that the action taken by the Vice Chancellor in having incorporated the amendments in the Statutes for admission to various academic programmes for the session 2018-19, be endorsed.

ITEM NO:114.06

Considered the action taken by the Vice-Chancellor in having authorized the following:

1. adoption of the fee structure of the M.Sc. (IT) Programme at the Kishtwar Campus from the Academic Session 2018-19.
2. adoption of the fee structure of the M.A. Kashmiri Programme at the Kishtwar Campus from the Academic Session 2018-19;and
3. adherence to notification No. F.Acd./II/4/11/5034-93 dated 25.08.2011 regarding fee structure of Master Degree Programme in Geology (Hydrology & Soil Dynamics at the Kishtwar Campus.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the following:

1. adoption of the fee structure of the M.Sc. (IT) Programme at the Kishtwar Campus from the Academic Session 2018-19.
2. adoption of the fee structure of the M.A. Kashmiri Programme at the Kishtwar Campus from the Academic Session 2018-19;and



114th meeting- University Syndicate
Date: 13.10.2018

3. adherence to notification No. F.Acd./II/4/11/5034-93 dated 25.08.2011 regarding fee structure of Master Degree Programme in Geology (Hydrology & Soil Dynamics at the Kishtwar Campus.

be endorsed.

ITEM NO:114.07

Considered the matter regarding the admission of the students to the Under Graduate Courses under the Choice Based Credit System after the declaration of the re-evaluation result.

RESOLVED that the matter **be endorsed**, with the slight modification as given below in the decision taken vide point (a) & (b) in Academic Council held on 23.11.2017:

- a) *Students who are declared eligible after re-evaluation result shall be considered for admission.*
- b) *The Statute of re-evaluation as recommended for modification be considered to the extent that after the declaration of any Under Graduate result, 10 days be given to the students to apply for Photostat copy of the answer scripts under University Statutes by depositing the requisite prescribed fee. After the answer script/s is/are received by the candidate, he/she shall apply for re-evaluation within 10 days with normal fee and thereafter with late fee presently in vogue. The candidate/s who will not take the photostat copy of the answer script shall **also** be eligible to apply for re-evaluation.*

ITEM NO:114.08

Considered the proposal for introduction of self supporting Master's Degree Programme in Education in the Directorate of Distance Education, University of Jammu, Jammu.

RESOLVED that the proposal for introduction of self supporting Master's Degree Programme in Education in the Directorate of Distance Education, University of Jammu, Jammu, **be endorsed**.



ITEM NO:114.09

Considered the action taken by the Vice-Chancellor in having renewed/extended temporary affiliation in favour of following Government /Non-Government Degree Colleges for the session shown against each college.

S.No.	Name of the College	Session
1	Govt. Degree College, Sunderbani	2017-18 & 2018-19
2	Govt. Degree College, Surankote	2017-18 & 2018-19
3	Govt. Degree College, Kalakote	2017-18 & 2018-19
4	Govt. Degree College, Thathri	2017-18 & 2018-19
5	Govt. Degree College, Mahanpur	2017-18 & 2018-19
6	Govt. Degree College, Jindrah	2017-18 & 2018-19
7	Govt. Degree College, Khour	2017-18 & 2018-19
8	Govt. Degree College, Marwah	2018-19
9	Govt. Degree College, Majalta	2017-18 & 2018-19
10	SSVS Degree College, Sunderbani	2018-19
11	Bhargava Degree College, Samba	2018-19
12	Trikuta Degree College, Nardani, Jammu (B.A/B.Sc./B.Com./BBA)	2018-19
13	SVS Degree College, Chhann Arorian, Kathua	2018-19
14	New Age Degree College, Phinter (Billawar)	2018-19
15	Himalayan Degree College, Rajouri	2018-19
16	Bhaskar Degree College, Udhampur	2018-19
17	Rajiv Gandhi Degree College, Kathua	2018-19
18	SVS Degree College for Women, Rajouri	2018-19
19	Dogra Degree College, Bari Brahmana (BBA/ BA/ B.Com.)	2018-19
20	Institute of Management Sciences (BBA/BCA)	2018-19

RESOLVED that the action taken by the Vice-Chancellor on the recommendations of the Inspection Committees in having renewed/extended temporary affiliation in favour of the aforementioned Government /Non-Government Degree Colleges for the session shown against each college, be confirmed.



ITEM NO:114.10

Considered the action taken by the Vice-Chancellor in having renewed/extended temporary affiliation in favour of following Non-Government Colleges of Education for the session/s shown against each.

S.No.	Name of the College	Session
1	Dogra College of Education, Bari Brahmana, Samba	2018-19
2	Vivekananda College of Education, Lakhanpur	2018-19
3	Shivalik College of Education, Udhampur	2018-19
4	Chenab College of Education, Jammu	2018-19
5	Tariq College of Education, Rajouri	2018-19
6	Kalra College of Education, Udhampur	2017-18 & 2018-19
7	New Millennium National College of Education, Sarore, Jammu.	2018-19
8	Bhargava College of Education, Samba	2018-19
9	National College of Education, Purkhoo Camp Domana, Jammu	2018-19
10	SVS College of Education, Sunderbani	2018-19
11	Harvard College of Education, Jammu	2017-18 & 2018-19
12	Guru Nanak College of Education, Jammu	2018-19
13	R.K. College of Education, Vijaypur (Samba)	2018-19
14	Ashoka College of Education, Kathua	2018-19
15	Himalayan College of Education, Rajouri	2018-19
16	Poonch College of Education, Poonch	2018-19
17	Sant Mela Singh College of Education, Jammu	2018-19
18	Vimal Muni College of Education, Vijaypur	2018-19
19	Thakur Dharam Singh (TDS) College of Education, Kathua.	2018-19
20	Bhartiya College of Education, Udhampur	2018-19
21	Ranjit College of Education, Jammu	2018-19
22	Kawa College of Education, Jammu	2018-19
23	Galaxy College of Education, Jammu	2018-19
24	Cosmic College of Education, Lakhanpur	2018-19
25	Lal Bahadur Shastri College of Education, Kathua	2018-19
26	R.S. College of Education, Kathua	2017-18 & 2018-19
27	Guru Teg Bashadur College of Education, Kathua	2017-18
28	Bhagat Kabir College of Education, Kathua	2017-18
29	K.C. Gurukul College of Education, Jammu	2018-19
30	B.N. College of Education, Jammu	2018-19
31	K.C. College of Education, Jammu	2018-19
32	Sai Shyam College of Education, Jammu	2018-19

RESOLVED that the action taken by the Vice-Chancellor on the recommendations of the Inspection Committees in having renewed/extended temporary affiliation in favour of the aforementioned Non-Government Colleges of Education for the session/s shown against each, **be confirmed.**



ITEM NO:114.11

Considered the action taken by the Vice-Chancellor in having granted affiliation to Dogra Law College, Bassi Kalan, Bari Brahmana, Jammu for introduction of P.G. Diploma in Human Rights & Duties Education from the academic session 2018-19.

RESOLVED that the action taken by the Vice-Chancellor on the recommendations of the Inspection Committee in having granted affiliation to Dogra Law College, Bassi Kalan, Bari Brahmana, Jammu for introduction of P.G. Diploma in Human Rights & Duties Education from the academic session 2018-19, be confirmed.

ITEM NO:114.12

Considered the action taken by the Vice-Chancellor in having enhanced the seats in BBA Course in Institute of Management & Sciences, Gurha Brahmana, Akhnoor Road, Jammu for the academic session 2018-19.

RESOLVED that the action taken by the Vice-Chancellor on the recommendations of the Committee in having enhanced the seats in BBA Course from 80 to 120 in the Institute of Management & Sciences, Gurha Brahmana, Akhnoor Road, Jammu from the academic session 2018-19, be confirmed.

ITEM NO:114.13

Considered the action taken by the Vice-Chancellor in having granted affiliation to Rajiv Gandhi College of Nursing, Chak Bhalwal, Jammu for introduction of Post Basic B.Sc. Nursing course from the academic session 2018-19.

RESOLVED that the action taken by the Vice-Chancellor based on the approval of the J&K State Paramedical/Nursing Council, Govt. Medical College, Jammu/Srinagar and on the recommendations of the Inspection Committee, in having granted affiliation to Rajiv Gandhi College of Nursing, Chak Bhalwal, Jammu for introduction of Post Basic B.Sc. Nursing course with an intake of 60 seats from the academic session 2018-19, be confirmed.

A large, stylized handwritten signature in black ink, possibly reading 'D. M.' or similar.

A smaller, more fluid handwritten signature in black ink.



ITEM NO:114.14

Considered the action taken by the Vice-Chancellor in having approved the recommendations of the Inspection Committee for introduction of M. Tech. Programme in Computer Science & Engineering from the academic session 2019-20 at Model Institute of Engineering & Technology, Kot Bhalwal, Jammu .

RESOLVED that based on the approval of the AICTE and NOC issued by the Higher Education Department, the action taken by the Vice-Chancellor in having approved the recommendations of the Inspection Committee for introduction of M. Tech. Programme in Computer Science & Engineering with an intake of 18 seats from the academic session 2019-20 at Model Institute of Engineering & Technology, Kot Bhalwal, Jammu, **be confirmed.**

ITEM NO:114.15

Considered the action taken by the then Vice-Chancellor for renewal/extension of temporary affiliation in favour of following Govt./Non-Government Professional Colleges for the academic session 2017-18.

S.No.	Name of the College	Course/s	Temporary affiliation extended/ renewed vide No. dated
1.	Model Institute of Engineering & Technology, Kot Bhalwal, Jammu	B.E.	CDC/2017/5417-26 dated 08.03.2018
2.	Mahant Bachittar Singh College of Engineering & Technology, Jeevan Nagar Road, Babliliana, P.O. Miran Sahib, Jammu	B.E.	CDC/2017/490-95 dated 25.04.2018
3.	Yogananda College of Engineering & Technology, Gurha Brahmana (Patoli), Akhnoor Road, Jammu	B.E.	CDC/2017/604-09 dated 27.04.2018
4.	Bhargava College of Engineering & Technology, Supwal, Samba	B.E.	CDC/2017/2328-33 dated 27.06.2018
5.	K.C. Law College, Akhnoor Road, Jammu	B.A. LL.B. 5 year LL.B. (Prof.) 3 year	CDC/2018/231-40 dated 11.04.2018
6.	Ashoka Law College, Manke Talab Near Fish Seed Farm, Kathua	B.A. LL.B. 5 year LL.B. (Prof.) 3 year	CDC/2018/1964-74 dated 05.06.2018
7.	Model Institute of Engineering & Technology, Kot Bhalwal, Jammu	MBA	CDC/2017/5008-14 dated 07.02.2018
8.	Jammu College fo Physiotherapy, Nardni Raipur, Jammu	B.PT.	CDC/2017/867-72 dated 08.05.2018



RESOLVED that the action taken by the Vice-Chancellor on the recommendations of the Inspection Committees for renewal/extension of temporary affiliation in favour of the aforementioned Govt./Non-Government Professional Colleges for the academic session 2017-18, **be confirmed.**

ITEM NO:114.16

Considered the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of following Govt./Non-Government Professional Colleges for the academic session 2018-19.

S.No.	Name of the College	Course/s	Temporary affiliation extended/ renewed vide No. dated
1.	Model Institute of Engineering & Technology, Kot Bhalwal, Jammu	B.E.	CDC/2018/1977-82 dated 05.06.2018.
2.	Mahant Bachittar Singh College of Engineering & Technology, Jeevan Nagar Road, Babiliana, P.O. Miran Sahib, Jammu	B.E.	CDC/2018/1900-05 dated 01.06.2018
3.	Dogra Law College, Bari Brahmana, Samba	B.A. LL.B. 5 year LL.B. (Prof.) 3 year	CDC/2018/1990-95 dated 05.06.2018
4.	K.C. Law College, Akhnoor Road, Jammu	B.A. LL.B. 5 year LL.B. (Prof.) 3 year	CDC/2018/1984-89 dated 05.06.2018
5.	Ashoka Law College, Lacchipura, Kathua	B.A. LL.B. 5 year LL.B. (Prof.) 3 year	CDC/2018/3484-90 dated 30.08.2018
6.	Institute of Management Science, Gurha Brahmana, Jammu	MBA	CDC/2018/2623-28 dated 16.07.2018
7.	Govt. Ayurvedic Medical College, Indira Chowk, Jammu	B.A.M.S	CDC/2018/2615-20 dated 16.07.2018
8.	Jammu College of Physiotherapy, Nardani Raipur, Jammu	B.PT.	CDC/2018/2609-14 dated 16.07.2018
9.	Govt. Indira Gandhi Dental College, Amphalla, Jammu	BDS	CDC/2018/1556-61 dated 24.05.2018
10.	Institute of Dental Sciences, Vill. Sehora, Bishnah	BDS	CDC/2018/3435-41 dated 24.08.2018

RESOLVED that based on the permission granted by Higher Education Department and on the recommendations of the Inspection Committees, the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of the aforementioned Govt./Non-Government Professional Colleges for the academic session 2018-19, **be confirmed.**



ITEM NO:114.17

Considered the action taken by the Vice-Chancellor in having granted affiliation to Stephens Institute of Paramedical Sciences Nihalpur, Miransahib, Jammu for introduction of Post Basic B.Sc. Nursing course for the academic session 2018-19.

RESOLVED that based on the approval of the J&K State Paramedical/Nursing Council, Govt. Medical College Jammu/Srinagar and the recommendations of the Inspection Committee, the action taken by the Vice-Chancellor in having granted affiliation to Stephens Institute of Paramedical Sciences Nihalpur, Miransahib, Jammu for introduction of Post Basic B.Sc. Nursing course for the academic session 2018-19, with an intake of 60(sixty) seats , **be confirmed.**

ITEM NO:114.18

Considered the action taken by the Vice-Chancellor in having authorized to start new subject(s)/Course/Stream in the following Government Degree Colleges from the academic session shown against each.

S.No	Name of the College	Session	Subject	Affiliation granted vide No./ dated
1	Govt. Degree College, Surankote	2018-19	Science Stream [Physics, Chemistry, Zoology, Botany, Computer Application, Mathematics] & Kashmiri.	CDC/2018/1926-37 dated 01.06.2018
2	Govt. Degree College, Bhaderwah	2018-19	Philosophy & Computer Application	CDC/2018/1914-25 dated 01.06.2018
3	Govt. Degree College, Thanamandi	2018-19	Kashmiri	CDC/2018/1620-31 dated 24.05.2018
4	Govt. Degree College, Udhampur	2018-19	Functional English, Philosophy & Geology.	CDC/2018-1632-43 dated 24.05.2018
5	Govt. Degree College, Nowshera	2018-19	Geography	CDC/2018/1644-55 dated 24.05.2018
6	Govt. College for Women, Udhampur	2018-19	BCA course	CDC/2018/1241-48 dated 15.05.2018
7	Govt. Degree College, R.S. Pura	2018-19	B.A. Honours Course in Hindi	CDC/2018/1204-14 dated 14.05.2018



114th meeting- University Syndicate
Date: 13.10.2018

8	Govt. Degree College, Doda	2018-19	Philosophy	CDC/2018/281-92 dated 17.04.2018
9	Govt. Degree College, Ramban	2018-19	Commerce Stream & Dogri	CDC/2018/138-49 dated 05.04.2018
10	Govt. Degree College, Budhal	Post facto affiliation from the academic session 2015-16	Computer Application	CDC/2018/5595-5606 dated 14.03.2018
11	Govt. Degree College, Ramban	2018-19	Geography	CDC/2018/5398-5409 dated 06.03.2018
12	Govt. Degree College, Chatroo	2017-18	Arabic	CDC/2018/4750-62 dated 18.01.2018

RESOLVED that based on the permission granted by the State Government and on the recommendations of the Inspection Committees, the action taken by the Vice-Chancellor for introduction of new subject(s)/Course/Stream in the aforementioned Government Degree Colleges for granting the affiliation from the academic session shown against each, **be confirmed**.

ITEM NO:114.19

Considered the action taken by the Vice-Chancellor for creation of two sections with strength of 60 students each in B.A. LL.B. 5 year and LL.B. (Prof.) 3 year courses in Dogra Law College, Bassi Kalan, Bari Brahmana, Jammu & K.C. Law College, Akhnoor Road, Jammu.

RESOLVED that on the basis of NOC/approval of the Bar Council of India vide letter No. BCI: D 1018 2018 (LE) dated 28.07.2018 & BCID 1035 2018 (LE) 02.08.2018, the action taken by the Vice-Chancellor for creation of two sections with strength of 60 students each i.e a total of 120 seats each in B.A. LL.B. 5 year and LL.B. (Prof.) 3 year courses in Dogra Law College, Bassi Kalan, Bari Brahmana, Jammu & K.C. Law College, Akhnoor Road, Jammu, **be confirmed**.

ITEM NO:114.20

Considered the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of Rana Charitable & Educational Trust (Doda College of Education, Doda) to start B.Ed. course from the academic session 2018-19.



RESOLVED that on the basis of permission granted by the Higher Education Department and on the recommendations of the Inspection Committee, the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of Rana Charitable & Educational Trust (Doda College of Education, Doda) to start B.Ed. course from the academic session 2018-19 with an intake of 100 students (2 Units), **be confirmed**, subject to the fulfillment of the conditions laid by the Inspection Committee vide order No. CDC/2018/2002-12 dated 05.06.2018.

ITEM NO:114.21

Considered the action taken by the Vice-Chancellor in having authorized shifting of R.K. College of Education, Rampura, Vijaypur (Samba).

RESOLVED that based on the NOC of the State Higher Education Department and recommendations of the Inspection Committee, the action taken by the Vice-Chancellor in having authorized shifting of R.K. College of Education, Rampura, Vijaypur (Samba), **be confirmed**.

ITEM NO:114.22

Considered the amendment of Statutes 19, 20 & 21 of the Statutes governing Convocation given under Chapter X, University Calendar, Volume-I of the Kashmir & Jammu Universities Act 1969.

Existing Statutes		Statutes as it would read after amendment	
19.	The Chancellor, or in his absence, the Pro-Chancellor, or in his absence, the Vice-Chancellor, shall then say; "Let the candidates be presented"	19.	The Chancellor, or in his absence, the Pro-Chancellor, or in his absence, the Vice-Chancellor, shall then say; "Let the candidates be presented"
20.	The candidates for each degree shall then be presented by the Deans of the various Faculties and the Principals of affiliated/constituent Colleges, or in their absence of their accredited representatives, as the case may be, and private candidates shall be presented by the Controller of Examinations at one and the same in the following forms:- Sir, I present to you _____ candidates for the degree of _____ whose names have been set forth in the list of candidates attending the Convocation and who have been examined and found qualified for the		The Controller of Examinations will present the candidates for each degree including the candidates from affiliated/constituent colleges and private candidates at one and the same time in the following forms:- Sir, I present to you _____ candidates for the degree of _____ whose names have been set forth in the list of candidates attending the Convocation and who have been examined and found qualified for the degree of _____ to which I pray that they may be admitted.



	degree of _____ to which I pray that they may be admitted.		
21.	By virtue of the authority vested in me as the Chancellor of the University of Jammu, I admit you to the degree of _____ in this University and charge you throughout your life to prove worthy of the same.		By virtue of the authority vested in me as the Chancellor of the University of Jammu, I admit you to the degree of _____ in this University and charge you throughout your life to prove worthy of the same. Thereafter, the respective Deans shall call the candidates of their Faculties for receiving the Degrees.

RESOLVED that the amendment of Statutes 19, 20 & 21 of the Statutes governing Convocation given under Chapter X, University Calendar, Volume-I of the Kashmir & Jammu Universities Act 1969, **be endorsed.**

ITEM NO:114.23

Considered the amendment in Statute 13 concerning “re-employment/extension of University Teachers” as mentioned in Chapter III titled “University Teachers/Officers & Others” in the University Calendar, Volume-I.

Existing Statute	Proposed Statute as it would read after amendment
<p>RE-EMPLOYMENT/EXTENSION OF UNIVERSITY TEACHERS</p> <p>13. “Subject to other conditions provided in these Statutes, a teacher shall continue in the service of the University until he or she attains the age of 60 years (now 62 years) beyond which no extension be granted:</p> <p>Provided that, on the recommendation of the Vice-Chancellor, the University Council/ Syndicate may re-employ a University teacher beyond the age of 60 years (now 62 years) on contract basis for a period not exceeding three years extendable further by a period of two years if the exigencies of teaching and research need his/her continuance in the respective department :</p> <p>Provided further that the re-employed teacher will not hold the position of Head of Department/ Dean of Faculty/Director of Centre or any other administrative position. The University may relax the application of this provision in very exceptional circumstances such as total non-availability of competent and qualified hands :</p>	<p>RE-EMPLOYMENT/EXTENSION OF UNIVERSITY TEACHERS</p> <p>13. “Subject to other conditions provided in these Statutes, a teacher shall continue in the service of the University until he or she attains the age of 62 years beyond which no extension be granted:</p> <p>Provided that, on the recommendation of the Vice-Chancellor, the University Council/ Syndicate may re-employ a University teacher beyond the age of 62 years on contract basis for a period not exceeding three years.</p> <p>Provided further that the re-employed teacher will not hold the position of Head of Department/ Dean of Faculty/Director of Centre or any other administrative position. The University may relax the application of this provision in very exceptional circumstances such as total non-availability of competent and qualified hands :</p>



<p>Provided also that the re-employed teacher shall receive the same emoluments which he/ she was drawing at the time of his/her retirement including the amount of pension (Pension + P.E.G.) to be fixed.”</p> <p>“Notwithstanding anything contained above, the teachers who superannuate while the session is in progress may be allowed by the Vice-Chancellor, at his discretion, to continue in service beyond the age of superannuation, on re-employment basis, upto the end of the academic session provided the total period of re-employment does not exceed five months.”</p> <p>Note: The date of birth as mentioned in High School Certificate shall be the basis for determining the age under this Statute.</p>	<p>Provided also that the re-employed teacher shall receive the same emoluments which he/ she was drawing at the time of his/her retirement including the amount of pension (Pension + P.E.G.) to be fixed.”</p> <p>“Notwithstanding anything contained above, the teachers working in the Teaching Departments/Directorates/ Centres/Offsite Campuses who superannuate may be allowed by the Vice-Chancellor, at his discretion to continue in service beyond the age of superannuation, on re-employment basis, provided the total period of re-employment does not exceed five months.”</p> <p>Note: The date of birth as mentioned in High School Certificate shall be the basis for determining the age under this Statute.</p>
---	---

RESOLVED that the existing Statute 13 concerning “re-employment/extension of University Teachers” as mentioned in Chapter III titled “University Teachers/Officers & Others” in the University Calendar, Volume-I, **be continued**, as it is.

ITEM NO:114.24

Considered the appeal made by Jeevan Jyoti D/o Late Sh. Sat Pal R/o Jatwal (Balooni) addressed to the Vice-Chancellor against the order of the Inquiry Committee dated 28.03.2016 with regard to debarring of the applicant from appearing in any University examination.

RESOLVED that the appeal made by Jeevan Jyoti D/o Late Sh. Sat Pal R/o Jatwal (Balooni) addressed to the Vice-Chancellor against the order of the Inquiry Committee dated 28.03.2016 with regard to debarring of the applicant from appearing in any University examination, **be not acceded to**.



114th meeting- University Syndicate
Date: 13.10.2018

ITEM NO:114.25

Considered the confirmation of the Deputy Registrar/Assistant Registrars/Assistant Executive Engineers w.e.f. the date shown against each i.e. the date/s on which they have completed two years continuous service.

S.No.	Name	Promoted vide order no.	Date of Promotion	Due date of confirmation
Deputy Registrar				
1.	Sh. Vivek Slathia	Estab/16/2962-70 dated 01.06.2016	01.06.2016	01.06.2018
Assistant Registrar				
2.	Smt. Sangeeta Gupta	Estab/16/24543-59 dated 01.04.2016	01.04.2016	01.04.2018
3.	Sh. Bashi Ram Sharma	Estab/16/760-81 dated 02.05.2016	02.05.2016	02.05.2018
Assistant Executive Engineer				
4.	Sh. Suresh Kumar Sharma	Estab/16/7846-57 dated 23.08.2016	20.08.2016	20.08.2018
5.	Sh. Rajeev Kumar	Estab/16/7846-57 dated 23.08.2016	20.08.2016	20.08.2018
6.	Sh. Akash Bholra	Estab/16/7846-57 dated 23.08.2016	20.08.2016	20.08.2018
7.	Sh. Jeevan Singh Thakur	Estab/16/7846-57 dated 23.08.2016	20.08.2016	20.08.2018

RESOLVED that the services of the Deputy Registrar/Assistant Registrars/Assistant Executive Engineers w.e.f. the date shown against each i.e. the date/s on which they have completed two years continuous service, be confirmed.

ITEM NO:114.26

Considered the action taken by the University in having protected the pay in respect of Dr. Rakesh Kumar, Assistant Professor of English, Bhaderwah Campus, University of Jammu, Bhaderwah on the analogy of similar cases settled earlier by the University pursuant to the concurrence conveyed by the Commissioner/Secretary to Government, Finance Department (Financial Advisor, Universities) vide communication No. FA/JU/267.com/13/195 dated 20.04.2017.

RESOLVED that the action taken by the University in having protected the pay in respect of Dr. Rakesh Kumar, Assistant Professor of English, Bhaderwah Campus, University of Jammu, Bhaderwah on the analogy of similar cases



114th meeting- University Syndicate
Date: 13.10.2018

settled earlier by the University pursuant to the concurrence conveyed by the Commissioner/Secretary to Government, Finance Department (Financial Advisor, Universities) vide communication No. FA/JU/267.com/13/195 dated 20.04.2017, be confirmed.

ITEM NO:114.27

Considered the confirmation of following as Assistant Professor/s in respective Teaching Departments of University of Jammu, Jammu w.e.f. the dates indicated against each.

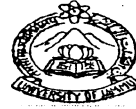
S. No.	Name	Department	Date of issue of order	Date of joining	Due date for confirmation
1	Dr. Abid Sarwar	Computer Science (Bhaderwah Campus)	22.02.17	22.02.17	22.02.18
2	Sh. Amit Sharma	Computer Science (Kathua Campus)	22.02.17	22.02.17	22.02.18
3	Dr. Sunil Kumar	Statistics	08.06.17	12.06.17	12.06.18
4	Dr. Ajay Kumar	Remote Sensing & GIS	08.06.17	12.06.17	12.06.18

RESOLVED that the services of the above mentioned Assistant Professors in their respective Campuses/Teaching Departments of the University of Jammu, w.e.f. the dates indicated against each, be confirmed.

ITEM NO:114.28

Considered the action taken by the Vice-Chancellor in having authorized the implementation of SRO-333 dated: 02.08.2018 issued by the Director General (Codes), Finance Department, Civil Secretariat, Srinagar on the analogy of the University of Kashmir.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the implementation of SRO-333 dated: 02.08.2018 issued by the Director General (Codes), Finance Department, Civil Secretariat, Srinagar on the analogy of the University of Kashmir, be endorsed.



ITEM NO:114.29

Considered the Enhancement of Salary in favour of the contractual lecturer(s)/Teaching Assistant(s) engaged as academic arrangement in the Main Campus/Offsite Campuses(s) of the University of Jammu on analogy of University of Kashmir.

RESOLVED that the matter with full facts and justification be referred to Financial Advisor (Universities), with slight modification as detailed below:

S.No	Particulars	Revised monthly Salary
1	Contractual Lecturers with Ph.D+ NET or SET	Rs. 35000/-
2	Contractual Lecturers with Ph.D only	Rs. 30000/-
3	Contractual Lecturers with NET or SET only	Rs. 30000/-
4	Teaching Assistant with PG only	Rs. 25000/-
5	Contractual Lecturer with M.Tech + Ph.D	Rs. 35000/-
6	Contractual Lecturer with M.Tech only	Rs. 30000/-

ITEM NO:114.30

Considered the conversion of vacant post of Assistant Professor of Law into Assistant Professor of Sociology in the Directorate of Distance Education, University of Jammu.

RESOLVED that the issue of conversion of vacant post of Assistant Professor of Law into Assistant Professor of Sociology in the Directorate of Distance Education, University of Jammu, **be revisited by the University.**

ITEM NO:114.31

Considered the revision of the payment of honorarium to the members of inspection team for inspecting various affiliated Government/Private Colleges for grant of affiliation to run UG/PG level courses.

RESOLVED that enhancement of 25% in the honorarium to be paid to the members of inspection team for inspecting various affiliated Government/Private Colleges for grant of affiliation to run UG/PG level courses, **be endorsed.**



ITEM NO:114.32

Considered the recommendations made by the committee with regard to change in qualifications/eligibility criteria for the following position in the University:-

1. Deputy Director/Placement Officer
2. Museum & Art Gallery Officer

RESOLVED that the recommendations made by the committee with regard to change in qualifications/eligibility criteria for the abovementioned position in the University, with modification in the qualification/s for the position of (1) Deputy Director/Placement Officer (Rs. 15600-39100 with Grade pay Rs. 7600/-) as given below:-

Existing qualifications	New qualifications
i) MCA/M.Tech. (Computer Science), B.Tech./B.E (Computer Science) from any recognized University with minimum of 55% marks in aggregate. ii) Minimum of 05 years Teaching/Administrative experience in the pay scale of Rs. 8000-13500. iii) Preference will be given to the candidates having experience in placement related activities.	i) MBA from any recognized University with minimum of 55% marks in aggregate or equivalent CGPA. ii) Minimum of 05 years experience in Recruitment/Placement in the pay scale of Rs. 15600-39100 with Grade pay Rs. 5400/- or an equivalent.

- (2) Museum & Art Gallery Officer
(Rs. 9300-34800 with Grade pay Rs. 5400/-)

Existing qualifications	New qualifications
Master of Fine Arts/Museology with experience in i) Organizing Art Campus; ii) Producing Catalogues; and iii) Knowledge of Art History	(i) Mater's Degree in Museology from any recognized University with minimum of 55% marks in aggregate or equivalent CGPA. (ii) Minimum of 02 years work experience in a Museum/Art Gallery.

be endorsed.



ITEM NO:114.33

Considered the case of drivers namely Sh. Dharam Singh, Sh.Nirmal Kumar & Sh. Romesh Chander for placement in the pay scale of Rs. 1200-2040 (un-revised) instead of Rs. 950-1500 (un-revised) from the date of their appointment.

RESOLVED that the case of drivers namely Sh. Dharam Singh, Sh. Nirmal Kumar & Sh. Romesh Chander for placement in the pay scale of Rs. 1200-2040 (un-revised) instead of Rs. 950-1500 (un-revised) from the date of their appointment, be not acceded to.

ITEM NO:114.34

Considered the case of Ms. Manju Kumari W/o Late Sh. Pawan Kumar for employment on compassionate grounds who was not regularized despite being due for regularization as per the University Council approved Road Map, as unfortunately he died before the conduct of the Empowered Committee Meeting.

RESOLVED that the matter with full facts and justification be referred to the Financial Advisor (Universities) for his sympathetic consideration.

ITEM NO:114.35

Considered the recommendations of the Committee constituted vide no: Adm/C&R/TW/16/5006-11 dated: 30-12-2016 for formulating/revisiting the qualifications/eligibility criteria for the post of Dy. Director, UGC - Human Resource Development Centre (HRDC), as per the revised guidelines of HRDC.

RESOLVED that the recommendations of the Committee constituted vide no: Adm/C&R/TW/16/5006-11 dated: 30-12-2016 for formulating/revisiting the qualifications/eligibility criteria for the post of Dy. Director, UGC - Human Resource Development Centre (HRDC), as per the revised guidelines of HRDC, be endorsed.



ITEM NO:114.36

Considered the matter w.r.t. the retaining of 30% of the total amount collected by the University as Annual Red Cross Fund during the financial year for the activities of Red Cross in the University and the transferring either rest of the amount or the balance amount of 70% to the Indian Red Cross Society, J&K as per Government Order No. 163-EDU of 2015 dated 15/04/2015.

RESOLVED that the matter w.r.t. retaining of 30% of the total amount collected by the University as Annual Red Cross Fund be not agreed to and the whole amount collected as Annual Red Cross Fund be credited to the Indian Red Cross Society, J&K.

ITEM NO:114.37

Considered the establishment of Business Incubation & Innovation Centre (BIIC)

RESOLVED that the matter be agreed in principle and endorsed.

Resolved further that the detailed proposal with justification with regard to the various manpower positions alongwith qualifications and grade pay, be referred to the Financial Advisor (Universities) for his consideration.

ITEM NO:114.38

Considered the revision in the Proviso 3 of the updated regulations of Teachers' Welfare Fund (TWF).

Existing rule	Revised regulation
In case of retired teacher such assistance shall be applicable in the event of accident or serious illness to himself/herself and spouse only or infirmed children. However, an affidavit from the first class magistrate that he has not claim any financial assistance from any other agency.	"In case of retired teachers such assistance shall be applicable in the event of accident or serious illness to himself/herself, spouse, infirm children and dependent parents only . However, an affidavit from the First Class Magistrate has to be furnished by such a teacher stating that he has not claimed any financial assistance from any other agency and the parents are residing with him/her and are dependent upon him/her in case of such a teacher applying for claim. "

RESOLVED that the revision in the Proviso 3 of the updated regulations of Teachers' Welfare Fund (TWF), **be endorsed**.



ITEM NO:114.39

Considered the approval of Indian Institute of Remote Sensing (IIRS), Dehradun as Centre for Research.

RESOLVED that the Indian Institute of Remote Sensing (IIRS), Dehradun an institution engaged in research work, be declared as an approved Institution of the University for entering into research collaborations at various levels.

ITEM NO:114.40

Considered the relaxation in realization of late fee on account of having late submission of Registration Returns and Examination forms of Under-graduate classes imposed as per the University Statutes on the following Colleges and Directorate of Distance Education:-

- (a) Rs. 14,90,720/- from Govt. Degree College, R.S. Pura for late submission of R/R of Under-graduate Part-III and Part-II, Annual Examination, 2016.
- (b) Rs. 23,00,900/- from Directorate of Distance Education for late submission of R/R of Under-graduate Semester-I and III, Session 2017.
- (c) Rs. 14,26,920/- from Govt. Degree College, Doda for late submission of Examination forms of Under-graduate Semester-IV, Session 2017-18.

RESOLVED that the realization of late fee on account of having late submission of Registration Returns and Examination forms of Under-graduate classes imposed as per the University Statutes on the above mentioned Colleges and Directorate of Distance Education, be waived off as a special case, not to form precedent in the future.

Resolved further that the Colleges and Directorate of Distance Education be warned for strict adherence of the Statutes/Regulations prescribed in the University Calendar.



ITEM NO:114.41

Considered the action taken by the Vice-Chancellor in having upgraded the Pay Scale of Electrician, Plumber, Sanitary Supervisor and Carpenter from pay Level-2 Rs. 19900-63200 to pay Level-4 Rs. 25500-81100.

RESOLVED that the action taken by the Vice-Chancellor in having upgraded the Pay Scale of Electrician, Plumber, Sanitary Supervisor and Carpenter from pay Level-2 Rs. 19900-63200 to pay Level-4 Rs. 25500-81100, **be confirmed.**

Resolved further that other equivalent isolated positions falling in the Category-V mentioned in the Agenda Item, be referred to the Financial Advisor (Universities) for his consideration.

ITEM NO:114.42

To consider the creation of position of Chief Proctor and Deputy Chief Proctor in the University of Jammu on the analogy of University of Kashmir

RESOLVED that-

- (i) the additional assignment of the Chief Proctor shall be given to a Faculty member of the level of Professor, who shall look after issues of discipline of students & scholars, security, law and order of the University.
- (ii) that the additional assignment of the Deputy Chief Proctor shall be given to the Faculty member of the level of Associate Professor. The Deputy Chief Proctor shall assist the Chief proctor in discharging above duties and any other duties assigned to him/her from time to time by the Chief Proctor.
- (iii) the powers of Dean Students Welfare (DSW) concerning the discipline of students & scholars and issues of the Security and Law and order as mentioned in the University Calendar shall be exercised by Chief Proctor.

be endorsed.



114th meeting- University Syndicate
Date: 13.10.2018

ITEM NO:114.43

Considered the confirmation of the Minutes of the Empowered Committee held on 03.10.2018.

RESOLVED that the-

- I. Regularization of 03 persons working as Semi Professional Assistant on Contractual Basis against the available vacancy of Semi Professional Assistant in the Main Campus in the Pay Level-6 (35400-112400).
- II. Creation of 06 Nos. supernumerary positions of Assistants in the Pay Level-2 Rs. 19900-63200 and 05 Nos. Helpers in the pay Level SL1 Rs. 14800-47100.
- III. Allocation of Funds for release of salary of the persons to be adjusted as Assistants and Helpers against the supernumerary positions as already approved by the University Council.

be confirmed.

ITEM NO:114.44

Considered the action taken by the Vice-Chancellor in having authorized the following:

- i) extension of Wi-Fi facility to the PG students including M.Phil./Ph.D research scholars of the Main Campus by charging a fee of Rs.1000/- annually from each student at the time of admission every year i.e. 1st/3rd/5th/7th/9th Semester, as the case may be from the Academic Session 2018-19 onwards.
- ii) The fee on account of Wi-Fi facility shall be charged under the component "Internet Service Fee" to be remitted to the Director, Centre for IT, University of Jammu.
- iii) The students and scholars of the Main Campus admitted in the Session 2018-19 only shall be charged @ Rs.500/- instead of Rs.1000/- annually as Internet Service Fee (earlier Wi-Fi Fee).



RESOLVED that-

- i) extension of Wi-Fi facility to the PG students including M.Phil./Ph.D research scholars of the Main Campus by charging a fee of Rs.1000/- annually from each student at the time of admission every year i.e. 1st/3rd/5th/7th/9th Semester, as the case may be from the Academic Session 2018-19 onwards.
- ii) The fee on account of Wi-Fi facility shall be charged under the component "Internet Service Fee" to be remitted to the Director, Centre for IT Enabled Services and Management, University of Jammu.
- iii) The students and scholars of the Main Campus admitted in the Session 2018-19 only shall be charged @ Rs.500/- instead of Rs.1000/- annually as Internet Service Fee (earlier Wi-Fi Fee).

be endorsed.

Thereafter, with the permission of the Chair a Table Item was taken up for deliberation:

ITEM NO:114.45

To consider the application of Ms. Rewa Khajuria, working as Counselor (EIAB), Department of Lifelong Learning, University of Jammu seeking age relaxation to apply for the post of Employment Information Officer advertised vide advertisement No. Estab./NTW/C&R/16/789-880 dated: 19.12.2016.

RESOLVED that the application of Ms. Rewa Khajuria, working as Counselor (EIAB), Department of Lifelong Learning, University of Jammu seeking age relaxation to apply for the post of Employment Information Officer advertised vide advertisement No. Estab./NTW/C&R/16/789-880 dated: 19.12.2016, **be not acceded to.**

ITEM NO:114.46

To consider the establishment of Entrepreneurship and Skill Development Centre in the University of Jammu.



RESOLVED that the matter be agreed in principle and **endorsed**.

Resolved further that the detailed proposal containing justification with regard to the various manpower positions alongwith qualifications and grade pay, be referred to the Financial Advisor (Universities) for his consideration.

ITEM NO:114.47

To consider the recommendations made by the Finance Committee at its meeting held on 13.10.2018 with regard to the:

- i) Revised Budget Estimates 2017-2018 and Budget Estimates 2018-2019 in respect of the University of Jammu; and
- ii) other resolutions of the Finance Committee from item no. 04 to 08.

RESOLVED that the-

- i) Revised Budget Estimates 2017-2018 and Budget Estimates 2018-2019 in respect of the University of Jammu; and
- ii) other resolutions of the Finance Committee from item no. 04 to 08.

be endorsed.

ITEM NO:114.48

Considered the confirmation of the action taken by the University in having transferred the amount of Rs. 2,37,21,853/- in favour of the Registrar Judicial, J&K High Court under J&K Bank Account No. 0406040100000202 by debit to the Corpus Fund of the University, in anticipation of the approval of the Corpus Fund Committee.

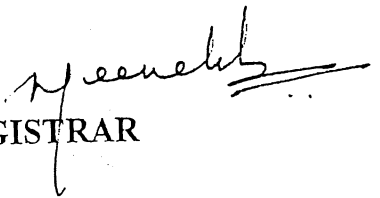
In view of the Judgment passed by the Hon'ble High Court, it was **RESOLVED** that the action taken by the University in having transferred the amount of Rs. 2,37,21,853/- in favour of the Registrar Judicial, J&K High Court under J&K Bank Account No. 0406040100000202 by debit to the Corpus Fund of the University, duly approved by the Corpus Fund Committee is hereby **confirmed**.



114th meeting- University Syndicate
Date: 13.10.2018

It was **Further resolved**, that the University shall vigorously pursue the case in the Court of Law. Further the Financial Advisor suggested that a separate meeting of the Corpus Fund Committee needs to be convened for discussing the investment pattern over the year along with deliberations on the future strategy of investment in order to maximize the potential of corpus available.

The meeting concluded with vote of thanks to the Chair.


REGISTRAR

No. Coord/114_Synd_Min/18/4647-86
Dated: 08-11-2018.

Copy to :

1. To all the members of the University Syndicate/Council.
2. Spl. Secretary to the Vice-Chancellor.
3. Sr. P.A. to the Registrar.