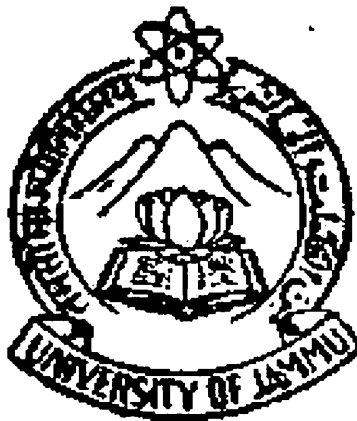


UNIVERSITY OF JAMMU



MINUTES

83rd UNIVERSITY COUNCIL

HELD ON: 24.10.2017

REGISTRAR
University of Jammu



UNIVERSITY OF JAMMU

Minutes of the 83rd meeting of the University Council of the University of Jammu held on October 24, 2017 (Tuesday) at 10.30 a.m. at the Raj Bhavan, Srinagar, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State) and participation of Ms. Mehbooba Mufti, Pro-Chancellor (Hon'ble Chief Minister, J&K State), University of Jammu.

i.	Syed Mohd. Altaf Bukhari, Hon'ble Minister for Education, Jammu and Kashmir State;	ii.	Prof. R. D. Sharma, Vice Chancellor, University of Jammu;
iii.	Prof. Khurshid Iqbal Andrabi, Vice Chancellor, University of Kashmir;	iv.	Prof. Vinayshil Gautam, Ph. D. FRAS (London) (Founder Director, IIM-K; 1 st Head, Management Department, IIT-D) Chairman, D.K. International Foundation,
v.	Prof. Vinod K. Singh, Director, Indian Institute of Science Education & Research, Bhopal, Madhya Pradesh;	vi.	Shri Rohit Kansal, IAS Principal Secretary to HCM I/c Planning and Development Department, Government of J&K;
vii.	Shri Navin K. Choudhary, IAS Principal Secretary to Government, Finance Department, (Financial Advisor Universities) Government of J&K;	viii.	Prof. Keshav Sharma, Dean, Faculty of Business Studies, University of Jammu;
ix.	Prof. Naresh Padha, Dean, Faculty of Sciences, University of Jammu;	x.	Prof. Koushal Samotra, Principal, Govt. College for Women, Gandhi Nagar, Jammu;
xi.	Prof. Kuldeep Singh Charak, President, Jammu University Teachers' Association (JUTA);	xii.	Dr. D.S. Manhas, President, College Teachers' Association (CTA), Jammu Wing.
xiii.	Dr. Meenakshi Kilam, Registrar		

Shri Umang Narula, IAS, Principal Secretary to the Governor, participated in the meeting.



2. **Record of discussions held and decisions taken is as hereunder:**

Initiating the proceedings, Chancellor welcomed all the participants in the meeting of the University Council.

- (i) VC made a Power Point Presentation on the recent initiatives / achievements of the University.
- (ii) Chancellor advised VC to ensure timely completion of infrastructure development projects and particularly urged that sufficient hostel accommodation should be created, in the main campus as well as in the offsite campuses, to fully meet the requirements of girl students. Regarding creation of hostel facilities for students from Leh and Kargil: Chancellor urged that schemes run by Ministry of Minority Affairs Govt. of India, may be fully utilised for this purpose.
- (iii) Chancellor stressed that University should increase interface with Government, Industry and Society at large. He advised that the outcomes /reports/recommendations of the Research Projects/Seminars/Conferences Workshops should be shared with relevant Government Departments/ Industry/other societal Institutions, to ensure that the benefits of research and its associated academic discourse are widely dispersed and also percolate to the people at large. The quality of research should be measured by its impact in providing solutions to the issues and challenges faced by people and the State Government. While observing the trend of negligible work done in the field of Humanities, Chancellor stressed the need to encourage researches in this field and its associated areas. He directed that a brief summary of the five best research papers published by the University should be highlighted in the presentations made by the VCs in the meetings of the University Councils.
- (iv) Chancellor urged that the "third party review mechanism" should be instituted to identify gaps in the curricular contents and other key performance areas and identify measures for making further improvements.
- (v) Chancellor stressed that the faculty assessment mechanism should be qualitatively improved and regular peer assessments, alongwith student feedback, should be obtained. He advised the need to immediately operationalize an on-line student feedback system.
- (vi) Chancellor advised VCs of both the Universities to ensure round the year maintenance of cleanliness and sanitation within the University and emphasized that students should be encouraged to involve in various drives and campaigns to increase awareness about various important pan-India



schemes, particularly to promote cleanliness under the Swachh Bharat Abhiyan and importance of water harvesting and energy conservation . He urged that the walls of the various buildings in the Campus, covered with graffiti, must be kept clean and certain specific spaces could be earmarked for the students to put up Notices, Posters, Drawings etc.

- (vii) Chancellor urged both the VCs to fully utilize ICT technology to improve the academic & research standards in their respective Universities and move towards a Web Based Integrated University Management System.
- (viii) With a view to evolving a common and systematic approach to higher education in the State and in order to maintain uniform academic standards, Chancellor directed that VCs of both **the Cluster Universities (Jammu and Srinagar)** should be invited, as **Special Invitees**, to attend the University Council meetings of Jammu and Kashmir Universities, with immediate effect.
- (ix) Pro-Chancellor, Ms. Mufti, stressed the need to ensure timely declaration of results as such delays adversely affected the career prospects of the students.
- (x) Chancellor urged that atleast one building should be made functional in all offsite campuses and all issues in this context should be expeditiously settled by Principal Secretary, Planning and Development Department, for immediate resolution. Pro-Chancellor endorsed this decision.
- (xi) Chancellor emphasized that the Human Resource Development Centre (HRDC) should timely circulate a structured yearly calendar of Refresher Courses for teaching faculty and the officers/non-teaching staff.
- (xii) Minister for Education stressed the need for both the Universities to take up the task of training the school teachers of the State through the distance mode B.Ed. Programme on the lines of Indira Gandhi National Open University (IGNOU).
- (xiii) Chancellor and Minister for Education stressed the need for critically reviewing the relevance of the ongoing academic programmes in view of the current trends of admissions and the emerging demands of the job market.
- (xiv) Chancellor advised the VCs to regularly hold meetings with the elected bodies of the Students in which the Registrar, Dean Students' Welfare and all other concerned Officers must invariably participate.



AGENDA ITEMS

ITEM NO: 83.01 To confirm the minutes of the 82nd meeting of the University Council held on 22.04.2017 (already circulated).

Resolution **RESOLVED** that minutes of the 82nd meeting of the University Council held on 22.04.2017, be confirmed.

ITEM NO: 83.02 To report the action taken on the Introductory remarks and the Resolutions passed in the 82nd meeting of the University Council held on 22.04.2017.

Resolution **RESOLVED** that the action taken on the Introductory remarks and the Resolutions passed in the 82nd meeting of the University Council held on 22.04.2017, be placed on record.

a) **Discussion on Action Taken Report on Introductory Remarks engendered the following observations:**

- i) The Chancellor advised that in addition to holistic improvement in the ranking, the University should also strive for department wise ranking and academic audit (**Introductory Remarks : Point (i)**).
- ii) The Vocational Courses of the University need regular monitoring and the inputs of the industrial and trade bodies like Chambers of Commerce should be taken into consideration while reviewing the content of such courses (**Res. No. 82.02(a)**).
- iii) Regular review of the offsite campuses & academic programmes offered therein must be undertaken and criterion in this regard must be empirically fixed (**Res. No. 82.02(ii)**).
- iv) Specific clarifications w.r.t. issues pertaining to Financial Autonomy should be sought from the Financial Advisor (Universities) (**Res. No. 82.02 b(i)**).
- v) Chancellor advised Minister for Education to examine the demands and make suitable recommendations (**Res.No. 82.38**).



- vi) Regarding the issue of the University Institute of Engineering & Technology, (UIET) Janglote, Kathua (Constituent College of the University of Jammu) Chancellor noted that he shall discuss and settle this matter with Minister for Education and VC should send up accordingly (Res. No. 82.41(1)).
- vii) Chancellor desired that the matter be placed before the Joint Committee of both the Universities (Res. No. 82.47).

ITEM NO: 83.03 To confirm the action taken by the Hon'ble Chancellor in having approved the promotion of following persons to the post of Professor/Associate Professor in the pay band of Rs.37400-67000 + AGP Rs. 10000 and Rs. 37400-67000 + AGP Rs. 9000 respectively under the Career Advancement Scheme of the University Grants Commission Regulations, 2010 and amendments made to it from time to time.

S.No.	Name of the teacher	Department	Date of approval of Hon'ble Chancellor	Date of Joining	Joined as
1.	Dr. Parveen Kumar Lehana	Electronics	30.05.2017	06.06.2017	Professor
2.	Dr. Devinder Singh	Chemistry	17.07.2017	19.07.2017	Professor
3.	Dr. Shyam Narayan Lal	History	17.07.2017	20.07.2017	Professor
4.	Dr. Pawan Kumar	Statistics	17.07.2017	24.07.2017	Professor
5.	Dr. Anju Sharma Thappa	Hindi (DDE)	18.07.2017	24.07.2017	Associate Professor
6.	Dr. Rajni Bala	Hindi	17.07.2017	24.07.2017	Associate Professor
7.	Dr. Sarika Manhas	Home Science	17.07.2017	24.07.2017	Associate Professor
8.	Dr. Baljeet Kour	Punjabi	17.07.2017	24.07.2017	Associate Professor
9.	Dr. Gurjeet Kour	Commerce	03.08.2017	08.08.2017	Professor
10.	Dr. Varun Parmar	Geology	25.08.2017	07.09.2017	Associate Professor

Resolution

RESOLVED that the action taken by the Chancellor in having approved the promotion of above mentioned persons to the post of Professor/Associate Professor in the pay band of Rs.37400-67000 with AGP of Rs. 10000 and Rs. 37400-67000 with AGP of Rs. 9000, respectively, under the Career Advancement Scheme of the University Grants Commission Regulations, 2010, and amendments made to it from time to time, **be confirmed.**

ITEM NO: 83.04 To confirm the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of Dr. Jatinder Khajuria, Joint Registrar (Finance), University of Jammu, Jammu as the Registrar, Cluster University of Jammu for a period of Three (03) years.

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Resolution

RESOLVED that the action taken by the Chancellor in having sanctioned deputation in favour of Dr. Jatinder Khajuria, Joint Registrar (Finance), University of Jammu, Jammu as the Registrar, Cluster University of Jammu for a period of three (03) years, **be confirmed.**

ITEM NO: 83.05

To report the action taken by the Hon'ble Chancellor in having approved the Panel of Experts for appointment/ promotion/ placement of the Administrative Staff of Library.

Resolution

RESOLVED that the action taken by the Chancellor in having approved the Panel of Experts for appointment/ promotion/ placement of the Administrative Staff of Library, **be confirmed.**

ITEM NO: 83.06

To confirm the action taken by the VC in having notified the guidelines for admission of foreign students to the various programmes of the University.

Resolution

RESOLVED that the guidelines for admission be reworked after analysis/examination of comparable guidelines followed in other reputed institutions e.g. IITs and IIMs.

ITEM NO: 83.07

To confirm the action taken w.r.t. introduction of following degree programmes from the current Academic Session i.e. 2017-18 onwards:

1. Bachelor of Engineering in the University Institute of Engineering & Technology, (UIET) Janglote, Kathua (Constituent College of the University of Jammu);
2. B.Sc. Nursing in GCW, Gandhi Nagar, Jammu; and
3. B.Arch. in Govt. MAM College, Jammu.

Resolution

(a) RESOLVED that the action taken w.r.t. introduction of following degree programmes from the current Academic Session i.e. 2017-18 onwards:

1. Bachelor of Engineering in the University Institute of Engineering & Technology, (UIET) Janglote, Kathua (Constituent College of the University of Jammu);
2. B.Sc. Nursing in GCW, Gandhi Nagar, Jammu; and
3. B.Arch. in Govt. MAM College, Jammu.

be confirmed.



(b) **RESOLVED further that** the Chancellor will discuss with the Minister for Education and decide the issue of the University Institute of Engineering & Technology, (UIET) Janglote, Kathua remaining a Constituent College of the University of Jammu.

ITEM NO: 83.08

To confirm the action taken by the then VC in favour of a M.Phil candidate of the Department of Dogri in:

- (i) having condoned a deficiency upto 1% marks in the aggregate number of Marks required for 1st or 2nd Division for placing the candidate in the 1st or 2nd Division as the case may be, in relaxation to the Statute 3 of the Admission to the M.Phil Programme in all the courses run by the University of Jammu with retrospective effect from the Academic Session 2007-08 onwards; and
- (ii) having increased the number of seats in the M.Phil Programme of the Department of Dogri from 10 to 16 i.e. 6 seats beyond the prescribed limit, for the Session 2008-09.

Resolution

In view of the unduly long delay in reporting the action taken, resolved that, internal mechanisms in both the Universities with regard to the functioning of their competent bodies be streamlined and timely decisions taken by them with regard to given matters, ensuring against any delay whatsoever.

ITEM NO: 83.09

To confirm the action taken by the Principal, Govt. Degree College, Doda in having admitted 31 students in the Under Graduate Course Semester-I after the prescribed last date of admission.

Resolution

(a) **RESOLVED that** the action taken by Principal, Govt. Degree College, Doda in having admitted 31 students in the Under Graduate Course Semester-I after the prescribed last date of admission, be confirmed.

(b) **RESOLVED further that** both the Universities shall ensure timely declaration of results as per the Calendar and an exhaustive panel of evaluators be prepared to expedite the evaluation process.

ITEM NO: 83.10

To confirm the action taken by the VC in having deputed Mr. Vinay Thusoo, Public Relations Officer and Mr. Arif Haleem, External Relations Officer to the office of the Advisor to the Hon'ble Chief Minister.



Resolution

RESOLVED that the action taken by the VC in having deputed Mr. Vinay Thusoo, Public Relations Officer, and Mr. Arif Haleem, External Relations Officer, to the office of the Advisor to the Chief Minister, **be not confirmed**, and the deputation be processed strictly in terms of Deputation Service Rules of the University.

ITEM NO: 83.11

To confirm the action taken by the VC in having authorized the transfer of Dr. Parikshat Singh Manhas, Professor, The Business School concurrently functioning as Director, SHTM and Dr. Anil Gupta, Assistant Professor, The Business School concurrently working in the SHTM, to the School of Hospitality and Tourism Management alongwith the post/s.

Resolution

RESOLVED that the proposal be deferred for review and regular postings be ensured against each post.

ITEM NO: 83.12

To consider the matter w.r.t. introducing re-evaluation in all the P.G. Diploma Programmes.

Resolution

RESOLVED that the matter w.r.t. introducing re-evaluation in all the P.G. Diploma Programmes, **be approved**.

ITEM NO: 83.13

To consider the introduction of the following nominal tuition fee for all Courses i.e. P.G., U.G. Courses & other Diploma Programmes having duration of one or more year, at the time of admission every year of the programme/course including the M.Phil and the Ph.D programmes each and every year from the academic session 2018-19 and the fee shall be deposited in the University chest:

1. Science subjects : Rs 3000/-
2. Non-Science subjects : Rs 2000/-

Resolution

(a) **RESOLVED** that the introduction of the following nominal tuition fee for all Courses i.e. P.G., U.G. Courses & other Diploma Programmes having duration of one or more year, at the time of admission every year of the programme/course including the M.Phil and the Ph.D programmes each and every year from the academic session 2018-19, **be approved** and the fee shall be deposited in a separate fund and the Regulations in respect of this Fund shall be timely framed by the University:

1. Science subjects : Rs 3000/- per annum
2. Non-Science subjects : Rs 2000/- per annum

(b) **Resolved further** that the outcome of the imposition of tuition fee shall be reviewed after one year.



ITEM NO: 83.14

To consider the proposed amendments in the existing 'Rules for the Use of the Dhanvantri Library, 2006'.

Resolution

(a) **RESOLVED** that the proposed amendments in the existing 'Rules for the Use of the Dhanvantri Library, 2006', **be approved.**

(b) **RESOLVED further** that University should give primary priority to the students and space may be increased, as possible/feasible, by addition of new reading space, to accommodate additional number of private members.

ITEM NO: 83.15

To consider the incorporation of the following regulation w.r.t. setting of alternative question papers for failure candidates (including compartment and exemption cases) in the University of Jammu:

1. If the change in the syllabi and courses of study is less than 25%, no alternative question papers be set.
2. If the change is 25% and above but below 50%, alternative question papers be set for one year
3. If the change is 50% and above or whole scheme is changed alternative question papers be set for two years.
4. The percentage of change in the syllabus will be decided by the concerned Board of Studies. However, the Dean Academic Affairs in consultation with the Convener of the concerned Board may, for the purpose of expediency, decide the percentage of change in the new syllabus.

Resolution

RESOLVED that the incorporation of the following regulation w.r.t. setting of alternative question papers for failed candidates (including compartment and exemption cases) in the University Calendar, 2010, of University of Jammu:

1. If the change in the syllabi and courses of study is less than 25%, no alternative question papers be set.
2. If the change is 25% and above but below 50%, alternative question papers be set for one year
3. If the change is 50% and above or whole scheme is changed, alternative question papers be set for two years.
4. The percentage of change in the syllabus will be decided by the concerned Board of Studies. However, the Dean Academic Affairs in consultation with the Convener of the concerned Board may, for the purpose of expediency, decide the percentage of change in the new syllabus, **be approved.**



ITEM NO: 83.16

To consider the regularization of the admission and the registration of the INSPIRE candidates to the Ph.D Programme, on the recommendations of the Committee constituted by the VC.

Resolution

(a) **RESOLVED** that the regularization of the admission and the registration of the INSPIRE candidates to the Ph.D Programme, on the recommendations of the Committee constituted by the VC, be approved.

(b) **Resolved further that** unregistered candidates be registered from due back date and registered candidates will be required to appear in Entrance Test to be conducted by the concerned Department. The candidates shall further be deemed to have fulfilled the criterion in terms of UGC (Minimum Standards and Procedures for Award of M.Phil/Ph.d Degree) Regulations, 2009.

(c) **Resolved further** that this shall be a one time arrangement, not to form a precedence in future.

ITEM NO: 83.17

To consider the amendment in the Recruitment Rules of the University of Jammu in light of the Judgment passed by the Hon'ble High court on 10.04.2017 against the service petition bearing No. 1214/2002 titled "Ram Lal V/s State and others."

Resolution

RESOLVED that the matter be deferred and resubmitted after obtaining the advise of the Standing Counsel of the University.

ITEM NO: 83.18

To consider the rounding off the marks to the next higher digit while calculating the score at the time of selection of the faculty through direct recruitment.

Resolution

(a) **RESOLVED** that in respect of the posts of Assistant Professors rounding off of marks to the next higher digit, wherever the marks scored by the candidate are short by a maximum of 0.5 in one component (out of the three components as per the laid down criteria) to get the required minimum 50% marks in the said component be approved provided that the candidate must have scored more than or equal to 50% marks in the other two components.

(b) **Resolved further that** the candidates getting the benefit of such rounding off, will not be placed higher in merit as compared to those who qualify without rounding off, even if their score after rounding off is higher,

(c) **Resolved further that** it shall apply prospectively.



ITEM NO: 83.19

To consider the request of the Head of the Department of Urdu for appointing Dr. Taki Abedi as Honorary Professor in the department of Urdu, University of Jammu.

Resolution

(a) **RESOLVED** that the request of the Head of Department of Urdu for appointing Dr. Taki Abedi as Honorary Professor in the Department of Urdu, University of Jammu, **be approved.**

(b) **Resolved FURTHER** that the University may offer a suitable honorarium to him, during his term, on the lines of such honoraria offered by other Universities/Institutions.

ITEM NO: 83.20

To consider the grant of Performance Linked Incentive @ 10% of Basic Pay plus Grade Pay and 10% HRA for the period of another five years w.e.f. 01.04.2017 to the permanent officials who have initially been appointed in the main campus and are posted/ are to be posted in the Offsite Campuses of the University.

Resolution

RESOLVED that the grant of Performance Linked Incentive @ 10% of Basic Pay plus Grade Pay and 10% HRA for the period of another five years w.e.f. 01.04.2017 to the permanent officials who have initially been appointed in the main campus and are posted/are to be posted in the Offsite Campuses of the University, **be approved.**

ITEM NO: 83.21

To consider the recommendations made by the Finance Committee at its meeting held on 13.02.2017 with regard to the:

- i) Revised Budget Estimates 2016-2017 and Budget Estimates 2017-2018 in respect of the University of Jammu; and
- ii) Other resolutions of the Finance Committee from item no. 04 to 06.

Resolution

RESOLVED that the recommendations made by the Finance Committee at its meeting held on 13.02.2017 with regard to the:

- i) Revised Budget Estimates 2016-2017 and Budget Estimates 2017-2018 in respect of the University of Jammu; and
- ii) Other resolutions of the Finance Committee from item no. 04 to 06, **be approved.**

ITEM NO: 83.22

To consider the proposed amendment in the Regulations pertaining to the constitution of Planning Board of University of Jammu by including following members:

Existing	Proposed Amendment
1. VC;	1. VC;
2. Pro-VC, if any;	2. Pro-VC, if any;
3. Financial Advisor;	3. Financial Advisor;



4. Dean of Faculties; 5. Registrar; and 6. Controller of Examinations with powers to co-opt. The Development Officer will be the Secretary to the Board.	4. Commissioner/Secretary (Planning) 5. Commissioner/Secretary (Higher Education) 6. Dean Academic Affairs 7. Dean Research Studies 8. Dean of Faculties 9. Registrar; 10. Controller of Examinations 11. Dean Planning and Development 12. Director Directorate of Internal Quality Assurance with powers to co-opt. The Development Officer will be the Secretary to the Board.
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Resolution

RESOLVED that the amendment in the Regulations pertaining to the constitution of Planning Board of University of Jammu as detailed above, **be approved**.

ITEM NO: 83.23

To deliberate the matter w.r.t. the Selection Committee meeting for the post of Assistant Professor in the Department of Sanskrit dated 07.06.2017.

Resolution

(a) **RESOLVED** that the recommendations of the Selection Committee for the post of Assistant Professor in the Department of Sanskrit dated 07.06.2017 **be not accepted** and the post be advertised afresh.

(b) **RESOLVED further that** the concerned Expert be debarred for all such future assignments in the University of Jammu.

(c) **RESOLVED further that** an undertaking be obtained from the experts/members approved for the Selection Committees that no candidate appearing in any interview in which they participate is his/her close relative i.e. Father, Mother, Wife, Husband, Son, Daughter, Grandson, Grand daughter, Brother, Sister, Daughter-in-Law, Son-in-Law, Brother-in-law and Sister-in-law. Son, Daughter, Brother or Sister will be understood to include step-son, step-daughter, step-brother or step-sister as the case may be. Member shall further require to certify that no candidate is financially dependent on him/her, and that no candidate appearing in a given interview has been using his/her official/residential postal address as being the candidate's address, at any time in the past.

ITEM NO: 83.24

To confirm the action taken by the VC in having incorporated the Revised Statutes governing the Jammu University Entrance Test (JUET) in the Admission Brochure-2017.



Resolution

RESOLVED that the action taken by the VC in having incorporated the Revised Statutes governing the Jammu University Entrance Test (JUET) in the Admission Brochure-2017, **be confirmed.**

ITEM NO: 83.25

To confirm the action taken by the VC in having authorized the adoption of the Statutes for the Three Year B.A./B.Sc./B.Sc. Home Science/B.Com.(General)/BBA/BCA/B.Com.Honours/B.A.English Honours Programmes under the Choice Credit System (CBCS) from the Academic Session 2016-17, as the introduction of Choice Credit System (CBCS) in Under-Graduate already stands approved

Resolution

RESOLVED that the action taken by the VC in having authorized the adoption of the Statutes for the Three Year B.A./B.Sc./B.Sc. Home Science /B.Com.(General) /BBA /BCA /B.Com. Honours /B.A. English Honours Programmes under the Choice Credit System (CBCS) from the Academic Session 2016-17 onwards, **be confirmed.**

ITEM NO: 83.26

To confirm the action taken by the VC in having authorized to give the benefit of rounding to the students where the number of subjects/papers in I/III Semester are in odd number for the admission in the III/V Semester of the B.A./B.Sc./B.Com. (General)/ BBA/B.Sc./Honours Courses (Semester System).

Resolution

RESOLVED that the action taken by the VC in having authorized to give the benefit of rounding to the students where the number of subjects/papers in I/III Semester are in odd number for the admission in the III/V Semester of the B.A./B.Sc./B.Com. (General)/ BBA/B.Sc./Honours Courses (Semester System), **be confirmed.**

ITEM NO: 83.27

To consider the adoption of Comprehensive Career Progression Scheme for the Officers of the University of Jammu on the analogy of University of Kashmir.

Resolution

RESOLVED that the matter be referred to Financial Advisor (Universities) for urgent examination and advice.

ITEM NO: 83.28

To consider the application of Smt. Surbhi Saxena W/O late Col. Amit Saxena, SM, for absorption in any administrative position in the University on compassionate grounds.

Handwritten marks/signatures



Resolution

(a) **RESOLVED** that the request vide application of Smt. Surbhi Saxena w/o late Col. Amit Saxena, SM, for absorption in any administrative position in the University on compassionate grounds **be not approved**.

(b) **RESOLVED further** that the applicant be advised to apply for the post(s) as and when advertised by the University.

ITEM NO: 83.29

To confirm the action taken by the VC for adoption of the following:-

- i. UGC Minimum Qualification for the appointment of Teachers and Academic Staff in the Universities and the Colleges and the measures for the Maintenance of Standard in Higher Education (3rd Amendment Regulation 2016).
- ii. UGC (Minimum Qualification for appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the Maintenance of Standards in Higher Education (4th Amendment Regulation 2016), (except modalities worked out jointly for implementation of these Regulations be also endorsed to the University Council for which a separate item is being placed on the recommendations of Joint Committee).

Resolution

RESOLVED that the action taken by the VC, be confirmed.

ITEM NO: 83.30

To consider the adoption of Modalities for quantifying the parameters of Category I & II for calculation of API scores as per UGC (4th Amendment) Regulations, 2016.

Resolution

(a) **RESOLVED** that the adoption of modalities for quantifying the parameters of Category I & II for calculation of API scores as per UGC (4th Amendment) Regulations, 2016, **be approved**.

(b) **Further resolved** that the implications of modalities be regularly reviewed.

With the permission of the Chair following two (02) table Agenda Items were taken for deliberations:

ITEM NO: 83.31

To consider the evaluation of Bio-data & Publications of Dr. Ram Bahadur done by the fourth Expert for the promotion of Dr. Ram



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Bahadur, Associate Professor of Sanskrit to the post of Professor in the Department of Sanskrit, University of Jammu under Career Advancement Scheme.

Resolution

(a) **RESOLVED** that the evaluation of Bio-data & Publications of Dr. Ram Bahadur done by the fourth Expert for the promotion of Dr. Ram Bahadur, Associate Professor of Sanskrit, to the post of Professor in the Department of Sanskrit, University of Jammu, under Career Advancement Scheme, **be approved.**

(b) **RESOLVED further that** details of Dr. Indu Lata Dass regarding the use of the designation of "Professor" be intimated to the UGC with the request to debar/ blacklist Dr. Dass in regard to matters pertaining to the Selection of University teachers-Assistant Professor, Associate Professor and Professor.

ITEM NO: 83.32

To consider the conversion of positions of Professors lying vacant in different Departments of the University into two positions of Assistant Professors.

Resolution

(a) **RESOLVED that** the post of Professor shall be converted into two (02) posts of Assistant Professors provided such post of a Professor has not been filled even after having been advertised four times.

(b) **Further resolved that** one of the two such posts of Assistant Professor thus created shall be given to the Department in lieu of the conversion of the post of Professor. The other post of Assistant Professor created and left after being given to the Department shall be given to the Offsite Campus where the relevant programme is being offered and in case there is no such programme, then it shall be allotted to any other Department/Offsite Campus, where there is not even a single faculty member available or allotted to a new programme being offered in the Main/Offsite Campus.

The meeting concluded with the vote of thanks to the Chair.


REGISTRAR

No. Coord./Min/83rd_UC/17/1789-1828

Dated: 19.12.2017

Copy to :

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