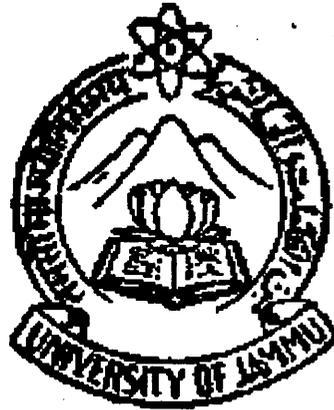


UNIVERSITY OF JAMMU



MINUTES

85th MEETING

OF THE

UNIVERSITY COUNCIL

HELD ON 20.04.2019

REGISTRAR

University of Jammu

Baba Saheb Ambedkar Road,

New University Campus, Jammu (Tawi)-180006

UNIVERSITY OF JAMMU

Minutes of the 85th meeting of the University Council of University of Jammu held on April 20, 2019 (Saturday) at 11.00 a.m. at Raj Bhavan, Jammu, under the Chairmanship of Sh. Satya Pal Malik, Chancellor (Hon'ble Governor, J&K State).

PRESENT

i.	Prof. Manoj K. Dhar , FNASc, FNAAS Vice Chancellor, University of Jammu;	ii.	Prof. Talat Ahmed , FNA, FNASc, Vice Chancellor, University of Kashmir;
iii.	Prof. Vinayshil Gautam , Ph. D. FRAS (London) (Founder Director, IIM-K; 1 st Head, Management Department, IIT-D) Chairman, D.K. International Foundation,	iv.	Prof. R.P. Tandon , Department of Physics & Astrophysics; University of Delhi, Delhi.
v.	Shri Arun Kumar Mehta , IAS Principal Secretary to Government, Finance Department, (Financial Advisor Universities)	vi.	Shri Rohit Kansal , IAS Principal Secretary to Govt. Planning and Development Department, Government of J&K;
vii.	Sh. Talat Parvez Rhoella , KAS Secretary to Government, Higher Education Department ;	viii.	Prof. Vibhakar Mansotra , Dean, Faculty of Mathematical Sciences, University of Jammu;
ix.	Prof. Darshana Kumari Dean, Faculty of Education, University of Jammu;	x.	Prof. Anju Bhasin (Special Invitee) Vice-Chancellor, Cluster University, Jammu;
xi.	Prof. Sheikh Javed Ahmed , (Special Invitee) Vice-Chancellor, Cluster University, Srinagar;	xii.	Prof. Kuldeep Singh Charak , President, Jammu University Teachers' Association (JUTA);
xiii.	Dr. D.S. Manhas , President, College Teachers' Association (CTA), Jammu Wing;	xiv.	Dr. Meenakshi Kilam , Registrar.

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

2.1 Record of discussions held and decisions taken is as under:

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

(i) VC made a Power Point Presentation on the recent initiatives / achievements of the University, with regard to following:

- Rashtriya Uchatar Shiksha Abhiyan (RUSA-II)
- Academics and Research
- Examinations
- E-governance
- Infrastructural Development
- Activities and Achievements.

The Vice-Chancellor apprised the Council in detail about following action plan for utilising the Rs. 100 crore grant of MHRD under RUSA-II.

- Restructuring of course curriculum by integrating it with research (by incorporating dissertations, industry projects, internships, new experiments, etc.).
- Emphasis on promoting research both in Science & Technology as well as Humanities.
- Providing world class teaching learning experience by modernizing and creating smart classrooms, providing e-resources and state of the art laboratories.
- Thrust on establishing Research & Innovation Cluster for creating synergies & partnerships among all institutions of higher learning of the region.
- The focus shall also be on the establishment of Skill Development & Entrepreneurship Hub.
- Capacity building and handholding the affiliated colleges of the University in areas of research, governance, accreditation & quality assurance.

- Emphasizing on enriching both academic & social life of the students on the campus by holding mega cultural & sports and academic events on the campus.
- Set up Intellectual Property Rights (IPR) Cell.
- Promote Academic Patenting & Innovative Start-ups.
- Improve the centralized instrumentation facility in USIC.
- Provision of seed grants to younger faculty to encourage them to undertake projects.
- Establishment of Industry Chair.
- Strengthen Faculty Consultancy.
- Provision for Studentship/Fellowship/Teaching Assistantship/ Technical Assistantship.
- Clean and Green Campus (Installation of Solar PV Power Plant, provision for rainwater harvesting etc.).
- Sports Hostel.
- Modernization of offices of administrative buildings.
- Augmenting facilities for central facilities like Health Centre, Guest House laboratories, General Zorawar Singh Auditorium complex etc.
- Capacity building for implementing and sustaining digital initiatives under the 17X17 digital initiatives introduced by the MHRD.
- Set up of a Media Centre/Digital Laboratory for preparing e-content.
- Procurement of e-resources, e-Shodh Sindhu, databases like Scopus in the Central Library.
- Development of centralized software system for teaching and research in the Computer Centre.

- Computerization of various processes of the University, strengthening hardware and networking facilities in the Centre for IT Enabled Services.

The Council congratulated Prof. Manoj K. Dhar, Vice-Chancellor, University of Jammu and his colleagues on being informed that based on NAAC grade and upon being conferred as a Category-I University with full autonomy by the University Grants Commission (UGC), as well as on the basis of performance of the University in RUSA-I, University of Jammu has been selected for grant of Rs. 100 crores under RUSA-II in 2018-19. The Council appreciated the efforts of the University for being selected for establishing Institution Innovation Council (IIC) by the Innovation Cell, Ministry of Human Resource Development (MHRD), Government of India which has been setup with an objective to promote innovation in the Varsity through multitudinous modes leading to an innovation promotion ecosystem in the campus.

- (ii) The Chancellor further urged the university to review its curriculum and introduce/strengthen the practical component in the course curriculum and recommended that thrust should be laid on incorporating dissertations & field visits in the curriculum in order to make the students employable and market ready.
- (iii) Chancellor also advised that focus should be on establishing Research and Innovation Cluster for creating synergies and partnerships among all institutions of higher learning of the region. He also advised developing inter-disciplinary programmes to enhance cross-collaboration among faculty and scholars, introduction of student exchange programmes in various disciplines/programmes and holding mega cultural, sports and academic events on the campus.
- (iv) The Chancellor also directed the University to ensure that the Academic Calendar of the University is adhered to in letter & spirit. He further directed that biometric attendance be introduced for all the employees, teachers & scholars of the University at the earliest.

- (v) In order to curb the menace of copying, the Chancellor advised the University to install jammers in its examination centres. He further advised the university to make use of ICT in its examination related processes.
- (vi) The Chancellor advised the university to vigorously follow up the legal case regarding the election of Student Union so that university can hold elections at the earliest and involve student Union in the various activities for the welfare of the students.
- (vii) The Chancellor while appreciating the sports activities and achievements of the students in the various tournaments held during the period, asked the university to take steps to promote popular sports involving large number of students like Football, Cricket, Hockey etc. The Chancellor advised the university to institute Chancellor's Trophy annually in Football, Cricket, Hockey. He further added that the universities of Jammu and Kashmir could explore to hold the tournaments on six monthly basis, once in Jammu in winter and once in Kashmir in summer. Further, on the lines of Real Kashmir Football Club, Chancellor advised the Vice-Chancellor to initiate such Sports Clubs in University of Jammu. The Chancellor also advised the University to focus on activities which develop and enhance University-Society-Government interface.
- (viii) Further, the Chancellor directed the University to take gender friendly initiatives and ensure that common room facilities and adequate washrooms are created in the university as well as its affiliated colleges. He further advised that Lady Supervisors be engaged to look after ladies washrooms.
- (ix) The Chancellor urged that all the state universities should organize 2-3 day Jammu & Kashmir Universities Fest outside the state to improve its perception amongst the outsiders regarding J&K and its educational institutions.

- (x) The Chancellor directed that Vice Chancellor must take at least one academic class per week.
- (xi) The Chancellor directed the University to organize awareness movement regarding Drug abuse amongst the students.
- (xii) The Chancellor directed the University to ensure that all the affiliated B.Ed colleges are made to run in terms of National Council for Teachers Education (NCTE) Regulations. Further, University must ensure that B.Ed Colleges adopt fair and transparent merit based admission procedure.
- (xiii) Prof. Vinayshil Gautam, suggested that the University should enhance activities which act as a bridge between the University and the Civil Society and further advised that the University of Jammu should write a Volume on the Golden Jubilee Celebration as the University is completing 50 years of its existence.
- (xiv) Prof. R.P. Tandon, stressed that in order to improve teaching and research activities, the University should recruit the best candidates at the Assistant Professor level.
- (xv) Sh. Arun Kumar Mehta, (IAS), Financial Advisor (Universities) suggested that the University should focus on the moral education. He further emphasized that the University obtained 74th rank (2019) as against 51st last year (2018). University must take all necessary steps to improve its NIRF ranking and target to be placed in the first 50 Universities.
- (xvi) Sh. Talat Parvez Rohella, (KAS), Secretary Higher Education, urged that the University should make academic and quality audits a regular feature and introduce skill development courses which will improve employability in future.

ITEM NO: 85.01

To confirm the minutes of the 84th meeting of the University Council held on 10.04.2018 (already circulated).

RESOLVED that the minutes of the 84th meeting of the University Council held on 10.04.2018, **be confirmed**.

ITEM NO:85.02

Considered the Action taken on the Introductory remarks and the Resolutions passed in the 84th meeting of the University Council held on 10.04.2018.

RESOLVED that the Action taken on the introductory remarks and the Resolutions passed in the 84th meeting of the University Council held on 10.04.2018, **be placed on record**.

ITEM NO: 85.03

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

- dy.*
- a) *Students who are declared eligible after re-evaluation result shall be considered for admission, subject to the availability of seats.*
 - 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: 85.04

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 the introduction of self supporting Master's Degree Programme in Education in the Directorate of Distance Education, University of Jammu, Jammu, *be approved.*

Resolved further that the admission process by the DDE be started only after all preparations are made in the matter with regard to the course scheme, self learning material and fulfilment of any other academic requirements, etc.

ITEM NO: 85.05

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 degree of _____ to which I pray that they may be admitted.	20	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.
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.	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. Thereafter, the respective Deans shall call the candidates of their Faculties for receiving the Degrees.

Resolved that the amendment of Statutes 20 & 21 of the Statutes governing Convocation given under Chapter X, University Calendar, Volume-I of the Kashmir & Jammu Universities Act 1969, as given in Agenda item, **be approved.**

Resolved further that the Convocation dress needs to be changed according to Indian tradition/culture.

ITEM NO: 85.06

Considered the revision of the payment of honorarium to the members of inspection team for inspecting various affiliated Government/Non-government Colleges for grant of affiliation to run UG/PG level courses and to fix remuneration for external experts (other than J&K State) invited for inspection of professional Colleges.

Resolved that the following enhancement of 25% in the honorarium to the members of inspection team for inspecting various affiliated Government/Non-government Colleges for grant of affiliation to run UG/PG level courses and remuneration for external experts (other than J&K State) invited for inspection of professional Colleges, **be approved.**

S.No.	District	Existing rates	Proposed	
			District	To be enhanced
1.	Jammu & Samba	Members of the Inspection team; 1 st College Rs. 700/- 2 nd College Rs. 500/- 3 rd and subsequent college Rs.400 Drivers etc: For one College Rs. 200/- For more than one College Rs. 300/-	Jammu, Samba, Kathua & Udhampur	Members of the Inspection team; 1 st College Rs. 1000/- 2 nd College Rs. 750/- 3 rd and subsequent college Rs. 600/- Drivers etc: For one College Rs. 250/- For more than one College Rs. 400/-
2.	Kathua, Udhampur, Reasi & Rajouri	Members of the Inspection team; 1 st College Rs. 800/- 2 nd College Rs. 600/- 3 rd and subsequent college Rs. 500/-		
3.	Poonch, Doda, Kishtwar and Ramban	Members of the Inspection team: Rs. 2000/- per member per day Driver etc. Rs. 500/- per day.	Poonch, Doda, Kishtwar, Reasi, Rajouri and Ramban	Members of the Inspection team: Rs. 2500/- per member per day. Drivers etc:

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				Rs. 600/- per day
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If the Inspector/person is posted in the same district, the rates of remuneration in respect of district Jammu/Samba/Kathua/Udhampur shall apply.

- For external experts (other than J&K State) invited for inspection of Professional Colleges, the honorarium shall be fixed at Rs. 2800/- per college and not exceeding Rs. 5000/- in a day in addition to the actual expenditure incurred on Travel/ Accommodations/ Local Hospitality/ Food Charges etc.

ITEM NO: 85.07

Considered the recommendations made by the committee with regard to change in qualifications/eligibility criteria for the following positions 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 positions in the University, **be approved**, 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.	i) MBA from any recognized University with minimum of 55% marks in aggregate or equivalent CGPA.
ii) Minimum of 05 years Teaching/Administrative experience in the pay scale of Rs. 8000-13500.	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 in non-governmental organisation.
iii) Preference will be given to the candidates having experience in placement related activities.	iii) Preference will be given to the

	candidates having industrial experience
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- (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 Camps; ii) Producing Catalogues; and iii) Knowledge of Art History	i) Master'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.

ITEM NO: 85.08

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 qualifications/eligibility criteria for the post of Dy. Director, UGC - Human Resource Development Centre (HRDC), as per the revised guidelines of HRDC be approved with following qualifications:

Essential Qualifications:

- The candidate must have master's degree in any discipline with at least 55% marks from a recognized University.
- The candidate must have minimum five years experience as Assistant Professor or Assistant Director in UGC-Academic Staff College/HRDC.

Desirable Qualifications:

- Ph.D degree or SLET/NET in any discipline.
- The candidate should have administrative experience in having organized Refresher/General Orientation courses etc.
- The candidate should have attended at least one UGC-General Orientation Course and one UGC Refresher Course.

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ITEM NO: 85.09

Considered the establishment of Business Incubation & Innovation Centre (BIIC) in the University of Jammu.

Resolved that the establishment of Business Incubation & Innovation Centre (BIIC) in the University of Jammu be approved in principle. Further, Principal Secretary to Govt. Finance Department, Principal Secretary to Govt. Planning & Development & Secretary to Govt. Higher Education Department shall be requested to give their valuable inputs (if any) for the smooth implementation of various programmes to be organised by the **BIIC**.

ITEM NO: 85.10

Considered the establishment of Entrepreneurship and Skill Development Centre (ESDC) in the University of Jammu.

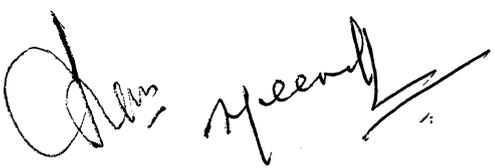
Resolved that the establishment of Entrepreneurship and Skill Development Centre (ESDC) in the University of Jammu be approved in principle. Further, Principal Secretary to Govt. Finance Department, Principal Secretary to Govt. Planning & Development & Secretary to Govt. Higher Education Department shall be requested to give their valuable inputs (if any) for the smooth implementation of various programmes to be organised by the **ESDC**.

ITEM NO: 85.11

Considered the revision in the Provision 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 a proposed revision in the Provision 3 of the updated regulations of Teachers' Welfare Fund (TWF), be approved:



ITEM NO: 85.12

Considered the creation of positions of Chief Proctor and Deputy Chief Proctor in the University of Jammu on the analogy of University of Kashmir.

Resolved that the creation of positions of Chief Proctor and Deputy Chief Proctor in the University of Jammu on the analogy of University of Kashmir, be approved with following terms:-

- (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) 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.

Resolved further that the position of Chief Proctor and Deputy Chief Proctor having the following mandate:

1. All the disciplinary powers affecting the students which are not vested in the Heads of the Department or other authorities, shall be exercised by the Chief Proctor, under the direction of Vice Chancellor.
2. The Chief Proctor shall take disciplinary action as provided in this statutes in the case of all students of the Post-graduate Departments of the University, both resident and non-resident, who found guilty of misbehaviour or improper conduct elsewhere than within compounds of the Departments and Hostels.

3. Any disciplinary action taken by the Chief Proctor in the case of student who belongs to a department or hostel shall be reported to the head of the Department concerned/Hostel warden and the Vice Chancellor.
4. All breaches of discipline involving expulsion either from the department or hostel shall be reported through the Chief Proctor to the Vice Chancellor
5. The Chief Proctor shall take action on all matters which are referred to him for disciplinary measures by any responsible person or any authority.
6. The Chief Proctor shall be competent to impose a fine upto a limit as decided by the Vice Chancellor.
7. The Chief Proctor shall in consultation with the Head of the Department concerned have the power to recommend to the Vice Chancellor the rustication or expulsion of a student from the University

be approved.

ITEM NO: 85.13

Considered 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 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.**

be approved.

ITEM NO: 85.14



Considered the removal of pay anomaly by stepping up of pay of senior Professors promoted under Career Advancement Scheme equivalent to their juniors (directly recruited) on or after 01.01.2006.

Resolved that the matter with full facts and justification be referred to the Financial Advisor (Universities) for his considered opinion.

AGENDA ITEM NO: 85.15

Considered the :

- a) **adoption of the Regulations governing Green Campus Task Force, University of Jammu (GCTF-JU); and**
- b) **to confirm the action taken in having incorporated the Green Cess Fee of Rs. 100/- in the Admission Brochure-JUET (2018-19).**

Resolved that -

- a) **adoption of the Regulations governing Green Campus Task Force, University of Jammu (GCTF-JU); and**
- b) **to confirm the action taken in having incorporated the Green Cess Fee of Rs. 100/- in the Admission Brochure-JUET (2018-19).**

be approved.

ITEM NO: 85.16

Considered the Bye-laws for starting Endowment in the name of Kunwar Viyogi Award in Dogri.

Resolved that the following Bye laws for starting Endowment in the name of Kunwar Viyogi in Dogri be approved.

Bye-Laws

1. There shall be a scholarship known as Kunwar Viyogi Merit Scholarship for Male topper & Prem Jamwal Kunwar Viyogi, Merit Scholarship for female topper of M.A Dogri of P.G Department of Dogri @Rs. 10,000/- (each) once a year alongwith citation. The students will be recommended by the Department of Dogri on Merit as decided/finalized. Further, one Kunwar Viyogi Merit scholarship for

meritorious student of M.A English of P.G Department of English will also be awarded @Rs. 10,000/ once a year alongwith citation. The student will be recommended by the Department of English.

2. Kunwar Viyogi Research Scholarship of Rs. 20,000/ will also be given to the scholars who initiates unique research work on Kunwar Viyogi or his writings or draws parallels between his work with that of works done by writers/poets etc. globally. This scholarship will be kept open for students of Dogri and English departments and applications be called, criteria of selection be clearly defined and a committee comprising of representative each from Dogri, English department including one Trust member be set up by the University. In case, the applications do not meet the prescribed criteria, the scholarship will not be awarded and it will be pooled for next year or for any other award against special achievement identified and validated by the said committee.
3. The department of Dogri will also organize a seminar annually in the honour of Late Sh. Kunwar Viyogi, as a tribute to him and recognition of his contribution in the field of Dogri writings.
4. For this purpose an endowment fund of Rs. 15 Lakhs already deposited by the Kunwar Viyogi Memorial Trust, here in after referred to as the Trust with the University/J&K Bank, will be created.
5. The amount of scholarship and expenditure on organizing the annual event shall be met out of the annual income accruing from the amount deposited with University.
6. The Organizing Committee constituted to organize the annual event shall include one member of Board of trustees and the Departmental Affairs Committee of Dogri Department.
7. It shall be within the ambit of the Department of Dogri to decide the nature of event and the topic of Lecture/Seminar etc. However, the resource person and the Chief Guest will be invited in the said programme with the prior approval of the Vice-Chancellor, University of Jammu.
8. The endowment shall continue to exist as long as the University exists and shall not be transferred to any other University body without the written consent of Kunwar Viyogi Memorial Trust.
9. Any other type of assistance to be provided by the Kunwar Viyogi Memorial Trust shall also be decided by the organizing committee.

ITEM NO: 85.17

Considered the matter regarding delegation of powers to the Vice-Chancellor, University of Jammu to sanction or revoke a transfer order of deputation in respect of the University Employees, whose appointing authority is the University Syndicate.

Resolved that the current procedure w.r.t. deputations be continued

ITEM NO: 85.18

Considered the action taken w.r.t. implementation of 7th Central Pay Commission recommendations in the University of Jammu for ratification by the University Council.

Resolved that the action taken w.r.t. implementation of 7th Central Pay Commission recommendations in the University of Jammu, be ratified.

During the meeting the request made by the University teaching and non-teaching employees "regarding the payment of remaining two instalments of the 7th pay commission arrears be paid in one go" in the current financial year came in discussion and it was resolved that matter be again sent to Financial Advisor (Universities) for his concurrence.

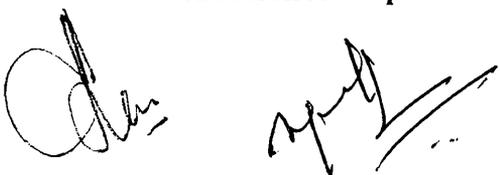
ITEM NO: 85.19

Considered the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of Dr. Vinay Chauhan, Professor, The Business School, University of Jammu as Dean, Himachal Pradesh Technical University, Hamirpur for a period of one (01) year.

Resolved that the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of Dr. Vinay Chauhan, Professor, The Business School, University of Jammu as Dean, Himachal Pradesh Technical University, Hamirpur for a period of one (01) year, be ratified.

ITEM NO: 85.20

Considered the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of Prof. J.P. Singh Joorel, Department of

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Statistics, University of Jammu as Director, Information and Library Network Centre, Gandhinagar, Gujarat for a period of three (03) years.

Resolved that the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of Prof. J.P. Singh Joorel, Department of Statistics, University of Jammu as Director, Information and Library Network Centre, Gandhinagar, Gujarat for a period of three (03) years, **be ratified.**

ITEM NO: 85.21

Considered the action taken by the Hon'ble Chancellor in having approved the promotion of following faculty members to the post of Professor and Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000/ 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. Sunita Devi (Assistant Professor)	Economics	14.09.2018	18.09.2018	Associate Professor
2	Dr. Anupama Vohra (Associate Professor)	English (DDE)	03.10.2018	04.10.2018	Professor
3	Dr. Kuldeep Singh Charak (Associate Professor)	Mathematics	08.10.2018	15.10.2018 (A.N)	Professor
4.	Dr. Romesh Kumar (Associate Professor)	Mathematics	18.12.2018	20.12.2018	Professor

Resolved that the action taken by the Hon'ble Chancellor in having approved the promotion of above mentioned faculty members to the post of Professor and Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000/ 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, **be ratified.**

ITEM NO: 85.22

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

- i) 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) 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) For the students enrolled from the Academic Session 2017-18, the result notification shall contain both marks and the grades obtained by them.
- iv) 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) 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 that the action taken by the Vice-Chancellor in having authorized the following :

- i) 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, as given in the Agenda item.
- ii) 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) For the students enrolled from the Academic Session 2017-18, the result notification shall contain both marks and the grades obtained by them.
- iv) 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) 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 confirmed.

ITEM NO: 85.23

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 the pre- revised rates shall be applicable to Government colleges.
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 the pre-revised rates shall be applicable to Govt. Colleges.
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 confirmed.

ITEM NO: 85.24

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 confirmed.

ITEM NO: 85.25

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:

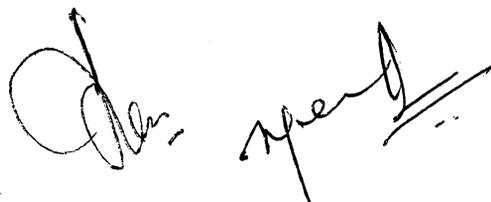
- 1. adoption of the fee structure of the M.Sc. (IT) Programme at the Kishtwar Campus from the Academic Session 2018-19.**
- 2. adoption of the fee structure of the M.A. Kashmiri Programme at the Kishtwar Campus from the Academic Session 2018-19;and**
- 3. adherence to notification No. F.Acd./II/4/11/5034-93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

be confirmed.



ITEM NO: 85.26

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 confirmed.

ITEM NO: 85.27

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 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).

 be confirmed.

ITEM NO: 85.28

Considered the action taken by the Vice-Chancellor in having authorized the adoption of SRO 12 of 2018 issued by the Principal Secretary to

Government, Finance Department, Civil Secretariat, Jammu in the University of Jammu.

Resolved that the action taken by the Vice-Chancellor in having authorized the adoption of SRO 12 of 2018 issued by the Principal Secretary to Government, Finance Department, Civil Secretariat, Jammu in the University of Jammu, be confirmed.

ITEM NO: 85.29

Considered the engagement of Young Professionals (YPs) at University of Jammu on Contract basis to facilitate implementation of Quality and Excellence initiatives at University.

Resolved that the proposal for engagement of Young Professionals (YPs) at University of Jammu on Contract basis to facilitate implementation of Quality and Excellence initiatives at University, be approved with following observations:-

- Young professionals (YPs) to be engaged for specific purpose.
- Details of Job profile to be mentioned.

ITEM NO: 85.30

Considered the creation of Special Purpose Vehicle (Section 8 Company) at University of Jammu to facilitate the efficient and effective functioning of various Hubs and for implementation of Quality and Excellence initiatives at University.

Resolved that the proposal for creation of Jammu University Special Purpose Vehicle (JUSPV under Section 8 Company) at University of Jammu be approved in principle, however, the University shall prepare the detailed document in consultation with the Financial Advisor (Universities), which will be submitted to the Registrar of Companies, Jammu & Kashmir for registration of Special Purpose Vehicle.

ITEM NO: 85.31

Considered the creation of University of Jammu Research Fund (UoJRF) and the guidelines for its utilization to promote research activities in the University.

Resolved that the matter w.r.t. creation of University of Jammu Research Fund (UoJRF) and the guidelines for its utilization to strengthen the research activities in the University, be approved.

ITEM NO: 85.32



Considered the amendments in Statutes governing Master of Philosophy and Doctor of Philosophy.

Resolved that the amendments in Statutes governing Master of Philosophy and Doctor of Philosophy, be approved with the remarks that the amendments should be as per UGC guidelines.

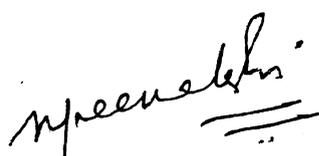
ITEM NO: 85.33

Considered the matter regarding enhancement of the age of superannuation in accordance with the UGC guidelines in vogue:

- (i) From 62 years to 65 for University Professors; and
- (ii) From 60 years to 62 years for Registrar and equivalent pay scale positions.

Resolved that the matter with full facts be referred through the Principal Secretary to Govt., Finance Department (Financial Advisor, Universities) to Secretary to Govt. Higher Education for re-examination.

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


REGISTRAR

NO.Coord/Min_85th UC/JU/19/390-439.

Dated:- 28.06.2019.

Copy to:

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