

UNIVERSITY OF JAMMU



MINUTES **Special Syndicate**

Held on: 18.04.2019


REGISTRAR
University of Jammu

UNIVERSITY OF JAMMU

Minutes of Special meeting of the University Syndicate, University of Jammu held on April 18, 2019 at 4.00 p.m. under the Chairmanship of Prof. Manoj K. Dhar, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Sh. Arun Kumar Mehta, I.A.S. Principal Secretary to Govt. Finance Dept.,; Financial Advisor (Universities)	ii.	Prof. Naresh Padha, Dean, Faculty of Sciences, University of Jammu
iii.	Dr. Sameru Sharma, Principal/Dean, Faculty of Engineering, GCET, Jammu	iv.	Prof. Nilofer Hassan Khan, Dean College Development Council, University of Kashmir.
v.	Prof. Samia Rashid, Principal/Dean GMC, Srinagar.	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. Vivek Gupta, Department of Physics, University of Jammu	x.	Prof. Kartar Chand, Principal, GDC, Kathua (Boys)
xi.	Dr. Meenakshi Kilam, Registrar, University of Jammu		


18.4.19

At the outset the Vice-Chancellor welcomed and thanked the members present in the meeting for sparing their valuable time to attend the meeting.

Sh. Talat Parvez Rohella, KAS, Secretary to Govt., Higher Education Department could not attend the meeting due to his important official engagement at New Delhi, however he telephonically conveyed his approval for the endorsement of the decisions taken in the Special Syndicate meeting.

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

AGENDA ITEM NO: 01

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 engagement of Young Professionals (YPs) at University of Jammu on Contract basis to facilitate implementation of Quality and Excellence initiatives at University, **be endorsed.**

Resolved further that the number of the posts under Jammu University Young Professionals (JU – YPP) shall not exceed 20 at any given point of time.

AGENDA ITEM NO: 02

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 establishing a Jammu University Special Purpose Vehicle (JUSPV) (Section 8 Company) be agreed in principle, **be endorsed.**

Resolved further that the University of Jammu shall prepare the detailed document in consultation with Financial Advisor (Universities) based on inputs from other Universities which have been selected under RUSA-II for grants under component 4 and have constituted **Special Purpose Vehicle (SPV)** (Section 8 Company) for the purpose.

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AGENDA ITEM NO: 03

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

Resolved also that the areas selected for the research shall be relevant to the needs of the society and be outcome based.

Further resolved that the efforts shall be made for capacity building of young researchers so that they prepare projects effectively for seeking the funds from the various funding agencies.

AGENDA ITEM NO: 04

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 endorsed.

AGENDA ITEM NO: 05

To consider the adoption of Selection Criteria devised/formulated by the committee for the purpose of recruitment of Assistant Professors (Permanent/ Contractual).

Resolved that the matter be re-examined in order to maintain parity with the University of Kashmir in accordance with latest UGC guidelines.

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AGENDA ITEM NO: 06

To consider change in eligibility and/or nomenclature of certain sanctioned Non-teaching positions in the University.

Resolved that the matter of change in eligibility and/or nomenclature for certain sanctioned non teaching positions be accepted in principle keeping in view changing needs of the University.

Further Resolved that the proposed nomenclature changes shall be referred to Financial Advisor for his considered opinion so that there is no dichotomy with respect to other existing positions having similar nomenclature.

During the course, Prof. Naresh Padha, Dean Faculty of Sciences, member Syndicate and Coordinator, RUSA requested for consideration of following three table items:

1. Grant of fellowship to the NET qualified Research Scholars of the University of Jammu.
2. Grant of seed money to the Assistant Professors of the University of Jammu for formulation of Research Projects proposals; and
3. Payment of honorarium to the Speakers invited for Bench Mark Lecture Series.

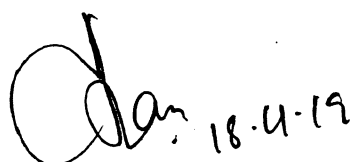
under Component 4 “Enhancing Quality and Excellence in Teaching and Research” of RUSA II. MHRD.

- a) **Resolved w.r.t. table item no. 1** that the grant of fellowship to the NET qualified Research Scholars of the University of Jammu @ 20,000/- per month upto March-2020 under RUSA grant, **be approved.**

Resolved further that the University will list out the number of the NET qualified Research Scholars to whom fellowship is to be paid.

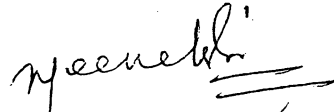
- b) **Resolved w.r.t. table item no. 2** that the matter has already been taken up in Agenda item No. 03 and has been endorsed to the 85th University Council.

- c) **Resolved w.r.t. table item 3** that the honorarium to the Speakers invited for Bench Mark Lecture Series be paid @ Rs. 5000/- for International/National

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Speakers and Rs. 2000/- for other speakers invited in various Seminars/
Conferences/Workshops.

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


REGISTRAR

No. Coord/Min_Spl. Synd/19/99-138.
Dated: 18.04.2019

Copy to:

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