

# UNIVERSITY OF JAMMU



## MINUTES

**113<sup>th</sup> UNIVERSITY SYNDICATE**

**HELD ON: 17.03.2018**

**REGISTRAR**  
*University of Jammu*



113<sup>th</sup> University Syndicate  
Dated: 17.03.2018

# UNIVERSITY OF JAMMU

**Minutes of the 113<sup>th</sup> meeting of the University Syndicate, University of Jammu held on March 17, 2018 at 10.00 a.m. in the office of the Worthy Vice-Chancellor, University of Jammu under the Chairmanship of Prof. R. D. Sharma, Vice-Chancellor, University of Jammu, Jammu.**

## PRESENT:

i.	<b>Dr. Asgar Hassan Samoon, I.A.S.</b> Principal Secretary to Govt, Higher Education Department, J&K Govt.	ii.	<b>Sh. Navin K. Choudhary, I.A.S.</b> Finance Dept., Govt. of J&K; Financial Advisor (Universities).
iii.	<b>Prof. Darshana Kumari,</b> Dean, Faculty of Education, University of Jammu.	iv.	<b>Prof. Rahul Gupta,</b> Dean, Faculty of Mathematical Sciences, University of Jammu.
v.	<b>Prof. Nilofer Hassan Khan,</b> Dean, Colleges Development Council, University of Kashmir.	vi.	<b>Prof. Akbar Masood,</b> <b>Department of Bio-Chemistry</b> Dean, Faculty of Unani Medicine, University of Kashmir
vii.	<b>Prof. Hemla Aggarwal,</b> Principal, Govt. Degree College for Women, Parade, Jammu.	viii.	<b>Prof. Raj Shree Dhar,</b> Principal, Govt. College of Education, Jammu.
ix.	<b>Prof. Arvind Jasrotia,</b> Department of Law, University of Jammu.	x.	<b>Prof. Ramnika Jalali,</b> Dept. of Sanskrit, University of Jammu.
xi.	<b>Dr. Meenakshi Kilam</b> Registrar.		

Sh. M.R. Andrabi, Director (Codes) also attended the meeting.



Before starting the proceedings, the Worthy Vice-Chancellor welcomed all the members present in the meeting especially the Educational Advisor (Universities) & Financial Advisor (Universities) for sparing their valuable time to attend the meeting.

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

**ITEM NO:113.01**

To confirm the minutes of the 112<sup>th</sup> meeting of the University Syndicate held on 21.08.2017(already circulated).

**RESOLVED** that the minutes of the 112<sup>th</sup> meeting of the University Syndicate held on 21.08.2017, **be confirmed.**

**ITEM NO: 113.02**

Considered the action taken on the Resolutions passed by the University Syndicate at its 112<sup>th</sup> meeting held on 21.08.2017.

**RESOLVED** that the action taken on the Resolutions passed by the University Syndicate at its 112<sup>th</sup> meeting held on 21.08.2017, **be placed on record.**

**ITEM NO:113.03**

Considered the action taken by the Vice-Chancellor regarding the authorization of giving one special chance to the candidates to appear in the B.Ed. examination as private candidates as per the old B.Ed. examination scheme, as one time exception and the ones who were admitted in the M.A. Education programme prior to the issuance of the notification w.r.t. the adoption of the Statutes and the scheme for the two year B.Ed. course and the two year M.Ed. course vide No. F.Acd./1/15/3964-4163 dated 08.06.2015.

**RESOLVED** that the action taken by the Vice-Chancellor regarding the authorization of giving one special chance to the candidates to appear in the B.Ed. examination as private candidates as per the old B.Ed. examination scheme, as one time exception and who were admitted in the M.A. Education programme prior to the issuance of the notification w.r.t. the adoption of the Statutes and the scheme for the two year B.Ed. course and the two year M.Ed. course vide No. F.Acd./1/15/3964-4163 dated 08.06.2015, **be endorsed.**

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**ITEM NO: 113.04**

**Considered the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System (CBCS) for the Master's Degree Programme (Through Regular Mode) from the Academic Session 2017-18.**

**RESOLVED** that the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System (CBCS) for the Master's Degree Programme (Through Regular Mode) from the Academic Session 2017-18, **be endorsed.**

**ITEM NO: 113.05**

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

- 1. the eligibility of having passed in 50% of the papers for admission in Semester-V of the B.A./B.SC./B.COM.(GENERAL)/BBA/BCA/ Honours Course shall exclude Environmental Science paper of Semester-III;**
- 2. the eligibility for admission of students to Semester-III of the B.A./B.SC./B.COM.(GENERAL)/BBA/BCA/ Honours Course under the Choice Based Credit System that stands fixed as having passed 50% of the credits, shall be rounded off to the nearest lower side and where 50% of the credits come to be an odd number and where no permutation/combination of subjects/papers makes it to that odd number of credits (For example, where a course is of 22 credits and 50% of credits is in odd number (11 credits), the eligibility shall be rounded off to 10 credits); and**
- 3. the eligibility condition of having passed in the internal assessment in atleast 75% of the subjects/papers of Semester-II/IV of the B.A./B.SC./B.COM. (GENERAL)/ BBA/BCA/Honours Course for admission to Semester-III & V respectively under the CBCS shall also be applicable to the Semester System students (Non-CBCS).**

**RESOLVED** that the action taken by the Vice-Chancellor in having authorized the following i.e.:

- 1. the eligibility of having passed in 50% of the papers for admission in Semester-V of the B.A./B.SC./B.COM.(GENERAL)/ BBA/BCA/ Honours Course shall exclude Environmental Science paper of Semester-III;**

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2. the eligibility for admission of students to Semester-III of the B.A./B.SC./B.COM.(GENERAL)/BBA/BCA/Honours Course under the Choice Based Credit System that stands fixed as having passed 50% of the credits, shall be rounded off to the nearest lower side where 50% of the credits come to be an odd number and where no permutation/combination of subjects/papers makes it to that odd number of credits. For example, where a course is of 22 credits and 50% of credits is in odd number (11 credits), the eligibility shall be rounded off to 10 credits; and
3. the eligibility condition of having passed in the internal assessment in atleast 75% of the subjects/papers of Semester-II/IV of the B.A./B.SC./B.COM. (GENERAL)/BBA/BCA/Honours Course for admission to Semester-III & V respectively under the CBCS shall also be applicable to the Semester System students (Non-CBCS).

be endorsed.

### ITEM NO: 113.06

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

- a) commencement of an open course/Open Courses in Gojri at the Master's Degree level in the University of Jammu in the 3<sup>rd</sup> and 4<sup>th</sup> Semester from the ensuing fourth Semester from the academic session 2017-18, and which shall be in tune with the decision of the University Council for the setting up of the Gojri and Pahari Centre at Offsite Campus at Poonch vide Resolution No.67.141 dated 25.02.2008;
- b) In the absence of the BOS for the above, a Committee comprising the following is constituted to look into the syllabus and the academic aspects of the matter as required:
  1. Dean Academic Affairs - Convener
  2. Dean, Faculty of Arts
  3. Head, P.G. Department of History
  4. Head, P.G. Department of Dogri
  5. Head, P.G. Department of Urdu
  6. Head, P.G. Department of Punjabi
  7. Head, P.G. Department of Hindi
  8. Asstt. Registrar (Academic) - Member Secretary

(with powers to co-opt)

*And*

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

- a) Commencement of an open course/open course(s) in Gojri at the Master's Degree level in the University of Jammu in the 3<sup>rd</sup> and 4<sup>th</sup> Semesters to be started from the ensuing fourth Semester from the academic session 2017-18 and so as to be in tune with the decision of the University Council for the setting up of the Gojri and Pahari Centre at the Offsite Campus at Poonch vide Resolution No.67.141 dated 25.02.2008; and
- b) In the absence of the BOS for the above, in having constituted a Committee comprising the following to look into the syllabus and the academic aspects of the matter as required:
  1. Dean Academic Affairs - Convener
  2. Dean, Faculty of Arts
  3. Head, P.G. Department of History
  4. Head, P.G. Department of Dogri
  5. Head, P.G. Department of Urdu
  6. Head, P.G. Department of Punjabi
  7. Head, P.G. Department of Hindi
  8. Asstt. Registrar (Academic) - Member Secretary  
(with powers to co-opt)

**be endorsed.**

**ITEM NO: 113.07**

**Considered the inclusion of Children of Para Military Forces and State Police Personnel in the Category of Defence Service Personnel including Ex Servicemen and their children who are permanent residents of the State and have had a satisfactory service record as per SRO-294 of the state of J&K, as per the following:**

<b>Existing Statute</b>	<b>It would read after amendment</b>
Defence Service Personnel including Ex-servicemen and their children who are permanent residents of the State and have had a satisfactory service record. — 2%	Defence Service Personnel including Ex-servicemen and their Children/Children of the Paramilitary Forces/Children of the State Police Personnel, who are permanent residents of the State and have had a satisfactory service record —2%

**RESOLVED** that the matter be re-examined strictly in accordance with the SRO-294 of the state of J&K.

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**ITEM NO: 113.08**

Considered the action taken in having authorized the grant of Mercy Chance to the three backlog students namely Heena Anjum, Ovais Ahmad & Shivalik Bharti for appearing in the left over paper of Sanskrit of BAMS 2<sup>nd</sup> (Prof.) as per the judgment passed by the Hon'ble High Court of Jammu & Kashmir.

**RESOLVED** that the action taken in having authorized the grant of Mercy Chance to the three backlog students namely Heena Anjum, Ovais Ahmad & Shivalik Bharti for appearing in the left over paper of Sanskrit of BAMS 2<sup>nd</sup> (Prof.) as per the judgment passed by the Hon'ble High Court of Jammu & Kashmir, be endorsed.

**ITEM NO: 113.09**

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes governing Grant of Autonomy to Colleges and Institutions and Functioning of Autonomous Colleges.

**RESOLVED** that the Vice-Chancellor be authorized to constitute a Committee to review the whole matter in the light of the UGC guidelines for Autonomous Colleges.

**ITEM NO: 113.10**

Considered the action taken by the Vice-Chancellor in having authorized the following on the recommendations of the Committee duly constituted w.r.t. the preparation of an overall marks gazette for the Master's Degree Programmes under the Choice Based Credit System wherein

- i) all the P.G. Departments will prepare and issue an overall gazette/ notification containing the result of all the four Semesters and the SGPA mandatorily within a period of four months of the declaration of the result;
- ii) The revised CBCS for the PG students will be made applicable for the students admitted in 2017-18 only in Semester-I and onwards;
- iii) The Computer Section of the Examination Wing will prepare a software w.r.t. point (i) to consolidate the marks of all the four



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**Semesters of the various Masters' Degree Programmes under the CBCS, which are to be authenticated by the Head of the Department concerned for the final issuance of the Degree by the Examination Wing; and**

- iv) w.r.t. the topper for the award of the Gold Medal(s) and other inter-related issues, an overall marks card will be prepared as at S.No. (i) to be broadened to include the marks also alongwith the grades and authorizing the examination wing to take further necessary action/steps for the issuance of the revised marks cards for the three semesters from the Academic Section 2017-18 & the same practice to be followed thereafter,

**RESOLVED** that the action taken by the Vice-Chancellor in having authorized the following on the recommendations of the Committee duly constituted w.r.t. the preparation of an overall marks gazette for the Master's Degree Programmes under the Choice Based Credit System wherein:

- i) all the P.G. Departments will prepare and issue an overall gazette/ notification containing the result of all the four Semesters and the SGPA mandatorily within a period of four months of the declaration of the result;
- ii) The revised CBCS for the PG students will be made applicable for the students admitted in 2017-18 only in Semester-I and onwards;
- iii) The Computer Section of the Examination Wing will prepare a software w.r.t. point (i) to consolidate the marks of all the four Semesters of the various Masters' Degree Programmes under the CBCS, which are to be authenticated by the Head of the Department concerned for the final issuance of the Degree by the Examination Wing;
- iv) w.r.t. the topper for the award of the Gold Medal(s) and other inter-related issues, an overall marks card will be prepared as at S.No. (i) to be broadened to include the marks also alongwith the grades and authorizing the examination wing to take further necessary action/steps for the issuance of the revised marks cards for the three semesters from the Academic Section 2017-18 & the same practice to be followed thereafter,

be endorsed.



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**ITEM NO: 113.11**

**Considered the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes, Scheme/Syllabi and Courses of Studies in the subject of Architecture (B.Arch. Degree Programme) for Semester I & II from the Academic Session 2017-18.**

**RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes, Scheme/Syllabi and Courses of Studies in the subject of Architecture (B.Arch. Degree Programme) for Semester I & II from the Academic Session 2017-18, be endorsed.**

**ITEM NO: 113.12**

**Considered the action taken in signing the Memorandum of Understanding (MOU) between, CEERA, NLSIU, Bengaluru and Department of Law, University of Jammu.**

**RESOLVED that the action taken in signing the Memorandum of Understanding (MOU) between, CEERA, NLSIU, Bengaluru and Department of Law, University of Jammu, be endorsed.**

**ITEM NO: 113.13**

**Considered the introduction of the Campus Development Fee of Rs.605/- per student to be charged from the students while seeking admission in the main campus on the analogy of the offsite campuses and a fee of Rs.1500/- per head per annum to be charged from the Research Scholars of the University to meet the expenditure on the development of lab/research infrastructure.**

**RESOLVED that the introduction of the Campus Development Fee of Rs.605/- per student to be charged from the students while seeking admission in the main campus on the analogy of the offsite campuses and a fee of Rs.1500/- per head per annum to be charged from the Research Scholars of the University to meet the expenditure on the development of lab/research infrastructure, be endorsed.**

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**ITEM NO: 113.14**

**To consider the matter w.r.t. the introduction of a six month Certificate Course in Global Understanding as an add-on-Course for the students of MBA(IB).**

**RESOLVED that the matter w.r.t. the introduction of a six month Certificate Course in Global Understanding as an add-on-Course for the students of MBA(IB), be endorsed**

**RESOLVED further that the fee for the said course shall be paid by the ICcCR & HRM Department from the fee paid by the students for the MBA (IB) Course @ Rs.3500/- per student.**

**ITEM NO: 113.15**

**Considered the introduction of MOOCs (Massive Online Open Courses) through SWAYAM (Study Web of Active Learning by Young and Aspiring Minds)- as a part of Digital Initiatives for Higher Education by the MHRD, Govt. of India in the University of Jammu.**

**RESOLVED that the introduction of MOOCs (Massive Online Open Courses) through SWAYAM (Study Web of Active Learning by Young and Aspiring Minds) as part of the Digital Initiatives for Higher Education by the MHRD, Govt. of India and to be accordingly implemented by the University of Jammu, be endorsed.**

**ITEM NO: 113.16**

**Considered the proposal to start M.Phil in the Biochemistry programme in the School of Biotechnology, University of Jammu, Jammu.**

**RESOLVED that the matter w.r.t. the start of M.Phil. in Biochemistry programme in the School of Biotechnology, University of Jammu be endorsed subject to offering the same within the existing resources, be endorsed.**

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**ITEM NO: 113.17**

**Considered the matter w.r.t. the start of M.Phil. in the Microbiology programme in the School of Biotechnology, University of Jammu, subject to offering the same within the existing resources.**

**RESOLVED that** the matter w.r.t. the start of M.Phil. in Microbiology programme in the School of Biotechnology, University of Jammu, be endorsed subject to offering the same within the existing resources, **be endorsed.**

**ITEM NO: 113.18**

**Considered the commencement of the Two Year B.Ed. Programme through Distance mode by the Directorate of Distance Education, University of Jammu, Jammu proposed from the Academic Session 2018-19.**

**RESOLVED that** the commencement of the Two Year B.Ed. Programme through Distance mode by the Directorate of Distance Education, University of Jammu, Jammu, **be endorsed** in the light of the Resolution of the 76<sup>th</sup> University Council of the University of Kashmir for the in-service teachers of the State of Jammu and Kashmir as under:

- i) those serving as full time teachers in recognized schools (Primary, Secondary, Higher Secondary levels) within the territorial jurisdiction of the University of Jammu;
- &
- ii) having a minimum of 2 years teaching experience at the time of submission of the application form for admission.

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

This is also as per the 83<sup>rd</sup> meeting of the University Council of the University of Jammu, wherein the Hon'ble Minister for Education stressed upon 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).



**ITEM NO: 113.19**

Considered the rotation of Headship/Directorship in respect of teaching Departments/Directorates/Schools of University of Jammu where a Professor/Associate Professor of the respective Department/Directorate/School is holding the said position beyond the usual term in the event of appointment/promotion of a Professor/Associate Professor.

**RESOLVED** that the rotation of Headship/Directorship in respect of teaching Departments/Directorates/Schools of University of Jammu where a Professor/Associate Professor of the respective Department/ Directorate/School is holding the said position beyond the usual term in the event of appointment/promotion of a Professor/Associate Professor, **be endorsed.**

**ITEM NO: 113.20**

Considered the case of Model Institute of Engineering & Technology, Kot Bhalwal, Jammu for grant of permanent affiliation.

**RESOLVED** that the case of Model Institute of Engineering & Technology, Kot Bhalwal, Jammu for grant of permanent affiliation, **be endorsed.**

**RESOLVED** further that the permanent status shall be reviewed after 3 years.

**ITEM NO: 113.21**

Considered the action taken by the Vice-Chancellor in having approved the placement/promotion of following Assistant Librarians under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and amendments made to it from time to time:-

S.No.	Name of the Teacher	Department	Placed/promoted in Stage	Pay Band of Promotion/Placement	Date of Placement
1.	Dr. Gurdev Singh	Dhanvantri Library	Stage-2	Rs. 15600-39100 + GP Rs. 7000	14.01.2014
2.	Dr. Joginder Singh	The Law School	Stage-3	Rs. 15600-39100 + GP Rs. 8000	30.10.2014
3.	Sh. Rakesh Kumar	DDE	Stage-3	Rs. 15600-39100 + GP Rs. 8000	03.10.2014



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**RESOLVED** that the action taken by the Vice-Chancellor in having approved the placement/promotion of the aforementioned Assistant Librarians under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and amendments made to it from time to time, **be confirmed.**

### **ITEM NO:113.22**

**Considered the action taken by the Vice-Chancellor in having approved the placement/promotion of following Assistant Professor under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and amendments made to it from time to time:-**

S.No.	Name of the Teacher	Department	Placed/promoted in Stage	Pay Band of Promotion/Placement	Date of Placement
1.	Dr. Hema Gandotra	Dhanvantri Library	Stage-2	Rs. 15600-39100 + GP Rs. 7000	29.11.2011

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the placement/promotion of aforementioned Assistant Professor under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and amendments made to it from time to time, **be confirmed.**

### **ITEM NO:113.23**

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

S.No.	Name	Appointed as	Department	Date of issue of order	Date of Joining	Due date for confirmation
1.	Dr. Rakesh Kumar	Assistant Professor	Zoology	30.12.16	30.12.16	30.12.17
2.	Dr. Navdeep Kour Sasan	Assistant Professor	Law	17.01.17	17.01.17	17.01.18
3.	Dr. Sonia Aneja	Assistant Professor	Law	17.01.17	17.01.17	17.01.18
4.	Dr. Bindu Sangra	Assistant Professor	The Law School	17.01.17	17.01.17	17.01.18
5.	Dr. Bodh Raj	Assistant Professor	Commerce	17.01.17	17.01.17	17.01.18
6.	Dr. Harleen	Assistant Professor	Commerce	17.01.17	17.01.17	17.01.18



**RESOLVED** that the services of aforementioned Assistant Professor/s in respective teaching departments, University of Jammu w.e.f. the dates indicated against each, **be confirmed**.

**FURTHER resolved** that the period of confirmation shall be re-visited in the light of practice being followed in the neighbouring Universities within and outside the state (including Delhi University, Punjab University, Jawahar Lal Nehru University) so that the parity is maintained.

### **ITEM NO:113.24**

**Considered the action taken by the Vice-Chancellor in having made the appointments for the post of Assistant Professors in the following Teaching Departments, University of Jammu, on probation for a period of one year at the initial salary to be fixed under rules.**

S.No.	Name	Department/Subject	Pay Band	Date of Selection Committees	Date of issue of order	Date of joining
1.	Dr Malay Dey	Centre for Studies in Museology	Rs. 15600-39100 + AGP Rs. 6000	05.10.2017	05.10.2017	17.10.2017
2.	Dr. Pritam Singh	Punjabi	Rs. 15600-39100 + AGP Rs. 6000	02.11.2017	03.11.2017	03.11.2017
3.	Ms. Skarma Nonzom	Botany	Rs. 15600-39100 + AGP Rs. 6000	13.12.2017	13.12.2017	14.12.2017

**RESOLVED** that the action taken by the Vice-Chancellor in having made the appointments for the post of Assistant Professors in the aforementioned Teaching Departments, University of Jammu, on probation for a period of one year at the initial salary to be fixed under rules, **be confirmed**.

### **ITEM NO:113.25**

**Considered the action taken by the Competent Authority in having accepted the resignation of Ms. Ruby Charak from the post of Assistant Professor in the Department of Psychology, University of Jammu, Jammu.**

**RESOLVED** that the action taken by the Competent Authority in having accepted the resignation of Ms. Ruby Charak from the post of Assistant Professor in the Department of Psychology, University of Jammu, Jammu, **be confirmed**



**ITEM NO:113.26**

**Considered the action taken by the Vice-Chancellor in having authorized one year Study Leave in favour of Sh. Stanzin Shakya, Assistant Professor in English, Directorate of Distance Education with effect from the date avails it.**

**RESOLVED that the action taken by the Vice-Chancellor in having authorized one year Study Leave in favour of Sh. Stanzin Shakya, Assistant Professor in English, Directorate of Distance Education with effect from the date avails it, be confirmed.**

**ITEM NO:113.27**

**Considered the termination of lien retained by Dr. Rajwant, Assistant Professor against the post of Assistant Professor in the Department of Geology, University of Jammu, Jammu.**

**RESOLVED that the termination of lien retained by Dr. Rajwant, Assistant Professor against the post of Assistant Professor in the Department of Geology, University of Jammu, Jammu, be confirmed.**

**ITEM NO: 113.28**

**Considered the action taken by the University in having terminated the services of Dr. G.L. Wazir as Assistant Professor of Law in the Directorate of Distance Education, University of Jammu w.e.f April 1, 2014 on account of unauthorized absence from duty.**

**RESOLVED that the action taken by the University in having terminated the services of Dr. G.L. Wazir as Assistant Professor of Law in the Directorate of Distance Education, University of Jammu w.e.f April 1, 2014 on account of unauthorized absence from duty, be confirmed.**

**ITEM NO:113.29**

**Considered the concurrence given by the Financial Advisor (Universities) for the creation of 06 posts of Assistant Professor (one each individual "Art Stream") by corresponding reduction of vacant posts of 06 instructors and 01 Sr. Instructor.**

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**RESOLVED** that the concurrence given by the Financial Advisor (Universities) for the creation of 06 posts of Assistant Professor (one each individual “Art Stream”) by corresponding reduction of vacant posts of 06 instructors and 01 Sr. Instructor, **be endorsed.**

**ITEM NO:113.30**

**Considered the confirmation of the services of Ms. Ginny Dogra as Deputy Director, DIQA w.e.f. 12.08.2017 i.e. the date on which she completed two years of continuous service.**

**RESOLVED** that the services of Ms. Ginny Dogra as Deputy Director, DIQA w.e.f. 12.08.2017 i.e. the date on which she completed two years of continuous service, **be confirmed.**

**ITEM NO: 113.31**

**Considered the confirmation of the Deputy Registrars/Assistant Registrars 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
1.	Sh. Ajay	Estab/15/7989-8088 dated 27.07.2015	18.02.2015	18.02.2017
2.	Dr. Raj Kumar	Estab/15/7989-8088 dated 27.07.2015	18.02.2015	18.02.2017
3.	Smt. Sulekha Kumari (Retd)	Estab/15/2580-91 dated 11.05.2015	11.05.2015	11.05.2017
4.	S. Rajinder Singh	Estab/15/4718-31 dated 04.08.2015	04.08.2015	04.08.2017
5.	Sh. Kuldip Kumar	Estab/16/20140-158 dated 01.02.2016	01.02.2016	01.02.2018
6.	Sh. Sunil Sahi	Estab/16/22597-609 daed 01.03.2016	01.03.2016	01.03.2018
7.	Sh. Arun Abrol	Estab/16/22583-96 dated 01.03.2016	01.03.2016	01.03.2018

**RESOLVED** that the services of aforementioned Deputy Registrars/Assistant Registrar w.e.f. the date/s on which they have completed two years, **be confirmed.**



**ITEM NO: 113.32**

**Considered the confirmation of the services of following Programmers w.e.f. the date shown against each i.e. the date on which they completed two years of continuous service.**

Name	Promoted vide No.	Date of Promotion	Due date of confirmation
1. Sh. Bmal Kimar Goja	Estab/15/17313-28 Dated 12.11.2015	12.11.2015	12.11.2017
2. Dr. Dinesh Gupta			
3. Sh. Anil Kumar			
4. Sh. Ravi Kant Verma			

**RESOLVED that the services of the aforementioned programmers w.e.f. the date on which they have completed two years, be confirmed.**

**ITEM NO:113.33**

**Considered the action taken by the Vice-Chancellor in having appointed Sh. Amit Sharma as Statistician in the University of Jammu, in the pay scale of Rs. 15600-39100 with Grade Pay 5400/- in the University of Jammu.**

**RESOLVED that the action taken by the Vice-Chancellor in having appointed Sh. Amit Sharma as Statistician in the University of Jammu, in the pay scale of Rs. 15600-39100 with Grade Pay 5400/- in the University of Jammu, be confirmed.**

**ITEM NO:113.34**

**Considered the action taken by the Vice-Chancellor in having appointed Sh. Bharat Bhushan as Medical Officer in the University of Jammu, in the pay scale of Rs. 15600-39100 with Grade Pay 5400/- in the University Health Centre.**

**RESOLVED that the action taken by the Vice-Chancellor in having appointed Sh. Bharat Bhushan as Medical Officer in the University of Jammu, in the pay scale of Rs. 15600-39100 with Grade Pay 5400/- in the University Health Centre, be confirmed.**



**ITEM NO:113.35**

**Considered the action taken by the Vice-Chancellor in enhancing the sitting charges of Experts and other Members of Selection Committee for Officers and Non-teaching staff on the analogy of the sitting charges for the Selection Committee of Teachers.**

**RESOLVED that the action taken by the Vice-Chancellor in enhancing the sitting charges of Experts and other Members of Selection Committee for Officers and Non-teaching staff on the analogy of the sitting charges for the Selection Committee of Teachers, be endorsed.**

**ITEM NO:113.36**

**To consider the action taken by the Vice-Chancellor in having adopted the guidelines pertaining to the Jammu University Internal Complaints Committee Against Sexual Harassment (JUICCASH).**

**RESOLVED that the adoption of the guidelines w.r.t. the Jammu University Internal Complaints Committee Against Sexual Harassment (JUICCASH), be endorsed.**

**ITEM NO:113.37**

**Considered the adoption of mode of recruitment, qualifications and eligibility for internal promotion of Quality Assurance Officer in the Directorate of Internal Quality Assurance to the post of Assistant Director, DIQA.**

EXISTING	Proposed Statute
<b>Assistant Director, DIQA (100% Direct Recruitment) 3 posts By Direct Recruitment</b> <p>a) Master's Degree in any discipline with 55% marks or its equivalent grade of B in UGC Seven Point Scale from a recognized University.</p> <p>b) Atleast one-year administrative experience relevant to the post in a Higher Educational Institution.</p> <p>(Same as Assistant Registrar )</p>	<b>Assistant Director, DIQA (50%) Direct Recruitment i.e. 2 posts 1) By Direct Recruitment</b> <p>a) Master's Degree in any discipline with 55% marks or its equivalent grade of B in UGC Seven Point Scale from a recognized University.</p> <p>b) Atleast one-year administrative experience relevant to the post in a Higher Educational Institution.</p> <p>(Same as existing)</p>

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	<p><b>Assistant Director, DIQA (50%) by internal promotion i.e. 1 post</b></p> <p>2) by internal promotion for Quality Assurance Officer, as and when eligible.</p> <p>The minimum qualifications/eligibility criteria shall be as under:</p> <p>a) Quality Assurance Officer who has put in at least 10 years of service.</p>
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**RESOLVED that** the adoption of mode of recruitment, qualifications and eligibility for internal promotion of Quality Assurance Officer in the Directorate of Internal Quality Assurance to the post of Assistant Director, DIQA as given in Agenda item, **be endorsed.**

### **ITEM NO:113.38**

**Considered the extension of benefits of vacation in favour of the staff working in the Laboratory (Nursery School) Post Graduate Department of Home Science, University of Jammu (now designated as Assistant/Helpers) as available to the Laboratory Staff/Vacational Staff of the University of Jammu.**

**RESOLVED that** the extension of benefits of service conditions as applicable in case of Vacational Non-teaching staff of the University in favour of the staff working in the Laboratory (Nursery School) Post Graduate Department of Home Science, University of Jammu (now designated as Assistant/Helpers), **be endorsed.**

### **ITEM NO:113.39**

**Considered the request of Smt. Bachan Kour Wd/ of Late S. Bhagwan Singh & mother of Late S. Harbans Singh, Ex-Head Assistant, requesting therein for appointment of her son namely S. Swarn Singh on compassionate grounds by relaxing the upper age limit upto 01 year 04 months and 09 days.**

**RESOLVED that** the request of Smt. Bachan Kour Wd/ of Late S. Bhagwan Singh & mother of Late S. Harbans Singh, Ex-Head Assistant, requesting therein for appointment of her son namely S. Swarn Singh on compassionate grounds by relaxing the upper age limit upto 01 year 04 months and 09 days, **be endorsed.**

Further pertinent to mention here that as per past practice such cases are being approved on the recommendations of the Syndicate by the University Council in which Hon'ble Chief Minister (Pro-Chancellor of the Universities) is also one of the member.

However, the Financial Advisor (Universities) gave his dissent and was of the opinion that the matter needs to be referred to Hon'ble Chief Minister through Educational Advisor (Universities) for placing first and then placed before University bodies.



**ITEM NO:113.40**

Considered the matter regarding absorption of the SRO-484 w.r.t. Death cum Retirement Gratuity for the Employees appointed or brought on regular establishment as or after 01.01.2010.

**RESOLVED** that the matter regarding absorption of the SRO-484 w.r.t. Death cum Retirement Gratuity for the Employees appointed or brought on regular establishment as or after 01.01.2010, **be endorsed.**

**ITEM NO:113.41**

Considered inviting the applications from in-service incumbent/s belonging to Technical/Isolated Category who is/are holding requisite / prescribed qualifications/experience for the post of Laboratory Technician in University Health Centre.

**RESOLVED** that the inviting the applications from in-service incumbent/s belonging to Technical/Isolated Category who is/are holding requisite/prescribed qualifications/experience for the post of Laboratory Technician in University Health Centre, **be endorsed.**

**ITEM NO:113.42**

Considered the action taken by the Vice-Chancellor in having –

- i. Issued order for the Suspension and ban on entry of following students for a period of seven days from 26th December 2017.
- ii. Mr. Avjot Singh                      Dept of Buddhist Studies
- iii. Mr. Sunny Parihar                  Dept. of Lifelong Learning

The above named students have to submit an undertaking that they will not indulge in such activities in future. However, the said order shall have no ramification on their examination(s), if any, during the said period.

**RESOLVED** that the action taken by the Vice-Chancellor, **be confirmed.**



**ITEM NO:113.43**

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 2017-18.

S.No.	Name of the College	Course/s	Temporary affiliation extended/renewed vide No. dated
1.	Institute of Management Sciences, Gurha Brahmana (Patoli), Akhnoor Road, Jammu	MBA	CDC/2017/2048-57 dated 03.08.2017
2.	JK College of BBA & BCA, Kunjwani, Jammu	BBA/BCA	CDC/2017/2162-67 dated 17.08.2017
3.	Acharya Shri Chander College of Medical Sciences & Hospital, N.H. By Pass, P.O. Majeen, Sidhra, Jammu	MBBS, MD/MS	CDC/2017/2239-45 dated 23.08.2017
4.	Rajiv Gandhi College of Nursing, Chak Bhalwal, Jammu	B.Sc. Nursing	CDC/2017/3775-80 dated 20.11.2017
5.	Bee Enn College of Nursing, Chak Bhalwal, Jammu	B.Sc. Nursing & Post Basic B.Sc. Nursing	CDC/2017/3781-86 dated 20.11.2017
6.	Institute of Management Sciences, Gurha Brahmana (Patoli), Akhnoor Road, Jammu	BBA/BCA	CDC/2017/3861-65 dated 28.11.2017
7.	Jammu Institute of Ayurveda & Research, Nardni Raipur (Bantalab Road), Jammu	B.A.M.S. and three P.G. Courses	CDC/2017/3895-3900 dated 29.11.2017
8.	Institute of Management Sciences, Gurha Brahmana (Patoli), Akhnoor Road, Jammu	MCA	CDC/2017/4119-28 dated 13.12.2017
10.	Mahant Bachittar Singh College of Engineering & Technology, Jeevan Nagar Road, Babiliana, P.O. Miran Sahib, Jammu	MCA	CDC/2017/4215-20 dated 19.12.2017
11.	Dogra Law College, Matushri Bhawan, Bassi Kalan (Bari Brahmana), Jammu	B.A.LL.B.5 year LL.B.(Prof.) 3 year	CDC/2017/4243-48 dated 20.12.2017
12.	Model Institute of Engineering & Technology, Kot Bhalwal, Jammu	MCA	CDC/2017/4237-42 dated 20.12.2017
13.	Institute of Dental Sciences, Village Sehora, Kunjwani, Bishnah, Jammu	BDS	CDC/2017/4313-18 dated 22.12.2017
14.	Indira Gandhi Govt. Dental College, Amphalla, Jammu	BDS	CDC/2017/4490-95 dated 03.01.2018
15.	Dogra College of Education, Bari Brahmana, Samba.	B.Ed.	CDC/2017/2313-16 dated 29.08.2017
16.	Vivekananda College of Education, Lakhanpur, Kathua.	B.Ed.	CDC/2017/3353-59 dated 31.10.2017



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17	Shivalik College of Education, Udhampur	B.Ed.	CDC/2018/4621-27 dated 09.01.2018
18	Divya College of Education, Gadi Garh, Jammu	B.Ed.	CDC/2017/1484-90 dated 07.07.2017
19	Chenab College of Education, Kaluchak, Jammu	B.Ed.	CDC/2017/3791-97 dated 20.11.2017
20	Trikuta College of Education, Nardni, Jammu	B.Ed.	CDC/2018/4443-49 dated 02.01.2018
21	Tariq College of Education, Rajouri	B.Ed.	CDC/2017/3448-53 dated 06.11.2017
22	New Millennium College of Education, Sarore, Jammu	B.Ed.	CDC/2018/4403-09 dated 01.01.2018
23	Bhargava College of Education, Samba	B.Ed.	CDC/2017/3346-52 dated 31.10.2017
24	National College of Education, Purkhoo Camp, Jammu	B.Ed.	CDC/2017/1575-82 dated 12.07.2017
25	Calliope College of Education, Doomi, Jammu	B.Ed.	CDC/2017/1516-22 dated 10.07.2017
26	Swami Vishavatmanand Sarwati College of Education, Sunderbani	B.Ed.	CDC/2017/3464-69 dated 07.11.2017
27	K.C. College of Education, Jammu	B.Ed.	CDC/2018/4435-42 dated 02.01.2018
28	K.C. Gurukul College of Education, Paloura, Jammu	B.Ed.	CDC/2017/1646-53 dated 18.07.2017
29	Guru Nanak College of Education, Jallo Chak, Jammu	B.Ed.	CDC/2018/4450-56 dated 02.01.2018
30	Ashoka College of Education, Kathua	B.Ed.	CDC/2017/2114-20 dated 11.08.2017
31	Guru Gang Dev Ji College of Education, Chhan Arorian, Kathua	B.Ed.	CDC/2017/3367-73 dated 31.10.2017
32	B.N. College of Education, Sunjwan, Jammu	B.Ed.	CDC/2018/4396-4402 dated 01.01.2018
33	New Age College of Education, Phinter (Billawar)	B.Ed.	CDC/2017/3339-45 dated 31.10.2017
34	Sai Shyam College of Education, Ghou-Manhasan, Jammu	B.Ed.	CDC/2018/4522-28 dated 03.01.2018
35	Shri Vaishno Devi College of Education, Reasi	B.Ed.	CDC/2017/3566-72 dated 13.11.2017
36	Ramisht College of Education, Basohli (Billawar)	B.Ed.	CDC/2017/3374-80 dated 31.10.2017
37	J.K. College of Education, Kunjwani, Jammu	B.Ed.	CDC/2017/3045-51 dated 11.10.2017
38	Sant Mela Singh College of Education, near Digiana Ashram, Jammu	B.Ed.	CDC/2017/3227-33 dated 24.10.2017
39	Himalyan College of Education, Rajouri	B.Ed.	CDC/2017/3538-44 dated 1.11.2017
40	Poonch College of Education, Poonch	B.Ed.	CDC/2017/3527-32 dated 09.11.2017
41	Thakur Dharam Singh College of Education, Kathua	B.Ed.	CDC/2017/2103-09 dated 10.08.2017

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42	<i>Rajiv Gandhi Memorial College of Education, Kalibari, Kathua</i>	<i>B.Ed.</i>	<i>CDC/2017/1752-58 dated 20.07.2017</i>
43	<i>Bhartiya College of Education, Udhampur</i>	<i>B.Ed.</i>	<i>CDC/2017/028-34 dated 08.06.2017</i>
44	<i>Surya College of Education, Logate Morh, Kathua</i>	<i>B.Ed.</i>	<i>CDC/2017/1700-07 dated 19.07.2017</i>
45	<i>Ranjit College of Education, Kunjwani, Jammu</i>	<i>B.Ed.</i>	<i>CDC/2017/2378-84 dated 01.09.2017</i>
46	<i>Kawa College of Education, Patoli Brahmana, Jammu</i>	<i>B.Ed.</i>	<i>CDC/2017/1536-42 dated 10.07.2017</i>
47	<i>Sacred Heart College of Education, Jammu</i>	<i>B.Ed.</i>	<i>CDC/2017/1524-29 dated 10.07.2017</i>
48	<i>Galaxy College of Education, Sainik Colony, Jammu</i>	<i>B.Ed.</i>	<i>CDC/2018/4464-70 dated 02.01.2018</i>
49	<i>Cosmic College of Education, Lakhanpur, Kathua</i>	<i>B.Ed.</i>	<i>CDCX/2017/3360-66 dated 31.10.2017</i>
50	<i>Lal Bahadur Shastri College of Education, Rajbagh, Kathua</i>	<i>B.Ed.</i>	<i>CDC/2018/4513-19 dated 03.01.2018</i>
51	<i>Bhim Singh College of Education, Udhampur</i>	<i>B.Ed.</i>	<i>CDC/2018/4457-63 dated 02.01.2018</i>

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

#### **ITEM NO:113.44**

**Considered the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of newly established college of Nursing namely Stephens Institute of Paramedical Sciences, R.S. Pura Road, Miran Sahib, Jammu from the academic session 2017-18.**

**RESOLVED that** the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of newly established college of Nursing namely Stephens Institute of Paramedical Sciences, R.S. Pura Road, Miran Sahib, Jammu from the academic session 2017-18, **be confirmed.**

#### **ITEM NO:113.45**

**Considered the action taken by the Vice-Chancellor in having granted temporary affiliation to School of Architecture to run Bachelor of Architecture Course from the academic session 2017-18 in the Govt. Maulana Azad Memorial College, Jammu after having relaxed Statute 12.1 for entertaining the application form .**



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**RESOLVED that** the action taken by the Vice-Chancellor in having granted temporary affiliation to School of Architecture to run Bachelor of Architecture Course from the academic session 2017-18 in the Govt. Maulana Azad Memorial College, Jammu after having relaxed Statute 12.1 for entertaining the application form, **be confirmed.**

#### **ITEM NO:113.46**

**Considered the action taken by the Vice-Chancellor in having granted affiliation to Govt. Degree College (Boys), Udhampur to run P.G. course in Chemistry from the academic session 2018-19.**

**RESOLVED that** the action taken by the Vice-Chancellor in having granted affiliation to Govt. Degree College (Boys), Udhampur to run P.G. course in Chemistry from the academic session 2018-19, **be confirmed**

#### **ITEM NO:113.47**

**Considered the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of R.B. Educational Trust, Rajbagh, Kathua to start B. Ed. course from the academic session 2018-19.**

**RESOLVED that** the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of R.B. Educational Trust, Rajbagh, Kathua to start B. Ed. course from the academic session 2018-19, **be confirmed.**

#### **ITEM NO:113.48**

**Considered the action taken by the Vice-Chancellor in having authorized affiliation in favour of Bhartiya College of Education, Udhampur to run M.Ed. Programme from the session 2017-18.**

**RESOLVED that** the action taken by the Vice-Chancellor in having authorized affiliation in favour of Bhartiya College of Education, Udhampur to run M. Ed. Programme from the session 2017-18, **be confirmed.**



**ITEM NO:113.49**

**Considered the action taken by the Vice-Chancellor in having granted affiliation to Govt. Ayurvedic Medical College, Indira Chowk, Jammu to run Bachelor of Ayurvedic Medicine and Surgery (B.A.M.S.) Course from the academic session 2017-18 after having relaxed Statute 12.1 for entertaining the application form.**

**RESOLVED that the action taken by the Vice-Chancellor in having granted affiliation to Govt. Ayurvedic Medical College, Indira Chowk, Jammu to run Bachelor of Ayurvedic Medicine and Surgery (B.A.M.S.) Course from the academic session 2017-18 after having relaxed Statute 12.1 for entertaining the application form, be confirmed.**

**ITEM NO:113.46**

**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 2016-17 and 2017-18.**

**Session 2016-17:**

1. Govt. Degree College Surankote.
2. Govt. Degree College, Sunderbani
3. Govt. Degree College, Thathri
4. Govt. Model Degree College, Mahanpur (Kathua)
5. Govt. Degree College, Jindrah
6. Rajiv Gandhi Degree College, Kathua
7. New Age Degree College, Phinter (Billawar)
8. Sant Rocha Singh Degree College, Babliana, Jammu.

**Session 2017-18:**

1. SSVS Degree College, Shiv Kashi, Sunderbani
2. Muqaddas Degree College, Mendhar
3. Sant Rocha Singh Degree College, Babliana, Jammu.
4. Bhargava Degree College, Samba
5. Trikuta Degree College, Nardani, Jammu
6. SVS Degree College, Chann Arorian, Kathua
7. New Age Degree College, Phinter (Billawar)
8. Himalayan Degree College Rajouri
9. Bhaskar Degree College, Udampur
10. Rajiv Gandhi Degree College, Kathua
11. SVS Degree College for Women, Rajouri
12. Dogra Degree College, Bari brahmana

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**RESOLVED** that the action taken by the Vice-Chancellor in having renewed/extended temporary affiliation in favour of aforementioned Government Non-Government Degree Colleges for the session 2016-17 and 2017-18, **be confirmed.**

### **ITEM NO:113.51**

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

<i>S.No</i>	<i>Name of the College</i>	<i>Session</i>	<i>Subject</i>	<i>Affiliation granted vide No./ dated</i>
1	Govt. Degree College, Kalakote	2017-18	Arabic	CDC/2017/1718-29 dated 19.07.2017
2	Govt. Degree College, Kishtwar.	2017-18	History	CDC/2017/1762-74 dated 20.07.2017
3	Govt. Degree College, Ramnagar	2017-18	Philosophy & Psychology	CDC/2017/2175-87 dated 17.08.2017
4	Govt. Degree College, Jammu City (Paloura) Old Campus, Canal Road, Jammu	2017-18	Science Stream (Medical/Non-Medical)	CDC/2017/2560-68 dated 11.09.2017
5	Govt. Degree College, Kilhotran	2018-19	Sociology	CDC/2017/4006-17 dated 06.12.2017

**RESOLVED** that the action taken by the Vice-Chancellor in having authorized to start new subject(s) in the abovesaid Government Degree Colleges from the academic session shown against each, **be confirmed.**

### **ITEM NO:113.52**

**Considered the action taken by the Vice-Chancellor in having authorized to start new subject in favour of Government Degree College Chatroo from the academic session 2017-18.**

**RESOLVED** that the action taken by the Vice-Chancellor in having authorized to start new subject i.e. Arabic in favour of Government Degree College Chatroo from the academic session 2017-18, **be confirmed.**



**ITEM NO:113.53**

Considered the request of Chairman-cum-Managing Trustee, Institute of Management Sciences, Gurha Brahmana (Patoli), Akhnoor Road, Jammu for engagement of superannuated teachers' upto age of 70 years as per Regulation of All India Council for Technical Education.

**RESOLVED** that the request of Chairman-cum-Managing Trustee, Institute of Management Sciences, Gurha Brahmana (Patoli), Akhnoor Road, Jammu for engagement of superannuated teachers' upto age of 70 years as per Regulation of All India Council for Technical Education, **be endorsed**.

**ITEM NO:113.54**

Considered the action taken by the Vice-Chancellor in having nominated Prof. Rajni Dhingra, Department of Home Science to act as member to the Governing Board of the J&K Board of School Education.

**RESOLVED** that the action taken by the Vice-Chancellor in having nominated Prof. Rajni Dhingra, Department of Home Science to act as member to the Governing Board of the J&K Board of School Education, **be confirmed**.

**RESOLVED further** that the Competent Body may reconsider its resolution no. 3.34.3 as under:

**“Further resolved that in future a Professor with science background shall be considered for such nomination to the Governing Board of the J&k Board fo School Education”.**

in order to ensure that the Governing Board gets inputs from the teachers from other disciplines also.

**ITEM NO:113.55**

Considered incorporation of late fee as given below in the Admission Brochure for the Session 2018-19 for appearance in JUET for appearance in JUET-2018.

1. Filling of on-line forms after the last date and 5 days before the commencement of Jammu University Entrance Test = Rs 2000/-
2. Filling of on-line forms 2 days before the commencement of Jammu University Entrance Test =Rs 5000/-
3. Filling of on-line forms 24 hours before the commencement of Jammu University Entrance Test = Rs 10000/-

*Am*

*MS*



**RESOLVED** that the incorporation of late fee as given below in the Admission Brochure for the Session 2018-19 for appearance in JUET for appearance in JUET-2018:.

1. Filling of on-line forms after the last date and 5 days before the commencement of Jammu University Entrance Test = Rs 2000/-
2. Filling of on-line forms 2 days before the commencement of Jammu University Entrance Test =Rs 5000/-
3. Filling of on-line forms 24 hours before the commencement of Jammu University Entrance Test = Rs 10000/-

**be endorsed.**

### **ITEM NO:113.56**

Considered the matter w.r.t. the enhancement of remuneration of Examiners for evaluation/viva-voce for the Ph.D Programme as per the following proposed rates:

S.No.	Existing	Proposed
1. Evaluation	Rs. 1500/-	Rs. 2500/-
2. Viva-voce	Rs. 500/-	Rs. 2000/-

**RESOLVED** that the w.r.t. remuneration of Examiners for evaluation/viva-voce for the Ph.D Programme, **be endorsed** with the following revised rates to be enhanced in the existing rates, i.e.:

S.No.	Existing	Proposed
1. Evaluation	Rs. 1500/-	Rs 2250/-
2. Viva-voce	Rs. 500/-	Rs. 750/-

### **ITEM NO:113.57**

Considered the amendments proposed in the existing 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008'.

**RESOLVED** that the amendments proposed in the existing 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008', **be endorsed**.

*AM*

*M*



**ITEM NO:113.58**

**Considered the action taken by the Vice-Chancellor in having nominated Prof. Manoj K. Dhar in place of superannuated Prof. Rajinder Gupta in the Committee of Syndicate for Misconduct/Unfair means cases (Competent Authority) under Regulation 8, 92(iv), Chapter-II, Vol-I; and Prof. Rahul Gupta, Dean Faculty of Mathematical Sciences in place of superannuated Prof. Renu Sachar in the Committee of Syndicate for Scrutiny of complaints against Question Papers/Publication of Results/Scrutiny of marks and Rechecking of Results under Regulation 9, 97(iii), Chapter-II, Vol-I for the remaining triennial period 2015-18.**

**RESOLVED that the action taken by the Vice-Chancellor in having nominated Prof. Manoj K. Dhar in place of superannuated Prof. Rajinder Gupta in the Committee of Syndicate for Misconduct/Unfair means cases (Competent Authority) under Regulation 8, 92(iv), Chapter-II, Vol-I; and Prof. Rahul Gupta, Dean Faculty of Mathematical Sciences in place of superannuated Prof. Renu Sachar in the Committee of Syndicate for Scrutiny of complaints against Question Papers/Publication of Results/Scrutiny of marks and Rechecking of Results under Regulation 9, 97(iii), Chapter-II, Vol-I for the remaining triennial period 2015-18, be confirmed.**

**ITEM NO:113.59**

**Considered the recommendations made by the Finance Committee at its meeting held on 27.09.2017 with regard to the:**

- i) Revised Budget Estimates 2017-18 and Budget Estimates 2018-19 in respect of the University of Jammu, and**
- ii) Other resolutions of the Finance Committee.**

**RESOLVED that the recommendations made by the Finance Committee at its meeting held on 27.09.2017 with regard to the:**

- i) Revised Budget Estimates 2017-18 and Budget Estimates 2018-19 in respect of the University of Jammu, and**
- ii) Other resolutions of the Finance Committee.**

**be endorsed.**



**ITEM NO: 113.60**

Considered the:

- I) Confirmation of the action taken in having implemented the General Financial rules, 2017(as amended upto date) for the procurement of Scientific Equipments etc. under the DST-PURSE(Phase-II) programme by the concerned Departments during the current financial year 2017-18, in anticipation of the approval of the Competent Authority;
- II) Adoption of GFR-2017 (as amended upto date) during the financial year 2018-19 onwards in toto for the procurement of Goods and Services.

**RESOLVED that -**

- I) Confirmation of the action taken in having implemented the General Financial rules, 2017(as amended upto date) for the procurement of Scientific Equipments etc. under the DST-PURSE(Phase-II) programme by the concerned Departments during the current financial year 2017-18, in anticipation of the approval of the Competent Authority;
- II) Adoption of GFR-2017 (as amended upto date) during the financial year 2018-19 onwards in toto for the procurement of Goods and Services.

be endorsed.

**RESOLVED further that** all the circulars/orders with respect to financial matters issued by the State Government from time to time shall also be applicable to the University.

*With the permission of the Chair the following table items are taken for deliberations:*

**ITEM NO: 113.61**

Considered the matter w.r.t. the payment of T.A. as per actual and reimbursement of expenses actually incurred on account of University Guest House boarding and lodging to the External Examiners.

The matter was withdrawn.



**ITEM NO:113.62**

**Considered the confirmation of following as Assistant Professors in the various Teaching Department, University of Jammu, Jammu w.e.f the dates indicated against each.**

S. No.	Name	Appointed as	Department	Date of issue of order	Date of joining	Due date for confirmation
1	Dr. Sandeep Dubey	Assistant Professor	Dogri	23.02.17	23.02.17	23.02.18
2	Dr. Padam Dev Singh	Assistant Professor	Dogri	23.02.17	23.02.17	23.02.18
3	Dr. Aubid Hussain Parrey	Assistant Professor	The Business School	20.12.16	28.02.17	28.02.18
4	Dr. Shelleka Gupta	Assistant Professor	The Business School	20.12.16	28.02.--17	28.02.18

**RESOLVED that** the services of the aforementioned Assistant Professors in the various teaching departments, University of Jammu, w.e.f. the dates indicated against each, **be confirmed.**

**FURTHER resolved that** the period of confirmation shall be re-visited in the light of practice being followed in the neighbouring Universities within and outside the state so that the parity is maintained.

**ITEM NO:113.63**

**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.**

The matter be re-examined strictly in adherence with the guidelines of the Indian Red Cross Society and be placed in the next meeting of the University Syndicate.



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**ITEM NO:113.64**

Considered the confirmation of the Minutes of the Empowered Committee dated 16.03.2018 and accordingly to consider as under:

- i. Regularization of 4 persons working as Semi Professional Assistant on Contractual basis against the available vacancy of Semi Professional Assistant in the Main Campus.
- ii. Regularization of 1 persons working as Pharmacist on Contractual basis against the available vacancy of Pharmacist in the Main Campus.
- iii. Creation of 05 supernumerary positions of Assistants in Pay band of PB-I Rs. 5200-20200 with grade pay of Rs. 1900/- and 37 of Helpers in the pay band of IS, Rs. 4440-7440 with Grade Pay of Rs. 1300/-.
- iv. Allocation of Funds for release of salary of the person to be adjusted as Assistants and Helpers against the supernumerary positions as already approved by the University Council.

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

However, matter be referred to Financial Advisor (Universities) through Educational Advisor (Universities).

**ITEM NO:113.65**

Considered the up-gradation of the Grade pay from GP 4200 to GP 4400 to remove the anomalies between Computer Assistants and Assistant Programmers/Technical/Isolated Category-I w.e.f. 01.01.2006 as recommended by the Committee constituted.

**RESOLVED** that the matter be referred to the Financial Advisor (Universities) for his consideration.

The meeting concluded with the vote of thanks to the Chair

  
REGISTRAR

No. Coord/Synd\_Min/18/2449-98

Dated: 26/03/2018.

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.

