

## UNIVERSITY OF JAMMU

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE  
ACADEMIC COUNCIL HELD ON 12.09.2017 AT 01.30 P.M. IN THE OFFICE  
CHAMBER OF THE DEAN ACADEMIC AFFAIRS, UNIVERSITY OF JAMMU,  
JAMMU.

### P R E S E N T

1. Prof. Jigar Mohammad (Convener)  
Dean Research Studies
2. Prof. Keshav Sharma  
Dean Academic Affairs/Dean, Faculty of Business Studies
3. Prof. Naresh Padha  
Dean, Faculty of Science
4. Prof. Kedar Nath Sharma  
Dean, Faculty of Arts
5. Prof. D. S. Jamwal  
Dean, Faculty of Mathematical Sciences
6. Prof. Arvind Jasrotia  
Dean, Faculty of Law
7. Prof. Darshana Sharma  
Dean, Faculty of Education
8. Principal/Dean, Faculty of Medical Sciences
9. Principal/Dean, Faculty of Engineering
10. Dean Students Welfare (Special Invitee)
11. I/c Director (DDE)
12. I/c Librarian, Dhanvantri Library (Special Invitee)
13. Director, CDC (Special Invitee)
14. Controller of Examinations
15. Director, DLL (Special Invitee)
16. I/c Principal, IMFA (Special Invitee)
17. Dr. VVV Nagendra Rao (Special Invitee)
18. Registrar

At the outset the Dean Research Studies welcomed all the members. Thereafter, with the permission of the Chair, the Registrar presented the agenda items for deliberations.

**Item No.1** Considered the –

- (i) brief progress of the Directorate of Distance Education, University of Jammu during the last one academic year;
- (ii) Complying to the UGC New Regulations on the Distance Education;
- (iii) Approval of the Study Material and Suggestions to improve;
- (iv) Introduction of new courses in the Distance Education; and
- (v) Recruiting of the Advisory/Broad Based Committee.

The recommendations of the Broad Based Advisory Committee of the Directorate of Distance Education was discussed thoroughly and after detailed discussion, it was RESOLVED that the recommendations as given in Annexure-I be endorsed.

**Item No.2** Considered the amendments proposed in the existing 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008'.

RESOLVED that the suggestions, if any, may be communicated by the members of the Standing Committee to the I/c Librarian, Dhanvantri Library within three days for further changes. In the event of no suggestion being received in the matter, the 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008' shall be deemed to have been approved by the Standing Committee of the Academic Council and the same shall be placed before the ensuing meeting of the University Syndicate for consideration.

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

Sd/-  
Dean Research Studies

Sd/-  
Registrar

No. F. Acd./I/17/9763-92

Dated: 13-09-17

Copy forward to The Incharge website to upload on the  
for information. university website.

  
13/9/17  
Assistant Registrar (Acad.)

  
12/9/17  
Registrar

**Minutes of the Meeting of the Broad Based Advisory Committee of the Directorate of Distance Education, held on 12//09/2017 at 12:30 pm in the Committee Room, Office of the Dean Academic Affairs**

**PRESENT:**

1. Prof. Jigar Mohammed Incharge Vice-Chancellor
2. Prof. Keshav Sharma
3. Prof. Kedar Nath Sharma
4. Prof. Darshana Sharma, Dean/Incharge Director DDE (Member Secretary)
5. Prof. K. S. Koushal
6. Prof. Kulwant Singh
7. Prof. Satnam Kour
8. Dr. Kavita Suri
9. Sh. Y. B. Sharma
10. Prof. Sandeep Tandan
11. Dr. Anupama Vohra
12. Dr. Nagendra Rao
13. Dr. Hena S. Abrol
14. Sh. Jai Kumar, Director CDC (Special Invitee)
15. Sh. Sanjeev Mahajan COE (Special Invitee)

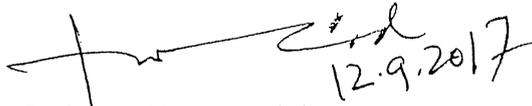
At the outset the I/c Vice-Chancellor welcomed the worthy members of the Committee and the Special Invitee in the meeting.

The Nodal Officer, Dr. VVV Nagendra Rao, Associate Professor of the DDE for presented the Agenda and after discussion the following was resolved:-

1. The Worthy members of the Broad Based Advisory Committee perused the Study Material and approved the same for all the Under Graduate and Post Graduate Courses ie. BA, B.Com, M.Com, PGDBM, MA in English, Hindi, Urdu, Dogri, Sociology, Political Science, Economics.
2. The Advisory Committee approved the proposal to start MA History from 2019-20 academic session.
3. Since many colleges have become part of the Cluster University, the nomenclature need to reframe from Principals of the Affiliated colleges to Principals of the Colleges in the Jammu region.
4. The Broad based Committee may be restructured to include the Registrar, Controller of Examination, Director Colleges Development, Director, Internal Quality Assurance, and Coordinators of all the courses run by the Directorate.
5. DDE should start new courses reflecting changing requirements of the society
6. The DDE must constitute Examination Cell to speed up the process of Internal Assessment Awards

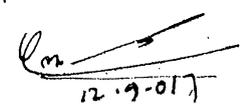
7. The DDE should improve the quality of the Printing of the Study material in terms of the size, font and binding.

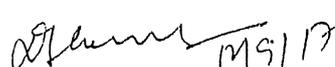
The Meeting terminated with the vote of thanks to the Chair

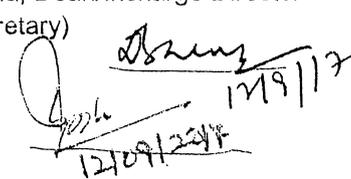
  
12.9.2017  
Prof. Jigar Mohammed Incharge

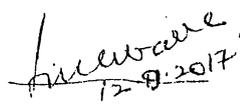
Vice-Chancellor

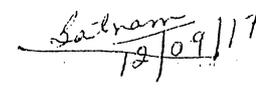
  
12.09.2017  
Prof. Keshav Sharma

  
12.9.017  
Prof. Kedar Nath Sharma

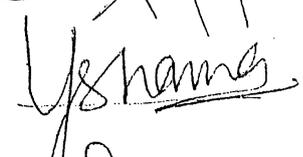
  
MS/17  
Prof. Darshana Sharma, Dean/Incharge Director  
DDE (Member Secretary)

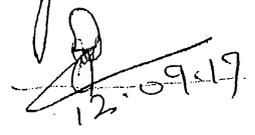
  
12/09/2017  
Prof. K. S. Koushal

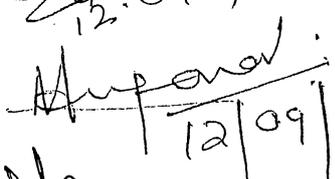
  
12.9.2017  
Prof. Kulwant Singh

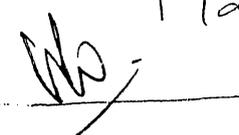
  
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Dr. Kavita Suri

  
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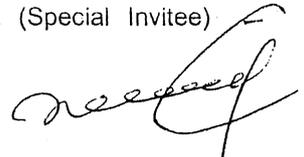
  
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