



Minutes-84<sup>th</sup> Meeting of University Council  
Date: 10.04.2018

# UNIVERSITY OF JAMMU

Minutes of the 84<sup>th</sup> meeting of the University Council of University of Jammu held on April 10, 2018 (Tuesday) at 10.30 a.m. at Raj Bhavan, Jammu, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State).

## PRESENT

i.	<b>Syed Mohd. Altaf Bukhari,</b> Hon'ble Minister for Education, Jammu and Kashmir State;	ii.	<b>Prof. R. D. Sharma,</b> Vice Chancellor, University of Jammu;
iii.	<b>Prof. Khurshid Iqbal Andrabi,</b> Vice Chancellor, University of Kashmir;	iv.	<b>Prof. Vinayshil Gautam,</b> Ph. D. FRAS (London) (Founder Director, IIM-K; 1 <sup>st</sup> Head, Management Department, IIT-D) Chairman, D.K. International Foundation,
v.	<b>Prof. R.P. Tandon,</b> Department of Physics & Astrophysics; University of Delhi, Delhi.	vi.	<b>Dr. Asgar Hassan Samoon, IAS</b> Principal Secretary to Government, Higher Education Department, Government of J&K;
vii.	<b>Shri Navin K. Choudhary, IAS</b> Principal Secretary to Government, Finance Department, (Financial Advisor Universities) Government of J&K;	viii.	<b>Shri Rohit Kansal, IAS</b> Principal Secretary to HCM I/c Planning and Development Department, Government of J&K;
ix.	<b>Prof. Rahul Gupta,</b> Dean, Faculty of Mathematical Sciences, University of Jammu;	x.	<b>Prof. Darshana Kumari</b> Dean, Faculty of Education, University of Jammu;
xi.	<b>Prof. S.K. Mangotra,</b> Principal, Govt. College for Women, Gandhi Nagar, Jammu;	xii.	<b>Prof. Anju Bhasin (Special Invitee)</b> Vice-Chancellor, Cluster University, Jammu;
xiii.	<b>Prof. Sheikh Javed Ahmed,</b> (Special Invitee) Vice-Chancellor, Cluster University, Srinagar;	xiv.	<b>Dr. D.S. Manhas,</b> President, (Special Invitee) College Teachers' Association (CTA), Jammu Wing;
xv.	<b>Prof. Kuldeep Singh Charak,</b> President, (Special Invitee) Jammu University Teachers' Association (JUTA);	xvi.	<b>Dr. Meenakshi Kilam,</b> 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 of the newly constituted University Council for the triennial period 2018-2021 in the meeting of the Council.

(i) VC made a Power Point Presentation on the recent initiatives / achievements of the University.

(ii) Chancellor advised Vice-Chancellor to prepare a road map for strengthening the teaching programmes, improving the quality of research publications and attracting the best talent to the University, including faculty from known Indian and foreign Universities. He suggested that besides highlighting the achievements of high performing faculty in terms of publications, their performance in terms of the value and outcome of the projects led by them should also be highlighted in future presentations on the achievements of the University.

Prof. Vinayshil Gautam advised that the University may consider introduction of the audit courses under CBCS, as is being followed in many universities in India and abroad.

Prof. R.P.Tandon suggested that the University should invite internationally reputed faculty as visiting / guest faculty and pay adequate remuneration to attract and motivate such faculty.

(iii) Chancellor urged that in order to attract retired and experienced Faculty to serve in Offsite Campuses, University should evolve a framework of suitable financial incentives. In this regard it was decided that Performance Linked Incentive (currently paid @10% of Basic Pay plus Grade Pay) may be given to permanent faculty (who have initially been appointed in the main Campus and are already posted or prefer to be



posted in the offsite Campuses of the University) be given Performance Linked Incentive at 20% per month.

- (iv) Chancellor advised that student feedback should be made integral to the assessment of teachers in respect of their career progression and those who are rated consistently Below Average should be formally cautioned to improve their teaching standards within a specified period, say 6 months, whereafter their functioning should be re-assessed.
- (v) Chancellor urged that qualitative improvement should be brought in the overall functioning of the University on an incremental basis, particularly w.r.t. academics, research, infrastructure and other areas. Besides, yearly maintenance schedules regarding all critical aspects viz. Infrastructure, Services etc. should be prepared well in advance.
- (vi) Chancellor advised that: (a) teaching programmes being offered by the University in its Main and Offsite Campuses should be rationalized; and (b) Vice Chancellors of both Universities should review the courses being offered in each Offsite Campus w.r.t. admission strength, faculty position, infrastructure etc, and present this report before the next Council meeting.
- (vii) Chancellor advised that Universities in the State should expedite the process of formulation of a concrete and meaningful scheme of Inter University credit transfer after thorough examination and deliberation in the Vice Chancellor's Forum.
- (viii) Chancellor directed both the Universities to ensure that B. Ed Colleges are made to run strictly in terms of norms laid down by the Regulatory bodies. He advised that a detailed status report of all B.Ed. Colleges in



respect of their courses, admissions, faculty, infrastructure, etc. should be compiled at the earliest. Such review reports should be a standing Agenda item in every Council Meeting.

- (ix) Chancellor advised both Universities to urgently commence Skill based Courses in all their affiliated colleges.
- (x) Chancellor advised the Vice-Chancellor to fully utilize the opportunities accruing from the autonomous status recently conferred on it by the UGC, strengthen the academic and research environment in the University and bring about sustained improvement in the overall standards of college education in the entire Jammu region. Chancellor directed that external and internal Academic and Quality Audits should be undertaken at the earliest and the University should evolve innovative /flexible approaches to bring about visible improvements in its overall working. He further stressed that the content of all the courses should focus on improving the problem solving abilities of the students instead of relying on the conventional style of rote learning.
- (xi) Chancellor advised that functioning of various MOUs signed by the University should be regularly reviewed and the outcome reported in the University Council meetings.
- (xii) Chancellor directed that the status of student's placement and MOOC courses currently offered should be brought up in the next University Council.

2.2 (i) After deliberating the issue of regularization of three Nepalese contractual employees viz. Sh. Chetan Bahadur (Driver) S/O Sh. Damber Bahadur Date of Joining 01.05.2007; Smt. Mela Devi (Maid) D/O Sh. Sher Bahadur Date of Joining 17.11.2007; and Sh. Raj Kumar (Casual Labour) S/O Sh. Shri Prasad Date of Joining 01.08.2005; who have rendered 11-



13 years of service in the University, it was decided that these employees should be regularized on humanitarian grounds, as a one time exception which shall not form a precedence.

- (ii) Principal Secretary to Government, Finance Department (Financial Advisor, Universities), informed that the University may seek financial assistance from the State Excise Department for organizing activities aimed at prevention of Drug abuse.

### 3. AGENDA ITEMS

**ITEM NO:84.01:** To confirm the minutes of the 83<sup>rd</sup> meeting of the University Council held on 24.10.2017(already circulated).

**Resolution:** RESOLVED that the minutes of the 83<sup>rd</sup> meeting of the University Council held on 24.10.2017, be confirmed.

**ITEM NO:84.02:** To report the action taken on the Introductory remarks and the Resolutions passed in the 83<sup>rd</sup> meeting of the University Council held on 24.10.2017.

**Resolution:** RESOLVED that the action taken on the Introductory remarks and the Resolutions passed at the 83<sup>rd</sup> meeting of the University Council held on 24.10.2017, be placed on record.

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



- i) Chancellor advised that cleanliness and sanitation must be ensured within the main and offsite Campuses and awareness regarding swachchata/cleanliness must be carried out; NSS should be actively involved in this pursuit (**introductory Remarks: point (vi)**).
- ii) Chancellor and Minister for Education urged both Vice-Chancellors to ensure 100% transparency in the evaluation of examination papers and evolve best practices so that students do not have to seek re-evaluation of answer sheets. Chancellor further directed that a complete list of the dates of all examinations held and dates on which results were declared, along with reason for delay, if any, for the last three years, be sent to the Chancellor's Office at the earliest; in future such data be presented in tabular form and be made part of the VC's power point presentations before the Council. Principals of all affiliated colleges should also be directed to formulate a Calendar of the Academic Session which lays down clear timelines for the conduct of examinations and declaration of results (**Introductory Remarks: point (ix)**).
- iii) Chancellor directed that complete Academic Audit of all offsite campuses, including the courses being offered, should be undertaken in a time bound manner and report in this regard should be presented before the next Council meeting (**Res. No. 83.02(a) (iii)**).



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- iv) The advice of the Standing Counsel be obtained expeditiously and the status be placed in the next meeting of the Council (**Res. No. 83.17**).
- v) Regarding adoption of Comprehensive Career Progression Scheme for the Officers of the University of Jammu on the analogy of University of Kashmir, Chancellor directed Financial Advisor (Universities) to expedite the matter (**Res. No. 83.27**).

**ITEM NO:84.03:** To confirm the action taken by the Hon'ble Chancellor in having approved the promotion of following persons to the post of Professor/Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 9000 and Rs. 37400-67000 + AGP Rs. 10000 respectively under the Career Advancement Scheme of the University Grants Commission Regulations, 2010 and amendments made thereto, 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. Sanjana Koul	School of Bio-technology	04.12.2017	12.12.2017	Associate Professor
2.	Dr. Anuradha Sharma	Geography	21.12.2017	26.12.2017	Professor
3.	Dr. Vishav Raksha	Sociology	06.01.2018	09.01.2018	Professor
4.	Dr. Veenu Kaul	Botany	06.01.2018	09.01.2018	Professor
5.	Dr. Ram Bahadur	Sanskrit	10.01.2018	12.01.2018	Professor



6.	Dr. Susheel Sharma	Electronics	02.04.2018	03.04.2018	Professor
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**Resolution:**

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

**ITEM NO:84.04:** To report the matter regarding re-employment of Prof. Desh Bandhu Gupta against the available vacancy of a teacher in the Department of Commerce, for a period of one year or till the vacant position is filled up, whichever happens to be earlier.

**Resolution:**

- (a) **RESOLVED** that the matter regarding re-employment of Prof. Desh Bandhu Gupta against the available vacancy in the Department of Commerce, for a period of one year or till the vacant position is filled up, whichever happens to be earlier, **be confirmed.**
- (b) Further the matter w.r.t. the resignation submitted by Prof. Desh Bandhu on 02.04.2018, was also reported and approved.

**ITEM NO:84.05:** To report the action taken against Dr. Mohammad Monir Alam, Assistant Professor, Department of Strategic and Regional Studies, University of Jammu.



**Resolution:**

- (a) **RESOLVED** that the matter lying within the competence of academic bodies viz. Academic Council and University Syndicate shall invariably be dealt with by the concerned competent body.
- b) It was advised that the University should contest the case vigorously in the Hon'ble High Court and take further course of action in the matter accordingly in a time bound manner.

**ITEM NO:84.06:** To confirm 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.

**Resolution:**

**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 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, **be confirmed**, but not to form a precedence in future.



**ITEM NO:84.07:** To confirm 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.

**Resolution:** 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 confirmed.

**ITEM NO:84.08:** To confirm 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

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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).

**Resolution:**

**RESOLVED** that 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)

**be confirmed.**



- (b) Resolved further that due care and caution must be exercised while framing the Statutes so that frequent changes are avoided.

**ITEM NO:84.09:**To confirm 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)

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



- a) commencement of an 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 in 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)

be confirmed.

**ITEM NO:84.10:** To confirm 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.

**Resolution:**

**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 confirmed.**

**ITEM NO:84.11**:To report 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; 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.

**Resolution:**

**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; 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.

**be confirmed.**



**ITEM NO:84.12:** To confirm 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.

**Resolution:** 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 confirmed.

**ITEM NO:84.13:**To confirm the action taken in signing the Memorandum of Understanding (MOU) between, CEERA, NLSIU, Bengaluru and Department of Law, University of Jammu.

**Resolution:** RESOLVED that the matter has been taken note of. It was further advised that only those matters be brought up before the Council for confirmation/approval which do with lie within the competence of the other bodies of the University.

**ITEM NO:84.14:** To consider 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.

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**Resolution:** (a) **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 not approved.**

(b) **Resolved further that** University resources should be optimally utilized and the Vice-Chancellors of both the Universities (University of Jammu/Kashmir) should evolve a suitable Merit-cum-Means Scholarship Scheme to assist meritorious students.

(C) **Chancellor further desired** that a critical appraisal of the financial resources available with the both Universities should to be undertaken by the VCs to ensure optimum utilization of the Corpus lying with the Universities.

**ITEM NO:84.15:** 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).

**Resolution:** (a) **RESOLVED** that the introduction of six months Certificate Course in Global Understanding as an add-on- Course for the students of MBA(IB), **be approved.**

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



**ITEM NO:84.16:** To consider 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.

- Resolution:**
- (a) **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 Digital Initiatives for Higher Education by the MHRD, Govt. of India, **be approved.**
  - (b) Resolved further that a report on the functioning of MOOCs should be tabled at each Council meeting.

**ITEM NO:84.17:** To consider the proposal to start M. Phil in the Biochemistry programme in the School of Biotechnology, University of Jammu, Jammu.

- Resolution:**
- (a) **RESOLVED** that the proposal to start M. Phil in Biochemistry programme in the School of Biotechnology, **be approved.**

**ITEM NO:84.18:** To consider 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.

- Resolution:**
- RESOLVED** that the matter w.r.t. the start of M.Phil. in the Microbiology programme in the School of Biotechnology, subject to offering the same within the existing resources **be approved.**



**ITEM NO: 84.19:** To consider 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.

- Resolution:**
- (a) **RESOLVED** that the commencement of the Two Year B. Ed. Programme through Distance Mode by the Directorate of Distance Education from the Academic Session 2018-19, **be approved.**
  - (b) **Further resolved** that there should be no compromise with regard to the quality and standards of such courses.

**ITEM NO:84.20:** To consider 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.

- Resolution:**
- 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 approved.**



**ITEM NO:84.21:** To consider the case of Model Institute of Engineering & Technology, Kot Bhalwal, Jammu for grant of permanent affiliation.

- Resolution:**
- (a) **RESOLVED** that the case of Model Institute of Engineering & Technology, Kot Bhalwal, Jammu for grant of permanent affiliation, be approved.
- (b) **Further resolved** that, in future, there shall be no delay whatsoever in processing such cases, as has taken place in this case.

**ITEM NO:84.22:** To consider 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/-

**Resolution:** **RESOLVED** that the incorporation of Late Fee as given (below) in the Admission Brochure for Session 2018-19 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/-,

**be approved.** Thereafter, no on-line forms shall be entertained, except for circumstances beyond the control of the applicant.

**ITEM NO:84.23:** To consider 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. 750/-

**Resolution:** **RESOLVED** that the remuneration of Examiners for evaluation/viva-voce for the Ph.D Programme be paid in terms of UGC norms.

**ITEM NO:84.24:** To consider the amendments proposed in the existing 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008'.

**Resolution:** (a) **RESOLVED** that the amendments proposed in the existing 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008', be approved.

(b) **RESOLVED further that,** in future, such matters shall be dealt with by the Vice-Chancellor.



**ITEM NO:84.25:** To confirm 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.

**Resolution:** 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 confirmed.**

**ITEM NO:84.26:** To confirm 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.

**Resolution:** (a) 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, as under:

**Sitting Charges:**

- |                    |              |
|--------------------|--------------|
| 1. Subject Experts | = Rs. 2000/- |
| 2. Other members   | = Rs. 1200/- |

**be confirmed**

(b) RESOLVED further that, in future, the sitting charges shall be paid in terms of UGC norms.



**ITEM NO:84.27:**To confirm the action taken by the Vice-Chancellor in having adopted the guidelines pertaining to the Jammu University Internal Complaints Committee Against Sexual Harassment (JUICCASH).

**Resolution:** RESOLVED that the action taken by Vice-Chancellor in having adopted the guidelines pertaining to the Jammu University Internal Complaints Committee Against Sexual Harassment (JUICCASH), be confirmed.

**ITEM NO:84.28:** To consider 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	MODIFIED STATUTE
<p><b>Assistant Director, DIQA (100% Direct Recruitment) 3 posts</b> <b>By Direct Recruitment</b></p> <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>	<p><b>Assistant Director, DIQA (50%) Direct Recruitment i.e. 2 posts</b> <b>1) By Direct Recruitment</b></p> <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> <p><b>Assistant Director, DIQA (50%) by internal promotion i.e. 1 post</b></p>

*[Handwritten initials]*

*[Handwritten signature]*



	<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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**Resolution:**         **RESOLVED** that the matter be approved 'in principle' and the matter be referred to the Financial Advisor(Universities) for very early clearance.

**ITEM NO:84.29:** To consider 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.

**Resolution:**         **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 approved.**

**ITEM NO:84.30:** To consider 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.**

**Resolution:**

**RESOLVED** that the request of Smt. Bachan Kour Wd/ of Late S. Bhagwan Singh & mother of Late S. Harbans Singh, Ex-Head Assistant 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 approved.**

**ITEM NO: 84.31:** To consider the matter regarding adoption 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.**

**Resolution:**

**RESOLVED** that the matter regarding adoption 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 approved.**

**ITEM NO:84.32:** To consider inviting 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.**

**Resolution:**

(a) **RESOLVED** that inviting of applications from in-service incumbent belonging to Technical/Isolated Category who is/are holding requisite / prescribed qualifications/experience for the post of Laboratory Technician in University Health Centre, **be not approved.**

(b) **RESOLVED** further that the incumbent be advised to apply and compete for the post as and when it is advertised by the University.



**ITEM NO:84.33:** To consider 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.

**Resolution:** **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 the age of 70 years, as per Regulation of All India Council for Technical Education **be approved.**

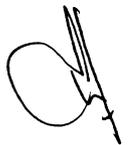
**ITEM NO:84.34:** To consider the recommendations made by the Finance Committee at its meeting held on 27.09.2017 with regard to the:

- 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.

**Resolution:** **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 approved.**





**ITEM NO: 84.35:** To consider:

- 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.

**Resolution:** RESOLVED that the-

- I) confirmation of the action taken in having implemented the General Financial rules, 2017(as amended upto date) for the procurement of Scientific Equipment 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 approved.

**ITEM NO: 84.36:** To consider the grant of one time Special Chance to those who have a backlog/s and that their chances or time period debars their further appearance.

**Resolution:** RESOLVED that the grant of one time Special Chance to students having backlog/s in LLB 2 Years (Academic), LLB-3 Years, LLB-5 Years, B.Ed., M.Ed. B.Engg, MCA, MBA courses, MA (Edu), PGDBM,



PGDCA, etc. and where their chances or time period debar further appearance(s), **be approved**, as a one time exception which shall not form a precedence.

**ITEM NO:84.37:** To consider relaxation of age in respect of the following persons working on Contractual / Consolidated / casual basis on the analogy of earlier decisions.

S.No	Name & Designation (Ms./S./Sh.)	Date of initial engagement	Age/qualification required	Age at the time of initial engagement	To be relaxed
01	Mohd. Jahangir, Driver, Baderwah campus	20.05.2008	i. 18 – 37 years ii. 10 <sup>th</sup> pass	i. 37 years, 05 months & 15 days ii. 8 <sup>th</sup>	i 05 months & 15 days ii. 10 <sup>th</sup> pass
02	Neelam Kumari Casual labour basis	07.08.2009	18-37 years	39 years, 02 months & 23 days	02 years, 02 months & 23 days
03	Mukhtar Ahmed Casual Labour basis, Baderwah campus	15.05.2008	18-37 years	17 years & 05 days	11 months & 25 days

**Resolution:** **RESOLVED** that the relaxation of age in respect of the abovementioned persons working on Contractual / Consolidated / casual basis on the analogy of earlier decisions taken by the University Council, **be approved**.

**With the permission of the Chair the following table item was taken up for deliberation:**



**ITEM NO: 84.38 (Table Item):** To consider adoption of scheme of revision of pay of  
(a) teachers and equivalent cadres and (b) administrative posts in  
Universities and Colleges following the revision of pay scales of  
Central Government employees on the recommendations of the 7<sup>th</sup>  
Central Pay Commission (CPC).

**Resolution:** RESOLVED that the scheme of revision of pay of Teachers and  
equivalent cadres of Administrative and Non-Teaching staff, as per the  
recommendations of the 7<sup>th</sup> Central Pay Commission (CPC) be adopted  
in both the Universities as and when the same is approved by the State  
Government.

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

*Sheela*  
REGISTRAR  
*Sheela*

*18*  
No. Coord/Min\_84UC/JU/18/4105-54.  
Dated: 20/06/2018.

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.