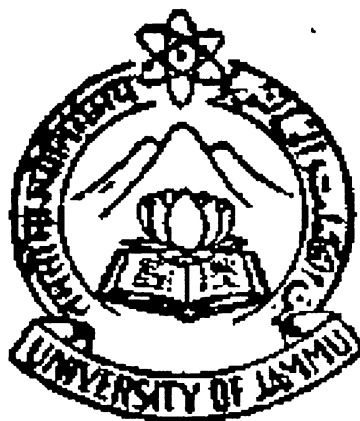


UNIVERSITY OF JAMMU



MINUTES

81st UNIVERSITY COUNCIL

HELD ON: 20.10.2016

REGISTRAR
University of Jammu



UNIVERSITY OF JAMMU

Minutes of the 81st meeting of the University Council of the University of Jammu held on October 20, 2016 (Thursday) at 10.30 a.m. at the Raj Bhavan, Srinagar, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State), University of Jammu.

PRESENT:

- | | |
|--|--|
| i. Jenab Naeem Akhtar,
Hon'ble Minister for Education,
Jammu and Kashmir State; | ii. Prof. R. D. Sharma,
Vice-Chancellor,
University of Jammu; |
| iii. Prof. Khurshid Iqbal Andrabi,
Vice-Chancellor,
University of Kashmir; | iv. Shri B. B. Vyas, IAS
Financial Commissioner,
Planning and Development
Department, Government of J&K; |
| v. Prof. Vinayshil Gautam,
Ph. D. FRAS (London)
<i>(Founder Director, IIM-K; 1st Head, Management
Department, IIT-D)</i>
Chairman, D.K. International Foundation,
O-27, South City, Gurgaon,
Haryana-122002; | vi. Prof. Vinod K. Singh,
Director,
Indian Institute of Science Education &
Research, Bhopal,
Madhya Pradesh; |
| vii. Sh. Asgar Hassan Samoon, IAS
Commissioner/Secretary to
Government,
Higher Education Department,
Government of J&K; | viii. Dr. Mohd. Ishaq Wani,
D.G. (Budget) as nominee of
Shri Navin K. Choudhary, IAS
Commissioner/Secretary to
Government,
Finance Department,
(Financial Advisor Universities)
Government of J&K; |
| ix. Dr. Kuldeep Singh Charak,
President,
Jammu University Teachers
Association (JUTA); | x. Dr. Sanjay Verma,
President,
College Teachers Association (CTA),
Jammu Wing. |
| xi. Prof. Keshav Sharma,
Dean, Faculty of Business Studies,
University of Jammu, &
Registrar,
University of Jammu; | |

Shri P. K. Tripathi, IAS, Principal Secretary to the Governor, attended the meeting.



2. Introductory remarks:

- 2.1 Initiating the proceedings of the meeting, the Chancellor welcomed all the members.
- 2.2 Vice-Chancellor made a Power Point Presentation on the recent initiatives / achievements of the University, including strengthening of academics and providing of opportunities to the students from different disciplines for integrated learning, VC informed that Choice Based Credit System has been introduced at the Undergraduate level in the Degree Colleges affiliated to the University of Jammu from the Academic session 2016-17 alongwith the Semester System at the Undergraduate level in the Directorate of Distance Education and BBA (Hospitality and Tourism) at the Main Campus.
- 2.3 Chancellor emphasized the importance of launching innovative projects and promoting the application of newer approaches and technologies for the resolution of significant local problems which are being faced in the day to day lives of the people of the State, particularly in the context of enormous help which can be drawn under RuTAG. He further stressed the need for strengthening the research activities and involvement of research scholars in the ongoing research projects, and to provide particular attention in the field of Humanities. He also stressed the need for time-bound quality research in ground water analysis and solid waste management.
- 2.4 Chancellor, while reviewing the short term vocational courses offered by the University, suggested that the Departments offering these course(s) should also keep watch on the number of pass-outs who get gainfully employed. He also stressed on both the VCs to engage with the local corporate sector in this regard.

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- 2.5 Chancellor emphasized the need for exploring the resources available for construction of Hostels and ensuring adequate provision for students from the lower middle class families and make special provision for the girl students. While deliberating upon the issue of shortage of Wardens/Supervisory staff for the Hostels, it was suggested that the option of engaging the services of retired JCOs on contractual basis be explored.
- 2.6 Chancellor advised the VCs of both the University of Jammu and University of Kashmir to strictly implement Swachh Bharat Abhiyan and have cleanliness drives carried out on regular basis. He directed that walls of the buildings in the Campus must be specifically kept clean and, side by side, an adequate space should be provided for the students to put up Notices, Posters etc. VCs should ensure against all kinds of graffiti on the walls. He further stressed that both the Universities should implement waste treatment measures, including segregation of waste (bio-degradable/non-bio degradable) at the source so that the University environment is aesthetically maintained.
- 2.7 Chancellor emphasized the need to urgently review and streamline the systems in the Offsite Campuses of the University. Education Minister suggested that in order to raise the standards of teaching and research in Offsite Campuses the option of engaging/re-employing experienced and qualified faculty be explored. Further, relevance of courses offered viz-a-viz employability potential in Offsite Campuses and their academic functioning should be critically reviewed. The development of infrastructure in the Offsite Campuses needs to be critically reviewed, keeping in view the availability of funding and prioritization of various feasible academic activities in the different campuses.
- 2.8 Chancellor reiterated that the State Government should evolve some formal system/mechanism whereby 'UDAAN' like schemes should be regularly reviewed to analyze the number of placed students who resign and the reasons thereof, and necessary corrective steps taken in this regard. He further stressed



that such schemes could be further improved with the objective of providing such employment to the youth of the State as discourages them to give up and return home. Perhaps groups of youth from same area could be employed in one firm so that they may live together.

- 2.9 Chancellor suggested that the University should explore ways and means of providing the best possible assistance in terms of academics and infrastructural facilities/equipment etc. to the Govt. Higher Secondary School, Satwari which has been adopted by the University.
- 2.10. Chancellor enquired about the NAAC Peer team's visit to the University and emphasized that Universities must put in the required efforts round the year to maintain high standards and academic excellence and not prepare only for NAAC team visits. He also advised both the VCs to expedite Department wise Academic Audits.
- 2.11 Chancellor advised both the VCs to ensure that while preparing any agenda item to be brought before the University Council should clearly bring out the objective of the proposal, background, reasons etc in the very first paragraph of the Agenda note. He further advised the VCs to respect the authority levels of the various statutory bodies of the University viz the Council, Syndicate and Academic Council and, consequently, put a stop to the present practice of bringing items before the Council which are required to be dealt with or have already been dealt with by the concerned competent body. Further, a summary of the matter contained in Annexures should invariably be reflected in the Agenda Note.
- 2.12 Chancellor also stressed on both the VCs to take special care of differently abled persons particularly in regard to provision of ramps, toilet facilities etc. while developing infrastructure in the University.



2.13 Thereafter, the Agenda items were taken up for discussion and the decisions/resolutions in regard thereto are recorded as following:-

3. **AGENDA ITEMS:**

3.1.1 **ITEM NO: 81.01**

3.1.2 **Considered the minutes of the 80th meeting of the University Council held on 25.04.2016 (already circulated).**

3.1.3 **Resolved that the minutes of the 80th meeting of the University Council held on 25.04.2016, be confirmed.**

3.2.1 **ITEM NO: 81.02**

3.2.2 **Considered the action taken on the Introductory remarks and the Resolutions passed by the 80th meeting of the University Council held on 25.04.2016.**

3.2.3 **Resolved that the action taken on the Introductory remarks and the Resolutions passed by the 80th meeting of the University Council held on 25.04.2016, be placed on record.**

3.2.4 **Discussion on Action Taken Report engendered the following additional observations:**

- i) Chancellor urged the Minister for Education and advised the Commissioner, Higher Education Department and Director General (Budget) [as nominee of Financial Advisor (Universities)] to urgently redefine the concept of Financial Autonomy and the circular on this subject should be redone to clearly bring out the delegation granted to the Universities. **(Introductory Remarks, point 2.5).**



- ii) Chancellor advised the VC to timely resolve the issue of Ph.D scholars/students of Prof. Nirmal Singh. (**Introductory Remarks, point 80.43**).

3.3.1 ITEM NO: 81.03

3.3.2 Considered the matter regarding enhancement of seats reserved for the students of Kargil and Leh for the various PG courses offered by the University of Jammu.

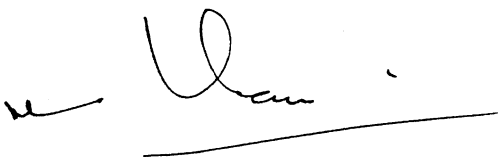
3.3.3 Resolved that if a candidate from Leh and Kargil does not figure in the selection list (s), he/she be considered for admission in the University Main Campus under “**1 (One) Supernumerary Seat**” which shall be created for the purpose.

3.3.4 The admission shall be subject to fulfillment of the other eligibility/admission criteria.

3.4.1 ITEM NO: 81.04

3.4.2 Considered the matter regarding the separation of the Department of Electronics from the Department of Physics & Electronics.

3.4.3 Resolved that the separation of the Department of Electronics from the Department of Physics & Electronics, **be approved**.





3.4.4 Resolved further that 2/3 external experts be involved to evolve a viable framework to ensure operational independence and academic planning of the newly created department and for building a road map for it to become a centre of excellence.

3.5.1 ITEM NO: 81.05

3.5.2 Considered the:-

- i) **Bifurcation of the 'Board of Sports and Youth Welfare' as 'Board of Sports' and 'Board of Students Welfare'.**
- ii) **Prescription of composition and Regulations governing 'Board of Sports' and 'Board of Students Welfare'.**

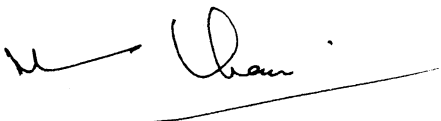
3.5.3 Resolved that the aforementioned-

- i) Bifurcation of the 'Board of Sports and Youth Welfare' as 'Board of Sports' and 'Board of Students Welfare'.
- and
- ii) Prescription of composition and Regulations governing 'Board of Sports' and 'Board of Students Welfare'

alongwith the proposed amendments in the Chapters I, II & Chapter-XXX of the University Calendar, Vol-I, **be approved.**

3.6.1 ITEM NO: 81.06

3.6.2 Considered the adoption of Placement Policy of the University of Jammu prepared by the Dean Students Placement.





- 3.6.3 **Resolved that** the adoption of Placement Policy of the University of Jammu, be approved.
- 3.6.4 **Further resolved that** rules and regulations of Placement Policy should be clearly worked out, including details regarding signing of MOUs and the respective responsibilities of the Placement Cell vis-à-vis the different Departments.
- 3.7.1 **ITEM NO: 81.07**
- 3.7.2 **Considered the exemption of Pre-Ph.D Course Work for the candidates who apply for Ph. D. after M. Phil.**
- 3.7.3 **Resolved that** exemption of Pre-Ph.D Course Work for the candidates who apply for Ph.D after M.Phil be re-examined in detail in the Committee of Deans and then be submitted through appropriate competent bodies of the University.
- 3.7.4 **Resolved further that** the need for continuing M. Phil. Course be looked into and the matter be put up before the appropriate body of the University in its ensuing meeting.
- 3.8.1 **ITEM NO: 81.08**
- 3.8.2 **Considered the revised qualification for the Degree of Doctor of Philosophy in Remote Sensing and GIS.**

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3.8.3 Resolved that the matter be referred back to the Academic Council for further deliberations to consider the inclusion of other Master's Degree Programme(s) in a comprehensive manner in the proposed qualification, by the University to make it more exhaustive/ representative keeping in view the competencies acquired to pursue the Degree of Doctor of Philosophy in Remote Sensing and GIS

3.9.1 ITEM NO: 81.09

3.9.2 Considered the matter for adoption of guidelines for checking of Plagiarism.

3.9.3 Resolved that the matter for adoption of guidelines for checking of Plagiarism, be approved.

3.9.4 Resolved further that both University of Jammu and University of Kashmir should regularly organize lectures on Ethics and Values to curb the tendency of plagiarism and generate awareness among the scholars to raise the standards of research.

3.10.1 ITEM NO: 81.10

3.10.2 Considered the amendment in the regulations governing the discipline of students of the Teaching Departments of the University of Jammu as given in Chapter XX of the University Calendar Volume-I.

3.10.3 Resolved that the amendment in the regulations governing the discipline of students of the Teaching Departments of the University of Jammu, be approved.



3.11.1 ITEM NO: 81.11

3.11.2 Considered the matter w.r.t. raising of funds through the Alumni/Civil Society under the provisions as given in the Regulations governing the Corpus Fund.

3.11.3 Resolved that the matter w.r.t. raising of funds through the Alumni/Civil Society under the provisions as given in the Regulations governing the Corpus Fund, **be approved**, alongwith any other source also.

3.11.4 Resolved further that through the medium of a Public Notice or any other source of Media, the University may approach the Alumni/Civil Society/NRIs/PIO/any other source for raising donations/contributions for this purpose under the heads as below:-

- Contribution from the Alumni from Corporate Sector
- Contribution from the Civil Society
- Contribution from NRIs/PIO
- Any other source

Once the provision is made in these Regulations, the University should approach the Commissioner of Income Tax for seeking relaxation under Section 80G of the Income Tax Act for those who donate funds to the University of Jammu.

3.11.5 Further also resolved that the donations received should be completely unconditional and should not in any way compromise the academic integrity and the autonomy of the University.

3.12.1 ITEM NO: 81.12



- 3.12.2 Considered the following amendment in Statute 39.A of Chapter-III, University Teachers/Officers & Others mentioned in the University Calendar 2010, Volume-I regarding adoption of a Uniform Policy for grant of honorarium for delivering Guest Faculty Lectures:-

Existing	Proposed Amendment
<p>Statute 39.A Adoption of a "Uniform Policy" for grant of honorarium for delivering Guest Faculty Lectures, to read as under: Any faculty from outside the Jammu University shall be paid @ Rs. 1000/- per day.</p>	<p>Statute 39.A Adoption of a "Uniform Policy" for grant of honorarium for delivering Guest Faculty Lectures, to read as under: Any faculty from outside the Jammu University shall be paid @ Rs. 1000/- per hour subject to maximum of Rs. 3000/- per day.</p>

- 3.12.3 Resolved that the aforementioned amendment in Statute 39.A of Chapter-III, University Teachers/Officers & Others mentioned in the University Calendar 2010, Volume-I regarding adoption of a Uniform Policy for grant of honorarium for delivering Guest Faculty Lectures, **be approved.**

- 3.12.4 Resolved further that aforementioned enhanced rate of honorarium to be granted to guest faculty from outside the University shall also be applicable to University of Kashmir.

3.13.1 **ITEM NO: 81.13**

- 3.13.2 Considered "10 years standing at the Bar as evidenced from their License" instead of "15 years standing at the bar as evidenced from their License" for the engagement of Guest Faculty (Advocate) on contractual/part time basis in the Department of Law/The Law School.

- 3.13.3 Resolved that "10 years standing at the Bar as evidenced from their License" instead of "15 years standing at the bar as evidenced from their License" for the engagement of Guest Faculty (Advocate) on contractual/part time basis in the Department of Law/The Law School, **be approved.**





3.13.4 Further resolved that retired High Court and District and Sessions Court judges may be engaged as Guest Faculty on payment of appropriate remuneration.

3.14.1 ITEM NO: 81.14

3.14.2 Considered the following:

- i) creation of a post of Dean, Planning and Development in the University of Jammu and its functions and duties.**
- ii) duties and responsibilities of the Heads of the Teaching Departments of the University of Jammu/offsite Campuses.**

3.14.3 Resolved that the-

- i) creation of a post of Dean, Planning and Development in the University of Jammu and its functions and duties; and**
- ii) duties and responsibilities of the Heads of the Teaching Departments of the University of Jammu/offsite Campuses.**

be approved.

3.14.4 Further resolved that the office of the Dean, Planning and Development shall ensure that the developmental planning is in tandem with the academic and other relevant requirements of the University.

3.14.5 Further resolved that the same shall also apply to University of Kashmir.

3.15.1 ITEM NO: 81.15

3.15.2 Considered the incorporation of provisos proposed by the committee to Statutes 12.1, 12.10.1 and 16.1.1 of the Statutes governing affiliation of colleges and other institutions as notified by the University vide Notification No. 5 of 2014 dated 15.01.2014.

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3.15.3 Resolved that the incorporation of provisos to Statutes 12.1, 12.10.1 and 16.1.1 of the Statutes governing affiliation of colleges and other institutions as notified by the University vide Notification No. 5 of 2014 dated 15.01.2014, be approved.

3.16.1 ITEM NO: 81.16

3.16.2 Considered the adoption of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016.

3.16.3 Resolved that the adoption of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016, be examined by the Joint Committee of Universities.

3.17.1 ITEM NO: 81.17

3.17.2 Considered the recommendations of the Committee w.r.t. revised norms/guidelines for the election of Students Union in the University of Jammu.

3.17.3 Resolved that the revised norms/guidelines for the election to Students Union in the University of Jammu, be approved.

3.18.1 ITEM NO: 81.18

3.18.2 Considered the adoption of UGC guidelines on Determination of a Uniform Span/ Period within which a student may be allowed to Qualify for a Degree.





3.18.3 Resolved that the adoption of UGC guidelines on Determination of a Uniform Span within which a student may be allowed to Qualify for a Degree, **be approved.**

3.18.4 Resolved further that following exceptional circumstances be laid down to allow a student one more year for completion of the programme after N+2 years:

1. Serious illness requiring hospitalization.
2. Death of a member of the family (Mother, Father, Mother-in-law, Father-in-Law, Brother, Sister, Son or Daughter) on the day of Examination/one day before Examination
3. Serious accident requiring hospitalization.
4. Prolonged disability requiring medical care.
5. Curfew, riots, natural disaster causing immobility of the candidate to reach the Examination Hall.

3.19.1 ITEM NO: 81.19

3.19.2 Considered the action taken by the Vice-Chancellor in having authorized the amendments proposed in the Statutes for admission to the various academic programmes for the session 2016.

3.19.3 Resolved that the action taken by the Vice-Chancellor in having authorized the amendments proposed in the Statutes for admission to the various academic programmes for the session 2016, **be approved.**

3.20.1 ITEM NO: 81.20

3.20.2 Considered the following :

- i) **confirmation of the action taken by the Vice-Chancellor regarding applicability of the UGC (Minimum Qualifications for**



Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (2nd amendment) Regulations, 2013 on the basis of operational guidelines as recommended by the Campus Deans, University of Jammu, Jammu and as endorsed by the Syndicate.

- ii) **adoption of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in the Universities and the Colleges and the Measures for the Maintenance of Standards in Higher Education (3rd amendment) Regulations, 2016.**

3.20.3 Resolved that the matter be referred to the Joint Committee of Universities for examination.

3.21.1 ITEM NO: 81.21

3.21.2 Considered –

(A) the confirmation of the action taken by the Vice Chancellor in having authorized the following amendments in the regulations relating to the award of Internal Assessment in Theory and Practical Papers of the B.A./B.Sc./B.Com./ BBA/BCA/Honours Course, for the academic session 2015-16 only:

(B) the following amendments in the regulations relating to the award of Internal Assessment in Theory and Practical Papers of B.A./B.Sc./B.Com./BBA/BCA/Honours Course from the session 2016-17 be made as under:

3.21.3 Resolved that the action taken by the Vice-Chancellor for the academic session 2015-16 be confirmed and amendments in the regulations relating to the award of Internal Assessment in Theory and Practical Papers of B.A./B.Sc./B.Com./BBA/BCA/Honours Course from the session 2016-17, be approved.

3.22.1 ITEM NO: 81.22

3.22.2 Considered the following :

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i) cases of 6 contractual employees in the Laboratory (Nursery School) of P.G. Department of Home science, University of Jammu and ;

ii) around 37 other employees in the main/offsite campuses where there are no sanctioned positions and Contractual/Casual employees etc. have been working for more than 7 years.

under the road map notified vide No. Estab/13/477-576 dated 11/04/2014.

3.22.3 Resolved that all such cases be considered under the terms and conditions of the road map already notified vide No. Estab/13/477-576 dated 11.04.2014 and not to form precedence in future.

3.23.1 ITEM NO: 81.23

3.23.2 Considered the modification in the eligibility condition for the post of Scientific Officer in the University Science Instrumentation Centre (USIC), University of Jammu.

Existing	To be read after modification
Ph.D/M.E/M.Tech in Instrumentation. Minimum five years experience profession.	M.E/M.Tech in Instrumentation, Mechanical. Minimum three years experience in profession/ Industry. Note: Candidate having Ph.D in Instrumentation/Mechanical Engineering with three years experience shall be given preference. However, teaching experience shall not be considered as professional/ industry experience.

3.23.3 Resolved that the aforementioned modification in the eligibility condition for the post of Scientific Officer in the University Science Instrumentation Centre (USIC), University of Jammu, **be approved.**

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3.24.1 ITEM NO: 81.24

3.24.2 Considered the recommendations made by the Finance Committee at its meeting held on 20.08.2016 with regard to the:

- i) Revised Budget Estimates 2015-16 (based on actual) and Budget Estimates 2016-17 in respect of the University of Jammu; and**
- ii) Other resolutions of the Finance Committee.**

3.24.3 Resolved that the recommendations made by the Finance Committee at its meeting held on 20.08.2016 with regard to the:

- i) Revised Budget Estimates 2015-16 (based on actual) and Budget Estimates 2016-17 in respect of the University of Jammu; and**
- ii) Other resolutions of the Finance Committee.**

be approved.

3.25.1 ITEM NO: 81.25

3.25.2 Considered the matter regarding the uniform policy for all the offsite campuses in connection with the various proposals submitted by them in the Budget and Finance Section for issuance of orders, which was approved in the University Syndicate vide Resolution No. 110.49.

3.25.3 Resolved that the matter regarding the uniform policy for all the offsite campuses in connection with the various proposals be dealt with as per the following:

“the grants pertaining to the Capital Account and Self-Financing Courses shall be processed through the Registry and the Grants under the Revenue Account and the other Local funds shall be operated by the

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respective Rectors/Directors by following the financial code/norms and the University Statutes at their own Level.”

be approved.

3.26.1 ITEM NO: 81.26

3.26.2 Considered the action taken by the University Syndicate in having authorized regularization and absorption of Dr. Sandeep Singh on permanent basis against the available post of Programme Officer (now Assistant Professor) in the pay band of Rs. 15600-39100+AGP Rs. 6000 w.e.f. 18.02.2009.

3.26.3 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.

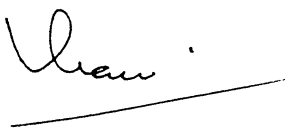
3.26.4 Further resolved that such cases shall not be brought before the Council merely for information.

3.27.1 ITEM NO: 81.27

3.27.2 Considered the action taken by the University Syndicate in having authorized the University with regard to the payment of allowances to the Assistant/Helpers of the University of Jammu as is being done by the University of Kashmir.

3.27.3 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.

3.27.4 Further resolved that such cases shall not be brought before the Council.





3.28.1 ITEM NO: 81.28

3.28.2 Considered the matter regarding promotion of Professors to the higher grade of Professorship (i.e. From stage 5 to stage 6) under Career Advancement Scheme of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010.

3.28.3 Resolved that the promotion to the higher grade of Professorship i.e. from stage 5 to stage 6 as per the UGC guidelines, **be approved**.

3.28.4 Resolved further that the decision shall also be applicable to the University of Kashmir.

3.29.1 ITEM NO: 81.29

3.29.2 Considered the action taken by the Vice-Chancellor in having authorized relaxation in the age of Smt. Rita Devi D/o Sh. Rattan Chand, working on contractual basis in the University and having regularized her services as Junior Assistant against the clear vacancy.

3.29.3 Resolved that the action taken by the Vice-Chancellor on the recommendations of the Syndicate and subsequently endorsed by the Joint Committee in the above matter, **be confirmed**.

3.30.1 ITEM NO: 81.30

3.30.2 Considered the action taken by the Vice-Chancellor in having authorized the amendment in Statute 2 of the Statutes governing the Two Year B.Ed. Course.

3.30.3 Resolved that the action taken by the Vice-Chancellor in having authorized the aforementioned amendment in Statute 2 of the Statutes governing the Two Year B.Ed. Course, **be confirmed**.

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3.31.1 ITEM NO: 81.31

3.31.2 Considered the matter w.r.t. the confirmation of the action taken by the Vice-Chancellor in having authorized to allow the candidates to answer the questions either in Hindi or English in the B.Ed. examination and the setting of the question papers containing questions both in Hindi as well as English.

3.31.3 Resolved that the action taken by the Vice-Chancellor in having authorized the candidates to answer the questions either in Hindi or English in the B.Ed. examination and the setting of the question papers containing questions both in Hindi as well as English, **be confirmed**, subject to the condition that the same shall be applicable only in respect of the candidates from outside the J&K State.

3.32.1 ITEM NO: 81.32

3.32.2 Considered the matter w.r.t. rotating the term of Convener, Board of Studies on seniority basis.

3.32.3 Resolved that the recommendations of the Joint Committee in its meeting held on 20.08.2016, **be confirmed** and parity be maintained in the matter with the University of Kashmir, where the term of Convener, Board of Studies is co-terminus with the Headship.

3.33.1 ITEM NO: 81.33

3.33.2 Considered the prescription of application fee and inspection fee to be charged from the Degree Colleges affiliated to the University of Jammu for the grant of affiliation in a new stream.

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3.33.3 Resolved that the prescription of application fee and inspection fee to be charged from the Degree Colleges affiliated to the University of Jammu for the grant of affiliation in a new stream shall be as following:

“If the existing Degree Colleges intend to start a new stream, the fee structure would be as under:-

- i) *Application fee* : Rs.10,000/-
- ii) *Inspection fee* : Rs.20,000/-

However, if a Degree College wants to introduce new subject/s in the existing stream, the fee already notified shall be applicable.”

However, the application fee for introduction of a new stream in the case of Govt. Degree Colleges shall be Rs. 2500/-.”

3.34.1 ITEM NO: 81.34

3.34.2 Considered the action taken by the Vice-Chancellor in having authorized the grant of extraordinary leave w.e.f. 10.03.2015 to 05.11.2015 in favour of Sh. Surinder Mohan, Assistant Professor, Department of Strategic & Regional Studies, University of Jammu.

3.34.3 Resolved that the action taken by the Vice-Chancellor in having authorized the grant of extraordinary leave w.e.f. 10.03.2015 to 05.11.2015 in favour of Sh. Surinder Mohan, Assistant Professor, Department of Strategic & Regional Studies, University of Jammu, **be confirmed.**

3.35.1 ITEM NO: 81.35

3.35.2 Considered the guidelines for consideration of proposals for acceptance of foreign hospitality under the Foreign Contribution (Regulation) Act, 2010.

3.35.3 Resolved that the keeping in view the need for promoting academic exchanges and to facilitate the research and academic activities, the matter regarding exemption for University employees from obtaining prior



permission of Ministry of Home Affairs (MHA) and Ministry of External Affairs, Govt. of India for FCRA and Political Clearance be taken up with the concerned Ministries.

3.36.1 ITEM NO: 81.36

3.36.2 Considered the enhancement of monthly honorarium in favour of the following Officers/officials:-

- i/ Financial Advisor- Universities
- ii/ Legal Advisor- Universities
- iii/ Superintending Engineer, PWD (R&B) Jammu Kathua Circle
- iv/ P.A. to Financial Advisor
- v/ P.A. to Legal Advisor
- vi/ Head Draftsman (SE Office)

3.36.3 Resolved that monthly honorarium in favour of the following Officers/officials shall be paid as per the detail given below, be approved:

S. No.	Officer/Official	Monthly honorarium (in Rs)
1.	Financial Advisor- Universities	10,000/-
2.	Educational Advisor	5,000/-
3.	Legal Advisor- Universities	5,000/-
4.	Superintending Engineer, PWD (R&B) Jammu Kathua Circle	5,000/-
5.	Director, Codes, Department of Finance, Civil Secretariat	5,000/-
6.	P.A. to Financial Advisor	1,000/-
7.	P.A. to Educational Advisor	1,000/-
8.	P.A. to Legal Advisor	1,000/-
9.	Head Draftsman (SE Office)	1,000/-

3.36.4 Resolved further that the above shall also be applicable to the University of Kashmir for the corresponding Officers/officials.

3.37.1 ITEM NO: 81.37

3.37.2 Considered the action taken by the University in having notified the amended Regulations governing Teacher's Welfare Fund for the Teachers of the University and of all Non-Professional and Non-Technical Govt. Degree Colleges.



3.37.3 **Resolved that** the action taken by the University in having notified the amended Regulations governing Teacher's Welfare Fund for the Teachers of University and of all Non-Professional and Non-Technical Govt. Degree Colleges, **be confirmed.**

3.38.1 **ITEM NO: 81.38**

3.38.2 **Considered the key reasons responsible for affecting the construction activity of offsite campuses.**

3.38.3 **Resolved that –**

- a) Reasons for lapse of funds due to delay caused by various factors – internal & external; to University functioning should be outlined.
- b) the University should strive to obtain funds for Offsite Campuses under RUSA;
- c) efforts be made to obtain funds under CSR (Corporate Social Responsibility) so as to meet the infrastructural needs of the Offsite Campuses;
- d) efforts should be made to make at least 1 block functional in each campus.

3.38.4 **Resolved further that** the State Finance Department should be addressed to conduct a macro study to identify the bottlenecks/impediments which lead to such situations and suggest measures so that the same do not recur.

3.39.1 **ITEM NO: 81.39**

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

- (i) **adopted the Statutes governing the Lateral Entry System for granting admission to the Diploma Holders (3 years in Engg.) and B.Sc. degree (Non-Medical) holders directly in the 3rd Semester of the B.E. Degree Course in the Engineering Colleges/ Departments, affiliated to the University of Jammu.**



- (ii) deleted Statute 2.4 of the Statutes governing the B.E. Programme (Lateral Entry) in pursuance of the Corrigendum to Govt. order No. 282-HE of 2015 dated 17.09.2015 issued by the Higher Education Department, Govt. of J&K vide No. HE/Recog/GN/55/2013 dated 21.07.2016.

3.39.3 Resolved that action taken by the Vice-Chancellor in having –

- (i) adopted the Statutes governing the Lateral Entry System for granting admission to the Diploma Holders (3 years in Engg.) and B.Sc. degree (Non-Medical) holders directly in the 3rd Semester of the B.E. Degree Course in the Engineering Colleges/ Departments, affiliated to the University of Jammu.
- (ii) deleted Statute 2.4 of the Statutes governing the B.E. Programme (Lateral Entry) in pursuance of the Corrigendum to Govt. order No. 282-HE of 2015 dated 17.09.2015 issued by the Higher Education Department, Govt. of J&K vide No. HE/Recog/GN/55/2013 dated 21.07.2016.
- (iii) issued a Corrigendum w.r.t. the deletion of Statute 2.4 of the Statutes governing B.E. Programme (Lateral Entry) issued vide No. F.Acd./I/16/8150-66 dated 02.08.2016,

be confirmed.

3.40.1 ITEM NO: 81.40

3.40.2 Considered the adoption of the General Financial Rules-2005 in the University with necessary amendments in the relevant statutes of the University.

3.40.3 Resolved that the adoption of the General Financial Rules-2005 in the University, with necessary amendments in the relevant statutes of the University be approved.

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3.41.1 ITEM NO: 81.41

3.41.2 Considered the relaxation of age in favour of Mr. Mukesh Kumar working as casual labour basis:-

S.No.	Name & Designation (Ms./S./Sh.)	Date of Initial engagement	Age at the time of initial engagement	Remarks
			to be relaxed	
01	Mukesh Kumar	01.09.2008	16 years 06 months & 21 days <u>01 year 05 months & 09 days</u>	Under aged at the time of initial engagement

3.41.3 Resolved that the relaxation of age at the time of initial engagement in favour of Mr. Mukesh Kumar, working on casual labour basis **be approved.**

Any other item with the permission of Chair –

3.42.1 ITEM NO: 81.42

3.42.2 Considered the action taken by the Chancellor in having approved the promotion of Dr. Shashi Manhas, Associate Professor, Department of Home Science to the post of Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000 under Career Advancement Scheme of University Grants Commission Regulations, 2010.

S.No.	Name of the teacher	Department	Date of joining as Professor	Date of approval of Hon'ble Chancellor
1.	Dr. Shashi Manhas	Home Science	27.09.2016	22.09.2016

3.42.3 Resolved that the action taken by the Chancellor in having approved the promotion of Dr. Shashi Manhas, Associate Professor, Department of Home



Science to the post of Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000 under the Career Advancement Scheme of University Grants Commission Regulations, 2010, **be confirmed.**

3.43.1 ITEM NO: 81.43

3.43.2 To report the action taken by the Hon'ble Chancellor in having approved the promotions of following persons to the posts of Professor/Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000 and Rs. 37400-67000 + AGP Rs. 9000 respectively under Career Advancement Scheme of University Grants Commission Regulations, 2010.

S.No.	Name of the teacher	Department	Date of Joining as Professor	Date of approval of Hon'ble Chancellor
1.	Dr. Joyti Vakhlu	The School of Biotechnology	18.10.2016	13.10.2016
S.No.	Name of the teacher	Department	Date of Joining as Associate Professor	Date of approval of Hon'ble Chancellor
1.	Dr. Parmil Kumar	Statistics	18.10.2016	13.10.2016

3.43.3 Resolved that the action taken by the Chancellor in having approved the promotions of aforementioned persons to the posts of Professor/Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000 and Rs. 37400-67000 + AGP Rs. 9000, respectively, under the Career Advancement Scheme of the University Grants Commission Regulations, 2010, be confirmed.

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


REGISTRAR

No. Coord/Min_UC/JU/16/10136-71

Dated: 14/12/2016

Copy to:

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