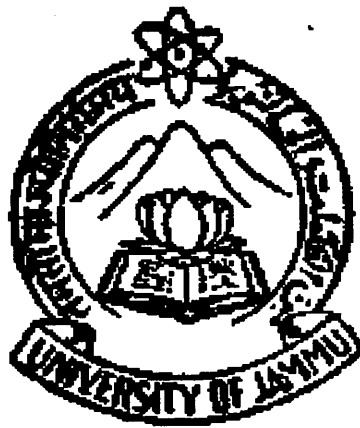


# **UNIVERSITY OF JAMMU**



## **MINUTES**

### **80<sup>th</sup> UNIVERSITY COUNCIL**

**HELD ON: 25.04.2016**

**REGISTRAR**  
*University of Jammu*



# UNIVERSITY OF JAMMU

Minutes of the 80<sup>th</sup> meeting of the University Council of University of Jammu held on April 25, 2016 at 10.30 a.m. at Raj Bhavan, Jammu, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State) in presence of Ms. Mehbooba Mufti, Pro-Chancellor (Hon'ble Chief Minister, J&K State), University of Jammu.

## PRESENT:

i.	<b>Jenab Naeem Akhtar,</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>Shri B.B. Vyas, IAS</b> Financial Commissioner, Planning and Development Department, Government of J&K;
v.	<b>Prof. Vinayshil Gautam,</b> <b>Ph. D. FRAS (London)</b> (Founder Director, IIM-K; 1 <sup>st</sup> Head, Management Department, IIT-D) Chairman, D.K. International Foundation, O-27, South City, Gurgaon, Haryana-122002;	vi.	<b>Prof. Vinod K. Singh,</b> <b>Director,</b> Indian Institute of Science Education & Research, Bhopal, Madhya Pradesh;
vii.	<b>Shri Navin K. Choudhary, IAS</b> Commissioner/Secretary to Government, Finance Department, (Financial Advisor Universities) Government of J&K;	viii.	<b>Sh. Hemant Kumar Sharma, IAS</b> Secretary to Government, Higher Education Department, Government of J&K;
ix.	<b>Prof. Keshav Sharma,</b> Dean, Faculty of Business Studies, University of Jammu, & Registrar, University of Jammu;	x.	<b>Prof. Rajni Dhingra,</b> Dean, Faculty of Sciences, University of Jammu;
xi.	<b>Prof. Kiran Bakshi,</b> Principal, Govt. College for Women, Gandhi Nagar, Jammu;	xii.	<b>Prof. J. P. Singh Joorel,</b> President, Jammu University Teachers Association (JUTA);
xiii.	<b>Dr. Sanjay Verma,</b> President, College Teachers Association (CTA), Jammu Wing.		

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, particularly Chief Minister Ms. Mehbooba Mufti (Pro-Chancellor of the University) and introduced the other members to her. Chancellor congratulated the Vice Chancellor for the University's voluntary participation in the National Institutional Ranking Framework (NIRF), introduced by the Ministry of Human Resource Development, and for the University being ranked 64<sup>th</sup> out of the 233 Universities which had participated. He urged the VC to see that the University endeavours to improve on parameters in which it had scored low and secure a much higher overall ranking in the future appraisals.
- 2.2 The VC made a Power Point Presentation to bring out the University's achievements since the last University Council Meeting and the following observations were made in regard thereto:
- 2.3 Chancellor stressed the importance of spreading opportunities for higher education while also ensuring that the education imparted is of high standard. In this context he asked both VCs to undertake a critical review of the working of all their Offsite Campuses as some of them are not working satisfactorily. Emphasizing the importance of Offsite Campuses for providing accessibility and equity in Higher Education. The Chancellor asked the VCs to ensure adequate staffing of each Centre, even if extensions/contracts were to be awarded to experienced and reputed teachers. Chancellor expressed regret over lapse of UGC funds for Offsite Campuses due to non utilization in time.
- 2.4 The Chancellor urged both the VCs to ensure that ongoing academic courses are reviewed and suitably modified, as necessary, and new courses introduced to meet the demands of the emerging market. He also asked the VCs to also keep a close watch over the pattern of courses pursued/chosen by the students from J&K in the Universities outside the State so that the same could be considered for introduction in the State Universities.
- 2.5 Chancellor stressed on both the VCs, Financial Advisor (Universities), and Secretary, Higher Education Department to have an urgent re-look at the circular on "Financial Autonomy" which had been sent to the Universities and appropriately rephrase it to make it clear beyond doubt. Such clarification would enable the VCs to deal with their existing Manpower and Infrastructural requirements of the Universities and the Offsite Campuses.



- 2.6 Chancellor asked both the VCs to organize sports tournaments involving all the Universities of the State and issue an annual Sports and Extra-Curricular Activities Calendar which should be closely followed. It was decided that every year, by rotation, one of the State Universities shall act as the Nodal University for organizing a major sports championship. The University of Jammu shall be the Nodal University for the year 2016-17.
- 2.7 While reviewing the upcoming infrastructure in the University the Chancellor directed the VC to ensure provision for rain water harvesting and solar power generation/solar water heating facility.
- 2.8 Chancellor stressed on the VCs to ensure that its Faculty participates only in high quality Conferences and Seminars.
- 2.9 Chancellor urged both the VCs to strictly adhere to the time frame prescribed in the Statutes for the declaration of results. This is necessary for safeguarding the interests of the students.
- 2.10 Chancellor and the Pro-Chancellor stressed on both the VCs to undertake a detailed review of the various courses offered by their Universities and their Offsite Campuses by constituting a small Group of Experts, particularly to ensure that the subjects offered at the main and the off-site campuses of the Universities are academically relevant and also have the potential of opening up new opportunities for the holistic development of the areas around the Universities and the State in general. Pro-Chancellor suggested the need for introduction of more job oriented courses like Tourism, Landscaping, Floriculture, Architecture etc. in the Main/Offsite Campuses in view of their demand/potential.
- 2.11 Chancellor, Pro-Chancellor and the Education Minister stressed on both the VCs to identify the particular fields/areas/departments which have potential for excellence in each University and strengthen them by evaluating their research standards in terms of value addition and raise the standing of their Universities all over the country.
- 2.12 Chancellor, Pro-Chancellor and the Education Minister emphasized the need for optimum use/ maintenance of the available infrastructure in both the Universities and affiliated Colleges, including toilet facilities etc. They further suggested to increase the number of seats in both the Universities and affiliated colleges, with the approval of the regulatory bodies, in view of increased number of students seeking admission.
- 2.13 Chancellor and the Pro-Chancellor urged both VCs to promote hygiene and sanitation under Swachh Bharat Abhiyaan, build relationship with



stakeholders, engage in Employee Welfare activities and ban the use of polythene from the Universities and colleges affiliated to them. The University Auditorium and other facilities in both the Universities should be special persons friendly.

- 2.14 Chancellor and the Pro-Chancellor stressed on both VCs to improve the quality of education. In this context, both Universities should carry out regular Academic Audits and also visibly improve their Perception Index.
- 2.15 Thereafter, the Agenda items were taken up for discussion and the decisions/ resolutions in regard thereto are recorded as under:-

### **3. AGENDA ITEMS:**

#### **3.1 ITEM NO.: 80.01**

- 3.1.1 **Considered the confirmation of the minutes of 79<sup>th</sup> meeting of the University Council held on 23.10.2015 (already circulated).**
- 3.1.2 **Resolved that the minutes of 79<sup>th</sup> meeting of the University Council held on 23.10.2015, be confirmed.**

#### **3.2 ITEM NO.: 80.02**

- 3.2.1 **Considered the action taken on the Introductory remarks and the Resolutions passed by the 79<sup>th</sup> University Council at its meeting held on 23.10.2015.**
- 3.2.2 **Resolved that the action taken on the Introductory remarks and the Resolutions passed by the 79<sup>th</sup> University Council at its meeting held on 23.10.2015, be placed on record.**
- 3.2.3 **The discussions on ATR engendered the following observations/decisions:**

- i) *A Counseling Cell be constituted for students under the supervision of the Dean Students Welfare, Dean Students Placement & the Director, Department of Lifelong Learning. Local Corporate Sector should be encouraged to employ university graduates. (Introductory remarks, point 2.3).*
- ii) *The University of Jammu and the University of Kashmir should undertake course-wise analysis of each department, in terms of the parameters of utility and*



*employability, and obsolete courses/programmes should be weeded out (Res. No.79.02)*

- iii) The Universities of Jammu and Kashmir should jointly review pending cases in the light of UGC 2<sup>nd</sup> Amendment Regulations and resubmit them for approval of the competent bodies of the Universities. (Res. No. 79.06).*
- iv) VC was advised that the warnings issued to erring employees should be reflected in their Service Books and be taken into account at the time of considering their next promotions. (Res.No.79.12)*
- v) VC was advised to discuss the matter with the UGC and modifications proposed in UGC Regulations (2010) for implementing Career Advancement Scheme in favour of Faculty of Department of Lifelong Learning be considered for implementation only after receiving necessary clarifications from UGC (Res. No. 79.23).*
- vi) The University should urgently pursue the matter with the Office of the Chief Secretary, for expediting the final decision. (Res. No. 79.26).*
- vii) Both the VCs, Financial Advisor (Universities) and the Secretary Higher Education should resolve the matter regarding creation of posts of teaching, Non-teaching staff and infrastructural requirements of the Universities and of the Offsite Campuses, after the policy of Financial Autonomy being given to the Universities has been reviewed and reworded by the Chief Secretary (Res. No/s. 79.27, 79.30, 79.32 & 79.46).*
- viii) While noting the action taken both the VCs were advised that in future, while issuing such orders, they must ensure that the period of lien retention is clearly mentioned and an undertaking may also be taken from the person being released to join an assignment outside the University. (Res. No. 79.37).*
- ix) The University should expedite the inquiry in the matter within the given period of 8 weeks. (Res. No. 79.42).*
- x) Introduction of various courses in the Offsite Campuses should be critically evaluated on periodical basis (Res. No. 79.47).*
- xi) The University should take up the matter with the Director Colleges, Department of Higher Education and*



*the names of the defaulters against whom there is outstanding amount should also be intimated to the Department of Higher Education (Res. No. 79.48).*

### **3.3**      **ITEM NO.: 80.03**

3.3.1      **Considered the action taken by the Hon'ble Chancellor for adoption of guidelines for conducting written examination for Persons with Disabilities issued by the Department of Disability Affairs, Ministry of Social Justice & Empowerment, Govt. of India, vide No. F.No. 16-110/2003-DD-III dated 26<sup>th</sup> February, 2013.**

3.3.2      **Resolved that the action taken by the Chancellor for adoption of guidelines for conducting written examination for Persons with Disabilities issued by the Department of Disability Affairs, Ministry of Social Justice & Empowerment, Govt. of India, vide No. F.No. 16-110/2003-DD-III dated 26<sup>th</sup> February, 2013, be ratified.**

3.3.3      **Resolved further that the University of Kashmir should also adopt these guidelines.**

### **3.4**      **ITEM NO.: 80.04**

3.4.1      **Considered the action taken by the Hon'ble Chancellor in having approved the panel of Experts in Tourism Management, The Business School.**

3.4.2      **Resolved that the action taken by the Chancellor in having approved the panel of Experts in Tourism Management, The Business School, be ratified.**

3.4.3      **Resolved further that the panel of experts should be reviewed from time to time and updations be made accordingly.**

### **3.5**      **ITEM NO.: 80.05**

3.5.1      **Considered the action taken by the Vice-Chancellor in having adopted the Statutes/Scheme w.r.t. upgradation of Streams in Bachelor of Engineering 3<sup>rd</sup> Semester.**

3.5.2      **Resolved that the action taken by the VC in having adopted the Statutes/Scheme w.r.t. upgradation of Streams in Bachelor of**



Engineering 3<sup>rd</sup> Semester as given in Annexure-I, may be ratified.

### 3.6 ITEM NO.: 80.06

- 3.6.1 **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.**

EXISTING	AS IT WOULD READ AFTER AMENDMENT
<b>Statute 2</b> Admission to B.Ed. course in Colleges of Education, other than the Govt. College of Education, in and offsite campuses of the University shall be open to those candidates who have passed Bachelor Degree examination with 50% aggregate marks for the General Category and 45% marks for Reserved Categories of SC/ST and Others as per the rules of the State Govt. in the Faculties of Arts. Science. Social Sciences. Commerce or Faculty of Music and Fine Arts, conducted by the University of Jammu or an examination of any other University recognized as equivalent thereto or Bachelor's degree examination of four years duration in a recognized University.	<b>Statute 2</b> Admission shall be open to those candidates who have passed Bachelor Degree (10+2+3 pattern) and/or Master's Degree with 50% aggregate marks (45% marks for SC/ST candidates) in the Faculties of Arts, Science, Social Sciences, Commerce or Faculty of Music and Fine Arts, conducted by the University of Jammu or an examination of any other University recognized as equivalent thereto or Bachelor's Degree examination of four year duration in a recognized University.

- 3.6.2 **Resolved that** the action taken by the VC in having authorized the amendment in Statute 2 of the Statutes governing the Two Year B.Ed. Course, as given in Agenda item, **be reviewed in the Joint Committee.**

### 3.7 ITEM NO.: 80.07

- 3.7.1 **Considered the action taken by the Vice-Chancellor in having adopted the Statutes governing Lateral Entry System for granting admission to the Diploma Holders (3 years in Engg.) and B.Sc. degree (Non-Medical) holders directly in 3<sup>rd</sup> Semester of the B.E. Degree Course in the Engineering Colleges/ Departments, affiliated to the University of Jammu.**

- 3.7.2 **Resolved that** the matter be revisited in consultation with Board of Professional Entrance Examination, Higher Education





Department, J&K Government, and the University of Kashmir particularly w.r.t. allowing such admission to the students who have passed Diploma in Engineering & Technology from an AICTE approved institution or B.Sc. Degree from a recognized University as defined by the UGC, to the First Semester in case the vacancies at the lateral entry are exhausted.

### **3.8**      **ITEM NO.: 80.08**

#### **3.8.1**      **Considered –**

##### **(A)      the action taken in having authorized –**

- i) relaxation in Statute 26(iii) of the Statutes governing Three Year B.A./B.Sc./ B.Com.(General)/ BBA/BCA/ Honours Course (Semester System).**
- ii) incorporation of clause of Special Practical Examinations in the above statutes.**

##### **(B)      the discontinuation of admission of candidates failing in one subject in 10+2 from the next academic session in the Govt. affiliated colleges.**

**3.8.2**      **Resolved that** parity be maintained with the University of Kashmir in regard to such cases.

### **3.9**      **ITEM NO.: 80.09**

**3.9.1**      **Considered the action taken by the Vice-Chancellor in having authorized the adoption of Statutes and Scheme for the B.P.Ed. and the M.P.Ed. Courses as per the recommendations of the Justice Verma Commission and the NCTE.**

**3.9.2**      **Resolved that** the action taken by the VC in having authorized the adoption of Statutes and Scheme for the B.P.Ed. and the M.P.Ed. Courses as per the recommendations of the Justice Verma Commission and the NCTE as given in **Annexure-II and Annexure-III, be confirmed.**



### **3.10**      **ITEM NO.: 80.10**

- 3.10.1      **Considered the action taken by the Vice-Chancellor in having signed the Memorandum of Understanding entered between Preah Sihanouk Raja Buddhist University, Cambodia, and the University of Jammu, Jammu.**
- 3.10.2      **Resolved that** the action taken by the VC in having signed the Memorandum of Understanding entered between Preah Sihanouk Raja Buddhist University, Cambodia and the University of Jammu, Jammu, **be confirmed.**
- 3.10.3      **Resolved further that** the progress made and tangible outcomes gained from such MOUs which were concluded by the University during the past ten years be reported at the next meeting of the University Council. Further, the utility of each MOU should also be analysed and reported. This decision would apply to both Universities.

### **3.11**      **ITEM NO.: 80.11**

- 3.11.1      **Considered 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.**
- 3.11.2      **Resolved that** the action taken by the VC 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 referred** to the Joint Committee.

### **3.12**      **ITEM NO.: 80.12**

- 3.12.1      **Considered the action taken by the Vice-Chancellor in starting BBA and B.Com (Honours) courses in the Bhaderwah Campus of the University of Jammu from the academic session 2015-16.**
- 3.12.2      **Resolved that** the action taken by the VC in starting BBA and B.Com (Honours) courses in the Bhaderwah Campus of the



University of Jammu from the Academic Session 2015-16, be confirmed.

### 3.13 ITEM NO.: 80.13

- 3.13.1 **Considered the action taken by the Vice-Chancellor in having authorized the incorporation of the following clause to determine the eligibility criteria for seeking admission to the One Year Post Graduate Diploma in Composite Culture Management and One Year Post Graduate Programme in Global Destination Management :**

The minimum qualification for admission to the One Year full-time Post Graduate Diploma in Composite Culture Management/One Year Post Graduate Programme in Global Destination Management shall be two years Master's Degree in any related discipline/stream from a recognized University or any other qualification recognized as equivalent thereto by the University of Jammu with atleast 45 percent of the aggregate marks or equivalent CGPA (40% in case of SC/ST candidates). Candidates who have appeared in the final Semester/Year of Master's Degree or equivalent (as the case may be) can also apply provisionally. In case such a candidate is called for group discussion and personal interview, he/she shall be permitted to do so only if he/she produces a certificate from the Head of the Institution last attended, if he/she is a regular candidate, testifying that he/she has appeared in full in the final year of the qualifying examination. Such certificate in case of a private candidate shall be issued by the Controller of Examinations of the concerned institute/University. However, such a candidate, thus falling in the category of appearing candidate, shall be considered for provisional admission only, if he/she furnishes documentary evidence in support of his/her having passed the qualifying examination in full with the requisite percentage of marks within 15 days of the declaration of the result of the qualifying examination, failing which his/her candidature shall automatically stand cancelled and the seat thus falling vacant shall be filled in accordance with the University/Statutes.

- 3.13.2 **Resolved that the action taken by the VC in having authorized the incorporation of the aforementioned clause to determine the eligibility criteria for seeking admission to the One Year Post Graduate Diploma in Composite Culture Management and One Year Post Graduate Programme in Global Destination Management, be confirmed.**

### 3.14 ITEM NO.: 80.14

- 3.14.1 **Considered the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of the Govt. MAM College, Baba Sahib Ambedkar Road,**



**Jammu for introduction of new P.G. courses in Urdu and English from the academic session 2016-17.**

3.14.2 **Resolved that** the action taken by the VC in having granted temporary affiliation in favour of the Government MAM College, Baba Sahib Ambedkar Road, Jammu, for introduction of new P.G. Course in English from the Academic Session 2016-17, **be confirmed**. However, the decision regarding the introduction of P.G. Course in Urdu will be revisited.

3.14.3 **Resolved further that** since there is no position of Professor in the Department of Higher Education and till the time such positions are created the faculty requirement for P.G. Course in Government Affiliated Colleges shall be as under:

- |                          |   |
|--------------------------|---|
| 1. Associate Professor - | 2 |
| 2. Assistant Professor - | 2 |

**3.15 ITEM NO:80.15**

3.15.1 **Considered the action taken by the Vice-Chancellor, University of Jammu, on the recommendations of the meeting of the officers of the University of Kashmir and the University of Jammu held at Jammu on 14.01.2016 w.r.t. the issuance of the MSP Compliance/Equivalence Certificates to the Ph.D. awardees of the two Universities in accordance with the UGC MSP Regulations, 2009.**

3.15.2 **Resolved that** both the Universities should await the issuance of the relevant Notification by the Ministry of Human Resource Development, Government of India, in the official gazette of Government of India, for further necessary action in the matter.

**3.16 ITEM NO.: 80.16**

3.16.1 **Considered the matter regarding declaration of result of Ms. Meenu Dogra, a student of B.Ed. (DDE) bearing Roll No. 786 for the session 1996-98 in relaxation of the Statutes.**

3.16.2 **Resolved that** the matter regarding declaration of result of Ms. Meenu Dogra, a student of B.Ed. (DDE) bearing Roll No. 786 for the session 1996-98 in relaxation of the Statutes, **be approved**



as a one time exception not to form a precedent for future.

### 3.17 ITEM NO.: 80.17

- 3.17.1 **Considered the adoption of Semester system at the undergraduate level through Directorate of Distance Education, University of Jammu from the Annual system to the Semester system for the academic session 2016-17 as per the recommendations of the Campus Deans in their meeting held on 7-7-2015.**

EXISTING YEARLY SYSTEM	PROPOSED SEMESTER SYSTEM
<p><b>1.PERSONAL CONTACT PROGRAMME</b> In the yearly system, fifteen days Personal Conduct Programme is conducted for the facility of students enrolled in the DDE. In addition to this, DDE is also providing day to day counseling as well. Besides, similar facility is being extended for PCP to the students enrolled in the Learner Support Centres at the door steps in their respective LSCs established in various Govt. Degree Colleges of Jammu Division. PCP is optional for the students. The students enrolled in the LSCs have to pay Rs. 500 in addition to the formal fee.</p> <p><b>2.INTERNAL ASSESSMENT</b> Internal assessment is compulsory component based on the submission of assignments by the students. The students who fail to submit the assignments within the stipulated time period, the candidates are not eligible to appear in the external subject examination. The internal assessment of two papers i.e. A and B is of 30 marks comprising four assignments carrying 7- ½ marks each assignment. The theory paper A and B is of 60 marks each except General English which contains 40 marks in each paper. The internal assessment of General English is of 20 marks comprising of four assignments carrying 5 marks each assignments.</p> <p><b>3.PRACTICAL COMPONENT</b> The subjects of Statistics, Geography, Psychology, Home Science and Music involve both theory and practical. Fifteen days practical's classes are compulsory component for the students which they have to attend under the supervision of the concerned subject teacher of DDE. Without practicals, the students are not eligible to appear in</p>	<p><b>1.PERSONAL CONTACT PROGRAMME</b> Ten days Personal Contact Programme in each semester is proposed to be conducted for the facility of students enrolled in the DDE. In addition to this, DDE is also providing day to day counseling as well. Besides, similar facility shall be extended for PCP to the students enrolled in the Learner Support Centres at the door steps in their respective Learner Support Centres established in various Govt. Degree Colleges of Jammu Division. However, the P.C.P. will be optional for the students. The fee is proposed to be charged from the existing rate of Rs.500/- to Rs. 600/- from the students enrolled in the LSCs which needs approval.</p> <p><b>2. INTERNAL ASSESSMENT</b> Internal assessment is a compulsory component based on the submission of assignments for each semester by the students. The theory paper shall have 80 marks of each subject. The component of internal assessment shall be of 20 marks in each semester i.e. two home assignments. Each assignment shall carry 10 marks. The students who fail to submit the assignments within the stipulated time period are not eligible to appear in the examination.</p> <p><b>3. PRACTICAL COMPONENT</b> In the subjects of Statistics, Geography, Psychology, Home Science and Music, the practical part is an essential component which involves both theory and practical's. The practicals are proposed to be of 12 days in each practical subject in semester system. Without appearing in the practicals, the students shall not</p>



the examination. The fee structure of practical is Rs. 480/- per subject in addition to normal fee. Practical in the Environment Sciences (EVS) is also compulsory component for the students of B.A. and B.Com Part II and without attending the EVS practicals, the students are not eligible to appear in the examination.	be eligible to appear in the examination. The fee of Rs. 600/- per subject practical is proposed to be charged from the students including those students enrolled in Learner Support Centres located in various Govt. Degrees Colleges of Jammu Division. In the semester system, EVS practical shall be held as per the University norms.
---	---

3.17.2 **Resolved that** the adoption of Semester system at the undergraduate level through the Directorate of Distance Education, University of Jammu from the academic session 2016-17, as given in the Agenda item, **be approved.**

3.17.3 **Resolved further that** the University shall keep a close watch on the working of Semester system and regularly monitor its implementation.

### 3.18 ITEM NO.: 80.18

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

3.18.2 **Resolved that the** matter be referred to the Joint Committee for further deliberations.

### 3.19 ITEM NO.: 80.19

3.19.1 **Considered the placement of the Department of Lifelong Learning under the Faculty of Social Sciences.**

3.19.2 **Resolved that** the placement of the Department of Lifelong Learning under the Faculty of Social Sciences, **be approved.**

### 3.20 ITEM NO.: 80.20

3.20.1 **Considered the amendment in Regulation 3 relating to the procedure of admission to the M.Phil/Ph.D Programme.**

Existing Regulation	Regulation as it would read after addition
Every applicant seeking admission to Ph.D Programme (except those with M.Phil from University of Jammu. JRF (qualified) or those who have qualified	Every applicant seeking admission to Ph.D Programme (except those with M.Phil from University of Jammu. JRF (qualified) or those who have qualified NET/SET/SLET, GATE, Colleges Teachers, the



<p>NET/SET/SLET/INSPIRE, Colleges Teachers, the Statutory Officers and non-vacational officers of the University having minimum experience of five years, and M.Phil from other Universities (Regular mode)/ College Librarians and PTI's who would like to pursue Ph.D and are/were appointed as per the UGC norms and having requisite qualifications) shall have to undergo entrance test. However, such exempted candidates as mentioned above will have to apply for the enrolment as per the notification of the Department and shall have to complete other requirements for pursuing the said course. Enrolment of such candidates may take place twice in year, once before the entrance test and once before the ensuing of second semester.</p>	<p>Statutory Officers and non-vacational officers of the University having minimum experience of five years, and M.Phil from other Universities (Regular mode)/ College Librarians and PTI's who would like to pursue Ph.D and are/were appointed as per the UGC norms and having requisite qualifications) shall have to undergo entrance test. However, such exempted candidates as mentioned above will have to apply for the enrolment as per the notification of the Department and shall have to complete other requirements for pursuing the said course. Enrolment of such candidates may take place twice in year, once before the entrance test and once before the ensuing of second semester.</p> <p>However, GATE has to be qualified after Master Degree with not less than 80 percentile score in GATE.</p> <p>Further, the order of preference for grant of admission to Ph.D programme shall be as under:</p> <ol style="list-style-type: none"><li>M.Phil. (Freshers)</li><li>JRF (if the number of candidates is more than the number of seats, then the merit will be determined on the basis of the marks secured at the Master Degree level).</li><li>Master Degree with NET/SLET/SET (if the number of candidates is more than the number of seats, then the merit will be determined on the basis of the marks secured at the Master Degree level).</li></ol> <p>Note: The candidates who have discontinued studies after their M.Phil programme and are desirous to be admitted to the Ph.D programme shall be given the last preference.</p>
--	--

3.20.2 **Resolved that** the aforementioned amendment in Regulation 3 relating to the procedure of admission to the M.Phil/Ph.D Programme, **be approved.**

**3.21 ITEM NO.: 80.21**

3.21.1 **Considered the introduction of Choice Based Credit System at the Under Graduate Level in the Degree Colleges affiliated with the University of Jammu.**

3.21.2 **Resolved that** VCs of both the Universities shall further examine the matter in the Joint Committee after having deliberations with Principals of 2/3 affiliated Government Colleges each from the University of Jammu and the University of Kashmir and submit a report to the University Council at its next meeting.



### 3.22 ITEM NO.: 80.22

3.22.1 **Considered the request of Head of the Department of Law for the engagement of Guest Faculty (Advocates) on contractual/part time basis in the Department of Law/The Law School on the basis of "10 years standing at the bar as evidenced from their License" instead of the Academic Record and the Research Performance (50%) as is prescribed by the UGC Regulations, 2010 and adopted by the University of Jammu in the 107<sup>th</sup> Spl. University Syndicate resolution no. 107.03.**

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

3.22.3 **Resolved further that for a better academic and practical legal exposure to the students, well reputed retired District and Session Judges may also be engaged as Guest Faculty by paying them an honorarium of Rs. 1000/- per lecture subject to a maximum of Rs. 20,000/- per month.**

3.22.4 **Also resolved that higher remuneration rates may be considered for engaging retired High Court Judges, if available, as Guest Faculty.**

### 3.23 ITEM NO.: 80.23

3.23.1 **Considered the introduction of Short Term Courses (Self Supporting) in the Departments of the University of Jammu and its affiliated Colleges.**

S.No.	Department	Course offered
i)	Sanskrit (Recommended by the Convener, BOS in Sanskrit to be introduced in the Deptt. of Sanskrit).	Knowledge of Jyotish, Pauruhitya Karmallanda and Vastu
ii)	Deptt. of Commerce (Recommended by the Convener, BOS in Commerce to be introduced in the affiliated Colleges of the University of Jammu and also to be continued as it is in the Deptt. of Commerce).	a) PG Diploma in Marketing & Sales Management. b) One Year Diploma in Accounting & Finance in collaboration with NSE. c) One Year Diploma in Banking & Risk Management in collaboration with NSE
iii)	Punjabi (Recommended by the HoD to be introduced in the Deptt. of Punjabi).	Learning of Punjabi Language





iv)	Political Science (Recommended by the HoD to be introduced in the Deptt. of Political Science).	a) Research Methodology b) Communication Skills and Writing c) Training in Parliamentary Practices d) Gandhian Skills of Conflict Resolution. e)
v)	Deptt. of Physics & Electronics (Recommended by the Convener, BOS in Electronics to be introduced in the Deptt. of Physics & Electronics).	Six Month Course in PC/Laptop Repair Maintenance, Mobile Repairing etc.

3.23.2 **Resolved that** the introduction of Short Term Courses (Self Supporting) in the Departments of the University of Jammu and its affiliated Colleges excluding courses mentioned at point (iv) (a & b) above, which need to be re-looked by the concerned teaching department, **be approved.**

3.23.3 **Resolved further** that the other departments of the University may also initiate the process of commencement of such short term courses on self supporting basis in the Departments/Affiliated Colleges.

3.23.4 **Resolved also** that only demand based Short term Courses upto the duration of three months need to be run as per the University Council Resolution No. 69.89 dated 09.02.2010.

### 3.24 ITEM NO.: 80.24

3.24.1 **Considered the matter w.r.t. organizing the Annual Convocation for conferring the degrees in the various Degree Colleges affiliated with the University of Jammu.**

3.24.2 **Resolved that** the matter regarding organizing the Annual Convocation for conferring the degrees in the various Degree Colleges affiliated with the University of Jammu, **be approved.**

### 3.25 ITEM NO.: 80.25

3.25.1 **Considered the matter w.r.t additional charge of not more than one Administrative position/post to an individual that requires full time involvement.**

3.25.2 **Resolved that** the matter w.r.t entrusting additional charge of not more than one Administrative position/post to an individual which requires full time involvement, **be approved.** However, assignments of charge of Conveners of the Boards of Studies, Deans of various Faculties and Coordinators of various Research Projects and Schemes as also the interim administrative arrangements, if any, required for off-site campuses shall not be considered as additional charge.



- 3.25.3 **Resolved further that** the University may recommend the case(s) of retiring University Professors, who teach the subjects which are being taught in the Offsite Campuses, for extension of their services for appointment in the Offsite Campuses, on case to case basis, provided they are willing to be stationed in these Offsite Campuses. The detailed modalities in this regard shall be urgently finalized by the VC in consultation with the Financial Advisor (Universities).

**3.26** **ITEM NO.: 80.26**

- 3.26.1 **Considered the cases which are not covered under the purview of the 75<sup>th</sup> University Council resolution No. 13.15.2 dated 11.10.2013 i.e. if the number of students admitted is less than 20 or less than 50% of the sanctioned intake and cannot be shifted to other colleges due to one reason or the other, shall be considered by a Committee to be constituted by the Vice-Chancellor on case to case basis if the need so arises.**

- 3.26.2 **Resolved that** the cases which are not covered under the purview of the 75<sup>th</sup> University Council resolution No. 13.15.2 dated 11.10.2013 i.e. if the number of students admitted is less than 20 or less than 50% of the sanctioned intake and cannot be shifted to other colleges due to one reason or the other, shall be considered by a Committee to be constituted by the Vice-Chancellor on case to case basis, if the need so arises.

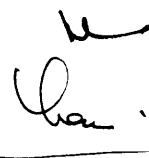
**3.27** **ITEM NO.: 80.27**

- 3.27.1 **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.**

- 3.27.2 **Resolved that** both the Universities should deliberate the matter in the Joint Committee and submit a report to the Council at its next meeting.

**3.28** **ITEM NO.: 80.28**

- 3.28.1 **Considered the amendment of Regulation 9 , 17 & 24 under the caption "Minutes" given in Chapter-II, Authorities and Committees, Vol-I of the University Calendar, 2010.**





	Existing		Proposed Amendment
9.	The Registrar shall, with in 15 days after the meeting of the University Council send a copy of the proceedings to each member of the University Council and Syndicate.	9.	The Registrar shall within 15 days after <b>the approval of the Minutes of the meeting of the University Council by the Competent Authority</b> , shall send a copy of the proceedings to each member of the University Council and Syndicate. <b>The approved minutes shall be uploaded on the University Website, thereafter.</b>
17.	The proceedings of the meeting of the Syndicate shall be recorded in writing by the Secretary and submitted to the Chairman of the meeting for approval and signatures. The Registrar shall, within fifteen days after the meeting of the Syndicate, send a copy of the proceedings to each member of the Syndicate and the University Council.	17.	The proceedings of the meeting of the Syndicate shall be recorded in writing by the Secretary and submitted to the Chairman of the meeting for approval. The Registrar shall within 15 days after <b>the approval of the Minutes of the meeting of the Syndicate by the Competent Authority</b> , send a copy of the proceedings to each member of the Syndicate and University Council. <b>The approved minutes shall be uploaded on the University Website, thereafter.</b>
24.	The proceedings of the meeting of the Academic Council shall be recorded in writing by the Secretary and submitted to the Chairman of the meeting for approval and signatures. The Registrar shall within fifteen days after the meeting, send a copy of the proceedings to each member of the Academic Council.	24.	The proceedings of the meeting of the Academic Council shall be recorded in writing by the Secretary and submitted to the Chairman of the meeting for approval. The Registrar shall within 15 days after <b>the approval of the Minutes of the meeting of the Academic Council by the Competent Authority</b> , send a copy of the proceedings to each member of the Academic Council. <b>The approved minutes shall be uploaded on the University Website, thereafter.</b>

3.28.2 **Resolved that** the aforementioned amendment of Regulation 9 , 17 & 24 under the caption "Minutes" given in Chapter-II, Authorities and Committees, Vol-I of the University Calendar, 2010, **be approved.**

3.28.3 **Resolved further that** decision taken in a University Council meeting shall be reviewed after two months with regard to its implementation.

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



**3.29**      **ITEM NO.: 80.29**

3.29.1      **Considered the action taken by the then Vice-Chancellor in having regularized the services of Smt. Veena Jamwal working on contractual basis against the clear vacancy in the University, as Junior Assistant.**

3.29.2      **Resolved that the action taken by the then VC in having regularized the services of Smt. Veena Jamwal, working on contractual basis against the clear vacancy in the University, as Junior Assistant, be confirmed.**

**3.30**      **ITEM NO.: 80.30**

3.30.1      **Considered the action taken by the then Vice-Chancellor in having relaxed the age in favour of Shri Ajmer Singh for the post of Landscape Development Officer.**

3.30.2      **Resolved that the action taken by the then VC in having relaxed the upper age limit in favour of Shri Ajmer Singh for the appointment to the post of Landscape Development Officer, be noted, as a special case, not to form a precedent in future.**

**3.31**      **ITEM NO.: 80.31**

3.31.1      **Considered the relaxation of condition of being permanent resident of the State in favour of Shri Chetan Bahadur, S/o Shri Dammer Bahadur, working as Driver on Contractual basis on the analogy of Shri Devi Ram S/o Shri Meva Lal as Sr. Gasman working in the Department of Chemistry.**

3.31.2      **Resolved that the relaxation of condition of being a permanent resident of the State in favour of Shri Chetan Bahadur, S/o Shri Dammar Bahadur, working as driver on Contractual basis, be not agreed.**

**3.32**      **ITEM NO.: 80.32**

3.32.1      **Considered the application of Smt. Meela Devi, widow of Late Sh. Sher Bahadur regarding compassionate appointment of her son Mr. Dil Bahadur as Chowkidar**



**instead of Ward Boy in relaxation of the condition of being a permanent resident of the State.**

- 3.32.2 **Resolved that** the application of Smt. Meela Devi, widow of Late Sh. Sher Bahadur regarding compassionate appointment of her son in relaxation of the condition of being a permanent resident of the State, **be not agreed.**

### 3.33 ITEM NO.: 80.33

- 3.33.1 **Considered the relaxation of age in the case of the following persons working on Contractual/ Consolidated/Casual labour basis :-**

S.No.	Name & Designation (Ms./S./Sh.)	Date of Initial engagement	Age at the time of initial engagement/ to be relaxed	Remarks
01	Ajay Kumar Sharma, (Stage Hand on Contractual basis)	22.08.2007	37 years, 09 months & 13 days/ 09 months & 13 days	Overage at the time of Initial Engagement
02	Vijay Laxmi, Casual labour basis	12.11.2007	38 years, 10 months & 17 days/ 01 year, 10 months & 17 days	Overage at the time of Initial Engagement
03	Raj Kumar, Casual Labour basis	16.01.2008	37 years, 01 months & 24 days/ 01 month & 24 days	Overage at the time of Initial Engagement
04	Mohd. Amin, Casual labour basis	28.02.2008	17 years & 13 days/ 11 months & 27 days	Underaged at the time of initial engagement and not middle passed.
05.	Madan Lal, Casual labour basis	23.07.2008	17 years, 08 months & 9 days/ 03 months and 21 days	Underaged at the time of initial engagement

- 3.33.2 **Resolved that** the cases of relaxation of age in respect of the aforementioned persons working on Contractual/ Consolidated/ Casual labour basis be submitted to Commissioner/Secretary, Finance Department (Financial Advisor, Universities) for further examination.

### 3.34 ITEM NO:80.34

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



- 3.34.2 **Resolved that** the action taken by the VC in having authorized relaxation in 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, **be referred to the Joint Committee.**

### **3.35**      **ITEM NO:80.35**

- 3.35.1 **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.**

- 3.35.2 **Resolved that** the action taken by the VC 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 referred to the Joint Committee.**

- 3.35.3 **Resolved further that** the Teaching Faculty members should be encouraged to pursue quality Higher Education and Research.

### **3.36**      **ITEM NO:80.36**

- 3.36.1 **Considered the action taken by the Vice-Chancellor in having re-advertised the vacant posts of Assistant Registrar.**

- 3.36.2 (a) **Resolved that** the action taken by the VC in having re-advertised the vacant posts of Assistant Registrar, **be confirmed.**

- (b) **Resolved further that** the decision w.r.t. such candidates who might have become overaged at the time of re-advertisement of these positions vide No. Estab/NTW/C&R/15/149-200 dated 01.09.2015, be considered for age relaxation provided they were not overage on the last date of the earlier advertisement Notice No Adm./C&R/11/1677-1776 dated 29.08.2011, **be confirmed.**

- (c) **Resolved also that** the decision w.r.t. getting the matter thoroughly investigated and reference of the matter to the Crime Branch vis-à-vis the lapse that has occurred regarding the issuance of the interview call letter to the candidate, who had not appeared in the entrance test, **be dropped.**



(d) **Resolved that**, since the daughter of the VC is also an applicant for the post of Assistant Registrar, the decision that the matter henceforth shall be dealt by the Financial Advisor (Universities) through the Registry, **be confirmed**.

(e) **Further resolved that** the matter w.r.t.-

- i) the need to revisit the existing panel of Legal Counsels of both the Universities and desirability of engaging the services of reputed legal firms having Advocates of long standing and reputation on their rolls;
- ii) the VCs of both the Universities will get and list the name(s) of senior and reputed Advocate(s) and sent it to the Chancellor for obtaining his approval and thereafter the contract of service will be entered by the concerned University with such Advocate(s) who shall be empanelled from the list so submitted, initially for a period of three years, further extendable by another two years,

**be expedited.**

### **3.37**      **ITEM NO:80.37**

3.37.1      **Considered the action taken by the University Syndicate in having authorized regularization and absorption of Dr. Pallavi Sachdeva and Dr. Bharti Prabhakar on permanent basis against the two available posts of Project Officer (now Assistant Professor) in the pay band of Rs. 15600-39100+AGP Rs. 6000 w.e.f. 18.02.2009.**

3.37.2      The Council noted the action taken by the University Syndicate in having authorized regularization and absorption of Dr. Pallavi Sachdeva and Dr. Bharti Prabhakar on permanent basis against the two available posts of Project Officer (now Assistant Professor) in the pay band of Rs. 15600-39100+AGP Rs. 6000 w.e.f. 18.02.2009 notionally and prospectively w.e.f. the issuance of appointment order.

### **3.38**      **ITEM NO:80.38**

3.38.1      **Considered the to-date status in accordance with communication No. GS-61(Comp-JU)2009-16/2008 dated: February 15, 2016 received from the Principal Secretary to Hon'ble Governor regarding the observations made by the Hon'ble Chancellor.**



- 3.38.2 **Resolved that** the to-date status in accordance with communication No. GS-61(Comp-JU)2009-16/2008 dated: February 15, 2016 received from the Principal Secretary to Governor regarding the observations made by the Chancellor, **be noted** and matter w.r.t. getting the interim direction of the Hon'ble High Court regarding the appointment of Prof. Hari Om as Maharaja Gulab Singh Chair Professor (Resolution No. 73.64), be pursued vigorously with the Advocate General, J&K Govt.

**3.39 ITEM NO:80.39**

- 3.39.1 **Considered the action taken by the University Syndicate in having authorized the University w.r.t. fixation of pay in respect of Ex-Coaches of University of Jammu in the pay band of Rs. 37400-67000/- with Grade Pay of Rs. 9000/- in accordance to fitment table in their personal capacity and to release pension and pensionary benefits accordingly.**

- 3.39.2 **Resolved that** the action taken by the University Syndicate in having authorized the University w.r.t. fixation of pay in respect of Ex-Coaches of University of Jammu in the pay band of Rs. 37400-67000/- with Grade Pay of Rs. 9000/-, in accordance with the fitment table, in their personal capacity and to release pension and pensionary benefits accordingly, **be confirmed.**

**3.40 ITEM NO:80.40**

- 3.40.1 **Considered the action taken by the Hon'ble Chancellor in having conferred the Degree of Honoris Causa on Justice T. S. Thakur, Hon'ble Chief Justice of India, for his contribution as an alumni of the University of Jammu.**

- 3.40.2 **Resolved that** the action taken by the Chancellor in having conferred the Degree of Honoris Causa on Justice T. S. Thakur, Hon'ble Chief Justice of India, for his contribution as an alumni of the University of Jammu, **be confirmed.**

**3.41 ITEM NO:80.41**

- 3.41.1 **Considered the continuation of honorarium to teachers/officers for performing the duties of Rectors/Directors of Offsite Campuses in addition to their existing duties.**





3.41.2 **Resolved that** till such time as the substantive positions of the Rectors/ Directors in the Offsite Campuses are created and filled, the existing practice regarding the grant of honorarium to the Rectors/Directors of the offsite campuses of the University @ 10% of the substantive pay per month (Basic+AGP), **be continued.**

3.41.3 **Resolved further that** as already decided vide Council Resolution No. 80.25, the University may recommend the cases of well reputed retiring University Professors, who teach subjects which are being taught in the Offsite Campuses, for the extension of their services in the Offsite Campuses, on case to case basis, provided they are willing to remain stationed in these Offsite Campuses. The detailed modalities in this regard shall be urgently finalized by the VC in consultation with the Financial Advisor (Universities).

**3.42 ITEM NO:80.42**

3.42.1 **Considered the matter for the payment of Rs. 84, 91, 580/- for the use of 9.85 hectare of Forest Land for the Udhampur campus at village Garnai Lotta.**

3.42.2 **Resolved that** the amount under reference be reflected in the Budget of the University for the financial year 2016-2017.

**3.43 ITEM NO:80.43**

3.43.1 **Considered the action taken by the University in having issued order No. Adm/TW/2016/242-49 dated 12.04.2016 allowing Dr. Nirmal K. Singh, Professor, Department of History, to sever his relations with the University upon his election to the J&K Legislative Assembly.**

3.43.2 The action taken by the University in the matter was noted by the Council.

**3.44 ITEM NO:80.44**

3.44.1 **Considered :**

- a) **the continuation of annual state plan grant for Off-site Campuses of the University of Jammu.**



Minutes-80<sup>th</sup> University Council  
Dated: 25.04.2016

**b) the financial concurrence for taking over the liability of 30 posts as already agreed to by the State Government.**

3.44.2 **Resolved that** the matter, along with full details, be referred to the Financial Advisor (Universities).

**3.45 ITEM NO:80.45**

3.45.1 **Considered the admission of foreign students in the University of Jammu without appearance in JUET on the analogy of Kashmir University vide Resolution No. 4.2.1 dated 16-04-2014.**

3.45.2 **Resolved that** the admission of foreign students in the University of Jammu without appearance in JUET on the analogy of University of Kashmir Council's Resolution No. 4.2.1 dated 16-04-2014, **be approved.**

3.45.3 **Resolved further that** all such candidates qualify a basic proficiency test, as devised and deemed appropriate by the concerned teaching department.

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

**REGISTRAR**

No:Coord/Min\_80UC/JU/16/9394-9424

Dated: 8/6/2016

Copy to:

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