

UNIVERSITY OF JAMMU

Minutes of the 110th meeting of the University Syndicate, University of Jammu held on August 20, 2016 at 05.30 p.m. in the office of the Worthy Vice-Chancellor, University of Jammu under the Chairmanship of Prof. R. D. Sharma, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Dr. Asgar Hassan Samoon, I.A.S. Commissioner /Secretary to Govt, Higher Education Department, Govt. of J&K.	ii.	Sh. Navin K. Choudhary, I.A.S. Principal Secretary to the Hon'ble C.M., Administrative Secretary to the Govt, Finance Dept., Govt. of J&K Financial Advisor (Universities).
iii.	Prof. Darshana Kumari, Dean, Faculty of Education, University of Jammu.	iv.	Prof. D. S. Jamwal, Dean, Faculty of Mathematical Sciences, University of Jammu.
v.	Prof Renu Goswami, Principal, Govt. Degree College for Women, Parade, Jammu.	vi.	Prof. Koushal Samotra, Principal, Govt. College of Education, Jammu.
vii.	Prof. Arvind Jasrotia, Dean, Faculty of Law, & Head Department of Law, University of Jammu.	viii.	Prof. Ramnika Jalali, Dept. of Sanskrit, University of Jammu.
ix.	Prof. G. M. Bhat, Dept. of Geology, University of Jammu.	<i>x</i> .	Prof. Keshav Sharma Registrar.

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

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Before the start of the proceedings, the Worthy Vice-Chancellor welcomed all the members present in the meeting especially the Commissioner/Secretary to Govt., Higher Education Dept. and the Financial Advisor (Universities) for sparing their valuable time to attend the meeting.

Thereafter, the Agenda items were taken by the Registrar and the following decision/s as recorded as under were taken:-

Item No.: 110.01

Considered the minutes of the 109th meeting of the University Syndicate held on 25.01.2016 (already circulated).

Resolved that the minutes of 109th meeting of the University Syndicate held on 25.01.2016, **be confirmed**.

Item No.: 110.02

Considered the action taken on the Resolutions passed by the University Syndicate at its 109th meeting held on 25.01.2016.

Resolved that the action taken on the Resolutions passed by the University Syndicate at its 109th meeting held on 25.01.2016, be placed on record.

Item No.: 110.03

Considered the action taken by the Vice-Chancellor in having authorized the constitution of an Inter-disciplinary Boards of Studies in the subjects of Museology and Centre for Women Studies.

Resolved that the action taken by the Vice-Chancellor in having authorized the Constitution of an Inter-disciplinary Boards of Studies in the subjects of Museology and Centre for Women Studies, **be confirmed**.

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Item No:. 110.03 (a)

Considered the action taken on the demands of the Jammu University Non-Gazetted Employees Union (Class-IV employees).

The Vice-Chancellor apprised the University Syndicate about the recent strike of the Jammu University Non-Gazetted Employees Union and the demands raised by them. Further the Financial Advisor (Universities) was requested to expedite the cases, submitted for his kind consideration in the matter.

Item No.: 110.04

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

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

Item No.: 110.05

Considered the:

- 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.
- 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.





Resolved that:

- 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 Academic Council.
- 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.

be endorsed.

Item No: 110.06

Considered the action taken by the Vice Chancellor in according approval to the inclusion of the Sippi sub-tribe along with other sub-tribes in the ST category.

Resolved that the opinion of the Legal Advisor (Universities) i.e, Commissioner/Secretary, Department of Law, Justice and Parliamentary Affairs, Govt. of J&K be sought.

Item No.: 110.07

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

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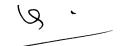


the B.A./B.Sc./B.Com./BBA/BCA/Honours Course, for the academic session 2015-16 only:

EVICTING	ACTEMOULD DEAD AFFED					
EXISTING	AS IT WOULD READ AFTER MODIFICATION					
Theory papers	Theory papers					
1 A)	1 A)					
ii) Two written assignments/project reports - 10 marks (05 marks each)	ii) One written assignment/project report - 10 marks					
Practical papers	Practical papers					
2 (a)	2 (a)					
i) 1st assessment on the basis of day-to- day performance in the laboratory/ field : 06 marks	i) Assessment on the basis of day to day performance in the laboratory/field : 12 marks					
ii) 2nd assessment on the basis of day- to-day performance in the laboratory/ field : 06 marks	ii) deleted					
2 (b)	2 (b)					
ii) Two written assignments - 10 marks (05 marks each)	ii) One written assignment : 10 marks					

(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:

EXISTING	AS IT WOULD READ AFTER MODIFICATION
Theory papers	Theory papers
1 A)	1 A)
ii) Two written assignments/project reports : 10 marks (05 marks each)	ii) One written Test : 10 marks (test comprising of objective and descriptive of 05 marks each)
Practical papers	Practical papers
2 (a)	2 (a)
i) 1st assessment on the basis of day- to-day performance in the laboratory/field : 06 marks	i) Assessment on the basis of day to day performance in the laboratory/ field: 12 marks
. oo marks	: 12 marks
ii) 2nd assessment on the basis of day- to-day performance in the	ii) deleted





laboratory/field : 06 marks	
2 (b)	2 (b)
ii) Two written assignments : 10 marks (05 marks each)	ii) One Practical Test : 10 marks

Resolved that the confirmation of action taken by the Vice-Chancellor for the academic session 2015-16 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 endorsed**.

Item No.: 110.08

To consider the matter regarding separation of Department of Electronics from the Department of Physics & Electronics.

Resolved that the matter regarding separation of Department of Electronics from the Department of Physics & Electronics, **be endorsed**.

Item No.: 110.09

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' as under:-

Existing		As it would be read after amendment				
5. Board of Sports and Youth Welfare			5. Board of Sports	5	Board of Students Welfare	
71.	The Board of Sports and Youth Welfare (hereinafter called the Board) shall be composed of:-	71.	The Board of Sports Shall be composed of:-	71	The Board of Students Welfare shall be composed of:-	





	I mil vii oi			Date	d: 20.08.2016
(a)	The Vice-Chancellor;	(a)	The Vice-Chancellor;	(a)	The Vice -Chancellor;
(b)	The Pro-Vice-Chancellor, if any:	(b)	The Pro-Vice-Chancellor, if any:	(b)	The Pro-Chancellor, if any:
(c)	The Educational Advisor to the Government or Officer designated by the Govt. to be Incharge of Higher Education	(c)	The Educational Advisor to the Government or Officer designated by the Govt. to be Incharge of Higher Education.	(c)	The Educational Advisor to the Government or Officer designated by the Govt. to be Incharge of Higher Education.
(d)	Four Heads of the University Departments and four Principals of colleges nominated by the Vice-Chancellor.	(d)	Four Heads of the University Departments and four Principals of colleges nominated by the Vice-Chancellor.	(d)	Four Heads of the University Departments and four Principals of colleges nominated by the Vice-Chancellor.
(e)	Four persons, atleast one of whom shall be a woman, not connected with the University and the Colleges, interested in Sports and Youth Welfare activities, nominated by the Syndicate;	(e)	Four persons, atleast one of whom shall be a woman, not connected with the University and the Colleges, interested in Sports, nominated by the Syndicate;	(e)	Four persons, atleast one of whom shall be a woman, not connected with the University and the Colleges, interested in Students Welfare activities, nominated by the Syndicate;
(f)	the Registrar,	(f)	the Registrar,	(f)	the Registrar,
(g)	the Controller of Examinations;	(g)	the Controller of Examinations;	(g)	the Controller of Examinations;
(h)	The Director Youth Welfare (ex-officio Secretary);	(h)	the Dean Students Welfare; and	(h)	the Director, Physical Education/Sports; and
(i)	the Director, Physical Education, (Joint Secretary)	(i)	the Director, Physical Education/Sports, (ex- officio Secretary);	(i)	the Dean Students Welfare (Ex-officio Secretary).

The Members of the Board other than the ex-officio members shall hold office for a period of three years.





Minutes- 110th University Syndicate

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and objects		Aims and objects			
		Board of Sports		Board of Students Welfare	
To promote true spirit of sportsmanship and comandarie among students;	72 (a)	To promote true spirit of sportsmanship and comandarie among students;	72 (a)	To promote true spirit of leadership, sportsmanship and comandarie, cultural harmony & discipline among students;	
to advise the Syndicate in formulation of policies in regard to Sports and Youth Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate Sports and Tournaments and programme and activities relating to Students Welfare and to foster, undertake and conduct Inter -College and Inter-University competitions, festivals and cultural and literacy activities, and	(b)	to advise the Syndicate in formulation of policies regarding the sports activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate Sports activities/Tournaments and programme and sports festivals.	(b)	to advise the Syndicate in formulation of policies regarding the Students Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate and Inter-Departmental art, cultural and literary competitions/ programs and activities.	
to authorize the conduct of tournaments and other youth welfare activities in various events as prescribed under the Regulations.	(c)	to authorize the conduct of tournaments and other sports activities in various events as prescribed under the Regulations	(c)	to authorize the conduct of competitions and other Students Welfare activities in various events as prescribed under the Regulations.	
MEETINGS	73	MEETINGS	73	MEETINGS	
The Board shall meet once every six months or whenever necessary or on such dates as the Vice- Chancellor may direct.		The Board shall meet once every six months or whenever necessary or on such dates as the Vice- Chancellor may direct.		The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct.	
CHAIRMAN	74	CHAIRMAN	74	CHAIRMAN	
The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-offico Chairman of the Board. In the absence of both, the members present shall elect a Chairman from among themselves.		The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-offico Chairman of the Board. In the absence of both, the nominee of the Vice Chancellor shall chair the meeting.		The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-offico Chairman of the Board. In the absence of both, the nominee of the Vice Chancellor shall chair the meeting.	
	sportsmanship and comandarie among students; to advise the Syndicate in formulation of policies in regard to Sports and Youth Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate Sports and Tournaments and programme and activities relating to Students Welfare and to foster, undertake and conduct Inter -College and Inter-University competitions, festivals and cultural and literacy activities, and to authorize the conduct of tournaments and other youth welfare activities in various events as prescribed under the Regulations. MEETINGS The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct. CHAIRMAN The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-offico Chairman of the Board. In the absence of both, the members present shall elect a Chairman from among	To promote true spirit of sportsmanship and comandarie among students; to advise the Syndicate in formulation of policies in regard to Sports and Youth Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate Sports and Tournaments and programme and activities relating to Students Welfare and to foster, undertake and conduct Inter -College and Inter-University competitions, festivals and cultural and literacy activities, and to authorize the conduct of tournaments and other youth welfare activities in various events as prescribed under the Regulations. MEETINGS The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct. CHAIRMAN 74 The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-offico Chairman of the Board. In the absence of both, the members present shall elect a Chairman from among	To promote true spirit of sportsmanship and comandarie among students; to advise the Syndicate in formulation of policies in regard to Sports and Youth Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees and Sub-Committees and Sub-Committees and to foster, undertake and conduct Inter -Collega and Inter-University competitions, festivals and cultural and literacy activities, and to authorize the conduct of tournaments and other youth welfare activities in various events as prescribed under the Regulations. MEETINGS The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct. CHAIRMAN The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-offico Chairman of the Board. In the absence of both, the members present shall elect a Chairman from among	Board of Sports	





				Dated: 20.08.2016	
Secre	etary		Secretary		Secretary
75	The Director Youth Welfare shall be the exofficio Secretary and the Director Physical Education shall be the Joint Secretary of the Board.	75	The Director, Physical Education/Sports, University of Jammu shall act as ex-officio Secretary in the Board of Sports	75	The Dean Students Welfare shall act as ex-officio Secretary in the Board of Students Welfare.
76	QUORUM Eight members shall form the quorum for a meeting of the Board, but quorum shall not be necessary for a meeting which has been adjourned for want of a quorum.	76	QUORUM Eight members shall form the quorum for a meeting of the Board, but quorum shall not be necessary for a meeting which has been adjourned for want of a quorum.	76	QUORUM Eight members shall form the quorum for a meeting of the Board, but quorum shall not be necessary for a meeting which has been adjourned for want of a quorum.
Powe	ers and Functions	Power	s and Functions		Powers and Functions
77	The Board of Sports and Youth Welfare shall perform the following functions and duties:-	77	The Board of Sports shall perform the following functions and duties:-	77	The Board of Students Welfare shall perform the following functions and duties:-
(i)	To plan, organize and regulate students welfare programs and activities including hikes, camps, cultural and literary programs, festivals, extension lectures, Youth clubs and societies, etc.	(i)	To plan, organize and regulate hiking, trekking and other expedition, camps and sports festivals.	(i)	To plan, organize and regulate students welfare programs and activities including art, cultural and literary programs, festivals, extension lectures, workshops, Youth clubs and societies etc.
(ii)	To organize, conduct and control tournaments in various sports events and competitions for students at Inter-College level.	(ii)	To organize, conduct and control tournaments in various sports events and competitions for students at Inter-College level.	(ii)	To organize, conduct and control in various art, cultural, literary competitions for students at Inter-Collegiate level.
(iii)	To undertake and implement National Sports Organization, National Service Corps, National Cadet Corps and National Integration Samiti and similar programs.	(iii)	To undertake and implement National Sports organization.	(iii)	To undertake and implement various schemes and UGC & AIU related to Students Welfare.
(iv)	To promote Inter-University fellowship by organizing or taking part in Inter-University contests.	(iv)	To promote Inter- University fellowship by organizing or taking part in Inter-University tournaments.	(iv)	To promote Inter-University fellowship by organizing or taking part in Inter-University contests/competitions.





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(v)	To select University teams and to appoint instructors of various games and clubs and officials to accompany the University teams for Inter-University Competitions.	(v)	To select University teams and to appoint instructors of various games and clubs and officials to accompany the University teams for Inter-University Competitions.	(v)	To select University teams and to appoint accompanist, choreographer etc. for various cultural items and clubs and officials to accompany the University teams for Inter-University Competitions.
(vi)	To propose Regulations for the organizations, conduct and control of the University Sports and tournaments and Youth Welfare Programmes.	(vi)	To propose Regulations for the organizations, conduct and control of the University Sports activities/ tournaments.	(vi)	To propose Regulations for the organizations, conduct and control of the University cultural activities and Students Welfare Programmes.
(vii)	To interpret and enforce Regulations and give decisions and rulings on any point not covered by these Regulations.	(vii)	To interpret and enforce Regulations and give decisions and rulings on any point not covered by these Regulations.	(vii)	To interpret and enforce Regulations and give decisions and rulings on any point not covered by these Regulations.
(viii)	To frame bye-laws to meet any emergency that may arise in the bona-fide discharge of its duties; provided that such action is duly reported to the Syndicate for approval.	(viii)	To frame bye-laws to meet any emergency that may arise in the bona-fide discharge of its duties; provided that such action is duly reported to the Syndicate for approval.	(viii)	To frame bye-laws to meet any emergency that may arise in the bona-fide discharge of its duties; provided that such action is duly reported to the Syndicate for approval.
(ix)	To appoint Committees as and when necessary, and fix their terms of reference.	(ix)	To appoint Committees as and when necessary, and fix their terms of reference.	(ix)	To appoint Committees as and when necessary, and fix their terms of reference.
(x)	To condone delay in the submission of entry by colleges for the tournaments and other competitions conducted by the University.	(x)	To condone delay in the submission of entry by colleges for the tournaments and other competitions conducted by the University.	(x)	To condone delay in the submission of entry by colleges for the competitions conducted by the University.
(xi)	To prepare reviews and reports of the activities pursued during the year.	(xi)	To prepare reviews and reports of the activities pursued during the year.	(xi)	To prepare reviews and reports of the activities pursued during the year.
(xii)	To recommend to the Syndicate budget estimates for Sports and Youth Welfare activities annually.	(xii)	To recommend to the Syndicate the budget estimates for sports activities annually.	(xii)	To recommend to the Syndicate the budget estimates for Students Welfare activities annually.
(xiii)	To raise and spend funds for Sports and Youth Welfare activities in accordance with the budget estimates sanctioned by the University Council.	(xiii)	To raise and spend funds for Sports activities / Tournaments in accordance with the budget estimates sanctioned by the University Council.	(xiii)	To raise and spend funds for Students Welfare activities/competitions in accordance with the budget estimates sanctioned by the University Council.
(xiv)	To perform such other functions as the Syndicate may direct or as may be deemed necessary to promote Sports and Youth Welfare Programme.	(xiv)	To perform such other functions as the Syndicate may direct or as may be deemed necessary to promote Sports activities and tournaments.	(xiv)	To perform such other functions as the Syndicate may direct or as may be deemed necessary to promote Students Welfare activities/programmes.





					ed: 20.08.2016
78	There will be following Departments to provide secretarial assistance to the Board:- i. Department of Youth Welfare ii. Department of Sports and Physical Education	78.	Department of Physical Education/Sports will provide secretarial assistance to the Board.	78	Department of Students Welfare will provide secretarial assistance to the Board.
I.	Functions of the Department of Youth Welfare.	I.	Functions of the Directorate of Sports	I.	Functions of the Department of Students Welfare.
(a)	To plan, organize and conduct students welfare programmes including cultural and literary activities, festivals, extension and special lectures, Youth Clubs, societies etc.	(a)		(a)	To plan, organize, conduct and control students welfare programmes and competitions including art, cultural and literary activities, festivals, extension and special lectures, workshops, camps, Youth Clubs, societies etc.
(b)	To co-ordinate the work of student services, agencies in the University and motivate faculty involvement in students welfare programmes.	(b)		(b)	To co-ordinate the work of student services, agencies in the University and motivate faculty involvement in students welfare programmes.
(c)	To prepare the activities calendar in co-operation with the Heads of the teaching Departments of the University and Heads of affiliated /constituent colleges.	(c)	 -	(c)	To prepare the activities calendar in co-operation with the Heads of the teaching Departments of the University and Heads of affiliated /constituent colleges.
(d)	To provide secretarial services to the Board of Sports and Youth Welfare and pursue and implement decisions taken by it or the Syndicate in regard to youth welfare activities.			(d)	To provide secretarial services to the Board of Students Welfare and pursue and implement decisions taken by it or the Syndicate in regard to Students welfare activities.
(e)	To maintain discipline and deal with cases of indiscipline in the University Campus and provide secretarial services to the Discipline Committees in accordance with the Discipline Regulations that may be framed by the University from time to time.	(e)		(e)	To maintain discipline and deal with cases of indiscipline in the University Campus and provide secretarial services to the Discipline Committees in accordance with the Discipline Regulations that may be framed by the University from time to time.





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(f)	To devise ways and means for promoting the well-being of the University students – social, moral, emotional and inculcating among them regard for great ideals like loyalty to the country, devotion to duty and pursuit of truth.	(f)		(f)	To devise ways and means for promoting the well-being of the University students – social, moral, emotional and inculcating among them regard for great ideals like loyalty to the country, devotion to duty and pursuit of truth.
(g)	To organize and supervise the working of canteens, co- operative stores, hobby centres, students homes, community halls,. Clubs etc.	(g)		(g)	To organize and supervise the working of canteens, co- operative stores, kiosk, hobby centres, students homes, community halls, Clubs etc.
(h)	To prepare reviews and reports of the activities pursued during a year.	(h)		(h)	To prepare reviews and reports of the activities pursued during a year.
(i)	To perform such other functions as the University Council or the Syndicate or the Vice-Chancellor may direct or as may be deemed necessary for promotion of youth welfare and maintenance of discipline among students.	(i)		(i)	To perform such other functions as the University Council or the Syndicate or the Vice-Chancellor may direct or as may be deemed necessary for promotion of student's welfare and maintenance of discipline among students.
				(j)	To conduct cultural activities/competitions for University staff.
II	Functions of the Department of Sports and Physical Education.	II	Functions of the Directorate of Physical Education/Sports	II	
(a)	To assist the colleges in working out schemes of physical education.	(a)	To assist the colleges in working out schemes of Sports activities / Tournaments and Physical Education.	(a)	- -
(b)	To organize, conduct and control the University sports, tournaments and athletics and to organize various University sports clubs and Inter-University level coaching camps.	(b)	To organize, conduct and control the University sports, tournaments and athletics and to organize various University sports clubs and Inter-University level coaching camps.	(b)	
(c)	To organize hikes, trekking, mountaineering camps etc.	(c)	To organize hikes, trekking, mountaineering camps etc. including sports festivals, water sports & other related sports activities.	(c)	
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(d)	To be incharge of the gymnasium, swimming pools, play fields, stadium and physical education equipments.	(d)	To be incharge of the gymnasium, swimming pools, play fields, stadium and physical education equipments.	(d)	
(e)	To advise students regarding the physical development.	(e)	To advise students regarding the physical development/Sports.	(e)	
(f)	To regulate the functioning of N.C.C., N.S.O. and N.S.C. schemes in the colleges and the University Campus.	(f)	To prepared the activities calendar in cooperation with the Head of the Teaching Departments of the University and Heads of Affiliated/Constituent Colleges.	(f)	
(g)	To pursue and implement decisions taken by the Syndicate or the Board of Sports and Youth Welfare in regard to programs relating to sports and physical education.	(g)	To provide Secretarial services to the Board of Sports/Physical Education and pursue and implement decisions taken by the Syndicate or the Board of Sports in regard to programmes relating to sports & Sports activities.	(g)	 -
(h)	To conduct tournaments in various games for the teaching staff of the University and the affiliated colleges.	(h)	To conduct tournaments in various games for the teaching staff of the University and the affiliated colleges.	(h)	
(i)	To organize Inter- Departmental Sports and Tournaments for the University teaching Departments.	(i)	To organize Inter- Departmental Sports and Tournaments for the University teaching Departments.	(i)	
(j)	Such other functions as the Syndicate or the Vice-Chancellor may direct.	(j)	Such other functions as the Syndicate or the Vice-Chancellor may direct.	(j)	

Other places which requires modifications in the University Calendar after the Board of Sports and Youth Welfare is bifurcated are:

	Existing		Read after Amendment		
Chap	Chapter-I of University Calendar 2010, Volume-I				
7 (4)	to provide secretarial services to the Board of Sports and Youth Welfare and pursue and implement decisions taken by it or the Syndicate in regard to Youth Welfare activities.		to provide secretarial services to the Board of Students Welfare and pursue and implement decisions taken by it or the Syndicate in regard to Youth Welfare activities		





			Dated: 20.08.2016
15(7)	to pursue and implement decisions taken by the Syndicate or the Board of Sports and Youth Welfare in regard to programmes relating to Sports and Physical Education programmes.	15(7)	To provide secretarial to Board of Sports and to pursue and implement decisions taken by the Syndicate or the Board of Sports in regard to programmes relating to Sports and Physical Education programmes.
Chan	ter-II of University Calendar 2010, V	Jolume	T
Ondp	tion in or emittersity curentum 2010, t	Olulli	
4(iii)	Board of Sports & Youth Welfare to – (a) organize, conduct and supervise Youth Welfare activities; and (b) organize, conduct and supervise sports and related activities;	4(iii)	 (a) Board of Students Welfare to organize, conduct and supervise Students Welfare activities. (b) Board of Sports to organize, conduct and supervise sports and related activities.
Chap	ter-XXX of University Calendar 2010	o, Volu	ime-I
4.1 (5)	Director, Youth Welfare - Secretary	4.1 (5)	Dean Students Welfare - Secretary
L	<u> </u>		

Resolved that the bifurcation, prescription of composition and Regulations governing 'Board of Sports' and 'Board of Students Welfare', **be endorsed**.

Item No.: 110.10

Considered the adoption of the Placement Policy of the University of Jammu.

Resolved that the adoption of the Placement Policy of the University of Jammu, **be endorsed**.

Item No.: 110.11

Considered the exemption of Pre-Ph.D Course Work for the candidates who apply for Ph. D. after M. Phil.

Resolved that the exemption of Pre-Ph.D Course Work for the candidates who apply for Ph. D. after M. Phil., **be endorsed**.





Considered the norms for organizing fresher/farewell parties in the teaching departments of the University of Jammu.

Resolved that the norms for organizing fresher/farewell parties in the teaching departments of the University of Jammu, **be confirmed**.

<u>Item No.: 110.13</u>

Considered the revised qualification for the Degree of Doctor of Philosophy in Remote Sensing and GIS.

Resolved that the revised qualification for the Degree of Doctor of Philosophy in Remote Sensing and GIS, **be endorsed**.

Item No.: 110.14

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

Resolved that the matter for adoption of guidelines for checking of Plagiarism, **be endorsed**.

<u>Item No.: 110.15</u>

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.

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





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.

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 endorsed.

Further resolved that the donations received should be unconditional and should not compromise the academic integrity and autonomy of the University.

Item No.: 110.17

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

Resolved that the amendment in Statute 39.A regarding adoption of a Uniform Policy for grant of honorarium for delivering Guest Faculty Lectures, **be endorsed**.

W 55/



Considered the recommendation of Green Campus Task Force (GCTF-JU) for adoption of its Name, Logo, Mission Statement, Goals, Aims and Objectives, Functions and Powers, Establishment of Green Fund Facility under GCTF-JU in the University of Jammu; and matters related therewith.

Resolved that the recommendation of Green Campus Task Force (GCTF-JU) for adoption of its Name, Logo, Mission Statement, Goals, Aims and Objectives, Functions and Powers, Establishment of Green Fund Facility under GCTF-JU in the University of Jammu; and matters related therewith, be confirmed.

Item No.: 110.19

Considered the approval of University of Portsmouth, UK as a Centre for Research.

Resolved that the University of Portsmouth, UK as a Centre for Research; and

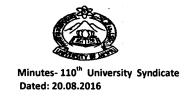
Dr. Vijay Pereira, Associate Professor, University of Portsmouth, UK as a Co-Supervisor, **be approved**.

Item No.: 110.20

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.

Resolved that the matter regarding "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 endorsed**.

9



3

Considered the Skill Development initiatives for enhancing employability of youth.

S.No.	Department	Status				
1.	USIC	Three Months Certificate Course in Refrigeration (Notification				
		No. F.Acd./15/14795-14805 dated 30.12.2015).				
2.	Physics & Electronics	1. Three Months Certificate Course in Electrical Maintenance				
3⋅	Kathua Campus	and Repair.				
		2. Three Months Certificate Course in Automobile Maintenance and Repair.				
		(Notification No. F.Acd./I/16/16509-23 dated 17.02.2016)				
4.	Physics & Electronics	Three months Certificate Course in Handset/Mobile Repairing				
		(Notification No. F.Acd./16/16661-72 dated 23.04.2016).				
5.	Remote Sensing & GIS	Three months Certificate Course in "Basics of Remote Sensing,				
		GIS and GPS" (Self Supporting) (Notification No.				
		F.Acd./16/668-81 dated 20.04.2016).				

Resolved that the Skill Development initiatives for enhancing employability of youth as given in the agenda item, **be confirmed.**

<u>Item No.: 110.22</u>

Considered the:

- 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.

Resolved that:

- 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.

be endorsed.



3

Considered the admission in the Post Graduate Diploma in Composite Culture Management at the International Centre for Cross Cultural Research and Human Resource Management, University of Jammu, Jammu through the Jammu University Entrance Test (JUET) w.e.f. the Academic Session 2017-18 onwards with the revised eligibility.

Resolved that the admission in the Post Graduate Diploma in Composite Culture Management at the International Centre for Cross Cultural Research and Human Resource Management, University of Jammu, Jammu through the Jammu University Entrance Test (JUET) w.e.f. the Academic Session 2017-18 onwards with the revised eligibility, **be confirmed**.

<u>Item No.: 110.24</u>

Considered the action taken by the Vice-Chancellor in having approved the recommendations of the Inspection Committee constituted vide order No. CDC/2016/6149-55 dated 11.01.2016 for re-inspection of Govt. Degree College (Boys), Kathua for grant of affiliation for introduction of P.G. Course in Botany.

Resolved that the action taken by the Vice-Chancellor in having approved the recommendations of the Inspection Committee constituted vide order No. CDC/2016/6149-55 dated 11.01.2016 for re-inspection of Govt. Degree College (Boys), Kathua for grant of affiliation for introduction of P.G. Course in Botany, **be confirmed**.

<u>Item No.: 110.25</u>

Considered the action taken by the Vice-Chancellor in having approved the recommendations of the Inspection Committee constituted vide order No. CDC/2016/6489-95 dated 27.01.2016 for re-inspection of Govt. Gandhi Memorial Science College, Canal Road, Jammu for grant of affiliation for introduction of P.G. Course in Mathematics.



Resolved that the action taken by the Vice-Chancellor in having approved the recommendations of the Inspection Committee constituted vide order No. CDC/2016/6489-95 dated 27.01.2016 for re-inspection of Govt. Gandhi Memorial Science College, Canal Road, Jammu for grant of affiliation for introduction of P.G. Course in Mathematics, **be confirmed**.

<u>Item No.: 110.26</u>

Considered the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of following Govt. & Non-Government Professional Colleges for the academic session 2015-16:

S.No.	Name of the College	Date of NOC	Course	Temporary
		from the State Govt.		affiliation vide No. dated
1.	Acharya Sri Chander College of Medical Science & Hospital, Sidhra, Jammu	16.02.1994	MBBS/MD/MS	CDC/2016/386-95 dated 28.04.2016
2.	Jammu Institute of Ayurveda and Research, Nardani Raipur (Kot-Bhalwal Road), Jammu	19.03.1997	Bachelor of Ayurvedic Medicine and Surgery (BAMS) & 3 PG. courses i.e. Kayachiktsa with 5 seats Shalya Tantra with 5 seats Kriya Sharir with 5 seats	CDC/2016/850-60 dated 09.05.2016 & CDC/2016/1414-24 dated 15.06.2016
3.	Jammu College of Physiotherapy, Nardani Raipur (Kot-Bhalwal Road), Jammu	06.09.2011	Bachelor of Physiotherapy (B.PT).	CDC/2016/897-907 dated 10.05.2016
4.	Govt. Indira Gandhi Dental College, Amphalla, Jammu	24.02.2004	BDS	CDC/2016/1455-59 dated 17.06.2016
5.	Institute of Dental Sciences, Village Sehora, Bishnah Road, Jammu	19.05.2006	BDS	CDC/2016/936-41 dated 12.05.2016
6.	BEE ENN Charitable Trust, Talab Tillo, Jammu (B.Sc. Nursing)	1.02.2008	B.Sc. Nursing Post Basic B.Sc. Nursing	CDC/2016/46-55 dated 04.04.2016
7.	MBS College of Engg. & Technology, Digiana For the academic session (2014-15 & 2015-16)	08.07.2015	B.E	CDC/2016/944- 47dated 12.05.2016





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			Dated: 20.08.2016	
8.	Yogananda College of Engineering & Technology, Gurha Brahmana (Patoli),Akhnoor Road, Jammu	05.08.2015	B.E	CDC/2016/23-32 dated 01.04.2016
9.	MBS College of Engg. & Technology, Digiana	-	MCA	CDC/2016/1639-44 dated 06.06.2016
10.	Dogra Law College, Bassi Kalan, Bari Brahmana, Jammu	09.02.2016	B.A. LL.B. 5 years LL.B. Prof. 3 years	CDC/2016/04-13 dated 1.04.2016
11.	K.C. Law College, Akhnoor Road, Jammu	09.02.2016	B.A. LL.B. 5 years LL.B. Prof. 3 years	CDC/2016/13-22 Dated 1.04.2016
12.	Ashoka Law College, Monke-Talab, Near Fish Seed Farm, Kathua	02.03.2016	B.A. LL.B. 5 years LL.B. Prof. 3 years	CDC/2016/1444-49 dated 27.05.2016
13.	Dogra Degree College, Bassi Kalan, Bari Brahmana, Jammu	09.02.2016	BBA	CDC/2016/1536-41 dated 31.05.2016
14.	Trikuta Degree College, Nardni Raipur, Jammu	17.12.2015	BA/B.Com./B.Sc./BBA/BCA	CDC/2016/7665-70 dated 28.03.2016
15.	Sant Rocha Singh Degree College, Jeewan Nagar, Jammu	05.08.2015	Degree(B.Sc./ BBA/BCA)	CDC/2016/7303-04 dated 04.03.2016
16.	Institute of Management Sciences (IMS), Gurha Brahmana (Patoli), Jammu	09.02.2016	BBA/BCA	CDC/2016/1781-85 dated 13.06.2016

Resolved that the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of aforementioned Govt. & Non-Government Professional Colleges for the academic session 2015-16, **be confirmed**.

Item No.: 110.27

Considered the action taken by the Vice-Chancellor in having approved the request of Mahant Bachittar Singh College of Engineering & Technology, Jeewan Nagar, P/o Miran Sahib, Babliana, Jammu for closure of MBA programme from the session 2016-17.





Resolved that the action taken by the Vice-Chancellor in having approved the request of Mahant Bachittar Singh College of Engineering & Technology, Jeewan Nagar, P/o Miran Sahib, Babliana, Jammu for closure of MBA programme from the session 2016-17, **be confirmed**.

Item No.: 110.28

Considered the action taken by the Vice-Chancellor in having granted temporary affiliation for start of Civil Engineering stream at Model Institute of Engineering & Technology, Kot Bhalwal, Jammu from the academic session 2016-17.

Resolved that the action taken by the Vice-Chancellor in having granted temporary affiliation for start of Civil Engineering stream at Model Institute of Engineering & Technology, Kot Bhalwal, Jammu from the academic session 2016-17, **be confirmed**.

Item No.: 110.29

Considered the action taken by the Vice-Chancellor in having disaffiliated New Gandhi Memorial College of Education, Dhinde Kalan, Miran Sahib (R.S. Pura), Jammu vide order No. CDC/2016/7030-43 dated 23.02.2016.

Resolved that the action taken by the Vice-Chancellor in having disaffiliated New Gandhi Memorial College of Education, Dhinde Kalan, Miran Sahib (R.S. Pura), Jammu vide order No. CDC/2016/7030-43 dated 23.02.2016, be confirmed.

Item No.: 110.30

Considered the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of following Non-Government Colleges of Education for the academic session 2015-16:

S.No.	Name of the College	Ref. No. of Govt. Order / dated	Temporary affiliation extended vide No./ dated
1	Chenab College of Education,	HE/Recog/J/236/2015	CDC/2015/5910-11
	Jammu.	dated 30.07.2015	dated 17.12.2015





			Dated: 20.08.2016
2	Dogra College of Education,	HE/Recog/J/236/2015	CDC/2015/5916-21
	Bari Brahmana	dated 30.07.2015	dated 17.12.2015
3		HE/Recog/J/236/2015	CDC/2016/6545-53
	Education	dated 30.07.2015	dated 27.01.2016
4		HE/Recog/J/236/2015	CDC/2016/6554-63
	Education	dated 30.07.2015	dated 27.01.2016
5	Bhim Singh College of	HE/Recog/J/236/2015	CDC/2016/6016-25
	Education, Udhampur	dated 08.07.2015	dated 29.01.2016
6		HE/Recog/J/236/2015	CDC/2016/6026-35
	Education, Udhampur	dated 08.07.2015	dated 29.01.2016
7	Shivalik College of Education,	HE/Recog/J/236/2015	CDC/2016/6006-15
	Udhampur	dated 08.07.2015	dated 29.01.2016
8	Surya College of Education,	HE/Recog/J/236/2015	CDC/2016/6726-35
	Kathua	dated 08.07.2015	dated 08.02.2016
9	New Age College of	HE/Recog/J/236/2015	CDC/2016/6736-45
	Education, Phinter (Kathua)	dated 08.07.2015	dated 08.02.2016
10	Bharat College of Education,	HE/Recog/J/236/2015	CDC/2016/6759-68
	Kathua	dated 08.07.2015	dated 08.02.2016
11	Rajiv Gandhi College of	HE/Recog/J/236/2015	CDC/2016/6769-78
	Education, Kathua	dated 08.07.2015	dated 08.02.2016
12	Ranjit College of Education,	HE/Recog/J/236/2015	CDC/2016/6817-26
	Jammu.	dated 30.07.2015	dated 10.02.2016
13	NSM College of Education,	HE/Recog/J/236/2015	CDC/2016/6837-46
	Jammu.	dated 30.07.2015	dated 10.02.2016
14	Sant Mela Singh College of	HE/Recog/J/236/2015	CDC/2016/6827-36
	Education, Jammu	dated 30.07.2015	dated 10.02.2016
15	K.C. Gurukul College of		CDC/2016/6847-56
	Education	dated 30.07.2015	dated 10.02.2016
16	New Millennium College of	_	CDC/2016/6867-76
	Education	dated 08.07.2015	dated 10.02.2016
17	Ramisht College of Education,	HE/Recog/J/236/2015	CDC/2016/6857-66
	Basohli	dated 08.07.2015	dated 10.02.2016
18	JK College of Education,	HE/Recog/J/236/2015	CDC/2016/7095-7104
	Jammu	dated 30.07.2015	dated 25.02.2016





Harvard College of Education,	HE/Recog/J/236/2015	CDC/2016/7254-64
Jammu.	dated 30.07.2015	dated 02.03.2016
Bhargava College of	HE/Recog/J/236/2015	CDC/2016/7339-47
Education	dated 08.07.2015	dated 09.03.2016
Trikuta College of Education,	HE/Recog/J/236/2015	CDC/2016/7383-91
Nardni, Jammu	dated 30.07.2015	dated 10.03.2016
Lal Bahadur Shastri College	HE/Recog/J/236/2015	CDC/2016/7364-72
of Education	dated 08.07.2015	dated 10.03.2016
Guru Gang Dev Ji College of	HE/Recog/J/236/2015	CDC/2016/7374-82
Education	dated 08.07.2015	dated 10.03.2016
National College of	HE/Recog/J/236/2015	CDC/2016/7426-35
Education, Jammu	dated 30.07.2015	dated 10.03.2016
	Jammu. Bhargava College of Education Trikuta College of Education, Nardni, Jammu Lal Bahadur Shastri College of Education Guru Gang Dev Ji College of Education National College of	Jammu. dated 30.07.2015 Bhargava College of HE/Recog/J/236/2015 Education dated 08.07.2015 Trikuta College of Education, Nardni, Jammu HE/Recog/J/236/2015 Lal Bahadur Shastri College of Education dated 30.07.2015 Lal Bahadur Shastri College HE/Recog/J/236/2015 of Education dated 08.07.2015 Guru Gang Dev Ji College of HE/Recog/J/236/2015 Education dated 08.07.2015 National College of HE/Recog/J/236/2015

Resolved that the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of aforementioned Non-Government Colleges of Education for the academic session 2015-16, **be confirmed**.

<u>Item No.: 110.31</u>

Considered the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of following Non-Government Degree Colleges for the academic session 2015-16:

S.No	Name of the College	Ref. No. of Govt. Order / dated	Temporary affiliation extended vide No./ dated
1	R.K. Degree College,	HE/Recog/J/Renewal/236/2015	CDC/2015/5410-15
	Vijaypur.	dated 05.08.2015	dated 06.11.2015
2	SSVS Degree College,	HE/Recog/J/Renewal/236/2015	CDC/2016/6711-16
	Sunderbani	dated 19.01.2016	dated 05.02.2016
3	SVS Degree College, Chhan	HE/Recog/J/Renewal/236/2015	CDC/2015/5877-82
	Arorian, Kathua	dated 05.08.2015	dated 15.12.2015
4	Sant Rocha Singh Degree	HE/Recog/J/Renewal/236/2015	CDC/2016/7303-04
	College, Jammu	dated 05.08.2015	dated 04.03.2016
	(Degree/BBA/BCA)		
5	Bhaskar Degree College,	HE/Recog/J/Renewal/236/2015	CDC/2016/7270-80
	Udhampur	dated 10.12.2015	dated 02.03.2016



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Resolved that the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of aforementioned Non-Government Degree Colleges for the academic session 2015-16, be confirmed.

Item No.: 110.32

Considered the action taken by the Vice-Chancellor in having granted temporary affiliation for introduction of B.Sc. Medical and Non-Medical Courses in favour of SVS Degree College for Women, Rajouri.

Resolved that the action taken by the Vice-Chancellor in having granted temporary affiliation for introduction of B.Sc. Medical and Non-Medical Courses in favour of SVS Degree College for Women, Rajouri, be confirmed.

Item No.: 110.33

Considered the action taken by the Vice-Chancellor renewal/extension of temporary affiliation in favour of following Non-Government Professional Colleges for the academic session 2015-16:

S.N.	Name of the College	Course	Ref. No. of Govt.	Temporary affiliation
			Order / dated	extended vide No./
				dated
1	Institute of Management	MCA	HE/Recog/Ext-Per/Pvt	CDC/2016/7157-67 dated
	Sciences.		College/39/2008 dated	26.02.2016
			22.05.2013	·
2	Model Institute of Engineering	MCA	HE/Recog/Ext-Per/Pvt	CDC/2016/7146-56 dated
	& Technology, Jammu		College/39/2008 dated	26.02.2016
			22.05.2013	
3	Model Institute of Engineering	MBA	HE/Recog/Ext-Per/Pvt	CDC/2016/7135-45 dated
	& Technology, Jammu		College/39/2008 dated	26.02.2016
			22.05.2013	
4	Model Institute of Engineering	BE	HE/Recog/Ext-Per/Pvt	CDC/2016/7215-25 dated
	& Technology, Jammu		College/39/2008 dated	29.02.2016
			22.05.2013	





		Dated: 20.00:2010			
5	Institute of Management	MBA	HE/Recog/Ext-Per/Pvt	CDC/2016/7354-63 dated	
	Sciences.		College/39/2008 dated	10.03.2016	
			22.05.2013		
İ					
6	Rajiv Gandhi College of	B.Sc.		CDC/2016/7407-16 dated	
	Nursing.	Nursing		10.03.2016	
7	JK College of BBA/BCA	BBA/BCA	HE/Recog/J/Renewal/236	CDC/2016/7397-7406	
'	JK College of BBA/BCA	bbA bcA	/2015 dated 27.08.2015	dated 10.03.2016.	

Resolved that the action taken by the Vice-Chancellor for renewal/extension of temporary affiliation in favour of aforementioned Non-Government Professional Colleges for the academic session 2015-16, **be confirmed**.

Item No.: 110.34

Considered the action taken by the Vice-Chancellor in having renewal/extension of temporary affiliation in favour of the following Non-government Degree Colleges affiliated to the University of Jammu for the academic session 2015-16:

S.No	Name of the College	Ref. No. of Govt. Order / dated	Temporary affiliation extended vide No./ dated
1	Trikuta Degree College, Nardani Jammu	HE/Recog/J/Renewal/236/2015 dated 17.12.2015.	CDC/2016/1370-76 dated 20.05.2016
2	Bhargava Degree	HE/Recog./J/Renewal/236/2015	CDC/2016/1442-48
	College, Samba.	dated 05.08.2015	dated 17.06.2016
3	Muqaddas Degree	HE/Recog/J/Renewal/236/2015	CDC/2016/1779-85
	College, mendhar	dated 19.01.2016	dated 11.07.2016
4	Himalayan Degree	HE/Recog/J/Renewal/236/2015	CDC/2016/1773-78
	College, Rajouri	dated 19.01.2016	dated 11.07.2016
5	SVS College for	HE/Recog/J/Renewal/236/2015	CDC/2016/1786-92
	Women, Rajouri	dated 19.01.2016	dated 11.07.2016







Resolved that the action taken by the Vice-Chancellor in having renewal/extension of temporary affiliation in favour of the aforementioned Non-government Degree Colleges affiliated to the University of Jammu for the academic session 2015-16, **be confirmed**.

Item No.: 110.35

To consider the action taken by the Vice-Chancellor in having approved the introduction of new subjects in the following Government Degree Colleges from the academic session 2016-17:

S.No	Name of the Colle	e Ref. No. of Govt. Order / dated	Subject	Intake	Affiliation granted vide No./ dated
1	Govt. Deg College, Doda	ee 268-HE of 2015 dated 11.09.2015	Geography	50	CDC/2016/767-78 dated 04.05.2016
2	Govt. Degi College, Ramnaga	i	History	60	CDC/2016/1793- 1804 dated. 11.07.2016

Resolved that the action taken by the Vice-Chancellor in having approved the introduction of new subjects in the aforementioned Government Degree Colleges from the academic session 2016-17, **be confirmed**.

Item No.: 110.36

To consider the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of Dogra Degree College, Bassi Kalan, Bari Brahmana to run Three Year Degree Course (B.A. & B.Com.) from the academic session 2016-17 with the following intake/subjects:

S.No	Course	Intake	Subjects
1	B.A	60	General English, Political Science, History, Modern Indian Languages, Marketing Management, Economics, Geography, Mathematics, Sociology, Psychology, Education & Philosophy.
2	B.Com.	60	

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Resolved that the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of Dogra Degree College, Bassi Kalan, Bari Brahmana to run Three Year Degree Course (B.A. & B.Com.) from the academic session 2016-17 with the aforementioned intake/subjects, be confirmed.

<u>Item No.: 110.37</u>

Considered the action taken by the Vice Chancellor in having granted special chance to the following candidates to clear their backlog papers of LL.B 5 year and 3 year.

S.No.	Name of candidates	Roll No.	Terms/Papers
1	Shekhar LakhanPal	03/5DLC/06	7 th / II,III <u>candidate of LL.B 5</u>
	S/O Dev Raj Sharma		9 th / I,III-VI <u>Years</u>
2	Farzana Khalid Magra	18/5DLC/06	1 st / I,V <u>candidate of LL.B 5</u>
	D/O Khalid Aziz Magra		5 th / I,V <u>Years</u>
3	Waheeda Khazir D/O	9509/DLC/06	V / P-I,IV <u>candidate of LL.B 3</u>
	Khazir Mohd Dar		VIth / P-II-V <u>Years</u>

Resolved that the action taken by the Vice Chancellor in having granted special chance to the aforementioned candidates to clear their backlog papers of LL.B 5 year and 3 year, **be confirmed**.

Item No.: 110.38

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 the colleges and other institutions as notified by the University vide Notification No.5 of 2014 dated 15.01.2014.

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Statute	Existing	As it would read after insertion of
		proposed proviso
12.1	The Government/Society/Trust which	Provided that if an Educational
	proposes to start the college within the	Agency having been permitted by



	territorial jurisdiction of the University	the State Government to establish a
	of Jammu and wishes to get it	new College/Institution, applies for
	affiliated to the University of Jammu,	grant of affiliation to the said new
	shall submit an application for grant of	college/institution after the
	affiliation to new college/institution	prescribed cut of date (i.e. October
	which should reach the Director,	1 st of the year preceding the one in
	College Development Council, by	which it is proposed to hold
	October 1 st of the year preceding the	admissions and start the class work),
	one in which it is proposed to hold	the affiliation form will be
,	admissions and start the class work, in	entertained provisionally subject to
		payment of prescribed late fee upto
	the prescribed proforma alongwith the	31st of March. The college shall be
	prescribed fee in the form of demand	inspected but affiliation shall be
	draft drawn in favour of the Registrar,	granted, subject to recommendations
i	University of Jammu.	of the Inspection Committee, upon
		production of permission of the State
		Government and approval of
		11
		appropriate regulatory/statutory authority, if applicable, by 10 th May
		of the year in which the college intends to hold admissions. In no
		case this date shall be extended.
12.10.1	Application for extension/renewal of	Provided that if the college applies
	temporary affiliation alongwith	for renewal/extension of its
	prescribed application and /or	temporary affiliation upto 31st
	inspection fee must reach the Director,	
	College Development Council,	
	alongwith requisite inspection fee by	and inspection for extension/renewal
	31 st December of the preceding year	of temporary affiliation be
	for which extension/renewal of	authorized to be completed.
	affiliation is sought.	However, if the college fails to
		submit permission of the State
		Government and approval of the
		regulatory body for the relevant
		session before 10 th May in case of all
		the courses, the temporary affiliation
		may not be renewed/extended in
		favour of the college
16.1.1	Each institution applying for	
10.1.1	permission /affiliation in new	1 1 1 11
	subject(s) shall remit non-refundable	
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prescribed application fee at the time of issue of **Application** Form. Thereafter, the institution shall remit prescribed inspection fee per subject per course (when asked to do so) before the inspection of the college is conducted. The Application Form, duly filled, alongwith the requisite documents shall be sent to the Director, College Development Council, so as to reach him by October 1st of the year preceding the one in which the subject(s) is/are proposed to be introduced.

Provided that, the Vice-Chancellor may, in special circumstances, authorize entertainment of an Application Form submitted after October 1st but in no case form be entertained after 31st March.

Provided further that, no college/institution shall start teaching new subject(s) without prior permission of the University.

provisionally entertained and inspection for grant of affiliation in new subject/stream be authorized. However, if the college fails to submit renewed permission of the State Government and approval of the concerned Central Regulatory Authority for the relevant session before 10th May of the year in which the college intends to start academic session/class work subject/stream, affiliation may not be granted and the college has to apply afresh for the succeeding session.

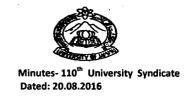
Resolved that the incorporation of provisos proposed by the committee to Statutes 12.1, 12.10.1 and 16.1.1 of the Statutes governing affiliation of colleges and other institutions as notified by the University vide Notification No.5 of 2014 dated 15.01.2014, **be endorsed**.

Item No.: 110.39

Considered the grant of exemption in favour of retired College/University Teachers and Library Staff from appearing before the Selection Committees for their consideration against the administrative/teaching/Library positions in the Non-Government Colleges.

Resolved that the request of the retired College/University Teachers/Officers/Library Staff, be not acceded to and the existing rules and procedure be followed.





Considered the appeal of a candidate namely Jodh Parkash Sharma S/o Kaka Ram Sharma bearing Roll No. 9921560 of B.Ed. Bi-annual examination 2015 against the decision taken by the Syndicate Committee for Misconduct/Unfair means cases (Competent Authority) at its meeting held on 17.12.2015.

Resolved that the appeal of a candidate namely Jodh Parkash Sharma S/o Kaka Ram Sharma bearing Roll No. 9921560 of B.Ed. Bi-annual examination 2015 against the decision taken by the Syndicate Committee for Misconduct/Unfair means cases (Competent Authority) at its meeting held on 17.12.2015, be not acceded to.

Item No.: 110.41

Considered the:-

- i. case of 02 persons working as Semi-Professional Assistant on Contractual basis be regularized against the available vacancies of Semi-Professional Assistant and 01 person working as Junior Engineer (Civil) on Contractual basis be regularized against the available vacancy of Junior Engineer (Civil) in the Main Campus.
- ii. creation of 11 (Eleven) supernumerary positions of Assistants in Pay Band PB-I, Rs. 5200-20200 with Grade Pay of Rs. 1900/- and 28 of Helpers in the Pay Band IS, Rs. 4440-7440 with Grade Pay of Rs. 1300/-.
- iii. allocation of funds for release of salary of the persons to be adjusted as Assistants and Helpers against supernumerary positions as already approved by University Council.

Resolved that the:

i. case of 02 persons working as Semi-Professional Assistant on Contractual basis be regularized against the available vacancies of Semi-Professional Assistant and 01 person working as Junior

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Engineer (Civil) on Contractual basis be regularized against the available vacancy of Junior Engineer (Civil) in the Main Campus.

- ii. creation of 11 (Eleven) supernumerary positions of Assistants in Pay Band PB-I, Rs. 5200-20200 with Grade Pay of Rs. 1900/- and 28 of Helpers in the Pay Band IS, Rs. 4440-7440 with Grade Pay of Rs. 1300/-.
- iii. allocation of funds for release of salary of the persons to be adjusted as Assistants and Helpers against supernumerary positions as already approved by University Council.

be approved.

Item No.: 110.42

Considered the action taken by the Vice-Chancellor in having regularized the services as Malis' working on casual labour basis against the clear vacancy in the University as Malis.

Resolved that the action taken by the Vice-Chancellor in having regularized the services of the following as Malis' working on casual labour basis against the clear vacancy in the University as Malis, **be confirmed**:

- 1. Sh. Darbara Singh
- 2. Sh. Karnail Chand
- 3. Sh. Anchal Singh

Item No.: 110.43

Considered the 02 persons working on Casual Labour basis for regularization, one each in Kathua and Poonch Campus University of Jammu.

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Resolved that the following 02 persons working on Casual Labour basis for regularization, one each in Kathua and Poonch Campus University of Jammu, **be confirmed**:

- 1. Mr. Basant Singh
- 2. Mr. Mohd. Sagheer

<u>Item No.: 110.44</u>

Considered the action taken by the Vice-Chancellor for designating the Drivers working on Contractual basis as 'Assistant' after deferment.

Resolved that the norms as followed by the State Government be followed in the University and the prescribed qualifications of Drivers for Regularization be read as under:

"Matriculation and having valid Driving License in hilly areas."

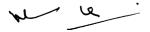
Resolved further that the condition of 5 years experience in addition to seven years service as Contractual employee be not insisted upon for the regularization of the Drivers and the eligible incumbents be designated as "Assistants" as per the approved road map notified for the regularization of the employees.

Item No.: 110.45

Considered the payment of allowances to the Assistant/Helpers of the University of Jammu as is being done by University of Kashmir.

Resolved that-

i) the engagees who have completed 7 years of uninterrupted service after the date of first engagement and who have been paid regularly





by the University from available resources shall be considered for Regularization. Upon regularization, such of the engagees as cannot be regularized suitably against available posts, could be designated as "Helpers" and be given the pay scales applicable to the lowest Class-IV or Class-III level of employees in the University as the case may be, For such a process of regularization, supernumerary and temporary posts of Helpers shall be created outside the normal/existing hierarchy of the University;

- ii) Helpers/Assistants could subsequently move to clear posts/vacancies in the formal organizational hierarchy as and when these become available and the supernumerary/temporary posts of Helpers/Assistants vacated by the Incumbent shall automatically get abolished;
- iii) Such Helpers/Assistants shall be entitled for all the service/pensionary benefits at par with the regular employees of the University;
- iv) In accordance with the (iii) above, the provision for funds be suitably reflected in the Revised Budget Estimates w.e.f 01.04.2016.

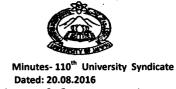
Resolved that the above (i) to (iv) are hereby approved for implementation and the same be reported to the University Council.

Item No.: 110.46

Considered the action taken by the Vice Chancellor for considering permanent Class-IV employees holding graduate degree or above, on the analogy of the University of Kashmir, for promotion to the post of Junior Assistant, with the condition to qualify the computer type test with a speed of 25 w.p.m. within a period of six months, as per resolution of the Committee.

Resolved that the action taken by the Vice Chancellor for considering permanent Class-IV employees holding graduate degree or above, on the analogy of the University of Kashmir, for promotion to the post of Junior Assistant, with the condition to qualify the computer type test with a speed of

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25 w.p.m. within a period of six months, as per resolution of the Committee, **be confirmed**.

Resolved further that the concerned shall have to qualify the computer type test with a speed of 25 w.p.m. within a period of six months & in case the same is not fulfilled, the concerned shall be automatically reverted back to the post of Class-IV.

Item No.: 110.47

Considered the upgradation of the pay scale of 03 Computer Assistants.

Resolved that the matter with full facts be referred to the Financial Advisor (Universities) for a holistic examination and his considered opinion.

Item No.: 110.48

Considered the representation of the two drivers regarding allowing them to appear in type test for the post of Junior Assistant as per the practice for the Class-IV employees.

Resolved that the representation/request of the two drivers regarding allowing them to appear in type test for the post of Junior Assistant as per the practice for the Class-IV employees, be not acceded to.

Item No.: 110.49

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.

Resolved that the grants pertaining to the Capital Account & Self-Financing Courses shall be processed through the Registry & the Grants under the Revenue Account & other Local funds shall be operated by the respective





Rectors/Directors by following the financial code/norms & the University Statutes at their own level.

<u>Item No.: 110.50</u>

Considered the action taken by the Vice Chancellor in having allowed Dr. Gautam Sharma, Dental Surgeon, University Health Centre for private practice.

Resolved that the action taken by the Vice Chancellor in having allowed Dr. Gautam Sharma, Dental Surgeon, University Health Centre for private practice without Non-Practicing Allowance(NPA), **be confirmed**.

Resolved further that it must be ensured that Dr. Gautam Sharma shall do his private practice only after rendering service for full office hours.

Item No.: 110.51

Considered the proposal of Sh. Suraj Parkash, employee of the University of Jammu (Security Wing) for the reimbursement of Medical Claim of Rs. 5,90,495.52 on account of purchase of medicines etc. for the treatment of his wife.

Resolved that the reimbursement be made as per the Medical Reimbursement Rules of the University/State Government.

<u>Item No.: 110.52</u>

Considered the matter regarding auction of two vehicles of University in relaxation of Govt. Order No. 06/TR of 2011 dated 12.01.2011.

Resolved that the matter regarding auction of two vehicles of University in relaxation of Govt. Order No. 06/TR of 2011 dated 12.01.2011, **be approved**.





Considered the action taken by the Vice-Chancellor in having accepted the resignation tendered by Dr. Taranum Nasar Khan, I/c Deputy Registrar (on extraordinary leave) w.e.f. 02.02.2016 (F.N.).

Resolved that the action taken by the Vice-Chancellor in having accepted the resignation tendered by Dr. Taranum Nasar Khan, I/c Deputy Registrar (on extraordinary leave) w.e.f. 02.02.2016 (F.N.), **be confirmed**.

Item No.: 110.54

Considered the action taken by the Vice-Chancellor in having authorized the promotion of the eligible Section Officer as Assistant Registrar.

S.No.	Name	Date of regularization
1.	Smt. Primla Gupta	01.12.2015
	(Retd. On 30.06.2016)	

Resolved that the action taken by the Vice-Chancellor in having authorized the promotion of the aforementioned eligible Section Officer as Assistant Registrar, **be confirmed**.

Item No.: 110.55

Considered the action taken by the Vice-Chancellor in the promotion of the Sh. Sat Bhushan Gupta, Assistant Registrar w.e.f. the date on which he has completed two years continuous service.

S.No.	Name	Promoted vide order No.	Date of Promotion	Due date of confirmation
1.	Sh. Sat Bhushan Gupta	Estab/14/1626-35 dated 05.05.2014	01.05.2014	01.05.2016

Resolved that the services of Sh. Sat Bhushan Gupta as Assistant Registrar, **be confirmed** w.e.f. 01.05.2016, the date on which he has completed two years continuous service.

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Considered the recommendations of the committee constituted to examine the case of Sh. Akhilesh Sharma, Liaison Officer regarding his placement at 1st Step under Three Tier Career Advancement Scheme for Technical/Isolated category after granting benefit of past service rendered by him in the University.

Resolved that the matter under reference with full facts and detail be referred to the Financial Advisor (Universities) for his considered opinion.

Item No.: 110.57

Considered the Creation of the post of Director (Tenure based) for the offsite campuses (Bhaderwah campus, Kishtwar campus, Kathua campus, Udhampur campus, Patnitop campus, Poonch campus, Reasi campus, Ramnagar campus, Doda campus, Surankote campus, Billawar campus) on the analogy of University of Kashmir.

Resolved that the matter under reference with full facts and detail be referred to the Financial Advisor (Universities) for his considered opinion.

<u>Item No.: 110.58</u>

Considered the action taken by the Vice-Chancellor in having renewed/extended temporary affiliation in favour of following Non-Government colleges for the academic session 2015-16:

S.No	Name of the College	Ref. No. of Govt. Order / dated	Temporary affiliation extended vide No./ dated
1	1	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2016/6448-49 dated 21.01.2016





			Dated: 20.08.2016
2	SVS College of Education, Sunderbani.	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/7617-25 dated 28.03.2016
3	R.S. College of Education, Kathua	HE/Recog/J/Renewal/236/2015 dated 08.07.2015	CDC/2016/7626-35 dated 28.03.2016
4	Tariq College of Education, Rajouri	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/7636-44 dated 28.03.2016
5	Himalayan College of Education, Rajouri	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/7645-54 dated 28.03.2016
6	Poonch College of Education, Poonch	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/7717-26 dated 31.03.2016
7	Shri Vaishno Devi College of Education, Reasi	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/7715-16 dated 31.03.2016
8	Thakur Dharam Singh Colllege of Education	HE/Recog/J/Renewal/236/2015 dated 08.07.2015	CDC/2016/030-36 dated 17.05.2016
9	B.N. College of Education, Sunjwan, Jammu	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/1358-64 dated 20.05.2016
10	R.M. College of Education Sainik Colony, Jammu	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/1547-48 dated 31.05.2016
11	Kalra College of Education, Udhampur	HE/Recog/J/Renewal/236/2015 dated 08.07.2015	CDC/2016/1560-61 dated 01.06.2016
12	Kalra College of Education, Patnitop Kud.	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016-1519-24 dated 31.05.2016
13	Sai Shyam College of Education, Ghou- Manhasa, Jammu	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/355-61 dated 27.04.2016
14	Vivekananda College of Education, Lakhanpur	HE/Recog/J/Renewal/236/2015 dated 08.07.2015	CDC/2016/1721-26 dated 09.06.2016
15	Cosmic College of Education, Lakhanpur	HE/Recog/J/Renewal/236/2015 dated 08.07.2015	CDC/2016/1737-43 dated 09.06.2016
16	K.C. College of Education, Jammu	HE/Recog/J/Renewal/236/2015 dated 30.07.2015	CDC/2016/7607-16 dated 28.03.2016





Minutes- 110th University Syndicate

			Dated: 20.08.2016
17	Bhagat Kabir College of	HE/Recog/J/Renewal/245/2016	CDC/2016/737-42 dated
	Education, Kathua	dated 22.03.2016	11.07.2016
18	Sher-e-Kashmir College	HE/Recog/J/Renewal/245/2016	CDC/2016/1864-70 dated
	of Education, Jammu	dated 22.03.2016	14.07.2016
19	Vimal Muni College of	HE/Recog/J/Renewal/245/2016	CDC/2016/1805-11 dated
	Education.	dated 22.03.2016	12.07.2016
20	Islamia Faridya College of	HE/Recog/J/Renewal/245/2016	CDC/2016/1878-84 dated
	Education, Kishtwar.	dated 22.03.2016	14.07.2016
21	Atman College of	HE/Recog/J/Renewal/245/2016	CDC/2016/1857-63 dated
	Education, Jammu	dated 22.03.2016	14.07.2016
22	Calliope College of	HE/Recog/J/Renewal/245/2016	CDC/2016/1907-13 dated
	Education, Jammu	dated 22.03.2016	14.07.2016
			<u> </u>

Resolved that the action taken by the Vice-Chancellor in having renewed/extended temporary affiliation in favour of the aforementioned Non-Government colleges for the academic session 2015-16, **be confirmed**.

Item No.: 110.59

Considered the action taken by the Vice-Chancellor in having authorized promotion of the following eligible Professional Assistants already working as I/c Assistant Librarians on regular basis in the revised pay band of Rs. 15600-39100 with AGP of Rs. 6000/- against the vacant post of Assistant Librarians w.e.f. the date 05.11.2015:

- 1. Ms. Jyoti Kumari (N-571)
- 2. Ms. Anuradha Sharma (N-572)

Resolved that the action taken by the Vice-Chancellor in having authorized promotion of the aforementioned eligible Professional Assistants already working as I/c Assistant Librarians on regular basis in the revised pay band of Rs. 15600-39100 with AGP of Rs. 6000/- against the vacant post of Assistant Librarians w.e.f. the date 05.11.2015, **be confirmed**.

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Considered the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of Govt. M.A.M College, Baba Sahib Ambedkar Road, Jammu for introduction of two P.G. courses in Hindi and Music from the academic session 2017-18.

Resolved that the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of Govt. M.A.M College, Baba Sahib Ambedkar Road, Jammu for introduction of two P.G. courses in Hindi and Music as per the University letter No. CDC/2016/1813-14 dated 12.07.2016 from the academic session 2017-18, **be confirmed**.

Item No.: 110.61

Considered the:

- i) creation of 6 posts in the Laboratory (Nursery School) of P.G. Department of Home science, University of Jammu and;
- ii) creation of around 37 other posts in the main/offsite campuses where there are no sanctioned positions and Contractual/Casual employees etc. have been working for more than 7 years.

Resolved that all such cases be considered under the road map notified vide No. Estab/13/477-576 dated 11.04.2014 and the item be endorsed to the University Council.

Item No.: 110.62

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.

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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 endorsed**.

Item No.: 110.63

Considered the action taken by the Vice-Chancellor on the recommendations of the Sub-Committee constituted to resolve the issue of M.Phil/Ph.D admissions.

Resolved that the action taken by the Vice-Chancellor on the recommendations of the Sub-Committee constituted to resolve the issue of M.Phil/Ph.D admissions, **be confirmed**.

Item No.: 110.64

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

Resolved that the recommendations of the Committee w.r.t. revised norms/guidelines for the election of Students Union in the University of Jammu, be endorsed.

Item No.: 110.65

Considered the representation received from the Dr. Sandeep Singh Project Officer/Assistant Professor, Department of Lifelong Learning, University of Jammu, Jammu regarding permanent absorption in the University.

Resolved that Dr. Sandeep Singh be permanently absorbed against the available post of Programme Officer (now designated as Assistant Professor) on the same analogy and as has already been approved in the case of Dr. Pallavai Sachdeva and Dr. Bharti Prabhakar on the same terms and conditions, in the Department of Lifelong Learning not to form precedent in future.

Further resolved that the case be reported to the University Council.

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

Existing	To be read after modification
Ph.D/M.E/M.Tech in Instrumentation.	M.E/M.Tech in Instrumentation, Mechanical.
Minimum five years experience profession.	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.

Resolved that the modification in the eligibility condition for the post of Scientific Officer in University Science Instrumentation Centre (USIC), University of Jammu as given in the agenda item, **be endorsed**.

Item No.: 110.67

Considered the upgraded scale of Computer Assistants notionally from the date of appointment and prospectively w.e.f. 30.05.2013 and subsequently in 1st, 2nd and 3rd Step of Three Tier Career Advancement Scheme in favour of 12 Computer Assistants.

Resolved that the matter under reference with full facts and detail be referred to the Financial Advisor (Universities) for his considered opinion.

Item No.: 110.68

Considered the action taken by the Vice-Chancellor in having approved the placements/promotions of following Assistant Professors to different stages as indicated against each under the Career Advancement Scheme of University Grants Commission

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Regulations, 2010 and University Grant Commission Regulations (2nd Amendment) 2013:-

S.No.	Name of the teacher	Department	Placed/Promoted in Stage	Pay Band of Promotion/Placement	Date of Placement
1.	Dr. Ritu Mahajan	The School of Biotechnology	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	28.07.2014
2.	Dr. Pratibha	Sanskrit	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	26.09.2014
3.	Dr. Vidhyadhar Singh	Sanskrit	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	26.09.2014
4.	Dr. Amisha Gupta	The Business School	Stage-3	Rs. 15600-39100 + AGP Rs. 8000	04.03.2015
5.	Dr. Madulika Bhagat	The School of Biotechnology	Stage-3	Rs. 15600-39100 + AGP Rs. 8000	11.06.2015
6.	Dr. Vijay Saigal	Law	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	22.06.2015
7.	Dr. Anil Gupta	The Business School	Stage-3	Rs. 15600-39100 + AGP Rs. 8000	15.10.2015
8.	Dr. Komal Nagar	The Business School	Stage-3	Rs. 15600-39100 + AGP Rs. 8000	15.10.2015
9.	Dr. Arti Sharma	Zoology	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	27.11.2015

Resolved that the action taken by the Vice-Chancellor in having approved the placements/promotions of aforementioned Assistant Professors to different stages as indicated against each under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and University Grant Commission Regulations (2nd Amendment) 2013, **be confirmed**.

Item No.: 110.69

Considered the adoption of the recommendations of the Committee constituted for framing the Guidelines for all the Administrative positions.

Resolved that the applicability of Permanent Resident Certificate (PRC) upto the post of Deputy Registrar be maintained and the post/s be filled up accordingly.

Resolved further that for the higher administrative positions, the norms prescribed by the UGC shall be applicable and for "**Tenure**" posts, the applicant/candidate should have a two year remaining service on date of issuance of the advertisement notice.

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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.

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

Item No.: 110.71

Considered the request of 12 incumbents promoted as Junior Assistants vide order dated: 04.03.2014 for their next promotion without Secretariat Assistant Course Examination.

Resolved that the existing Statutes in the matter be followed.

With the permission of the Chair the recommendations of the Finance Committee meeting held prior to the Syndicate meeting were adopted by the Syndicate and **endorsed** to the University Council.

The University Syndicate resolved that the table item/s be put up in the next meeting of the Syndicate for discussion and deliberations.

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

REGISTRAR

No. Coord/Min_Synd/16/9933-67
Dated: 2/01>-//

Copy to:

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