UNIVERSITY OF JAMMU

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 31ST MAY, 2016 AT 10:30 A.M. IN THE COMMITTEE ROOM, ADMINISTRATION BLOCK-II, UNIVERSITY OF JAMMU, JAMMU

1.	Prof. R. D. Sharma	2.	Prof. Poonam Dhawan
	Vice Chancellor		Dean Academic Affairs
3.	Prof. Jigar Mohd.	4.	Prof. Keshav Sharma
	Dean Research Studies		Dean, Faculty of Business Studies (Registrar)
5.	Prof. Rajinder Gupta	6.	Prof. Kuldeep K. Sharma
	Dean, Faculty of Social Sciences		Dean, Faculty of Life Sciences
7.	Prof. Kedar Nath	8.	Prof. J.P.S. Joorel
	Dean, Faculty of Arts		Dean, Faculty of Mathematical Sciences
9.	Prof. Arvind Jasrotia	10.	Prof. Darshana Sharma
	Dean, Faculty of Law		Dean, Faculty of Education
11.	Dr. Zahid Gillani	12.	Prof. Nisar Ahmad Rather
	Dean, Faculty of Medical Sciences		Dean, Faculty of Physical & Material Sc. University of Kashmir
13.	Prof. Syeda Rukuia	14.	Prof. Mehmood Ahmad Khan
· .	Dean, Faculty of Oriental Learning University of Kashmir		Dean, Faculty of Education University of Kashmir
15.	Prof. Bashir Ahmad Nahvi Dean, Faculty of Arts	16.	Prof. Neelam Saraf
	University of Kashmir		Convener, BOS in Hindi
17.	Prof. Archana Kesar	18.	Prof. Geeta Sumbali
а. А.	Convener, BOS in Dogri		Convener, BOS in Botany
19	Prof. Naresh Padha	20.	Prof. Rajni Kant
	Convener, BOS in Physics		Chief Coordinator Campuses & Director, Ramnagar Campus
21.	Prof. Meena Sharma	22.	Prof. Neelu Rohmetra
	Convener, BOS in Chemistry		Director, ICccR & HRM & Rector, Kathua Campus
23.	Prof. Manoj Kumar Dhar	24.	Prof. V. S. Manhas
•	Director, School of Biotechnology & Convener, BOS in Bio-Chemistry, Bio-Technology & Microbiology		Convener, BOS in Geography
25.	Prof. Neetu Andotra	26.	Prof. M. A. Malik
	Head, Department of Commerce & Convener, BOS in Commerce		Convener, BOS in Geology

<u>PRESENT</u>

27.	Prof. R. K. Ganjoo	28.	Prof. Deepak Raj Gupta
	Head, Department of Geology		Convener, BOS in Hospitality & Tourism Management
29.	Prof. B. C. Sharma	30.	Prof. Sukh Chain Singh
	Director, The Business School & Dean Students Placement		I/c Head, Department of Urdu
31.	Prof. D. S. Jamwal	32.	Prof. Dhian Singh
-	Department of Mathematics		Director, Directorate of Physical Education
33.	Prof. Suman Jamwal	34.	Prof. Roopma Gandotra
	Convener, BOS in Women's Studies		Head, Department of Zoology
35.	Prof. J. S. Tara	36.	Prof. Dev Raj Singh
	Director, Poonch Campus & Convener, BOS in Sericulture		Director, Department of Strategic & Regional Studies
37.	Prof. R. N Singh	38.	Prof. Sushil Kumar Pandey
	Head, Department of Buddhist Studies		Head, Department of Chemistry
39.	Prof. Abha Chauhan	40.	Prof. Neeru Sharma
	Head, Department of Sociology & Convener, BOS in Sociology		Head, Department of Home Science
41.	Prof. Anil Kumar Raina	42.	Prof. Mohd. Tajuddin
	Head, Department of Environmental Science, Rector, Udhampur Campus & Convener, BOS in Environmental Science		Head, Department of Political Science
43.	Prof. Arti Bakshi	44.	Prof. Parmeshwari Sharma
	Head, Department of Psychology & Convener, BOS in Psychology		Head, Department of Dogri
45.	Prof. Vivek Gupta	46.	Prof. Rahul Gupta
	Head, Department of Physics & Electronics		Head, Department of Statistics
47.	Prof. Parvinder Kour	48.	Prof. Pankaj Kumar Srivastava
	Head, Department of Hindi		Dean Students Welfare
49.	Prof. Avtar Singh	50.	Prof. Yash Pal Sharma
	Head, Department of Remote Sensing & GIS and Convener, BOS in Remote Sensing & GIS		Head, Department of Botany
51.	Prof. Vibhakar Mansotra	52.	Prof. Sucheta Rani
	Convener, BOS in Computer Science		Head, Department of English

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J3.	Prof. Mubarak Singh	54.	Prof. Renu Nanda
	Convener, BOS in Education		Head, Department of Education
55.	Prof. Falender Kumar	56.	Prof. Shailender Singh
	Head, Department of Economics		Head, Department of History
57.	Prof. Parikshat Singh Manhas	58.	Prof. Vinod Sharma
	Director, School of Hospitality & Tourism Management		Head, Department of Computer Sc. & IT
59.	Prof. Parkash Chand	60.	Prof. Vinay Chauhan
	Director, Patnitop Campus		The Business School
61.	Dr. Anuradha Sharma	62.	Dr. Meenakshi Kilam
	Head, Department of Geography		Director, DIQA
63.	Sh. Jai Kumar Sharma	64.	Sh. Sanjeev Mahajan
	Director, Colleges Development Council		Controller of Examinations
65.	Dr. Sanjay Gupta	66.	Dr. Susheel Kumar Sharma
	Director, The Law School		Convener, BOS in Electronics
67.	Dr. Meghna Dhar	68.	Dr. Daud Iqbal Baba
	For Head, Department of Library and Inf. Science		Director, Reasi Campus
69.	Principal	70.	Principal
	Govt. M.A.M. College, Jammu		Govt. Degree College for Boys, Udhampur
71.	Principal	72.	Principal
	Govt. Degree College, Kathua		Govt. Degree College, Reasi
73.	HOD Persian, Govt. Degree College, Rajouri	74.	HOD Music, Govt. College for Women, Gandhi Nagar, Jammu

Prof. Keshav Sharma

Secretary

Registrar

2. **INTRODUCTORY REMARKS**:

At the outset, the Vice-Chancellor welcomed all the members. With the permission of the Chair, the Registrar presented agenda items for discussion. However, arising out of discussions regarding ATR of item Nos.25, 50 & 52 the matter was discussed in detail and the majority of the members were of the opinion that -

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ATR of Item No.25

- i) Department of Lifelong Learning should continue with the teaching work and in addition Extension work should remain as their major thrust.
- ii) Data base be created by collecting information from the Universities within the country by the Department of Lifelong Learning regarding the extension of Summer and Winter Vacation to the faculty of DLL.

ATR of Item No.50

There should be a minimum of 10 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.

ATR of Item No.52

Departmental Research Committee of the ICccr&HRM stands constituted vide No. RA/16/994 dated 27.05.2016.

3. AGENDA ITEMS:

3.1 ITEM NO. 1

- 3.1.1 Considered the minutes of the meeting of the Academic Council held on 16.11.2015, already circulated.
- 3.1.2 **RESOLVED** that the minutes of the meeting of the Academic Council held on 16.11.2015, already circulated, **be confirmed**.

3.2 ITEM NO. 2

- 3.2.1 Considered the report about the action taken on the resolutions passed by the Academic Council at its meeting held on 16.11.2015.
- 3.2.2 **RESOLVED** that the report about the action taken on the resolutions passed by the Academic Council at its meeting held on 16.11.2015, **be confirmed.**

3.3 ITEM NO. 3

- 3.3.1 Considered the matter regarding introduction of re-evaluation in the LL.M. examination.
- 3.3.2 **RESOLVED** that the item be deferred till the data from other Universities is received by the Dean, Faculty of Law.

3.4 ITEM NO. 4

- 3.4.1 Considered the matter regarding separation of the Department of Electronics from the Department of Physics & Electronics.
- 3.4.2 **RESOLVED** that the matter regarding separation of the Department of Electronics from the Department of Physics & Electronics, **be endorsed**.

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3.5 ITEM NO. 5

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

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	i) Assessment on the basis of day to day performance in the laboratory/ field
	: 06 marks	: 12 marks
ii)	2nd assessment on the basis of day- to-day performance in the laboratory/ field : 06 marks	ii) deleted

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

3.5.2 **RESOLVED** that -

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

3.6 ITEM NO. 6

- 3.6.1 Considered the adoption of UGC guidelines on Determination of a Uniform Span Period within which a student may be allowed to Qualify for a Degree.
- 3.6.2 **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**.

3.7 ITEM NO. 7

- 3.7.1 Considered the matter regarding admission in the Ph.D Programme of the candidates having passed the LL.M Degree of one year duration.
- .3.7.2 **RESOLVED** that the matter be referred to the Campus Deans for further deliberations and the recommendations so arrived at be placed in the next meeting of the Academic Council.

3.8 ITEM NO. 8

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

3.8.2 **RESOLVED** that the -

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

be endorsed.

3.9 ITEM NO. 9

- 3.9.1 Considered the adoption of Placement Policy of the University of Jammu as prepared by the Dean Students Placement.
- 3.9.2 **RESOLVED** that the adoption of Placement Policy of the University of Jammu as prepared by the Dean Students Placement, **be endorsed** with the following modification in point 9 of Rules and Regulations of the Placement Policy:

"Once the MOUs are signed, the responsibility of its execution shall be that of the University of Jammu."

3.10 ITEM NO. 10

- 3.10.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the introduction of the subject of Environmental Sciences in B.Com (Hons) and B.A. English (Hons).
- 3.10.2 **RESOLVED** that the confirmation of the action taken by the Vice-Chancellor in having authorized the introduction of the subject of Environmental Sciences in B.Com (Hons) and B.A. English (Hons), **be confirmed**:

3.11 ITEM NO. 11

- 3.11.1 Considered the exemption of Pre-Ph.D Course Work for the candidates who apply for Ph.D after M.Phil.
- 3.11.2 **RESOLVED** that the exemption of Pre-Ph.D Course Work for the candidates who apply for Ph.D programme after M.Phil., **be endorsed.**

3.12 ITEM NO. 12

3.12.1 Considered the confirmation of 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.

The matter for admission to the students of M.Phil/Ph.D course for the Session 2015 in the Departments of – Environmental Sciences, Home Science, Commerce, Economics & Chemistry was deliberated upon by the Campus Deans/HODs in the meeting held on 01.02.2016 and after due deliberation it was decided that the request being contrary to the Statutes, is not acceptable. Further, it was decided that a sub-committee be constituted to suggest the ways and means to overcome the issue.

The meeting of the sub-committee was held on 12.02.2016 which was of the view that there should be a parity of admission procedure among all the teaching departments of University concerned viz., Sanskrit, Hindi, English, Economics, Home Science, Environmental Sciences, Chemistry and Commerce. Though the admission at this stage is not supported by Statutes and Calendar issued by the office of Dean Research Studies, yet keeping in view of the recommendations of DRCs of various departments, it is opined that one time exception may be granted.

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Based on the opinion of the sub-committee, the authorities approved the admissions of the students to M.Phil/Ph.D programme in the Department of Sanskrit, Hindi, English, Economics, Home Science, Environmental Sciences, Chemistry and Commerce as one time exception.

However, the authorities have taken a serious note of the lapses on the part of the concerned departments for not following the admission procedure as per the Statutes and Calendar issued by the office of Dean Research Studies. In view of above, all concerned HODs were impressed upon to strictly adhere to the admission procedure and any lapses on the part of the departments, in future, shall be viewed seriously.

3.12.2 **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 endorsed.**

3.13 ITEM NO. 13

- 3.13.1 Considered the norms for organizing fresher/farewell parties in the teaching departments of the University of Jammu.
- 3.13.2 **RESOLVED** that the norms for organizing fresher/farewell parties in the teaching departments of the University of Jammu, **be endorsed**.

3.14 ITEM NO. 14

- 3.14.1 Considered the recommendations of the Committee w.r.t. revised norms/guidelines for the election of Students Union in the University of Jammu.
- 3.14.2 **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 except "whatsoever without the prior written permission of the University Authorities" reflected in point E8 under the heading i.e. <u>Code of</u> <u>Conduct for candidates and Election Administrators.</u>

3.15 ITEM NO. 15

- 3.15.1 Considered the confirmation of the action points for improvement of rank of the University w.r.t. National Institutional Ranking Framework (NIRF-2016) of Ministry of Human Resource Development (MHRD).
- 3.15.2 **RESOLVED** that the Task Force be constituted and the Vice-Chancellor be authorized to take necessary decision in the matter.

3.16 ITEM NO. 16

3.16.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized adoption of syllabi and courses of Study of the subjects for the examinations to be held in the years as indicated below:

MASTER DEGREE PROGRAMME

CBCS

Syllabi & Courses of Study in the following Subjects under Choice Based Credit System(Through Regular Mode) in the main Campus: Remote Sensing GIS, and Urdu adopted vide Notification No (15/Nov/Adp/81) and (16/May/Adp/05) for the examinations to be held as under:-

Semester-I	Dec. 2016, 2017 and 2018
Semester-II	May 2017, 2018 and 2019
Semester-III	Dec. 2017, 2018 and 2019
Semester-IV	May 2018, 2019 and 2020

Political Science adopted vide Notification No. (16/Jan./Adp/01)Semester-IDec. 2014, 2015 and 2016Semester-IIMay 2015, 2016 and 2017Semester-IIIDec. 2015, 2016 and 2017Semester-IVMay 2016, 2017 and 2018

P.G Diploma

Syllabi & Courses of Study of P.G. Diplomas in Banking and RiskManagement and Accounting and Finance for 1st & 2nd semesteradoptedvideNotificationNos.(15/Nov./Adp/83)for the examination to be held as under:-Semester-IDec. 2015, 2016 and 2017Semester-IIMay 2016, 2017 and 2018

Non-CBCS

Syllabi & Courses of Study in the following Subjects under non Choice Based Credit System for DDE/Offsite Campuses for other than regular students:

Dogri and Punjabi adopted vide Notification Nos. (15/Nov./Adp/84) and (15/Nov./Adp/86) for the examination to be held as under:-

Semester-I	Dec. 2015, 2016 and 2017
Semester-II	May 2016, 2017 and 2018
Semester-III	Dec. 2016, 2017 and 2018
Semester-IV	May 2017, 2018 and 2019

B.Lib.I.Sc and M.Lib.I.Sc. adopted vide Notification No. (15/Dec./Adp./85)

<u>B.Lib.I.Sc</u>. Semester-I

Semester-1	Dec. 2014, 2015 and 2016
Semester-II	May 2015, 2016 and 2017

 M.Lib.I.Sc
 Dec.2014, 2015 and 2016

 Semester-I
 Dec.2015, 2016 and 2017

Political Science adopted vide Notification No. (16/Jan./Adp/02)Semester-IDec. 2014, 2015 and 2016Semester-IIMay 2015, 2016 and 2017Semester-IIIDec. 2015, 2016 and 2017Semester-IVMay 2016, 2017 and 2018

Under-graduate

Syllabi & Courses of Study in the Subject of Philosophy at Undergraduate level under semester System adopted vide notification No.(16/Feb./Adp/03) for the examination to be held in the year given as under: Semester-V Dec. 2016, 2017 and 2018

Semester-VI May 207, 2018 and 2019

3.16.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized adoption of syllabi and courses of Study of the subjects for the examinations to be held in the years as indicated in the agenda item, **be confirmed**.

3.17 ITEM NO. 17

- 3.17.1 Considered the approval of University of Portsmouth, UK as a Centre for Research.
- 3.17.2 **RESOLVED** that the recognition of a University as a Centre for Research be considered provided that the bio-data of the interested co-supervisor of the other University is received by the University of Jammu as a signed document.

3.18 ITEM NO. 18

- 3.18.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the Constitution of an Inter-disciplinary Board of Studies in the subjects of Museology and Centre for Women Studies.
- 3.18.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the Constitution of an Inter-disciplinary Board of Studies in the subjects of Museology and Centre for Women Studies, **be endorsed**.

3.19 ITEM NO. 19

- 3.19.1 Considered the revised qualification for the Degree of Doctor of Philosophy in Remote Sensing and GIS.
- 3.19.2 **RESOLVED** that the revised qualification for the Degree of Doctor of Philosophy in Remote Sensing and GIS, **be endorsed** in addition to a Master's Degree in Town Planning/Zoology/MCA provided that the candidate has a P.G. Diploma in Remote Sensing and GIS to his/her credit.

3.20 ITEM NO. 20

3.20.1 Considered the discontinuation of PGDBM run by The Business School from the session 2016-17 and shifting it to the Govt. SPMR College of Commerce, Jammu on the request of the Principal, Govt. SPMR College of Commerce, Jammu.

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3.20.2 **RESOLVED** that the matter be referred back to The Business School for detailed discussions with the faculty members and then be placed in the next meeting of the Academic Council.

3.21 ITEM NO. 21

- 3.21.1 Considered the introduction of Student Feedback in the University of Jammu, Jammu.
- 3.21.2 **RESOLVED** that the introduction of Student Feedback Proforma (Annexure la on "Teaching Learning" as given in the agenda), **be approved** and be implemented at the end of every Semester. However, the Student Feedback Proforma as given in Annexure-II be implemented at the end of 4th Semester.

3.22 ITEM NO. 22

- 3.22.1 Considered the request of the candidates registered during the intervening period between 11.07.2009 to 25.04.2010 i.e. issuance of notification by the UGC regarding UGC (Minimum Standard & Procedure for Award of Ph.D Degree) Regulation, 2009 and its adaption by the University of Jammu w.e.f. 26.04.2010.
- 3.22.2 **RESOLVED** that a Committee under the convenership of Dean Research Studies be constituted to examine the matter in detail and submit the recommendations for final decision by the Competent Body.

3.23 ITEM NO. 23

- 3.23.1 Considered the matter for adoption of guidelines for checking of Plagiarism.
- 3.23.2 **RESOLVED** that the matter for adoption of guidelines for checking of Plagiarism, **be endorsed** with the condition that similar material written upto 20% be not considered as piracy. Moreover, references and quotes be excluded from the ambit of plagiarism. There should be series of workshops to orient the teachers on the same. Keeping in view the sensitivity of the matter to be organized by the office of Dean Research Studies.

3.24 ITEM NO. 24

- 3.24.1 Considered the confirmation of 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.
- 3.24.2 **RESOLVED** that the confirmation of 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, **be endorsed**.

3.25 ITEM NO. 25

3.25.1 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.

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3.25.2 **RESOLVED** that 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, **be endorsed**.

3.26 ITEM NO. 26

- 3.26.1 Considered the confirmation of the action taken by the Vice-Chancellor in according approval to the Sippi sub-tribe along with other sub-castes in the ST category.
- 3.26.2 **RESOLVED** that the confirmation of the action taken by the Vice-Chancellor in according approval to the Sippi sub-tribe along with the other sub-castes in the ST category as per the State Govt. norms, **be endorsed**.

RESOLVED FURHTER that reservation policy be updated as per SRO 294 of the State Government.

TABLE ITEMS

3.27 ITEM NO. 27

- 3.27.1 Considered the recommendations of the BOS in Law for the revision/updation of syllabi of LL.B (3Years) and B.A.LL.B (5 Years) in pursuance of the University Council Resolution dated 23.10.2015.
- 3.27.2 **RESOLVED** that the recommendations of the BOS in Law for the revision/updation of syllabi of LL.B (3Years) and B.A.LL.B (5 Years) in pursuance of University Council Resolution dated 23.10.2015, **be approved.**

3.28 ITEM NO. 28

3.28.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized adoption of syllabi and courses of Study of the subjects for the examinations to be held in the years as indicated below:

MASTER DEC	REE PROGRAMME		
Non-CBCS	Non-CBCS		
Syllabi & Courses of Study in the Subjects of Sericulture under non Choice Based Credit System for Offsite Campuses for Ist to 4 th Semester adopted vide Notification No. (16/May/Adp/06) for the examinations to be held as under:			
Semester-I	Dec. 2016, 2017 and 2018		
Semester-II	May 2017, 2018 and 2019		
Semester-III	Dec. 2016, 2017 and 2018		
Semester-IV	May 2017, 2018 and 2019		
P.G Diploma Syllabi & Cou (PGDBM) of	rses of Study of P.G. Diploma in Business Management for 1 st & 2 nd semester adopted vide Notification No.		
(16/May/Adp/	(07) for the examination to be held as under:-		
Semester-I	Dec. 2016, 2017 and 2018		
Semester-II	May 2017, 2018 and 2019		

3.28.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized adoption of syllabi and courses of Study of the subjects for the examinations to be held in the years as indicated in the agenda item, **be confirmed.**

3.29 ITEM NO. 29

3.29.1 Considered the following:

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

3.29.2 **RESOLVED** that the -

- i) creation of a post of Dean, Planning and Development in the University of Jammu and its functions and duties; and
- ii) duties and responsibilities of Heads of the Teaching Departments of the University of Jammu as per Calendar,

be endorsed.

FURTHER Resolved that duties and responsibilities of Rectors and Directors of offsite Campuses and Directorates be placed in the next meeting of the Academic Council by the Academic Section.

3.30 ITEM NO. 30

3.30.1 Considered the following :

- i) confirmation of the action taken by the Vice-Chancellor regarding applicability of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (2nd amendment) Regulations, 2013 on the basis of operational guidelines as recommended by the Campus Deans, University of Jammu, Jammu.
- ii) 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 (3rd amendment) Regulations, 2016.

3.30.2 **RESOLVED** that 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, be endorsed.

However, Director, DIQA did not agree with the same.

ii) 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 (3rd amendment) Regulations, 2016, be endorsed except the clause relating with the workload of teachers.

3.31 ITEM NO. 31

- 3.31.1 Considered the matter w.r.t. raising of funds through the Alumni/Civil Society under the provisions as given in the Regulations governing the Corpus Fund.
- 3.31.2 **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**.

3.32 ITEM NO. 32

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

Existing	Proposed Amendment
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.

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

Existing	Proposed Amendment
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.

be endorsed.

3.33 ITEM NO. 33

3.33.1 Considered the adoption of revised syllabus and course structure for the PG Diploma in the Global Destination Management.

3.33.2 **RESOLVED** that the adoption of revised syllabus and course structure for the PG Diploma in the Global Destination Management, **be approved**.

3.34 ITEM NO. 34

- 3.34.1 Considered the recommendation of Green Campus Task Force (GCTF-JU) for adoption of its Name, Logo, Mission Statement, Goal, Aims and Objectives, Functions and Powers, Establishment of Green Fund Facility under GCTF-JU in the University of Jammu; and matters related therewith.
- 3.34.2 **RESOLVED** that the recommendation of Green Campus Task Force (GCTF-JU) for adoption of its Name, Logo, Mission Statement, Goal, Aims and Objectives, Functions and Powers, Establishment of Green Fund Facility under GCTF-JU in the University of Jammu and the matters related therewith, be endorsed without the University logo being reflected at point No. 4 in the official logo of the GCTF-JU at Annexure-III of the agenda item.

3.35 ITEM NO. 35

3.35.1 Considered the Skill Development initiatives for enhancing employability of youths.

The matter w.r.t. introduction of following Short Term Courses (Self Supporting) in the Department of the University of Jammu and its affiliated Colleges was placed before the Academic Council at its meeting held on 16.11.2015:

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 Karmakanda and Vastu
ii)	Deptt. of Commercea)PG Diploma in Marketing & Sa Management.(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 & Sa Management.b)One Year Diploma in Accounting Finance in collaboration with NSE.c)One Year Diploma in Banking & R 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 Skill and Writing c) Training in Parliamentary Practices d) Gandhian Skills of Conflict Resolutions.
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.

The Academic Council vide resolution No. 3.54.2 resolved that -

the introduction of Short Term Courses (Self Supporting) in the above Departments of the University of Jammu, be endorsed.

FURTHER RESOLVED that the other Departments of the University may also initiate the process of commencement of such like Short Term Courses

on self supporting basis on priority and submit the proposal in the office of the Dean Academic Affairs for further necessary action.

Accordingly, the same was placed before the University Syndicate at its meeting held on 25.01.2016 vide Item No. 109.33 **resolved that** –

the introduction of Short Term Courses (Self Supporting) in the Department of the University of Jammu and its affiliated Colleges, be endorsed except for the courses mentioned at point (iv) (a & b) above, which need to be re-looked by the concerned department.

FURTHER Resolved 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 Department/Affiliated Colleges.

RESOLVED further that the Short Term Courses upto duration of three months need to be run as per University Council Resolution No. 69.89 dated 09.02.2010.

In view of above resolution, the matter was placed before the 80^{th} University Council and the minutes are still awaited. W.r.t. the courses mentioned at point (iv) (a & b) above (page 4), which need to be re-looked by the concerned department, the Head, Department of Political Science was requested vide letter No. F.Acd./I/16/04-06 dated 01.04.2016 to take n.a.

In addition, it is submitted that the following Skill Development Courses in the University Departments have been introduced and notifications to this effect stands issued:

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).	

Moreover, the following departments have informed about introduction of Short Term Courses indicated against each:

S.No.	Department	Remarks of the Department
1.	Botany	Due to faculty constraints (which is almost half the sanctioned strength) the Department is not in a position to initiate any Short Term Course on self supporting basis at present.
2.	Chemistry	Short Term Certificate Course/workshop will be annually organized by the Department of Chemistry on 'Laboratory Training & Safety Procedure' of 3 months duration. Course curriculum and other details is being drafted and will be communicated shortly.
3.	Commerce	The Department is already running three Diploma programmes and hence has no proposal for new Short Term Course.

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4.	English	The matter was discussed in the DAC meeting of the department held on 25.04.2016 wherein it was resolved that the introduction of any self-supporting course in the department may be put on held as the department is understaffed and would not be able to sustain a course of this nature at present.
5.	Sociology	The DAC/Faculty meeting of the Department of Sociology was held on 21.01.2016 wherein it was resolved that – "At the moment due to paucity of faculty members and required infrastructure, no short term course on 'Self Supporting' basis can be initiated by the department."
6.	Geology	The matter was discussed in the faculty meeting of the department of Geology held on 06.01.2016 and it was resolved that – "the department is facing seriously the shortage of space and staff (both teaching and non-teaching) to even meet the demand of current PG courses. Hence, the department is not in a position to introduce any short/long term course in near future. It may be emphasized that posts of teachers are lying vacant in the department for past over a decade. Further, the important posts of department namely laboratory assistant, Lecture Assistant and Store Keeper are lying vacant for past several years making the functioning of department seriously affected."

As per the resolution No.69.89 of the University Council dated 09.02.2010, the duration for the short term course is Three months and sometimes is not sufficient to develop the skill of a student for the purpose of job employability. Apart from this, the various departments are facing financial constraints as well as infrastructure and paucity of faculty/staff and as such departments are not in a position to meet the expenditure for initial advertisement.

In view of above, it is submitted that the norms applicable to the Three Months Certificate Course be extended to Six months Course also and departments may use expenditure on account of advertisement out of the Local Fund of the Department for the first advertisement.

3.35.2 **RESOLVED** that the Skill Development initiatives for enhancing employability of youth, **be endorsed**.

3.36 ITEM NO. 36

- 3.36.1 Considered offering the next lower position to the suitable candidate/s while appearing before the Selection Committee in case candidates are not available for the position of Professors or Associate Professors, as the case may be.
- 3.36.2 **RESOLVED** that the matter needs detailed deliberations and thus requires to be revisited by a Committee to be constituted by the Vice-Chancellor.

3.37 ITEM NO. 37

- 3.37.1 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 as given in Annexure-I & II,
- 3.37.2 **RESOLVED** that the admission in the Post Graduate Diploma in Composite Culture Management at the International Centre for Cross Cultural Research

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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 as given in Annexure-I & II, be endorsed.

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

Sd/-VICE-CHANCELLOR

Sd/-REGISTRAR

ASSISTANT REGISTRAR (ACAD.)

No. F.Acd/2016/5532 - 5662 Dated: 17 - 06 - 2016

Copy for information to:-

- 1. Special Secretary to the Vice-Chancellor for kind information of the Worthy Vice Chancellor please.
- 2. Sr. P.A. to the Dean Academic Affairs/Dean Research Studies
- 3. Sr. P.A. to the Registrar/Controller of Examinations
- 4. All members of the Academic Council
- 5. Guard file.

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