

1st AC meeting
25/4/2013

Central University of Jammu

MINUTES OF THE MEETING OF THE FIRST ACADEMIC COUNCIL HELD ON APRIL 25, 2012 AT 10.30 A.M. IN THE COMMITTEE ROOM, ADMINISTRATION BLOCK, CENTRAL UNIVERSITY OF JAMMU, TRIKUTA NAGAR, JAMMU.

PRESENT

1. Vice-Chancellor (In the Chair)
2. Prof. P. V. Sivapullaiah,
Department of Civil Engineering,
IISC, Bangalore.
3. Prof. Aditya Mukherjee,
Centre for Historical Studies,
Jawaharlal Nehru University,
New Delhi.
4. Prof. Pothini Krishna Prasad,
Professor of Politics & Public Administration,
Andhra University, Visakhapatnam (A. P.)
5. Prof. Chandramauli Upadhyay,
Professor of Social Sciences,
Banaras Hindu University,
Varanasi.
6. Prof. R. J. Hans Gill,
Professor Emeritus in Mathematics,
Punjab University,
Chandigarh.
7. Prof. Ajay Kumar Mittal,
Professor of Zoology (Retd.),
Banaras Hindu University,
Varanasi.
8. Prof. H. N. Jagannath Reddy,
Department of Civil Engineering,
Bangalore Institute of Technology,
K. R. Road, Bangalore.

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9. Prof. Champa Sharma,
Former HOD Dogri, Jammu University and
Sahitya Academy Award Winner in Dogri. 2008,
Trikuta Nagar, Jammu.
10. Prof. A. Rashid Trag.,
Vice-Chancellor,
Islamic University of Science & Technology,
Srinagar (Kashmir)
11. Prof. R. N. K. Bamezai,
Vice-Chancellor,
Shri Mata Vaishno Devi University
12. Dr. Palpu Pushpangadan,
Director General,
Amity Institute of Herbal & Biotech
Products Development (AIHBPO),
3-Ravi Nagar, Ambalamukku, P. O. Peroorkada,
Thiruvananthapuram,
Kerala.
13. Prof. Riyaz Punjabi.
Former Vice-Chancellor,
Kashmir University and
President, International Centre for Peace Studies.
New Delhi.
14. Dr. Anjlee Prakash,
Chief Executive Officer,
Learning Links Foundation,
New Delhi.
15. Dr. Tundup Tsewang,
President,
Ladakh Buddhist Association,
Leh.
16. OSD (Administration) Secretary

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Following members of the Academic Council could not attend the meeting owing to pre-occupations/ill health:

- i. Dr. M. P. Narayan,
Geospatial Media & Communications and Former Chairman,
Coal India Limited,
S - 56-A, Panchsheel Park,
New Delhi.
- ii. Dr. Kathikeya Sarabhai,
Centre for Environment Education,
Ahmedabad.
- iii. Prof. Chetan Singh,
Professor of History,
Himachal Pradesh University,
Member IAS,
Shimla.
- iv. Prof. N. Satyamurthi,
Director,
IISER,
Mohali.
- v. Professor Faizan Ahmed,
Director,
Centre for Inter-disciplinary Research in Basic Sciences,
Jamia Millia Islamia,
New Delhi.
- vi. Professor K. B. Powar,
Former Secretary General,
Association of Indian Universities (AIU) and
Former Vice-Chancellor,
Shivaji University,
15, Marvel Memories,
Ramnagar Colony,
Bavdhan, Pune.

At the outset, the Vice-Chancellor extended a warm welcome to the members and expressed gratitude for attending the first meeting of the Academic Council.

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He briefed the members with the background details about the evolution of Central University of Jammu which came to be established in October, 2009 but actually started functioning with Dr. S. S. Bloeria assuming the charge as the founder Vice-Chancellor on August 08, 2011. Dwelling upon the perspective, he said that till date, we were working with a bare minimum supporting staff and exuded confidence that we have now a body of eminent academicians from across the country and with that the University feels confident that its feet are firmly planted on the ground. Elaborating on various initiatives on academic activities, development of infrastructure, faculty placement, acquisition and possession of land and site preparation etc., presented a comprehensive review of the multifarious activities taken in hand by the Central University of Jammu in the last eight months.

Most of the members made opening remarks and generally congratulated the Vice-Chancellor and resolved to record appreciations for the work done within such a short period of time. The members expressed hope that if the tempo and quality of work is maintained, the University shall emerge as an eminent institution of higher learning. While participating in the discussion, members extended their support and offered to contribute to make the University a Centre of Excellence, providing for academic and professional growth with empowerment of the youth.

Describing their association with an upcoming new university to be a huge opportunity to contribute right from the beginning to the establishment of a famed University, the members expressed happiness to be part of this exciting journey.

Members also put forth their suggestions regarding:-

- a) Designing/formulation of syllabus on scientific and rational basis.
- b) Blending conventional and corporate knowledge which is market oriented.
- c) Including existing scheme of courses and non conventional courses to provide for effective students placement.

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- d) Devising policy and programmes which support for professional development to be a good teacher;
- e) Laying emphasis on faculty recruitment which is critical to build up any of the University need to be carefully done with engagement/involvement of eminent expert in the field.
- f) Evolving effective recruitment strategies such as to provide for housing facility and incentive to attract good faculty when recruitment is made in the newly established universities.

Vice-Chancellor asked the worthy members to identify eminent and outstanding scholars who are available and willing for engagement as faculty. This shall be a great support to the University.

Thereafter, the agenda items were taken up for discussion.

Item No. 1

Perused the report of the Vice-Chancellor about the University.

After observations and deliberations, as already mentioned in previous paras. it was Resolved that the Vice-Chancellor's report be recorded.

Item No. 2

Considered the action taken by the Vice-Chancellor authorising starting of various Schools and Departments.

Resolved that the action taken by the Vice-Chancellor in having authorised starting of Schools and Departments mentioned in the agenda, be recommended to the Executive Council for confirmation.

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Item No. 3

Considered the action taken by the Vice-Chancellor in having authorized admission to various courses of studies and appointment of examiners during the academic session 2011-12.

Resolved that the action taken by the Vice-Chancellor in having authorised admission to First Semester of M.A./M.Sc. Programme in Applied Mathematics, M.A. English and Comparative Literature and M.A. Economics as also M.Phil in English for the academic session 2011-12, be confirmed.

Resolved further that the action taken by the Vice-Chancellor in having authorised appointment of examiners and conduct of First and Second Semester examinations for the above said courses, be confirmed.

Item No. 4

Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the competent authority, in having authorised initiation of the process for starting various courses of studies and research programmes during the ensuing academic session 2012-13.

Resolved that the action taken by the Vice-Chancellor in having authorised initiation of the process for starting courses of studies and joining collegium of Central Universities for conduct of common entrance test 2012 for admission to Master Degree programmes and Integrated M.Phil-Ph. D Programmes during 2012-13 in the following programmes be approved and endorsed to the Executive Council:

Master's Degree Programmes:

- M.A. Economics
- M.A. International Relations

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- M.A. Public Policy and Public Administration
- M.A. Defence and Strategic Studies
- M.A. Philosophy
- M.A. Communication Management & Advertising
- M.A. Social Work
- M.Ed. (Master of Education)
- M.Sc. Computer Science
- M.Sc. Environmental Sciences
- M.Sc. Applied Mathematics
- M.B.A. Tourism and Travel Management
- M.B.A. Human Resource Management
- M.A. English & Comparative Literature

Integrated M.Phil-Ph. D Programmes:

- Economics
- Mathematics
- International Relations
- Education
- Public Policy & Public Administration
- Tourism Management

Resolved also that the proposal to start Certificate/Diploma courses in Chinese and French Languages during 2012-13 be approved.

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Item No. 5

Considered panel of experts to be nominated by the Executive Council to the Selection Committees.

Resolved that the panel of experts with addition of experts suggested by the Academic Council be recommended to the Executive Council for nominating experts on the Selection Committees for appointment of Professors, Associate Professors and Assistant Professors in the following subjects:-

Applied Mathematics, Computer Sciences and Information Technology, Communication Management and Advertising, Defence and Strategic Studies, Environmental Sciences, Economics, Education, English & Comparative Literature, International Relations, Languages (Chinese and French), MBA (Tourism and Travel), MBA (Human Resource Management), Philosophy, Public Policy and Public Administration, Social Work.

Item No. 6

Considered draft statute (Annexure-I) governing establishment of Schools.

Resolved that the draft statute be recommended to the Executive Council for adoption with the following amendments in Schedule I to the said draft statute:

- (i) Serial No. 8 shall be read under :-
"The School of Visual and Performing Arts"
- (ii) Following be added as Serial No. 13:-
"School of Vocational Studies"

Resolved also that the statute shall have retrospective operation with effect from 27th August, 2011.

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Item No. 7

Considered various draft ordinances(Annexures II-XXXIII).

Resolved that draft ordinance No. 1 (Annexure II) be recommended to the Executive Council for adoption with the following amendments:-

(i) In Clause 1, after the words "Department of Studies", the following shall be inserted:
"and Colleges"

(ii) In Schedule 1, the following amendment shall be made :

a. In Serial Number 1, 'Department of Commerce' shall be substituted by
'Department of Business and Financial Studies';

b. Serial Number 8, "School of Fine Arts and Vocational Studies" be substituted by
"School of Visual and Performing Arts";

c. In Serial Number 8, "Department of Fine Arts(Paintings)" shall be read as
"Department of Fine Arts";

d. In Serial Number 8, last five departments shall be omitted.

e. In Serial Number 11, (School of Life Sciences), "Department of Animal Sciences"
shall be substituted by "Department of Animal Sciences and Wild Life";

f. In Serial Number 11 (School of Life Sciences), "Department of Aquaculture
Fisheries and Wild Life" shall be substituted by "Department of Aquaculture and
Fisheries".

g. Following shall be added as Serial Number 13:

"School of Vocational Studies"

- Department of Apparel Production & Management
- Department of Fashion Retail Management & Production
- Department of Textile Designing
- Department of Pharmaceutical Sales Management
- Department of Security Operations & Disaster Management

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(iii) The following amendment as proposed by the University be adopted:

In serial number 12 of Schedule 1 (School of Defence and Strategic Studies), "Department of Defence Studies" shall be substituted by "Department of National Security Studies".

Some members of the Academic Council suggested that in serial number 7, "School of Law", besides department of law, some more departments be added.

Resolved further that draft ordinance number 2(Annexure-III) be recommended to the Executive Council for adoption with the following amendments:-

In clause 4 of the said ordinance, the words "persons with disabilities" wherever occur, shall be substituted by the words "Differently-abled Persons".

Resolved also that Ordinance Number 16 (Annexure-XVII) be recommended for adoption to the Executive Council with minor changes as suggested, prescribing appointment and tenure of Dean as provided in the Statute.

Resolved further that Ordinance Number 18(Annexure-XIX) to Ordinance Number 22 (Annexure-XXIII) be recommended to the Executive Council for adoption.

Resolved also that Ordinance Numbers 1 (Annexure-II) to 5(Annexure-VI), 7 (Annexure-VIII), 9 (Annexure-X) and 10(Annexure XI) shall have retrospective effect with effect from 27th August, 2011.

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Item No. 8

Considered the action taken by the Vice-Chancellor in having approved the scheme of the courses and detailed course contents of various courses of studies.

Resolved that the action taken by the Vice-Chancellor in having approved the scheme of the courses and detailed course contents of the programmes of studies as mentioned below, be confirmed:

Sl. No.	Programme of studies	Scheme of Courses	Detailed Course contents	Session
1.	MA English and Comparative Literature	4 Semesters	I and II Semesters	2011-12
2.	MA Economics	4 Semeters	I and II Semesters	2011-12
3.	MA Applied Mathematics	4 Semeters	I and II Semesters	2011-12
4.	M.Phil English	I Semester (Course Work)	I Semester	2011-12

Item No. 9

Considered constitution of Standing Committee of the Academic Council.

Resolved that the draft regulation governing constitution of Standing Committee of the Academic Council, be adopted.

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Resolved further that the Vice-Chancellor be authorised to constitute Standing Committee of the Academic Council. Three members namely Professor S. V. Sivapullaiah, Professor Pothini Krishna Prasad and Professor Ajay Kumar Mittal expressed their desire to be associated with Standing Committee of the Academic Council.

Item No. 10

Considered adoption of Logo, Vision and Mission of the Central University of Jammu.

The Academic Council appreciated the logo, vision and mission statements and suggested minor changes in spellings. It was Resolved that the matter be recorded.

Supplementary Agenda

Item No. 1

Considered draft ordinance governing Fees and Other Charges payable by the students of the University.

Resolved that the said draft ordinance be recommended to the Executive Council for adoption.

Item No. 2

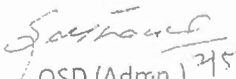
Considered 12th Five Year Plan (2012-17)

Resolved that 12th Five Year Plan (2012-17) after substitution of "Department of Aquaculture and Fisheries" for "Department of Animal Sciences", wherever occur, be recommended to the Executive Council for adoption.

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


Vice-Chancellor

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