

# Central University of Jammu

8/8, Trikuta Nagar, Jammu.

Minutes of the meeting of the Academic Council held on 13<sup>th</sup> May, 2013 at 10.30 AM in the Committee Room, Administrative Block of Central University of Jammu, Trikuta Nagar, Jammu.

## Present

1. Vice Chancellor ( in the chair)
2. Prof. A. Rashid Trag,  
Vice Chancellor,  
Islamic University of Science & Technology,  
Awantipura, Pulwama-192122. (Kashmir)
3. Prof. Riyaz Punjabi,  
Former Vice-Chancellor,  
Kashmir University,  
C-11, 2<sup>nd</sup> Floor, Jangpura Extension,  
New Delhi-110014.
4. Prof. K.B. Powar,  
Former Secretary General,  
AIU, 15 Marvel Memories,  
Ramnagar Colony,  
Bavadhan, Pune-411021.
5. Prof. R.N. K. Bamezai,  
(Former Vice Chancellor-SMVDU)  
School of Life Sciences,  
Jawaharlal Nehru University,  
New Delhi.
6. Prof. R. J. Hans Gill,  
Professor Emeritus in Mathematics,  
Punjab University, Chandigarh,  
H.No.1611, Sector-44 B, Chandigarh.

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7. Prof. Pothini Krishna Prasad,  
Prof. of Politics & Public Administration,  
Andhra University, Visakhapatnam-530003. (A.P.)
8. Prof. Ajay Kumar Mittal,  
Professor of Zoology, BHU (Retd.)  
9-Mani Nagar, Kandawa,  
Near Chitaipur Crossing  
Varanasi-221106 (U.P)
9. Prof. Faizan Ahmed,  
Director,  
Centre for Inter-disciplinary  
Research in Basic Sciences,  
Jamia Millia Islamia, New Delhi-25.
10. Prof. P.V Shivapullaiah,  
Professor, Department of  
Civil Engineering, IISC,  
Bangalore-560012.
11. Prof. H. N. Jagannatha Reddy,  
Professor, Dept. of Civil Engineering,  
Bangalore Institute of Technology,  
K.R. Road, V.V. Puram,  
Bangalore-560004 (Karnataka)
12. Dr. Tundup Tsewang,  
President,  
Ladakh Buddhist Association, Leh (J&K)
13. OSD (Administration) CUJ.

  
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The following members of the Academic Council could not attend the meeting and were granted leave of absence.

1. Prof. Aditya Mukherjee,  
Centre for Historical Studies,  
Jawaharlal Nehru University,  
Mehrauli Road, New Delhi-110067.
2. Dr. M.P. Narayanan,  
President,  
Geospatial Media & Communications,  
S-56 A, Panchsheel Park,  
New Delhi-110017.
3. Prof. Chandramouli Upadhyay,  
Professor of Social Sciences, BHU,  
B-30/1 NG, Aanjanay Niketan,  
Gangabagh Colony, Behind Bank of Baroda,  
Lanka, Varanasi-221005.
4. Dr. Kathikeya Sarabhai,  
Centre for Environment Education,  
Nehru Foundation for Development,  
Thaltejtekra. Ahmedabad-380054.
5. Prof. Champa Sharma,  
Founder HOD, Dept. of Dogri,  
Jammu University,  
65/2, Trikuta Nagar,  
Jammu-180012.
6. Prof. Chetan Singh,  
Professor of History,  
Himachal Pradesh University,  
Member, IAS, Shimla,  
Summer Hill, Shimla-171005.

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7. Prof. N. Sathyamurthy,  
Director, IISER, Mohali,  
Sector-81, Sas Nagar, P.O.  
Manauli -140306.
8. Dr. Palpu Pushpaganandan,  
Director General, Amity Institute of Herbal and  
Bio-tech products Development,  
T.C. 10/910(1)Vra. 173, Mannamoola,  
Trivandrum-695005.
9. Dr. Anjlee Parkash, CEO,  
Learning Links Foundation,  
1209, Padma Towers 1,  
5 Rajendra Place, New Delhi-110008.

In the opening remarks the Vice Chancellor extended very warm welcome to all the distinguished participating members for the second meeting of the Academic Council. Before proceedings further he said that Academic Council was the first body of Central University of Jammu to hold its meeting and for all times to come this fact shall remain on record. It is under the sagacious advice of the members the University has been able to shape up its undertaken activities and feel happy to have performed fairly well and assured that this flow of activities for University development ~~of~~ would continue with support and guidance of the members.

The Vice Chancellor briefed the members about the Academic Programmes, Infrastructural Developments, process initiated for Faculty Recruitment on permanent basis and transfer of land to the University. Members were also informed regarding finalisation of Master Plan, selection of Architect M/s Sikka and Associates and Project Management Consultancy M/s Engineering Project India Limited during various meetings held in Delhi. During deliberations members were also apprised that of the fourteen Academic Programmes which were proposed during the Academic Session 2012-13 for admission as part of Central University Common Entrance Test CUCET-2012-13, six programmes could not be started due to inadequate response. As such based on the experience of last year and availability of infrastructure, admission for the Academic Session 2013-14 to be made through CUCET which

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is having ten participant Universities, as against seven in the previous year, was proposed for eight Post Graduate Programmes and eight Research Degree Programmes. In the Department of Public Policy & Public Administration and Department of National Security studies, admission was proposed only for Research Degree Programmes. Thereafter, various members participated in the deliberations and observations made by them are as under:-

Prof. Riyaz Punjabi appreciated the introduction of Public Policy & Public Administration programmes and said that awareness either through public relation and media to the innovative programmes of the University is important. He congratulated the University for organising activities such like Seminars, Workshops and lectures by eminent personalities in a short period of time adding to the academic flavour to the institution.

Prof. Pothini Prasad proposed for formulation of course contents which include components of field study and study of delivery system. Members also expressed their views that Diploma and Certificate courses of varying duration could be started which could benefit the employees of the State Government and other Departments. Three members Committee comprising Prof. Riyaz Punjabi, Former Vice Chancellor, Kashmir University, Prof. K.B. Powar, Former Vice Chancellor, Former Secretary General AIU and Prof. Pothini Prasad was requested to suggest the framework and course structure for the above said Diploma and Certificate courses.

Dr. Tundup Tsewang appreciated the introduction of National Security Studies while emphasizing the importance, need and understanding of this vital area of studies which has special relevance to the State of Jammu and Kashmir, particularly to the Ladakh region.

Prof. R.N.K. Bamezai appreciated the proposed programme of Communication and Management of Media Studies and said that the course on Media Studies needs to be planned and developed in form different than the conventional way to attract adequate talent for the programme. Prof. K.B. Powar suggested tie up with Times of India Group and the like to make the course more relevant. Prof. A.K. Mittal suggested to create awareness to job orientation of the programme through media.



Prof. R.N.K. Bamezai also suggested introduction of courses having integration of Engineering and Medical disciplines and identification of Research Institutions for collaboration. Members also suggested introduction of Department of AYUSH and study of Indigenous Medicine System. Dr. Tundup Tsewang asked for study of SOWA REGPA, having Centuries old wisdom, in the traditional way of medical system.

Thereafter agenda items were taken up for discussion.

**Item No.1.**

**Perused the report of the Vice Chancellor about the development activities.**

After deliberations and observations as mentioned hereinbefore, it was resolved that the Vice Chancellor's report be placed on record.

**Item No.2.**

**Considered the minutes of the meeting of the Academic Council held on 25-04-2012.**

Resolved that minutes of the Academic Council meeting held on 25-04-2012, already circulated, be confirmed.

**Item No.3.**

**Considered the action taken report in respect of suggestions made and decisions taken by the Academic Council in its meeting held on 25-04-2012.**

Resolved that the action taken report be placed on record.

**Item No.4.**

**Considered Draft Regulations as recommended by the Standing Committee of the Academic Council.**

Resolved that the Draft Regulation governing meeting of the Academic Council (No.3) be approved.

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Resolved further that the Draft Regulation governing meeting of the Board of Studies (No.5) be approved with the following amendments:

In Clause 2 the words "which include at least one expert not associated with the Department" shall be deleted. Commas before and after these words shall also be deleted. Clause 2 after amendment shall read as under:-

2. Not less than 50% of the members in each Board of Studies shall constitute the quorum of the meeting.

**Item No.5.**

Considered the proposal for admission to various Courses of Studies and Research Programmes through Central Universities Common Entrance Test (CUCET) by the Collegium of 10 Universities established for the Academic Session 2013-14.

Resolved that the proposal for admission through CUCET for the Academic Session 2013-14 with intake capacity and eligibility conditions as contained in Annexure-III be approved.

Resolved further that the suggestion of Prof. Riyaz Punjabi to include Law as one of the Allied Subjects for Integrated M.Phil-Ph.D. Programmes in National Security Studies and Public Policy and Public Administration be agreed.

The members were also requested to send the list of Allied Subjects to be included in the list of respective subjects, to be placed before the concerned Board of Studies, if they so desire.

**Item No.6.**

Considered 13 Draft Ordinances, Nos.41 to 53, placed on the agenda as Annexures VI to XVIII.

Resolved that the Draft Ordinances be recommended to the Executive Council for approval.



**Item No.7.**

Considered confirmation of the action taken by the Vice Chancellor in having approved, in anticipation of approval of the competent authority, incorporation of course No.HRM 108 in MBA (Human Resource Management) programme, first Semester Course Academic Session 2012-13.

Resolved that the action taken by the Vice Chancellor in having incorporated Course No.HRM 108, Viva Voce, in the End Semester Examination of first Semester as 2 credit course for the Academic Session 2012-13 be confirmed.

Resolved further that from the Academic Session 2013-14, a Course on Viva Voce be incorporated in every semester of MBA (HRM) Programme.

**Item No.8.**

Considered addition of names to expand the panel of experts for nomination to the Selection Committees.

Resolved that the names of experts as enlisted be recommended to the Executive Council to be added to the existing panel of experts in the respective subjects. The members were requested to give the names of the experts, if they so desire, to be included in the list.

**Item No.9.**

Perused the observations made by the Hon'ble Visitor during the Vice Chancellors' Conference held in Rashtrapati Bhavan, New Delhi on 5<sup>th</sup> of February, 2013.

Resolved that the observations made at the Conference be noted.

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Item No.10.

Considered the confirmation by the Standing Committee of the Academic Council of the action taken by the Vice Chancellor, in anticipation of the approval of the competent authority, approving the scheme of courses and detailed course contents of various courses.

Resolved that the action taken by the Vice Chancellor in approving the scheme of courses and detailed course contents in respect of the courses mentioned in the agenda as confirmed by the Standing Council of the Academic Council in its meeting held on 26-12-2012 be approved.

Resolved further that the continuation of syllabi of M.A Economics, M.A/M.Sc Mathematics and M.A English & Comparative Literature of first and second semesters for the Academic Session 2012-13 & 2013-14 be approved.

Item No.11.

Considered confirmation of action taken by the Vice Chancellor, in anticipation of the approval of the competent authority, in having approved the detailed course contents of 4<sup>th</sup> semester, Master Degree Programmes in Applied Mathematics, Economics and English & Comparative Literature for the Academic Session 2012-13.

Resolved that the action taken by the Vice Chancellor be confirmed.

Resolved further that the aforesaid course contents be continued for the Academic Session 2013-14 for the respective subjects.

Item No.12.

Considered the Academic Calendar for the year 2013.

Resolved that the Academic Calendar be approved.

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**Item No.13.**

Considered action taken by the Vice Chancellor, in anticipation of approval of the competent authority, approving the detailed course contents of various courses of studies.

Resolved that action taken by the Vice Chancellor in approving the course contents of the second semester courses of MBA-Tourism and Travel Management, MBA-Human Resource Management, M.Sc. Computer Science, M.Sc. Environmental Sciences, and Master of Education (M.Ed.) Programmes for the session 2012-13, as contained in Annexures XXXIII-XXXVII of the agenda, be confirmed.

Resolved further that course contents be also continued for the session 2013-14.

**Item No.14.**

Considered the proposal for introduction of Integrated Master of Science in Computer Science – Computer Applications.

Resolved that the proposal be approved.

Arising out of the discussion, the Vice Chancellor initiated the matter regarding a provision for part time Ph.D. Programme for in-service candidates with specific experience. After deliberations, a committee comprising the following was constituted:

1. Prof. K.B. Powar.
2. Prof. Pothini Krishna Parsad.
3. Prof. Faizan Ahmed.
4. Prof. P.V. Shivapullaiah.
5. Prof. H.N. Jagannatha Reddy

Prof. Shyam Singh, Academic Co-ordinator of Central University of Jammu shall be the Member Secretary of this Committee.

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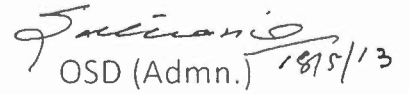
The committee was mandated to draft an Ordinance after due deliberation which will be placed before the competent authorities.

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



Vice Chancellor

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