

1st ec meeting

Central University of Jammu

MINUTES OF THE MEETING OF THE FIRST EXECUTIVE COUNCIL HELD ON MAY 04, 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. Dr. Mahmood-ur-Rehman, IAS (Retd.)
Former Vice-Chancellor,
Aligarh Muslim University and IAS (Retd.),
D-2, Amir Apartments,
Opp. Telecom Factory,
Chembur, Mumbai.
3. Air Commodore (Retd) Jasjit Singh, AVSM, VrC, VM
P-284, Arjanpath,
Suborto Park,
New Delhi.
4. Professor A. M. Pathan,
Vice-Chancellor,
Central University of Karnataka,
2nd Floor, Administrative Building,
Gulbarga University Campus,
Karnataka.
5. Prof. S. P. Singh,
Former Vice-Chancellor,
Guru Nanak Dev University,
HIG Flats, 49-Ground Floor,
Raj Guru Nagar, Ferozepur Road,
Ludhiana.
6. Mrs. Tanveer Jehan, IAS
Commissioner/Secretary to Government,
Higher Education Department,
Jammu and Kashmir Government,
Civil Secretariat,
Jammu/Srinagar.

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7. Dr. Prakash Chandra Upadhyay,
Pro Vice-Chancellor,
Guru Ghasidas University,
Bilaspur, Chhattisgarh.

8. Professor Rajive Gupta,
Former Dean Research Studies (Jammu University),
224/7, Chhanni Himmat,
Jammu.

9. OSD (Administration)

Secretary

Following members of the Executive Council could not attend the meeting owing to pre-occupations:

1. Ms. Vibha Puri Das,
Secretary,
Department of Higher Education,
Ministry of Human Resource Development or his/her nominee (Ex-Officio Member)
Shastri Bhawan,
New Delhi.
2. Shri Wajahat Habibullah,
Chairman,
National Commission for Minorities
5th Floor, Khan Market,
New Delhi.
3. Prof. Peter Ronald De Souza,
Director,
IIAS, Shimla.

At the outset, the Vice-Chancellor very warmly welcomed all the members and expressed gratitude for attending the first meeting of the Executive Council. He briefed the members with a background details about the establishment of the Central University of Jammu in October, 2009 from the erstwhile Central University of Jammu and Kashmir and that it actually became functional with Dr. Sudhir S. Bloeria assuming the charge as the founder Vice-Chancellor on August 08, 2011. He also informed the members that prior to the constitution of the first Academic Council and the first Executive Council, the University was functioning with skeleton manpower and without any institutional support. But with the first

Academic Council meeting held on April 25, 2012, and the first Executive Council meeting taking place today, we have support base of distinguished persons and eminent academicians for advice and guidance. The University now feels firmly rooted and shall have the benefit of the combined vast experience and able guidance of the members.

Academic activities started in October, 2011 in the right earnest with the launch of three academic programmes. Though the academic session started late, their 3rd semester programme shall be synchronized with the regular academic session 2012-13. The Vice-Chancellor also dwelt upon the multifarious activities undertaken by the University in the development of infrastructure, acquisition and possession of land and site development in the past eight months, apart from the academic endeavors. He informed the members about the genesis and constitution of core team of four officers/experts and Academic Committee of three superannuated professors of Jammu University, with bare minimum support staff for undertaking multifaceted activities of the University.

In his opening remarks, Dr. Mehmood-ur-Rehman appreciated the Vice-Chancellor for arranging his visit, a day earlier, to the Campus site of the Central University of Jammu. He mentioned about extraordinary efforts put in for land acquisition, demarcation and erection of boundary pillars. He complimented the Vice-Chancellor for selecting a dedicated team of officials, tailor made for the purpose. Selection of good team has paid rich dividend.

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, in anticipation of the approval of the Competent authority, in making appointments of temporary/contractual teachers during academic session 2011-12.

Resolved that the action taken by the Vice-Chancellor in appointing three professors (one each in the departments of English, Economics and Mathematics) at the monthly emoluments of "salary last drawn minus pension", for a period not exceeding one year, on contractual basis, be confirmed.

Further Resolved that in future, bio-data of the teachers be also placed on record for perusal of the Executive Council Members.

Resolved also that action taken by the Vice-Chancellor in having appointed following Assistant Professors, purely on contractual basis, till end of the current academic session (not exceeding one year) or till the selection on permanent basis is made, whichever happens to be earlier, at a consolidated salary of Rs. 25000/- per month, be confirmed:-

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|----------------|-----|---|
| a) Economics | i. | Ms. Preeti Gupta D/o Shri Kuldeep Raj Gupta |
| | ii. | Ms. Palvi Sudan D/o Shri Kuldeep Sudan |
| b) English | i. | Ms. Neena Gupta Vij D/o Col. V. K. Gupta |
| | ii. | Mr. Pardeep Kumar S/o Shri Hans Raj |
| c) Mathematics | i. | Dr. Pavinder Singh S/o Shri Naryan Singh |
| | ii. | Sh. Sanjay Kumar S/o Shri Balak Ram |

Resolved also that appointment of Mr. Rinku Mathur for a period of one month, be confirmed.

Item No. 3 Considered nomination of three persons to the Finance Committee.

Resolved that the Vice-Chancellor be authorised to nominate three persons to the Finance Committee, out of whom preferably two may be from amongst the members of the Executive Council and one member from outside the University.

// Item No. 4 Considered nomination of three members to the Selection Committee for selection of Registrar/Finance Officer/Controller of Examinations.

The University withdrew the item so far it pertained to ("Registrar/Finance Officer") in pursuance of Section 44(b) of the Central Universities Act, 2009, whereby the first Registrar and the first Finance Officer are to be appointed by the Visitor.

Resolved that the Vice-Chancellor be authorised to nominate three members to the Selection Committee for selection of Controller of Examinations, as per UGC Regulations on the subject.

Item No. 5 Considered the nomination of three persons to the Selection Committee for appointment of Librarian.

Resolved that the Vice-Chancellor be authorised to nominate members to the Selection Committee for selection of Librarian as per UGC Regulations on the subject.

Item No. 6 Considered delegation of powers to appoint Examiners to the Standing Committee of the Academic Council/Vice-Chancellor.

Resolved that the powers to appoint Examiners be delegated to the Vice-Chancellor.

Item No. 7 Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Competent Authority, in having authorised starting of various Schools and Departments.

Resolved that the action taken by the Vice-Chancellor in having started the following Schools and Departments of Studies during the academic session 2011-12, be confirmed:

1. School of Languages

Department of English

2. School of Humanities and Social Sciences

Department of Economics

3. School of Basic and Applied Sciences

Department of Mathematics

Item No. 8 Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Competent Authority, in having authorised admission to various courses of studies and appointment of examiners during academic session 2011-12.

Resolved that the action taken by the Vice-Chancellor in having authorised admission to M.A./M.Sc. Applied Mathematics, M.A. Economics and M.A. English &

Comparative Literature, as also M.Phil in English, during the academic session 2011-12, be confirmed.

Resolved further that action taken by the Vice-Chancellor in having appointed examiners for the First and Second Semesters of Examinations of the aforesaid courses, be confirmed.

Item No. 9 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 of starting the following Masters' Degree Programmes and Integrated M.Phil-Ph. D Programmes, and joining the collegiums of the Central universities for conducting Common Entrance Test(CUCET) 2012, be confirmed:

Master's Degree Programme

- M.A. Economics
- M.A. International Relations
- 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.A./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 further that the University be authorised to start Certificate/Diploma Courses in Chinese and French Languages during 2012-13.

Item No. 10 Considered the panel of experts, recommended by the Academic Council and nomination of experts to the Selection Committees.

Resolved that the panel of experts recommended by the Academic Council be approved with addition of any name(s) suggested by the members of the Executive Council. Professor Prakash Chandra Upadhyay personally entered the names of experts in the panel after the meeting of the Executive Council.

Resolved further that the Vice-Chancellor be authorised to nominate experts to the Selection Committees for selection to the posts of Professors, Associate Professors and Assistant Professors in the respective disciplines as per UGC regulations on the subject.

Item No. 11 Considered Draft Statute governing Establishment of Schools.

Resolved that Draft Statute forming Annexure-I be adopted with following changes:

"In Schedule I of the said Statute, item No. 12, "School of Defence and Strategic Studies" be renamed as "School of National Security Studies".

Resolved further that the Statute will have retrospective operation with effect from August 27, 2011.

Item No. 12 Considered Draft Ordinances placed in the Annexure Nos. II-XXIV to this item.

Resolved that the Ordinances be referred to a Sub-Committee of three members, comprising two members from the Executive Council, with Professor S. P. Singh as one of its member and another member of the Executive Council as also one member from the Academic Council to be nominated by the Vice-Chancellor. The report of this Sub-Committee will be completed within ten days and then circulated among the members of the Academic Council through e-mail with a request to give their comments on the reported observations within a period of eight days. The Executive Council authorised the Vice-Chancellor to consider the report of the Sub-Committee and the comments of the members of the Academic Council and adopt the Ordinances accordingly.

Resolved further that Ordinances at Serial Nos, 1-5, 7, 9 and 10 of the item, when adopted, will have retrospective effect with effect from August 27, 2011.

Item No. 13 Considered the Logo, Vision and Mission of the Central University of Jammu.

Resolved that the Logo, Vision and Mission of the Central University of Jammu be approved.

Item No. 14 Considered 12th Five Year Plan (2012-17) forming part of the Agenda as Annexure-XXVII.

Resolved that the 12th Five Year Plan (2012-17) be approved with any modifications which the Vice-Chancellor would like to make therein. The Five Year Plan so formulated, be forwarded to the University Grants Commission for consideration.

Item No. 15 Perused the report pertaining to the Financial Matters of the University.

Resolved that the information forming part of the report be recorded.

Item No. 16 Considered adoption of the Government of India Rules for various Administrative Service matters till framing of relevant statutes, ordinances and rules by the University.

Resolved that the following rules of the Government of India be adopted and made applicable to the University Employees till the University frames its own statutes, ordinances, regulations, rules for all or any of the matters:

- a) TA/DA Rules,
- b) Leave Rules,
- c) Medical Attendance Rules,
- d) Employees Conduct Rules,
- e) Children Education Assistance Rule,
- f) Classification, Control and Appeal Rules,
- g) D.A Rates as revised from time to time,
- h) HRA Rates, and
- i) Transport Allowance etc.

Provided that any amendments made to the aforesaid rules by the Government of India shall ipso facto stand incorporated therein.

Item No. 17 Considered action taken by the Vice-Chancellor, in having adopted General Financial Rules, 2005.

Resolved that the action taken by the Vice-Chancellor in having authorised adoption and application of the General Financial Rules, 2005 to all financial transactions of the University, be confirmed with following words added after "Rules, 2005"

"as amended from time to time"

Item No. 18 Considered Draft Ordinance governing Manner of Appointment of Employees, other than Teachers and Other Academic Staff, their Classification, Qualifications and Upper Age Limit.

Resolved that the Draft Ordinance forming Annexure-XXX be approved.

Item No. 19 Considered nomination of two members from amongst the members of the Executive Council, to Selection Committee for the posts of Group 'A' and 'B' (other than Statutory positions).

Resolved that the Vice-Chancellor be authorised to nominate two members to the Selection Committee in pursuance of the provisions of the relevant Ordinance.

Item No. 20 Considered nomination of one member from amongst the members of the Executive Council to Selection Committee for the post of Group 'C'.

Resolved that the Vice-Chancellor be authorised to nominate one member to the Selection Committee in pursuance of the provision of the relevant Ordinance.

Item No. 21 Considered the action taken by the Vice-Chancellor in awarding of Project Management Services (PMC) in favour of M/S EdCIL (India) Limited (A Government of India Enterprise) under Ministry of Human Resource Development)

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

Item No. 22 Perused Prospective Planning of the Central university of Jammu Campus.

10/1/12
Resolved that the Prospective Planning be recorded.

Resolved further that the Prospective Planning be subject to the condition that the possession of the land is handed over to the Central University of Jammu by end of August 2012.

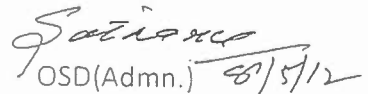
Item No. 23 Considered Delegation of Financial Powers to the Vice-Chancellor and other Functionaries of the University in terms of Statute 39 of the Central Universities Act, 2009.

Resolved that the matter be referred to the Finance Committee for concurrence. Executive Council authorised the Vice-Chancellor to adopt the same.

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


Vice-Chancellor

8/5/12


OSD(Admn.) 8/5/12

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