

Central University of Jammu

MINUTES OF THE SECOND MEETING OF THE EXECUTIVE COUNCIL HELD ON 14-01-2013 AT 2.00 P.M. IN THE SEMINAR HALL NO.3 OF INDIA INTERNATIONAL CENTRE, NEW DELHI.

PRESENT

1. Vice Chancellor (In the Chair)
2. Sh. Wajahat Habibullah,
Chairman,
National Commission for Minorities,
Lok Nayak Bhawan, 5th Floor,
Khan Market, New Delhi.
3. Sh. K.B. Aggarwal,
Principal Secretry to Govt.,
Higher Education Department,
Civil Secretariat, Jammu.
4. Air Commodore (Retd.) Jasjit Singh,
AVSM. VrC,VM, P-284, Arjanpath,
Suboroto Park, New Delhi.
5. Prof. A.M. Pathan,
(Former Vice Chancellor of
Central University of Karnataka)
75/4, Ranoji Rao Road, Basavanagudi,
Bangalore.
6. Dr. Mehmood -ur-Rehman,
(Former Vice Chancellor,
Aligarh Muslim University)
D-2, Amir Apartments, Opp. Telecom
Factory, Chembur, Mumbai.
7. Dr. Prakash Chandra Upadhayay,
Pro-Vice Chancellor,
Guru Ghasidas University,
Bilaspur, Chhatisgarh.
8. Prof. Peter Ronald De Souza,
Director, IIAS,

9. Prof. S.P. Singh,
(Former Vice Chancellor,
Guru Nanak Dev University)
49-Ground Floor, Raj Guru Nagar,
Ferozepur Road, Ludhiana.

10. Prof. Rajive Gupta,
Dean Research Studies (Retd.)
Jammu University,
224/7, Channi Himmat, Jammu.

11. OSD (Administration)

Secretary

The Secretary, Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi could not attend the meeting owing to pre-occupations.

At the outset, the Vice Chancellor very warmly welcomed all the members and expressed gratitude for attending the second meeting of the Executive Council and particularly greeted Sh. Wajahat Habibullah, Prof. Peter Ronald De Souza and Sh. K.B. Aggarwal on their first meeting with the members. He briefed the members with background details about the establishment of the Central University of Jammu and various initiatives undertaken by the University regarding academic programmes, admission of students through Central Universities Common Entrance Test, faculty recruitment and development of infrastructure, establishment of Temporary Academic Blocks I and II for running eight Post Graduate Courses and four Research Degree Programmes. Non availability of faculty, particularly at senior level, was also highlighted and members were requested to suggest competent faculty in various disciplines which could be appointed on deputation basis. The Vice Chancellor also informed the Council about preparatory steps taken for undertaking the construction activities at the proposed Campus, particularly with regard to selection of Architect and engagement of Project Management Consultancy Service and the progress made in this respect.

While participating in the deliberations regarding Common Entrance Test for admission, Prof. Parkash Chandra Upadhyay quoted IIT models for reference and suggested adoption of their good practices. Prof.A.M. Pathan observed that Central Universities Common Entrance Test system of Common Entrance Test as followed by the Collegium is working well with all

Further, in order to meet the shortfall of the faculty positions at senior level, members suggested to issue rolling advertisements on the University Website similar to the pattern being followed by the University of Hyderabad or by various Indian Institutes of Technology. Prof. A.M. Pathan observed that a provision already exists for faculty on deputation for 10 years which the CUJ could make use of. Sh. Wajahat Habibullah also suggested to take the services of faculty on deputation to fill the gap, and mentioned that NIT Srinagar could be approached by the University for providing suitable faculty on deputation out of their teachers based in Jammu. He has also offered his good offices as Chairman of Board of Directors, NIT Srinagar to help the University in this regard.

Thereafter, the agenda items were taken up for discussion.

Item No.1 Perused the report of the Vice Chancellor about the University.

After deliberations and observations as mentioned hereinbefore, it was resolved that Vice Chancellor's report be recorded.

Item No.2 Considered the minutes of the First Meeting of the Executive Council held on 4th May, 2012 (already circulated).

It was resolved that the minutes of the First Meeting of the Executive Council held on 4th May, 2012 (already circulated) be confirmed.

Item No.3 Considered Action taken report on the minutes of the first Executive Council meeting held on 4th May, 2012.

Resolved that action taken report be placed on record.

Item No.4 Considered report regarding approval of the minutes of the Finance Committee meeting held on 12-06-2012, through circulation, by the members of the Executive Council.

Resolved that approval of the minutes of the Finance

Item No.5 Considered the action taken by the Vice Chancellor in having submitted, in anticipation of the approval of the Competent Authority, Annual Report of the University for the Session 2011-12.

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

Resolved further that submission of the Annual Report complete in all respect, within the time prescribed by the Ministry of Human Resource Development, Govt. of India, be ensured.

Item No.6 Considered the action taken by the Vice Chancellor, in anticipation of approval of the Competent Authority, having initiated the process and made appointments of Temporary/Contractual teachers during the Academic Session 2012-13.

Resolved that the action taken by the Vice Chancellor, in anticipation of approval of the Competent Authority for initiating the process and making appointments of temporary/contractual teachers during the academic session 2012-13 be confirmed.

Members were also informed that University intends to start the process for regular selection of faculty in next two-three months and complete it before the start of next academic session. Prof. Peter Ronald De Souza suggested that model for inviting the applications for recruitment of faculty followed by Ambedkar University, Delhi be studied as they are getting good response of candidates.

He was assured that the University will work on it.

Item No.7 Considered the draft Regulations placed at Annexures III-V.

Resolved that Regulations appended with the agenda as Annexures III-V be approved.

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Item No.8 Considered various draft Ordinances placed at Annexures VI-XX.

Resolved that the draft Ordinances forming Annexure VI-XX of the agenda except Annexure-XIV (Ordinance 35) be approved.

Resolved further that Annexure-XIV (Draft Ordinance No.35) be approved with the following amendment in clause-3:

The following proviso be added to clause-3:

Provided that initial contractual appointment shall not be for a period exceeding one year.

Item No.9 Considered the draft for the Academic Performance Indicators (API) Score Sheet to be used for the appointment of teachers in the University.

Resolved that the Academic Performance Indicators (API) Score Sheet (Annexure XXI) to be used for the appointment of teachers in the University be approved.

Item No.10 Considered the proposed Roster of Reservations for Direct Recruitment of Teachers on All India Basis.

Resolved that the Roster of Reservations for Direct Recruitment of teachers on All India Basis (Annexure XXII) be approved.

Item No.11 Considered the proposed Selection Criteria for Teaching Positions in the University.

Resolved that the Selection Criteria for teaching positions in the University (Annexure XXIV) be approved.

Item No.12 Considered the constitution of First Court of the University and fixation of date for its first Annual Meeting.

Resolved that the Vice Chancellor be authorized to fix the meeting of the Court after soliciting the convenience of the

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Item No.13 Considered the minutes and recommendations of the 2nd meeting of the Finance Committee held on 14-01-2013.

(Placed on the table)

Resolved that the minutes and recommendations of the Finance Committee be approved.

Prof. S.P. Singh suggested that the meeting of the Finance Committee and that of the Executive Council be held on two different dates, so as to provide sufficient time to the Executive Council members to peruse the Finance Committee recommendations meaningfully.

It was resolved that suggestion made by Prof. S.P. Singh be agreed to.

Arising out of discussion, the following observations were made by the members:-

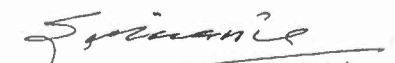
Prof. Peter Ronald De Souza suggested that while formulating the development plans for the upcoming University Campus, provisions for harnessing Solar Power, System for Solid Waste Management, Water Treatment Plant and Design of Structure not prone to seepage be made.

Prof. De Souza also desired the need to identify thrust areas of academic and research activity with a view to build up core area of excellence in that field so that focussed attention could be provided to it from the very inception of the Department/Centre.

Sh. Wajahat Habibullah emphasized the need for proper projection of relevant university records on the university website on the domain accessible to public so as to meet the requirements of the Right to Information Act.

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


23/1/13
Vice Chancellor


23/1/13
OSD (Administration)