

Central University of Jammu

8/8, Trikuta Nagar, Jammu.

Minutes of the 7th meeting of the Executive Council held on 3rd May, 2014 at 11.00 AM in the Committee Room, Administrative Block, Central University of Jammu, 8/8, Trikuta Nagar, Jammu.

Present

1. Vice Chancellor (in the Chair)
2. Sh. Wajahat Habibullah,
9-Lodhi Estate,
New Delhi-110003.
3. Dr. Mehmood-ur-Rehman,
(Former Vice Chancellor-AMU)
D-2, Amir Apartments,
Opp. Telecom Factory,
Chembur, Mumbai-400088.
4. Prof. A.M. Pathan,
(Former Vice Chancellor-CU Karnataka)
75/4, Ranoji Rao Road,
Basavanagudi, Bangalore-560004.
5. Sheikh Mushtaq Ahmed, IAS
Secretary to Govt.,
Higher Education Department,
Civil Sectt. Srinagar.
6. Dr. Prakash Chandra Upadhyay,
(Former Pro-Vice Chancellor)
Guru Ghasidas University,
Bilaspur, Chhatisgarh.
7. Prof. Rajive Gupta,
Pro-Vice Chancellor,
Central University of Jammu,
Jammu.



8. Prof. Peter Ronald De Souza,
CSDS (Centre for the Study of
Developing Societies)
29, Rajpur Road,
New Delhi.
9. Sh. Jit Singh,
Registrar,
Central University of Jammu,
Jammu.
10. Dr P.S. Pathania,
Sr. Consultant, Special invitee
Central University of Jammu,
Jammu.

The following members of the Executive Council could not attend the meeting and they were granted leave of absence:-

1. Sh. Ashok Thakur, IAS
Secretary to Govt. of India,
Department of Higher Education,
MHRD, New Delhi.
2. Prof. S.P. Singh,
Former Vice-Chancellor,
Guru Nanak Dev University,
49-Ground Floor, Raj Guru Nagar,
Ferozepur Road, Ludhiana.

At the outset the Vice Chancellor welcomed the distinguished members for participation in the 7th meeting of the Executive Council. The Vice Chancellor informed that the purpose of this meeting was to place before the Executive Council certain urgent matters, viz., recommendations of the Selection Committees held during the months of April and May 2014 for appointments to various non-teaching positions and other academic posts; seeking approval for Annual Accounts and allotment of contract for roads net work, etc.



The Vice Chancellor placed on record his appreciation and gratitude towards members of the Executive Council, viz., Prof. A.M. Pathan, Sh. Mushtaq Ahmad, IAS, Prof. S.P. Singh, Prof. P.C. Upadhyay and Prof. Rajive Gupta for their participation and guidance as members of the various Selection Committees for non-teaching and other academic posts, despite their other engagements.

Thereafter, the Vice Chancellor made a power-point presentation with regard to the profile of the University, highlighting statistical data relating to admissions of students in various programmes of study; gender representation of students; starting of four new Post Graduate Academic Programmes, namely, Social Work, Mass Communication and New Media, Public Policy and Public Administration, and National Security Studies; faculty strength in various Departments; steps taken for recruitment of non-teaching staff; progress of construction activities at Campus site and possession of remaining land; visit of dignitaries to the University; cultural activities performed by the students; faculty interaction lecture series; celebration of Old Students Day, etc., as detailed out in the report of the Vice Chancellor under item 1 of the Agenda.

Prof. Peter Ronald De Souza suggested that University should put in place a running Chronicle with a view to preserving and highlighting the institutional memory as a source of information and documentation regarding creation and stages of development of the University for internal use as well as to provide a source of information to future generations in general and to scholars in particular. He further suggested to develop a repository of diverse cultures reflecting tangible heritage, folklores, manuscripts of eminent scholars, biological diversity, flora and fauna, regional languages, etc.

Members were also briefed about the availability of drinking water to meet the immediate requirement at the upcoming Campus. However, when the Campus is further developed and occupied, the drinking water requirement would be met through supply of water by State Government agency. The State Government has already been requested to ensure the drinking water supply to the Campus area. The Vice Chancellor further added that as an internal alternative, the University has hired an agency with latest scientific equipments, to locate the availability of water within the Campus which can cater to the future water requirement of the University.



Prof. A.M. Pathan suggested that the University may recognize and collaborate with reputed Government or autonomous institutions of research for sharing academic and research pursuits for mutual academic interest.

The Council placed on record its appreciation for the Vice Chancellor and his team for undertaking major academic and infrastructural development initiatives within short span of time and the pace at which these have been accomplished.

Thereafter, agenda items were taken up for discussion.

Item No.1

Perused the report of the Vice Chancellor about the development activities in the University since the last meeting of the Executive Council held on 03-03-2014.

In pursuance of the foregoing discussions, it was resolved that the Vice Chancellor's report be placed on record.

Item No.2

Considered confirmation of minutes of the 6th meeting of the Executive Council held on 03-03-2014.

Resolved that the minutes of the 6th meeting of the Executive Council held on 03-03-2014 as already circulated, with amendment circulated vide letter No.CUJ/Regr/EC-Meet/2014/7506-7514 dated 21-03-2014, be confirmed.

Item No.3.

Perused the action taken report in respect of minutes of the 6th meeting of the Executive Council held on 03-03-2014.

Resolved that the action taken report be placed on record.



Item No.4

Considered action taken by the Vice Chancellor in the matter of urgency.

Action taken by the Vice Chancellor in having authorized conducting of written tests in respect of non-teaching positions, as mentioned in the agenda item, be confirmed.

Resolved further that action taken by the Vice Chancellor in having prescribed syllabi for the aforesaid written tests be also approved.

Item No.5

Considered recommendations of the Selection Committee for appointment to the post of Controller of Examinations and Assistant Librarian in the Central University of Jammu.

The Executive Council considered recommendations of the Selection Committees for appointment of Controller of Examinations, and Assistant Librarians and resolved to approve the same.

The Council further resolved to authorise for issuing of appointment orders in respect of Assistant Librarians and to re-advertise the post of Controller of Examinations.

This resolution was framed, read over and confirmed.

Item No.6

Considered Draft (Amendment) Ordinance No.56 amending Ordinance No.6A governing Part-time Ph.D Programme for in-service Academic and Administrative Personnel.

Resolved that the amendment Ordinance as recommended by members of the Academic Council by circulation be approved.



Item No.7

Considered recommendations of respective Selection Committees for appointment to various non-teaching posts in the Central University of Jammu.

The Executive Council considered recommendations of the respective Selection Committees for appointment to the following non-teaching posts:-

1. Deputy Registrar.
2. Assistant Registrar
3. Hindi Officer.
4. System Analyst.
5. Private Secretary.
6. Section Officer.
7. Security Officer.
8. Assistant.
9. Hindi Translator
10. Personal Assistant.

It was resolved to approve the recommendations of the respective Selection Committees.

The Council further resolved to authorise issue of appointment orders to the selected candidates and to re-advertise the posts wherever candidates were not found suitable.

This resolution was framed, read over and confirmed.

Item No.8

Considered appointment of Prof. T.D. Narang on contract basis for a period of two years in the Department of Mathematics.

Resolved that on the basis of recommendations by subject experts, appointment of Prof. T.D. Narang on contract basis, in the Department of Mathematics, for a period of two years (initially for one year and extendable for another year) be approved.

Resolved further that the post be re-advertised.



Item No.9

Considered response for filling up the post of First Finance Officer in the Central University of Jammu on regular basis.

In the light of discussion, the Council resolved that the post of Finance Officer be re-advertised. In the interim, the term of deputation of Shri H.K. Prashar, OSD (Finance) may be got extended for a further period of one year.

Item No.10

Considered recommendations of the Finance Committee on Annual Accounts for the year 2013-14.

Resolved that the recommendations by the Finance Committee on Annual Accounts for the year 2013-14 be approved.

Resolved further that the Annual Accounts be submitted to the CAG for auditing.

Item No.11

Considered recommendations of the Finance Committee for allotment of work of roads net work, the services and utilities.

Resolved that the recommendations of the Finance Committee for allotment of work of the roads net work, the services and utilities be approved.

Item No.12

Considered recommendations of the Finance Committee for allotment of Electric work for supply, installation, testing and commissioning of 11/0.433 KV outdoor electric sub-station and associated external electric works.

Resolved that the recommendations of the Finance Committee be approved.



Item No.13

Considered recommendations of the Finance Committee for providing basic facilities to out-station faculty engaged by invitation.


Resolved that the recommendations of the Finance Committee be approved.


Item No.14

Considered grant of three additional increments in favour of Prof. Gopalji Malviya, HOD, Department of National Security Studies.

The matter was discussed in detail and the Council resolved that in order to compensate retired faculty invited on contract basis, a suitable consolidated salary may be paid, keeping in view his/her research output, teaching experience and academic standing.

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


8/5/14.
Vice Chancellor


Registrar 8/5/14