

Minutes of the 5th meeting of the Executive Council held on 2<sup>nd</sup> December, 2013 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,  
Chairman,  
National Commission for Minorities,  
Lok Nayak Bhawan, 5<sup>th</sup> Floor, Khan Market,  
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. Prof. S.P. Singh,  
Former Vice Chancellor,  
Guru Nanak Dev University,  
49-Ground Floor, Raj Guru Nagar,  
Ferozepur Road, Ludhiana.
6. Sheikh Mushtaq Ahmed, IAS  
Secretary to Govt.,  
Higher Education Department,  
Civil Sectt. Jammu.
7. Dr. Prakash Chandra Upadhyay,  
Pro Vice Chancellor,  
Guru Ghasidas University,  
Bilaspur, Chhatisgarh.



8. Prof. Rajive Gupta,  
(Former Dean Research Studies  
Jammu University),  
224/7, Channi Himmat, Jammu.
9. Sh. Jit Singh,  
Registrar & Secretary, CUJ.
10. Dr. P.S. Pathania,  
OSD (Administration)  
(Special invitee)
11. Sh. H.K. Prasher,  
OSD (Finance)  
(Special Invitee)

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

1. Sh. Ashok Thakur, IAS  
Secretary to Govt. of India,  
Department of Higher Education,  
MHRD, New Delhi.
2. Prof. Peter Ronald De Souza,  
Director,  
International Centre for Human Development,  
71, Lodhi Estate, New Delhi-110003.

At the outset, the Vice Chancellor extended very warm welcome to the worthy members. The Vice Chancellor recalled with a deep sense of sorrow and grief that just in the last meeting of the Executive Council held on 29<sup>th</sup> June, 2013, Air Commodore (Retd.) Jasjit Singh, AVSM, Vr.C, VM was an active member. His sudden sad demise on 4<sup>th</sup> August, 2013 left us deeply shocked. As a member of the Executive Council, he inspired us all as a role model of professionalism, commitment, great motivator and above all a man of immense human qualities and values. It was because of his guidance in particular that the Central University of Jammu has been able to establish the School of National Security Studies. He was also very keen that Central University of Jammu should provide facility for the Ph.D. Programme for serving Defence Personnel, members of the CPMF and civil administration.



He was inarguably the foremost strategic thinker in the country. In his demise we have lost a very valuable asset in the field of National Security Studies.

Two minutes silence was observed to pray for eternal peace to the departed soul by the members of the Executive Council.

The First Registrar of the University Mr. Jit Singh, who joined the Central University of Jammu on 6<sup>th</sup> September, 2013 was introduced to the members.

The Vice Chancellor dwelt upon in detail the various initiatives taken by the University since June, 2013, such as, shifting of the teaching departments from the Temporary Academic Block-I at Maha Maya crossing to the Temporary Academic Block-II at Sainik Colony by adding one floor to the existing building to accommodate teaching departments, library, auditorium, committee room, common rooms for boys and girls, and computer labs, etc., the teaching faculty joined the University; the schedule of selection committees meetings recently held for unfilled teaching posts; advertisement for filling up non-teaching positions; admission of students to the Post-Graduate Programmes and M.Phil-Ph.D. Programmes for the session 2013-14; conduct of examinations and declaration of results; academic activities and functions held by the University; status of possession of the land and development activities at Village Bagla; Bhoomi Poojan for taking up construction work and support from the University Grants Commission.

The members expressed their happiness and placed on record their appreciations for the pace at which the University has been progressing and accomplishing its targets and for passing out of the first batch of the students and having the first batch of Alumni of the Central University of Jammu.

During the deliberations, worthy member Sh. Wajahat Habibullah observed that while taking up the construction activities on the Campus site, it needs to be ensured that felling of trees be kept to the minimum and afforestation activities be undertaken concurrently so that the green cover and the natural ambiance and serenity of the University Campus is maintained. Similarly, use of ground water resource be made judiciously and conservatively with an approach to harness and recycle the available water for landscape development. He also added that construction of check dams and rain-water harvesting need to be planned to provide water recharging and to raise water level within the Campus.



On the status of the transfer and acquisition of land for the Central University of Jammu, Vice Chancellor gratefully acknowledged the support of Sheikh Mushtaq Ahmed, IAS, Secretary to Govt., Higher Education Department, J&K for release of requisite funds to the University and for his commitment of continued support. The Vice Chancellor expressed the hope to get the possession of entire land by ending December, 2013.

Thereafter, agenda items were taken up for discussion.

**Item No.1**

**Perused the report of the Vice Chancellor about the University since June, 2013.**

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 4th meeting of the Executive Council held on 29<sup>th</sup> June, 2013.**

Resolved that the minutes of the 4th meeting of the Executive Council held on 29<sup>th</sup> June, 2013, as already circulated, be confirmed.

**Item No.3**

**Perused action taken report in respect of decisions taken by the Executive Council and observations/suggestions made by its members in its meeting held on 29<sup>th</sup> June, 2013.**

Resolved that the action taken report be recorded.

**Item No.4**

**Considered Draft Annual Report of the University for the period from 01-04-2012 to 31-03-2013.**

Resolved that the Annual Report (Annexure I of the agenda) be approved.



Resolved further that a copy of the Annual Report be submitted to the next annual meeting of the Court. Resolved also that a copy of the Annual Report be submitted to the Central Government to be laid before both Houses of Parliament.

**Item No.5.**

**Considered award of work package of sub-phase I of the Campus Development in favour of M/s NCCL.**

Resolved that recommendations of the Finance Committee be approved.

**Item No.6.**

**Considered Budget estimates for the year 2014-15 and revised estimates for the year 2013-14.**

Resolved that the Budget estimates for the year 2014-15 and revised estimates for the year 2013-14 (Annexure II of the agenda), as recommended by the Finance Committee, be approved.

Resolved further that the Budget estimates for the year 2014-15 and revised estimates for the year 2013-14 be submitted to the next annual meeting of the Court.

**Item No.7**

**Considered Annual Accounts along with Separate Audit Report (SAR) for the year 2012-13.**

Resolved that the Annual Accounts (Annexure III of the agenda) along with Separate Audit Report (SAR), as recommended by the Finance Committee, be approved.

Resolved further that a copy of the Annual Accounts along with Separate Audit Report be submitted to the Court. Resolved also that a copy of the same be submitted to the Central Government to be laid before both Houses of Parliament.



**Item No.8**

Considered the matter regarding digging of tube well and providing electricity within the earmarked land for immediate availability of water for construction activities on the University site.

Resolved that recommendations of the Finance Committee be approved.

**Item No.9**

Considered Draft (Amendment) Statute 43 regarding constitution of the Executive Council.

Resolved that the Draft (Amendment) Statute (Annexure IV of the agenda) be approved.

**Item No.10.**

Considered Draft Statute 41 regarding Dean of Students' Welfare.

Resolved that Draft Statute 41 regarding Dean of Students' Welfare (Annexure V of the agenda) be approved.

**Item No.11**

Considered Draft (Amendment) Statute 45 regarding appointment of Directors of Centres.

Resolved that the Draft (Amendment) Statute (Annexure VI of the agenda) be approved.

**Item No.12**

Considered Draft (Amendment) Statute 42 regarding Deans of Schools.

Resolved that the Draft (Amendment) Statute 42 (Annexure VII of the agenda) be approved.

**Item No.13**

Considered fixing a date for holding the next Annual Meeting of the University Court.



Resolved that the Vice Chancellor be authorized to fix the date for Annual Meeting of the Court in consultation with the Chancellor.

**Item No.14**

**Considered constitution of Teachers' Grievances Redressal Committee.**

Resolved to authorise the Vice Chancellor to nominate the faculty members representing gender, minority, Scheduled Caste, Scheduled Tribe and Other Backward Classes categories under Clause 6 (b) (Teachers' Grievances Redressal Committee) of the Ordinance governing Employees and Students Grievances Redressal Committees.

**Item No.15**

**Considered adopting of Ministry of Personnel, Public Grievances and Pensions, Department of Administrative Reforms and Public Grievances' Office Memorandum dated 10<sup>th</sup> May, 2013 regarding self certification of documents submitted by Candidates in connection with admission/employment.**

Resolved that the Office Memorandum (Annexure VIII-IX of the agenda) be adopted.

**Item No.16**

**Considered approving the action taken by the Vice Chancellor on matters of urgent nature.**

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

**Item No. 17**

**Considered Draft Ordinance No. 6A governing Part-time Ph.D Programme for in-service Academic and Administrative Personnel, as recommended by the Academic council.**

Resolved that the Draft Ordinance No. 6A (Annexure X of the Agenda) be approved.



**Item No. 18**

**Considered Draft (Amendment) Ordinance No. 54 governing Master's Degree Programmes, Curriculum and Conditions for award of Degree, as recommended by the Academic Council.**

Resolved that the Draft (Amendment) Ordinance No. 54 (Annexure XI of the agenda) be approved.

**Item No. 19**

**Considered Draft (Amendment) Ordinance No. 55 governing Award of Integrated M.Phil-Ph.D Degree, as recommended by the Academic Council.**

Resolved that the Draft (Amendment) Ordinance No. 55 (Annexure XII of the agenda) be approved.

**Item No. 20**

**Considered Draft (Amendment) Statute No 44 regarding the constitution of the Academic Council, as recommended by the Academic Council.**

Resolved that the Draft (Amendment) statute No 44 (Annexure XIII of the agenda) be approved.

**Item No. 21**

**Perused continuation of admission to the Post-Graduate and Integrated M.Phil-Ph.D. Programmes through CUCET for the Academic Session 2014-15, as approved by the Academic Council.**

Resolved that the matter be recorded.

**Item No. 22**

**Considered establishing one School and two Departments of Studies during Academic Session 2014-15, as recommended by the Academic Council.**

Resolved that starting of the following School/Departments as recommended by the Academic Council be approved:





1. The School of Knowledge Management, Information and Media Studies with the Department of Mass Communication and New Media having Master's Degree Programme in Mass Communication and New Media; and
2. Department of Sociology and Social Work in the existing School of Humanity and Social Sciences, having Master's Degree Programme in Social Work.

**Item No. 23**

**Considered the action taken by the Vice- Chancellor in having authorized fee and other charges payable by the students of the University, in anticipation of approval of the competent authority, as recommended by the Academic Council.**

Resolved that the action taken by the Vice Chancellor in having authorised fee and other charges payable by the students of the University (Annexure XIV and XV of the agenda) as recommended by the Academic Council be confirmed.

Resolved further that the fee and other charges, as approved be continued for the next Academic Session 2014-15.

**Item No.24**

**Considered appointment of the Pro-Vice Chancellor of the Central University of Jammu.**

Resolved that the Vice Chancellor be authorised to appoint Pro-Vice Chancellor for the Central University of Jammu. \_\_\_\_\_

**Item No.25**

**Considered the proposal for appointment of Dean, Students' Welfare as a whole time Officer of the University.** \_\_\_\_\_

Resolved that the Vice Chancellor be authorised to appoint Dean, Students' Welfare for the Central University of Jammu.



Item No.26

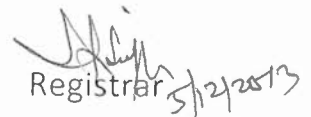
Considered recommendations of the Selection Committees in respect of appointments of teaching faculty in various Departments.

The Executive Council considered the recommendations of the Selection Committees for appointments of Professors and Assistant Professors in the subjects of Mathematics; Computer Science and Information Technology; Human Resource Management and Organizational Behaviour; Tourism and Travel Management; Economics; Public Policy and Public Administration; National Security Studies; Educational Studies; and Environmental Sciences, and resolved to approve the same for issuing appointment orders. This resolution was framed, read over and confirmed.

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



Vice Chancellor



Registrar 5/2/2013