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CENTRAL UNIVERSITY OF JAMMU

**MINUTES OF 3rd MEETING OF THE FINANCE COMMITTEE HELD ON MAY 09, 2013 AT
THE INDIA INTERNATIONAL CENTRE, NEW DELHI.**

PRESENT.

1. Dr. Sudhir S. Bloeria,
Vice Chancellor,
Central University of Jammu. Chairman

2. Mrs. Indu Liberhan,
Former Secretary Defence (Finance),
161 Ground Floor,
Jor Bagh,
New Delhi-110003. Member

3. Prof. A.M. Pathan,
Former Vice-Chancellor,
Central University of Karnataka,
75/4 RanojiRao Road, Basavanagudi,
Bangalore- 560004 Member.

4. Prof. Rajive Gupta,
Former Dean Research Studies,
University of Jammu,
224/7, Channi Himmat,
Jammu. Member

5. Shri Navin Soi,
Director (Finance),
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Member



- 6. Dr. (Mrs.) Renu Batra,
Joint Secretary,
University Grants Commission,
Bahadurshah Zafar Marg,
New Delhi-110001. Member

- 7. OSD (Administration),
Central University of Jammu. Special Invitee

- 8. OSD (Finance),
Central University of Jammu. Secretary

Following members could not attend the meeting because of pre-occupations, and were granted leave of absence.

- 1. Sh. B.B. Vyas, Member
Principal Secretary to
Hon'ble Chief Minister,
Government of Jammu and Kashmir.

- 2. Sh. A.K. Singh, Member
Joint Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India

In his introductory remarks, the Vice Chancellor warmly welcomed all the members and expressed gratitude to them for attending 3rd Meeting of the Finance Committee. He briefed the members that admission process for the academic session 2013-14 has started from 15th of March, 2013. The admissions shall be made through Central Universities Common Entrance Test (CUCET- 2013) conducted by the collegium of 10 (ten) Central Universities at all India level. Applications are invited in both online and offline modes, with 30th May, 2013 as last date for submission of application forms. The Central University of Rajasthan is coordinating University for conducting the Entrance Examinations, and on behalf of Central University of Jammu Dr. P.S. Pathania OSD (Administration) is the Nodal Officer. The admission tests for



Post Graduate and Integrated M.Phil-Ph.D programmes shall commence on 15th June, 2013 and 15th July, 2013 respectively.

The Vice Chancellor informed that last year University had initiated the process for admission in 8 (eight) Post Graduate programmes and 4 (four) Integrated M.Phil-Ph.D Courses whereas 4 (four) additional Integrated M.Phil-Ph.D programmes in Human Resource Management, Tourism and Travel Management, National Security Studies and Public Policy & Public Administration are in the process of admission for the academic session 2013-14.

Dr. Renu Batra raised the issue of availability of NET examinations in National Security Studies in consonance with guidelines and curriculum of the UGC. She further emphasised that faculty required to be recruited in this subject should be qualified as per provisions and regulations for recruitment of faculty prescribed by the UGC. The Vice Chancellor clarified that the National Security Studies is not a new subject, but only a changed nomenclature of the existing stream of Defence and Strategic Studies.

The Vice Chancellor briefed that the University had engaged teaching faculty on contractual basis during last two academic sessions and now the process of recruitment on regular basis has been initiated. The interviews for the teaching positions are scheduled to be held w.e.f. 17th of May, 2013 and whole process shall be completed by ending June 2013. He added that the interview for the post of Registrar was held on 15th February, 2013 but no suitable candidates found for the post. Consequently, the Committee, for the selection of the Registrar, recommended to re-advertise the post. The next interview for the said post will now be held on 29th May, 2013. With regard to the post of Finance Officer this has also been re-advertised due to inadequate response of the eligible candidates.

Prof. A. M Pathan suggested to meet Secretary, Higher Education, Government of India, regarding appointment of Finance Officer, to explore the possibility of getting a qualified officer on deputation for this proposal.

The Vice Chancellor conveyed that conceptual drawings and models of all the four shortlisted entries for the final phase of the Architectural Competition were also displayed at Kala Kendra Jammu for viewing of the general public from 27th- 31st of January, 2013. Among other prominent personalities Hon'ble Governor, J&K Sh. N.N.



Vohra, Chancellor of the University, visited Kala Kendra to see the models and drawings.

He also conveyed that the University organized its first Sports Meet on 10th – 11th and 26th & 27th April, 2013. In all around 90 students participated in Sports events which included Badminton, Carrom, Chess, Table Tennis and Volley ball. The Cultural programmes under the aegis of Sa Ma Pa, UDAAN and SPICMACY were also organized in the University.

With respect to Infrastructure development, he informed that out of total 4880 kls 19 mls earmarked land, the University has taken over the possession of 3000 kls recently. The University is making concerted efforts to expedite finalization of the rest of the land also.

Dr. Renu Batra enquired about the scheduled time for start of construction activities at the site. In his response Vice Chancellor informed that the sub phase-1 of the construction activities which includes one Academic Block, 60 No Residential Houses, Road connectivity, Electricity, Water supply and other basic services. Our efforts would be to commence construction by August 2013 and target it to be completed in ten months time. The University is contemplating to start 4 (four) Post Graduate programmes from New Campus in the academic session 2014-15

Item No.1

To peruse the report of the Vice Chancellor about the University since January 2013.

Resolved that in view of the foregoing paras, the report be placed on record.

Item No. 2

Confirmation of Minutes of the second meeting of Finance Committee held on 14th January, 2013.

The Committee perused the item and confirmed the minutes after incorporation of modification suggested by Dr. Renu Batra on Item No. 10 of the agenda.



Item No. 3

To place before the Finance Committee the report about the Action Taken on the decisions of the second meeting of the Finance Committee held on 14th January, 2013.

The Finance Committee perused the item and noted for record.

Item No. 4

To peruse the creation of Non -Teaching positions.

The Finance Committee considered and recommended the creation of the 20 Non-Teaching Positions to the Executive Council on the approval of the UGC vide letter No. F.40-1/2011 (CU) dated: 14th March, 2013.

Item No.5

To place before the Finance Committee the Annual Accounts for the year 2012-13.

The Annual Accounts for the year 2012-13 were considered and endorsed by the Finance Committee and recommended to the Executive Council for approval.

During deliberations Mrs. Indu Liberhan suggested to check the creation of the designated and earmarked Funds (as per schedule 3 of the Annual Accounts) with other Universities whether these provisions have been provided while preparing the Annual Accounts

Item No.6

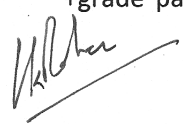
To appraise the Finance Committee regarding nominee of the Court as a member of the Finance Committee.

The Finance Committee perused the item with regard to nomination of Sh. B.B. Vyas, IAS, Principal Secretary to Hon'ble Chief Minister of J&K as a member of the Finance Committee and noted for record.

Item No. 7

To consider the fixation of emoluments of the Contractual Teaching faculty.

The Finance Committee considered and recommended the proposal for approval of the Executive Council with the suggestion to substitute "minimum of the pay band +grade pay and allowances applicable at the time of engagement" with the same



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words as prescribed in the para 13.1 of the UGC Regulations on “**Minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in Higher Education**”. The para 13.1, interalia, reads as,

“The qualifications and selection procedure for appointing the contractual faculty should be same as those applicable to a regularly appointed teacher. The fixed emoluments paid to such contract teachers should not be less than the monthly gross salary of a regularly appointed Assistant Professor. Such appointments should not be made initially for more than one academic session, and the performance of any such entrant teacher should be reviewed for academic performance before reappointing her/him on contract basis for another session.”

Item No. 9

To peruse the status of land earmarked for the construction of Central University of Jammu and release of payments for developmental activities in favour of Architect and Project Management Consultancy (PMC).

In the last meeting of the Finance Committee, it was suggested not to commit any payment in favour of PMC and Architect till the possession of land is taken over. Since, the University has now taken over the possession of land and intends to start development activities at earmarked land, the release of mobilisation advance is necessary. The Finance Committee perused the status of land and considered the release of payment in favour of M/s Sikka and Associates to the extent of Rs. 0.99 crores excluding taxes on account of Architect Design fee and Rs. 1.30 crores including taxes in favour of the M/s EPIL as Project Management Consultancy charges. The proposed payments are as per Schedules of payments appended with the agreements with respective agencies.

In view of the above, the Finance Committee resolved to recommend the item to the Executive Council for perusal and approval.

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



Dr. S. S. Bloeria
Vice Chancellor
Central University of Jammu



Sh. H.K. Prasher
OSD (Finance)
Central University of Jammu