

Minutes of the 4th meeting of the Executive Council held on 29th June, 2013 at 10.30 AM in the Committee Room, Administrative Block of Central University of Jammu, 8/8, Trikuta Nagar, Jammu.

**Present**

1. Vice Chancellor (in the chair)
2. Dr. Mehmood-ur-Rehman,  
(Former Vice Chancellor-AMU)  
D-2, Amir Apartments, Opp. Telecom  
Factory, Chembur, Mumbai-400088.
3. Air Commodore (Retd.)  
Jasjit Singh, AVSM. VrC, VM,  
P-284, Arjanpath, Suboroto Park,  
New Delhi-110010.
4. Prof. A.M. Pathan,  
(Former Vice Chancellor-CU Karnataka)  
75/4, Ranoji Rao Road,  
Basavanagudi, Bangalore-560004.
5. Sh. K.B. Aggarwal, IAS  
Principal Secretary to Govt.,  
Higher Education Department,  
Civil Sectt. Srinagar.
6. Dr. Prakash Chandra Upadhyay,  
Pro Vice Chancellor,  
Guru Ghasidas University,  
Bilaspur, Chhatisgarh.
7. Prof. Rajive Gupta,  
(Former Dean Research Studies  
Jammu University),  
224/7, Channi Himmat, Jammu.
8. OSD (Administration)

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. Sh. Wajahat Habibullah,  
Chairman,  
National Commission for Minorities,  
Lok Nayak Bhawan, 5<sup>th</sup> Floor, Khan Market,  
New Delhi-110003.
3. Prof. S.P. Singh,  
(Former Vice Chancellor-GNDU)  
49-Ground Floor, Raj Guru Nagar,  
Ferozepur Road, Ludhiana.
4. Prof. Peter Ronald De Souza,  
Director, IIAS, Rashtrapati Niwas,  
Shimla-171005.

At the outset the Vice Chancellor extended very warm welcome to the members of the Executive Council. He recalled that in the 3<sup>rd</sup> meeting of the Executive Council, it was decided to have its next meeting on 29<sup>th</sup> of June, 2013, primarily to have the faculty in place before commencement of the forthcoming academic session 2013-14 and for consideration of building plans and estimates of phase-I for undertaking the infrastructural developments of the University Campus so that University should start functioning from its own Campus from the academic session 2014-15.

The Vice Chancellor also apprised the members, of various initiatives taken by the University regarding selection process for faculty recruitment and conduct of interviews for the post of Registrar on 29<sup>th</sup> May, 2013. He also informed about the ongoing admission process for which the Central Universities Common Entrance tests for under-graduate and post-graduate courses were held on 1<sup>st</sup> & 2<sup>nd</sup> June, 2013 and 15<sup>th</sup> & 16<sup>th</sup> June, 2013 respectively. The members were also informed regarding successful completion of the academic session 2012-13 with conduct of End Semester Examinations of 2<sup>nd</sup> and 4<sup>th</sup> Semesters.

The Vice Chancellor also acknowledged the support from the UGC for sanction of 12<sup>th</sup> plan allocations of 388.50 crores and approval of faculty positions. Support of the MHRD in having communicated Visitor's nominees to the Selection Committees for the posts of Controller of Examinations and Librarian of the University was also acknowledged by him. Members were also informed about the infrastructural development initiatives and status of transfer of state land measuring 1254 kanal 14 marlas including acquisition of private and evacuees land measuring 626 kanal 5 marlas.

Thereafter agenda items were taken up for discussion.

**Item No.1**

**Perused the report of the Vice Chancellor about the University since May 25, 2013.**

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

**Item No.2**

**Considered the confirmation of minutes of the 3rd meeting of the Executive Council held on May 25, 2013.**

Resolved that the minutes of the 3rd meeting of the Executive Council held on May 25, 2013 already circulated be confirmed.

**Item No.3**

**Perused the action taken report in respect of decisions taken by the Executive Council and observations/suggestions made by its members in its meeting held on May 25, 2013.**

Resolved that the action taken report be recorded.

**Item No.4**

**Considered the creation of the Non-Teaching positions.**

Resolved that the creation of non-teaching positions contained in the item on the Agenda as recommended by the Finance Committee be approved.

Item No.5.

**Considered adoption of University Flag.**

After viewing the presentation of Flags, it was resolved that the University Flag of maroon colour with University crest in the centre be approved for adoption .

Item No.6.

**Considered inviting eminent Professors and Associate Professors for a period of 3-4 years.**

Resolved that the Vice Chancellor be authorised to select and invite suitable faculty for the positions of Professors/Associate Professors either on deputation or on contract basis for a period of 3-4 years for the smooth academic functioning of the University after getting their bio-datas evaluated by 2-3 experts in the relevant fields.

Item No.7

**Considered the Building Plans and Preliminary Estimates for Phase-I of the Campus Development.**

After viewing the power point presentation of the building plans, it was resolved that the Building Plans and Preliminary estimates for Phase-I of the Campus Development as recommended by the Finance Committee be approved. This resolution was framed, read over and confirmed.

Item No.8

**Approved the Building Plans and Preliminary Estimates for Sub-Phase I of the Campus Development.**

Resolved that the Building Plans and Preliminary estimates for Sub-Phase-I of the Campus Development as recommended by the Finance Committee be approved. This resolution was framed, read over and confirmed.

Item No.9  
(Table Item)

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

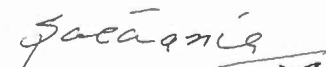
The Executive Council considered the recommendations of the Selection Committees for appointments of Professors, Associate Professors and Assistant Professors in the subjects of Computer Science and Information Technology, Mathematics, Environmental Sciences, English, Educational Studies, National Security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

After the discussions on agenda items were over, an issue was raised regarding medical cover to the students. The members were informed that the University has a M I Room in TAB-II, where a doctor engaged on suitable honorarium basis sits regularly and attends the faculty and students. Arising out of this discussion, it was also resolved that the University may have the services of a lady doctor to be engaged on a suitable honorarium to be decided by the University, who should visit TAB-II at least twice a week.

The meeting concluded with vote of thanks to the chair.

  
Vice Chancellor

29/6/13

  
OSD (Administration) 29/6/13