जम्मू केंद्रीय विश्वविद्यालय

Central University of Jammu

राया–सूचानी (बागला), जिला सांबा–1811#3, जम्मू (जम्मू एवं कश्मीर) Rahya-Suchani (Bagla), District: Samba – 181143, Jammu (J&K) Ph: 01923-249658, University Website:cujammu.ac.in & E-mail: <u>registrar@cujammu.ac.in</u>

MINUTES OF MEETING OF THE 7TH UNIVERSITY COURT HELD ON 22nd MARCH, 2022, CONDUCTED THROUGH ONLINE and OFFLINE MODES AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA).

- 1. The following were present:
 - a. Shri Gopalaswamy Parthasarathy

 in the Chair

 Former Ambassador and

 Hon'ble Chancellor,
 Central University of Jammu
 - b. Prof. Sanjeev Jain
 Hon'ble Vice Chancellor,
 Central University of Jammu
 - c. Shri Ashok Bhan
 Patron, IIPA, J&K,
 Regional Branch Jammu,
 Former Director General, Jammu & Kashmir Police
 - d. Sh. Kailash Kumar Pathak

 Director, Directorate of Futuristic Technology Management
 (DFTM), DRDO, New Delhi
 - e. Prof. Anil Kumar Gupta
 Founder, Honey Bee Network,
 SRISTI, GIAN and National Innovation Foundation
 - f. Prof. Varun Sahni Professor, School of International Studies, Jawaharlal Nehru University, New Delhi
 - g. Prof. Sushil Kumar Gupta Professor, Division of Agroforestry, Faculty of Agriculture, SKUAST- Jammu

and Jan

h. Dr. Bandana Pandey

Online

Former Director, HRDC, Guru Jambeshwar University of Science & Technology, Hissar

i. Dr. Alka Sharma

The Business School, University of Jammu

j. Prof. G. Mustafa Shah

Online

Department of Zoology, University of Kashmir

k. Sh. Anand Pal Singh,

Vice President and Zonal Head, Jammu and Kashmir Bank Ltd. Representative of Chairman, J&K Bank

I. Prof. Devanand

Dean, School of Basic and Applied Sciences, Central University of Jammu

m. Prof. Jaya Bhasin

Dean, School of Business Studies, Head, Department of Human Resource Management & Organisational Behaviour, Central University of Jammu

n. Prof. Sunil Dhar

Dean, School of Education, Head, Department of Environmental Sciences, Central University of Jammu

o. Prof. Brijmohan Singh Bhau

Dean, School of Life Sciences
Dean, School of National Security Studies &
Dean Research Studies,
Head, Department of Botany,
Central University of Jammu

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p. Prof. Rasal Singh,

Dean, School of Languages & Dean Students' Welfare, Head, Department of Hindi, Central University of Jammu

g. Dr. Vandana Sharma

Head, Department of English, Central University of Jammu

r. Dr. V. Sridharan

Head, Department of Chemistry & Chemical Sciences, Central University of Jammu

s. Dr. Suram Singh,

Head, Department of Physics & Astronomical Sciences, Central University of Jammu

t. Dr. Ajay Kumar Sharma

Head, Department of Mathematics, Central University of Jammu

u. Dr. J.N. Baliya

Head, Department of Educational Studies, Central University of Jammu

v. Dr. Shashank Shukla,

Head, Department of Social Work, Central University of Jammu

w. Dr. Bachha Babu,

I/c Head, Department of Mass Communication & New Media, I/c Proctor,
Central University of Jammu

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x. Dr. J.Jeganathan,

I/c Head, Department of National Security Studies, Central University of Jammu

y. Dr. Vinay Kumar,

I/c Head, Department of Nano Sciences & Materials, Central University of Jammu

z. Dr. Yashwant Singh

Member Secretary

Registrar I/c, Head, Department of Computer Sciences and Information Technology, Central University of Jammu

aa. Mohammed Iqbal,

I/c Finance Officer, Central University of Jammu

ab. Dr. Richa Kothari,

Associate Professor,
Department of Environmental Sciences,
Central University of Jammu

ac. Dr. Sanjay Sharma

Assistant Professor,
Department of Mathematics,
Central University of Jammu

ad. Dr. Vandana Sharma

Assistant Professor,
Department of Hindi,
Central University of Jammu

ae. Ms. Khyama Sharma,

UDC, Central University of Jammu

af. Dr. Minakshi Rana

Alumni, Central University of Jammu

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2. The following members could not attend the meeting:

a. Prof. Udai Pratap Singh

Professor and Head, Department of Anthropology, Lucknow University, Lucknow

b. Sh. Sanjay Kachroo

Former Editorial Advisor, News 18 Network & Former Vice President (Media), Reliance Industries Ltd.

c. Prof. Amitabh Mattoo

School of International Studies, Jawaharlal Nehru University & Former Vice Chancellor, University of Jammu

d. Sh. Sonam Wangchuk

Chief Coordinator & Founding Member, Himalayan Institute of Alternatives, Ladakh

e. Prof. Geeta Singh

Director, Centre for Professional Development in Higher Education, University of Delhi

f. Prof. Mushtaq Ahmed,

Dean, School of Humanities and Social Sciences, Head, Department of Zoology, Central University of Jammu

g. Dr. Rouchi Choudhary,

I/c Head, Department of Public Policy and Public Administration, Central University of Jammu

3. The following attended as Special Invitees:

a. Dr. Ravi Kumar

Former Registrar, Central University of Jammu

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Introductory

- 4. At the outset, the Vice Chancellor graciously welcomed Sh. Gopalaswamy Parthasarathy, Hon'ble Chancellor of the Central University of Jammu and expressed sincere thanks and gratitude for chairing the 7th University Court Meeting. The Vice Chancellor also welcomed Dr. Ashok Bhan, Sh. Kailash Kumar Pathak, Prof. Anil Kumar Gupta, Prof. Varun Sahni, Prof. Sushil Kumar Gupta, Dr. Alka Sharma, Prof. G. Mustafa Shah and all other hon'ble members of the Court. The Vice Chancellor thanked all the hon'ble members for sparing their valuable time to attend the meeting. The hon'ble members also welcomed Prof. Sanjeev Jain on his appointment as 3rd Vice Chancellor of the Central University of Jammu and assured him to render full support and cooperation in future endeavours.
- 5. The Vice Chancellor apprised the hon'ble members about the various initiatives undertaken during the last four months after taking over as Vice Chancellor, Central University of Jammu.
 - a. Creation of PDF All Departments have been allocated 02 seats for PDFs.
 - b. Patent Filing- The University shall provide necessary guidance and financial help to the students/scholars and faculty members for filing of patents. Also, the research scholars shall mandatorily file patent before submission of the thesis.
 - c. Online course by faculty- All faculty members are required to register for 02 online courses in an academic session to

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- upgrade their knowledge and skills. The university shall bear the expenses for registration charges, if any.
- d. Floating of online courses- The University shall float 10 online courses on payment basis in the first phase to be taught by the faculty for the general public/outsiders. The university shall start its own digital platform for hosting these courses. The fee collected by the university shall be disbursed to the faculty concerned and university IRG in the ratio 80:20.
- e. **Projects by faculty** All faculty members are required to submit at-least 02 projects in an academic session to different funding agencies. The senior faculty members shall mentor the junior faculty members for preparation and submission of projects.
- f. Ph.D. Ordinance reviewed The Ordinance review committee has made significant changes in the Ordinance No. 6 A pertaining of Ph.D. A separate item is being placed in the agenda.
- g. Innovation and Incubation Centre The Vice Chancellor informed that the Innovation & Incubation Centre shall be established soon in the university to promote innovation, entrepreneurship, start-ups, etc.
- h. Seed money for Start-ups To encourage Start-ups among students/scholars, the university has offered to provide seed money/funding upto Rs.2 lakhs for start-up projects. This will also help the university in Internal Resource Generation.

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- i. Establishment of SDCSS The Vice Chancellor delighted to inform the members that the Satish Dhawan Centre for Space Sciences (SDCSS) funded by the ISRO has been inaugurated on 12.03.2022 by Dr. Jitendra Singh, Hon'ble Minister of Department of Space in presence of Sh. Somanath S., Secretary, Department of Space and Chairman ISRO; and Dr. K. Radhakrishnan, Advisor ISRO and Former Chairman, ISRO. As announced by the Hon'ble Minister, new programs of study will be started from the academic session 2022-23 and admissions will be made through Joint Entrance Examinations (JEE Mains/Advance). In this regard, the Joint Seat Allocation Authority (JoSAA) 2022, Ministry of Education is being pursued for allocation of seats.
- j. The Vice Chancellor apprised the hon'ble members about submission of the AQARs to the NAAC.
- 6. Registrar (In-charge) apprised the members about the external different from grants/funding received organisations/agencies for various projects/consultancies. Prof. Varun Sahni and Dr. Alka Sharma complimented the faculty of the university in this regard. Prof. Anil K. Gupta suggested that the university may explore financial support under CSR initiatives. The university may hold a high-level meeting to be chaired by the Hon'ble Chancellor, with different stakeholders from the industry/PSUs, Govt. agencies. He also suggested that a Chair be established and attract funding. The university may also constitute a committee for generation of funds.



7. The Hon'ble Chancellor enquired about the functioning of the Kalam Centre for Science & Technology funded by the DRDO, Govt. of India. He suggested that the university shall take up the proposal of integration of ISRO and DRDO projects for futuristic development of technology driven equipments/instruments as the university has both the Centres of Excellence and keeping in view the security issues in the J&K and Ladakh region.

Prof. Anil K. Gupta informed that they have conducted 04 workshops with ISRO & DRDO collaboration.

Prof. Varun Sahni also suggested that the university may carry out research projects in collaboration of KCST and SDCSS.

Dr. K.K. Pathak informed that all the 10 DRDO Centres established in different regions of the country are now renamed as "DRDO-Industry Academia Centre for Excellence". They are now involving more & more industries to collaborate. He suggested that the Central University of Jammu can engage other institutes of repute in the J&K region to carry out research projects. He informed that DRDO has sanctioned some projects to IIT Jammu recently. He further informed that currently 10 projects are running in the Central University of Jammu and the research outcomes will be of futuristic technology.

8. Thereafter, Registrar (In-charge), presented the agenda items for discussion.

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AGENDA ITEMS

COURT - 7 / Item No. 01

- 9. To consider confirmation of minutes of 6th meeting of the University Court held on 28th August, 2020.
- 10. Resolved that the minutes of 6th meeting of the University Court held on 28th August, 2020, is confirmed and to be placed in record.

COURT - 7 / Item No. 02

- 11. To consider the "Action Taken Report" in pursuance of the decisions taken in the 6th meeting of the Court of the University held on 28th August, 2020.
- 12. Resolved that the "Action Taken Report" in pursuance of the decisions taken in the 6th meeting of the Court of the University held on 28th August, 2020, is confirmed subject to the following.
 - a. **Sr. No. 09 of ATR** Student exit and rejoining of course/program be revisited as per NEP 2020 guidelines. Also, provision of Supernumerary seats be included in the Ordinance.
- 13. One member suggested that the students may also be given access of Turintin software besides teaching faculty to check plagiarism at their own level.

COURT - 7 / Item No. 03

- 14. To consider Annual Reports of the University for the years 2019-20 and 2020-21.
- 15. Resolved that the Annual Reports of the University for the years 2019-20 and 2020-21, already submitted to the Ministry of Education, for laying before both the houses of Parliament, is confirmed.

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COURT - 7 / Item No. 04

- 16. To consider Annual Accounts for the financial year 2019-20 duly recommended by the Finance Committee, approved by the Executive Council and audited by Comptroller and Auditor General of India.
- 17. Resolved that the Annual Accounts for the financial year 2019-20 duly recommended by the Finance Committee, audited by the Comptroller and Auditor General of India (CAG), and approved by the Executive Council, already submitted to the Ministry of Education, for laying before both the Houses of Parliament, is confirmed.
- 18. One member drawn the attention of the house that in the SAR 2019-20, the CAG has repeatedly asked the university to engage Internal Audit Officer/adequate staff or make some necessary arrangement. Prof. Anil K. Gupta suggested a pre-audit be carried out by the university before the visit of CAG audit team. The Vice Chancellor informed that the Executive Council of the university in its 18th meeting held on 27.01.2022 has resolved that a full-time Auditor be engaged on deputation from CAG/Finance Department, Govt. of UT of J&K or a Chartered Accountant be engaged for pre-auditing of bills/vouchers in the university.

COURT - 7 / Item No. 05

- 19. To place the Annual Accounts for the financial year 2020-21 duly recommended by the Finance Committee and approved by the Executive Council.
- 20. Resolved that the Annual Accounts for the financial year 2020-21 duly recommended by the Finance Committee and approved by the Executive Council, is approved.
- 21. The members were apprised that the SAR 2020-21 is awaited from the CAG. It was resolved that requisite number of copies be forwarded along with SAR 2020-21 as and when received from

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the CAG, to the Ministry of Education, for laying before both the Houses of Parliament.

COURT - 7 / Item No. 06

- 22. To report proposal of PMC of the University M/s EPIL for closure of their PMC Contract / Agreement with the University as also recommended by Building Committee.
- 23. Resolved that the process of termination of contract between CUJ and M/s EPIL (PMC) be initiated within the provisions/terms and conditions of contract agreement and also keeping in view the financial interest of the university, as approved by the Executive Council in its meeting held on 27.01.2022 (item No.14 & resolution No.20), to be placed in record.

COURT - 7 / Item No. 07

- 24. To report initiation of process of appointment of new PMC for infrastructure development of the University as recommended by the Building Committee.
- 25. Resolved that to initiate the process to hire new PMC for infrastructure development of the university as recommended by the 21st Building Committee meeting held on 23.12.2021 (item & resolution No.7); 21st Finance Committee meeting held on 18.01.2022 (item No.7 & resolution no.28); and approved by the Executive Council meeting held on 27.01.2022 (item No.15 & resolution No.21).

COURT - 7 / Item No. 08

- 26. To report recommendations of the Building Committee regarding Priority of works of University.
- 27. Resolved to action the recommendations of the Building Committee regarding Priority of works of University, recommended by the 21st Building Committee meeting held on 23.12.2021 (item & resolution no. 10); 21st Finance Committee

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meeting held on 18.01.2022 (item No.6); and approved by the Executive Council in its meeting held on 27.01.2022 (item No.18 & resolution No.24).

- 28. Prof. Anil K. Gupta suggested that Hostels be constructed for students on top priority basis as students/scholars doing research work need to stay in the labs for late hours.
- 29. Prof. Varun Sahni suggested that a good canteen facility may be added inside the premises of library.

COURT - 7 / Item No. 09

- 30. To report creation of additional Regular Faculty in various Science Departments and Engineering Department of the University.
- 31. Resolved to action of creation of additional Regular Faculty positions in various Science Departments and Engineering Department of the University as approved by the Academic Council in its 14th meeting held on 12.01.2022 (item no 12, resolution no 19), and Executive Council in its 18th meeting held on 27.01.2022 (item No.27 & resolution No.38).
- 32. Prof. Varun Sahni suggested that the university may bifurcate the posts and also include "Professor of Practice" so that the Industry Experts can also teach courses as per the need to the job requirements.

COURT - 7 / Item No. 10

- 33. To report starting of Department of Yoga in Central University of Jammu.
- 34. Resolved to action the proposal for starting of Department of Yoga along with requirement of teaching & non-teaching staff in the university recommended by the Academic Council in its 14th meeting held on 12.01.2022 (item no 13, resolution no 20) and approved by the Executive Council in its meeting held on 27.01.2022 (item No.13 & resolution No.20).

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COURT - 7 / Item No. 11

- 35. To report augmentation of Engineering Courses under the mentorship of Department of Computer Science & Information Technology to diversify academic, applied, technological and research outreach.
- 36. Resolved to action as recommended by the Planning Board in its 3rd meeting held on 05.01.2022 and Academic Council in its 14th meeting held on 12.01.2022 along with requirement of teaching & non-teaching posts, and approved by the Executive Council in its meeting held on 27.01.2022 (item No.31 & resolution No.45).
- 37. Prof. Varun Sahni suggested that the university may also consider starting of B.Tech-MBA dual degree program in these subjects.

COURT - 7 / Item No. 12

- 38. To report new incentives for Research, Entrepreneurship IPRs and Patents for the University
- 39. Resolved to action the proposal for new incentives for Research, Entrepreneurship, IPRs and Patents for the university as recommended by the Planning Board in its 3rd meeting held on 05.01.2022 and Academic Council in its 14th meeting held on 12.01.2022, and approved by the Executive Council in its meeting held on 27.01.2022 (item No.32 & resolution No.46).

COURT - 7 / Item No. 13

- 40. To report technological & digital Interventions and Interceptions in Academic, research and outreach activities of the University
- 41. Resolved to action the proposal for technological & digital Interventions and Interceptions in Academic, research and outreach activities of the University recommended by the Planning Board in its 3rd meeting held on 05.01.2022 and

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Academic Council in its 14th meeting held on 12.01.2022, and approved by the Executive Council in its meeting held on 27.01.2022 (item No.33 & resolution No.47).

COURT - 7 / Item No. 14

- 42. To report reviewed Ordinance No. 6A governing Ph.D. Degree Programme
- 43. Resolved to action the reviewed Ordinance No. 6A governing Ph.D. Degree Programme w.e.f. academic session 2021-22 recommended by the Academic Council in its 14th meeting held on 12.01.2022 (item No. 22 & resolution No. 29), and approved by the Executive Council in its meeting held on 27.01.2022 (item No.34).

COURT - 7 / Item No. 15

- 44. To report non-operationalisation of Department of Law sanctioned to the University with retention of sanctioned faculty to augment deficient faculty strength
- 45. Resolved to action as recommended by the Academic Council in its 14th meeting held on 12.01.2022 (Misc. item No 02, resolution No. 33), and approved by the Executive Council in its meeting held on 27.01.2022 (item No.36 & resolution No.52).

COURT - 7 / Item No. 16

- 46. To report appointment of Ms. Anjali Singh w/o Late Sh. Dharmendra Singh, Associate Professor, Department of Mass Communication and New Media on compassionate grounds in the University.
- 47. Resolved to action as considered by the Executive Council in its meeting held on 27.01.2022 (item No.40).

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COURT - 7 / Item No. 17

- 48. To report starting of Department of Sanskrit Literature, Department of Indic Studies and Centre for Jammu Kashmir and Ladakh studies in the University
- 49. Resolved that the proposal of starting of Department of Sanskrit Literature, Department of Indic Studies and Centre for Jammu Kashmir and Ladakh Studies in the university, as approved by the Executive Council in its meeting 27.01.2022 (EC-Table Item No.02 & resolution no.71), is ratified/confirmed.
- 50. Prof. Varun Sahni suggested that Computational Linguistics and a School may be established for study on Indian languages.

COURT - 7 / Item No. 18

- 51. To present the financial planning / estimates for the year 2022-23
- 52. The members were apprised about the expenditure incurred during the financial year 2019-20 and 2020-21 and the proposed estimates for the financial year 2022-23 were also presented before the house.

TABLE ITEMS

COURT - 7 / Table Item No. 01

- 53. University Perspective Plan will be placed on the Table during the meeting.
- 54. The University Perspective Plan presented before the house of the Court. The hon'ble members placed on record appreciation to the Vice Chancellor and faculty members for ingeniously working out the plan.

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COURT - 7 / Table Item No. 02

- 55. University Reservation Roaster Register for teaching posts will be placed on the tableduring the meeting.
- 56. The House were informed that the UGC Expert Committee has made some recommendations in the University Reservation Register. Accordingly, a committee was constituted to review the Reservation Register. The report of the committee has been presented before the hon'ble members of the Court.

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

(Dr. Yashwant Singh)

Registrar (I/c)

Central University of Jammu

(Prof. Sanjeev Jain)

Hon'ble Vice Chancellor Central University of Jammu