



CENTRAL UNIVERSITY OF JAMMU

Rahya-Suchani (Bagla), District Samba-181143, Jammu (J&K)
www.cujammu.ac.in, Tel. 01923-249658

MINUTES OF THE 8TH MEETING OF THE ACADEMIC COUNCIL HELD ON
26TH AUGUST, 2017 AT 11:30 AM in the Committee Room, Academic
Block of Central University of Jammu, Rahya-Suchani (Bagla), District
Samba, Jammu.

1. The following members were present:

- a. **Prof. Ashok Aima**
Vice-Chancellor
Central University of Jammu
- b. **Prof. Mohammad Miyan,**
(Former Vice-Chancellor, MANUU)
D-194, Defence Colony,
New Delhi – 110024.
- c. **Prof. Varun Sahni,**
Vice-Chancellor,
Goa University, Goa.
- d. **Prof. Devanand**
Dean, School of Basic and Applied Sciences &
Dean, School of Knowledge Management, Information and Media Studies
Head, Deptt. of Computer Science & IT
Head, Deptt. of Mathematics,
Central University of Jammu.
- e. **Prof. Lokesh Kumar Verma**
Dean, School of Educational Studies &
Dean, School of Humanities and Social Sciences &
Head, Deptt of Educational Studies &
Head, Deptt. of Social Work,
Central University of Jammu.
- f. **Prof. Deepsheekha Kotwal**
Dean, School of Languages;
Head, Deptt. of English &
Head, Deptt. of Economics,
Central University of Jammu.
- g. **Prof. Narinder Kumar Tripathi**
Dean, School of Life Sciences,
Head, Deptt. of Animal Sciences and Wildlife,
Central University of Jammu.

- h. **Dr. Mallika Joseph**
Head, Deptt. of National Security Studies;
Head, Deptt. of Public Policy and Public Administration;
Central University of Jammu.
- i. **Dr. Jaya Bhasin**
Head, Deptt. of HRM & OB; and
Head, Deptt. of TTM,
Central University of Jammu.
- j. **Prof. S.K. Khosa**
I/c Librarian,
Central University of Jammu.
- k. **Dr. Anil Kr. Thakur**
Associate Professor
Deptt. of Nano Sciences and Materials,
Central University of Jammu.
- l. **Dr. Neena Gupta Vij**
Assistant Professor,
Deptt. of English,
Central University of Jammu.
- m. **Dr. Bhavna Arora**
Assistant Professor,
Deptt. of Computer Science & Information Technology,
Central University of Jammu.
- n. **Dr. Ravi Kumar**
Registrar
Central University of Jammu.

2. The following attended the meeting as Special Invitees.

- a. **Dr. Raj Nehru**
Vice-Chancellor
Skill University, Gurgaon.
- b. **Prof. Govind Singh**
Head, Dept. of Mass Communication and New Media,
Central University of Jammu.
- c. **Prof. G.M. Khawaja**
Centre for Comparative Religions & Civilizations,
Central University of Jammu.

- d. **Dr. Gaurav Sehgal**
Head, Dept. of Marketing and Supply Chain Management,
Central University of Jammu.

3. The following persons could not attend the meeting and were granted Leave of Absence:

- a. **Prof. Jairup Singh,**
(Former Vice-Chancellor,
Central University of Punjab, Bhatinda)
City Campus, Mansa Road,
Bathinda, Punjab-151001
- b. **Prof. Ashok K. Ganguly,** FASC, FNASC, FRSC,
Institute of Nano Science and Technology,
Habitat Centre, Phase – 10,
Sector-64,
Mohali -160062, Punjab.
- c. **Prof. Aditya Bhattacharya,**
Delhi School of Economics,
University of Delhi.
- d. **Prof. T.V. Rao,**
IIM Ahmedabad,
Vastrapur, Ahmedabad,
Gujarat-380015.
- e. **Prof. Subhashis Banerjee**
Computer Science and Engineering,
Indian Institute of Technology, Delhi,
Hauz Khas, New Delhi.
- f. **Prof. Sunaina Singh**
Vice-Chancellor,
Nalanda University, Rajgir,
District Nalanda, Bihar, India,
Pin- 803116.
- g. **Shri S.Y. Siddiqui,**
Chief Mentor,
Maruti Suzuki India Ltd.
A-10, Sanskrit Bhawan, 3rd Floor,
Aruna Asaf Ali Road, Qutub Institutional Ared,
New Delhi – 110067.



- h. **MD and CEO**
National Skill Development Corporation of India,
Block A, Clarion Collection
Shaheed Jeet Singh Marg,
New Delhi - 110016.

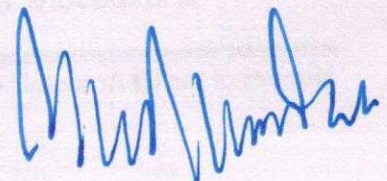
Introductory

4. The Vice-Chancellor extended a very warm welcome to Prof. Mohd. Miyan, Prof. Varun Sahni and all other members of the Academic Council. The Vice-Chancellor also welcomed Dr. Raj Nehru who attended the meeting as a special invitee. The Vice-Chancellor expressed sincere thankfulness to them for sparing their valuable time to attend the 8th meeting of the Academic Council.
5. The Vice-Chancellor presented details of the academic, research, infrastructure and developmental initiatives undertaken by the University during the period through a detailed power point presentation. He informed the house that out of 13 approved Schools, 08 are functional; out of 82 approved Departments, 21 are functional. He also informed about the newly started 02 Centres, 12 Research Programmes, 04 Integrated programmes, 02 B. Voc. Programmes, and 02 Certificate/Diploma courses.
6. The Vice-Chancellor apprised the members that out of 158 sanctioned faculty positions, 112 no. have been appointed (regular, deputation, contractual and tenure basis). He apprised the house that interviews for 20 faculty positions (Professors/Associate Professors/ Assistant Professors) were held from 6th-14th June, 2017 and appointments of recommended candidates by the Selection Committee shall be made after approval by the Executive Council meeting scheduled to be held on 11th September, 2017. He also

informed that prior to 17th April, 2015, only 56% of faculty was recruited with Ph.D./Research Experience which has been achieved 100% after 17th April, 2015.

7. The Vice-Chancellor informed that the admission process for the session 2017-18 has been concluded for Under Graduate and Post Graduate programs. This year Central University of Rajasthan was again the nodal agency for conducting Central Universities Common Entrance Test (CUCET 2017). The process for online application forms was started from 14th March, 2017 to 19th April, 2017. The entrance test was conducted through offline mode on 17th & 18th May, 2017 at different examination centres at Jammu, Udhampur and Kathua. The Vice-Chancellor informed the members that for the current session 2017-18, a total number of 23500 applications were received from pan India candidates which was a threefold increase since 2015-16.

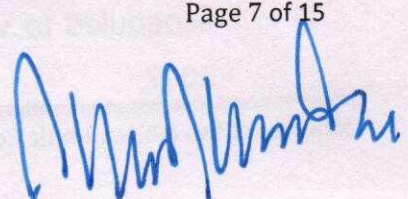
8. The Vice-Chancellor apprised the members of newly created amenities and facilities. Such facilities include E-Journals, print Journals, E-resources, full text E-Journals, full text databases, fully automated library, computer labs with Wi-Fi, reprographic services; sports facilities (indoor/outdoor games), gymnasium, banks and ATMs, Wi-Fi enabled campus, free transportation services for students/scholars, two language labs (English and French), etc. The Vice-Chancellor apprised the house that the University enrolled a total of 65 JRF/NET/SET qualified candidates in various Departments (29 in Educational Studies; 12 in TTM, HRM & OB; 07 in Economics; 10 in EVS; 03 in English; 01 in Mathematics; 01 MCNM; and 02 PPPA).



9. The Vice-Chancellor apprised the house that the University has signed 03 MoUs at International level; and 17 MoUs at National level which includes recent MoUs signed with Hangyang University, Seoul, Korea and Vishwakarma Skill University, Haryana.
10. The Vice-Chancellor highlighted the details of conferences/ workshops/ seminars/meets/lectures held in the University and informed the house that most of the events are externally funded by various organisations/agencies (2366.934 Lakhs for Resource Mobilization for Academic Activities). Prof. Varun Sahni and Prof. Mohd. Miyan appreciated the efforts of the Vice-Chancellor. The Vice-Chancellor also apprised the members about the various major and minor projects and grants sanctioned by the UGC to the faculty members of the University.
11. Prof. Mohd. Miyan enquired about hostel facilities for Boys and Girls. The Vice-Chancellor informed that separate Boys and Girls hostels have been hired in rented buildings at Sainik Colony, Jammu, near TAB. The Vice-Chancellor also informed that due to increasing number of girl students hailing from far-flung areas of Jammu and Kashmir region, it becomes difficult to provide accommodation to such girl students. Prof. Mohd. Miyan informed that UGC has funding scheme for construction of Women's Hostel and assured that he would explore this scheme with the UGC and would inform the Vice-Chancellor.
12. The Vice-Chancellor apprised the members about Friday Clubs, where students make presentations on the topics & fields outside their curriculum. This helps the students to have sufficient knowledge & exposure as most of the students are from rural areas. Special

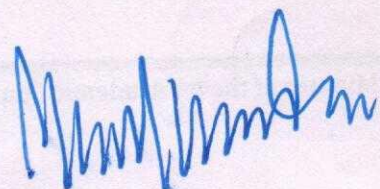
emphasis is being laid on their language skills (English) to make them confident in the urban and corporate society.

13. The Vice-Chancellor apprised the members that Department of Mathematics has been able to get FIST in less than one year and appreciated the efforts of the new faculty. Prof. Varun Sahni also appreciated the efforts of the faculty for this remarkable achievement and suggested to encourage the faculty of Social Sciences and Humanities also for similar endeavours.
14. The Vice-Chancellor apprised the members that the University has devised measures to promote and encourage research among faculty members and research scholars and students. Some of such measures include, Best Teacher Award – Rs.1.00 Lakh; Best Innovative idea by University student - Rs.25000.00; Best Innovative idea by female entrepreneur/student of the region- Rs.25000.00; Minor Research Project – Rs.2.00 Lakh (for each Deptt.); Best Researcher award – Rs. 1.00 Lakh; Financial support for participation in National Rs 10000/-; and International Conferences Rs 35000/-.
15. The Vice-Chancellor apprised that a number of faculty members have been selected for prestigious fellowships: Dr. Anita Singh, for Raman Fellowship (2016); and Dr. Shweta Yadav for Fulbright-Kalam Climate Fellowship (October, 2016); Mr. Narinder Kumar, for Hungarian Fellowship (2015); Dr. J. Jeganathan, was awarded Visiting Fellow to Fudan University, China in 2016.
16. The Vice-Chancellor highlighted some of the major proposals under consideration such as:



- a) DPR under Green Campus Initiative has been submitted for establishing Solar Energy Park on the Campus, M/O Renewable Energy, September 2016
 - b) Proposal submitted/underway for Jammu & Kashmir Centre of Excellence in Good Governance and Policy Studies M/O Personnel, Public Grievances and Pensions, GOI
 - c) FIST: DPRs of EVS and Computer Science for grants under FIST Programme has been submitted to DST in June 2017.
17. The members were appreciative of the University in making Kendriya Vidyalaya of the University functional with its inauguration by Sh. N.N. Vohra, Hon'ble Governor of J&K State, and Chancellor of the University on 26th April, 2017. The admissions for the academic session 2017-18 for classes 1st to 5th have been done in the months of June & July 2017 and the class work has already been started.
18. The Vice-Chancellor apprised the members about the achievements of the University Incubation Centre (UIC). He informed that 01 IP was held on 31st March, 2017. UIC also started Innovation lecture series from 20th January, 2017 onwards, 08 incubates have been identified for incubation support. Dr. Raj Nehru enquired about these 08 incubates and their innovations.
19. Prof. Varun Sahni suggested that the pattern of 2+1 year is sufficient for incubation and innovation. He also suggested that a specific person be designated for Incubation and Innovation.
20. The Vice-Chancellor also apprised the members that NAAC team is scheduled to visit the University from 21st Sept. 2017 to 23rd Sept. 2017.

21. The Vice-Chancellor informed the members about the Digital Initiatives of the University such as Biometric Attendance, File Tracking System, Official e-mail id for employees, Intranet server set-up, Student Smart Cards, etc.
22. The Vice-Chancellor apprised the members that Ministry of Human Resource Development had sanctioned special packages for provision of water and electricity in the campus.
23. The Vice-Chancellor informed the members that the University had submitted a proposal for establishment of AYUSH 100 bed hospital in the campus.
24. The Vice-Chancellor highlighted the outreach activities, Some of them are:
 - a) General Orientation Course conducted for 185 newly appointed Astt. Prof in Higher Education Department - Jan and Mar 2017.
 - b) Community College conducted Training Programme for the Officers of Department of Horticulture Marketing and Planning, Jammu - 18th-19th March, 2017.
 - c) Community College conducted placement drive for students of Computer Electronics, IT Engg. of Colleges of BGSBU, IUST, UOK, JU , MIET in collaboration with industry Partner Planet Ganges. 20 students were shortlisted after online assessment -February 2017.
 - d) Campus Employability Programme has been initiated by Community College in collaboration with NASSCOM Foundation, New Delhi for Final Year College and University students in January, 2017.



- e) School of Education, organised a workshop on "Enhancing Life Skills & Leadership Among Students: Context & Practices" at Government Higher Secondary School Rahya (adopted School) for middle school teachers working in Tehsil Vijaypur on 21st December, 2016.
- f) Yoga Centre conducted Yoga Classes for Civil Society, Students and Faculty Members in May, 2017.

25. Thereafter, the Agenda items were taken up for discussion and the following observations/decisions were taken:

Agenda Items

AC-08/Item No. - 01

To peruse report of the Vice-Chancellor about the developmental activities in the University since the last meeting of the Academic Council held on 30th November, 2016.

Resolved to adopt the VC's report regarding the developmental activities in the University since the last meeting of the Academic Council (held on 30th November, 2016), as given in Agenda Item, and same be placed on record.

AC-08/Item No. - 02

To consider confirmation of minutes of the 7th meeting of the Academic Council held on 30th November, 2016.

Prof. Devanand and Dr. Neena Vij informed that they had forwarded their comments/observations with regard to points under the Minutes but were not included.

Resolved that the comments/observations made by Prof. Devanand and Dr. Neena Vij be recorded.

AC-08/Item No. - 03

To consider the "Action Taken Report" in pursuance of the decisions taken in the Academic Council meeting held on 30th November, 2016.

Resolved that the action taken report in respect of the Minutes of the 7th Meeting of the Academic Council held on 30th November 2016, be recorded.

AC-08/Item No. - 04

To confirm action taken by the Vice-Chancellor in having authorized adoption of the syllabi & courses of study of Master's Degree Programmes in anticipation of approval of the Academic Council.

Resolved and approved to adopt the syllabi & courses of study of Master's Degree Programmes.

AC-08/Item No. - 05

To confirm action taken by the Vice-Chancellor in having authorized adoption of the syllabi & courses of study of Ph.D in anticipation of approval of the Competent Authority.

Resolved to adopt the syllabi & courses of study of Ph.D in anticipation of approval of the Academic Council.

AC-08/Item No. - 06

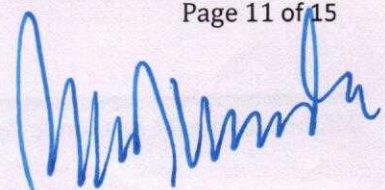
To confirm action taken by the Vice-Chancellor, in anticipation of approval of the Academic Council, in having authorized the declaration of results of M.Phil. Scholars for award of M.Phil. degree.

Resolved that the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council in having authorized the declaration of results of M.Phil. Scholars for award of M.Phil. degree be confirmed.

AC-08/Item No. - 07

To confirm action taken by the Vice-Chancellor, in anticipation of approval of the Academic Council, in having authorized the declaration of results of Ph.D Scholars for award of Ph.D degree

Resolved that the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council in having authorized the declaration of results of Ph.D. scholars for award of Ph.D. degree be confirmed.



AC-08/Item No. - 08

To confirm starting the joint Master programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France.

Resolved to start the joint Master programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France, be confirmed and recommended to the Executive Council for consideration.

AC-08/Item No. - 09

To establish a Cell for enriching Dogri Language under Department of Hindi and Other Indian Languages.

Resolved to establish a Cell for enriching Dogri Language under Department of Hindi and Other Indian Languages. The same be approved and recommended to the Executive Council for consideration.

Supplementary Agenda Items

AC-08/ Supplementary Item No. - 01

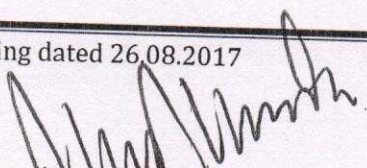
To establish Department of Devanagri Lipi under School of Languages.

Resolved to establish Centre of Devanagri Lipi under School of Languages and the same be approved and recommended to the Executive Council for consideration.

AC-08/ Supplementary Item No. - 02

To confirm action taken by the Vice-Chancellor in having authorized adoption of the syllabi & courses of study of Master's Degree Programmes in anticipation of approval of the Competent Authority.

Resolved that the action taken by the Vice-Chancellor in having authorized adoption of the syllabi & courses of study of Master's Degree Programmes in anticipation of approval of the Academic Council, be confirmed.



AC-08/ Supplementary Item No. - 03

To consider the revised guidelines for scrutiny of application forms for the post of Professor/Associate Professor.

Resolved that the revised guidelines for scrutiny of application forms for the post of Professor/Associate Professor, be approved and recommended to the Executive Council for consideration.

AC-08/ Supplementary Item No. - 04

To consider the change in the name of the degree certificate from MA/M.Sc Applied Mathematics from MA/M.Sc Mathematics.

Resolved to change the name of the degree certificate from MA/M.Sc Applied Mathematics to MA/M.Sc Mathematics, be confirmed and recommended to the Executive Council for consideration.

Further resolved that the benefit will also be given to previous pass out students.

AC-08/ Supplementary Item No. - 05

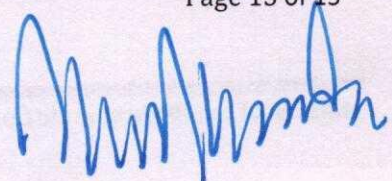
To consider review of Ordinance to Ph.D programme in view of latest UGC guidelines.

Resolved to conduct Entrance Test for candidates desirous of seeking admission to Ph.D. course without granting exemption to any candidate irrespective of having qualified JRF/NET/M.Phil./Teacher Fellowship, etc. in view of revised UGC guidelines, 2016 and recommended to the Executive Council for consideration.

AC-08/ Supplementary Item No. - 06

To consider the change in the name of the degree certificate of MBA Human Resource Management, MBA Supply Chain Management and MA National Security Studies.

Resolved to adopt the name of the degree certificate of MBA Human Resource Management, MBA Supply Chain Management as per approval of the AICTE.



S.No.	Existing name of the Department and programme in the Central University of Jammu		Proposed name of the Department and programmes as approved by the AICTE	
	Name of the Department	Programme	Name of the Department	Programme
1.	Human Resource Management & OB	MBA (Human Resource Management)	Human Resource Management	MBA (Human Resource Management)
2.	Marketing & Supply Chain Management	MBA (Supply Chain Management)	Marketing Management	MBA (Marketing Management)

Also, resolved to change the name of the degree certificate from MA National Security Studies to M.A. in Defence and Strategic Studies as per UGC nomenclature and recommended to the Executive Council for consideration.

TABLE ITEMS

AC-08/Table Item No.-1

Creating provisions of holding examination for candidates failing in End semester.

The item was deferred.

AC-08/Table Item No.-2

Adopting uniform criteria for assigning weightages for determining API Score for category I and II

Resolved to authorise the Vice-Chancellor for constituting a committee to formulate uniform criteria for assigning weights to different academic activities enlisted under UGC guidelines 2016 for Career Advancement Scheme for Category I & II.

AC-08/Table Item No.-3

Starting Certificate online courses in Indian Portage To Early Child Care and Development.

Resolved to start certificate online courses in Indian Portage to Early Child Care and Development and the same was approved.

AC-08/Table Item No.-4

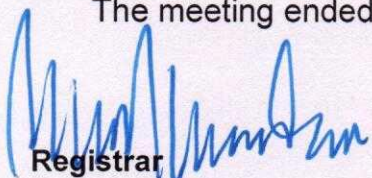
To confirm the action taken by the Vice-Chancellor in approving the books/chapters in books published by International/National/local publishers having ISSN/ISBN number.

Resolved that the action taken by the Vice-Chancellor in approving the books/chapters in books published by International/National/local publishers having ISSN/ISBN number be confirmed.

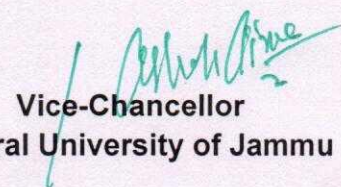
Other Suggestions

- Prof. Varun Sahni presented his suggestions regarding University Convocation. He was of the view that the University is yet to hold its first Convocation, therefore, the dress code/robes should be designed keeping in view the culture of Jammu and weather conditions. The Vice-Chancellor assured that a committee will be constituted shortly to recommend/finalize the Convocation robes.
- Prof. G.M. Khawaja submitted the request on behalf of the CCRC that they be allowed to start IDC Course in third & fourth semester for the students. It was unanimously agreed to permit the CCRC to start the IDC Course. The other issue raised was relating admission to Ph.D course. It was resolved to start Ph.d Course in CCRC as per the provisions of Ordinances.
- The Vice-Chancellor informed that the first meeting of the Planning Board has been scheduled to be held on 28th Sept. 2017. The Vice-Chancellor requested the members to make suggestions for new programmes to be launched in the light of Schedule-I of the Ordinance approved by the Executive Council, which is enclosed for reference. The members informed that they will send their views soon.
- The Vice-Chancellor proposed the next meeting of the Academic Council for 20th January, 2018. The members agreed to hold the meeting on the date suggested by the Vice-Chancellor.

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



Registrar
Central University of Jammu



Vice-Chancellor
Central University of Jammu

