

# **CENTRAL UNIVERSITY OF JAMMU**

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

MINUTES OF THE 9<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 20<sup>TH</sup> OF JANUARY, 2018 AT 10:30 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. Ashok K. Ganguly, FASC, FNASC, FRSC, Institute of Nano Science and Technology, Habitat Centre, Phase 10, Sector-64, Mohali -160062, Punjab.
- d. Prof. Devanand

Dean, School of Basic and Applied Sciences,
Dean, School of Business Studies,
Dean, School of Knowledge Management, Information and Media Studies,
Head, Deptt. of Computer Science & IT
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 & Central University of Jammu.

f. Prof. Deepsheekha Kotwal

Dean, School of Languages,
Dean, School of National Security Studies,
Head, Deptt. of English,
Head, Deptt. of Economics,
Central University of Jammu.

g. Prof. Narinder Kumar Tripathi

Dean, School of Life Sciences, Head, Deptt. Zoology, Central University of Jammu.



### h. Prof. Deepak Pathania

Dean Students' Welfare, Head, Department of Environmental Sciences, Central University of Jammu

# i. Prof. Brij Mohan Singh Bhau,

I/c Library, Central University of Jammu

#### j. Dr. Ajay Kumar Sharma,

Head, Department of Mathematics, Central University of Jammu

#### k. Dr. Anil Kr. Thakur

Associate Professor Deptt. of Nano Sciences and Materials, Central University of Jammu.

#### 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. Prof. Sandeep Kumar,

Professor, Raman Research Institute, Bangalore

#### 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. **Prof. S.K. Sharma**,
  Professor, Swami Vivekananda Chair,
  Central University of Jammu
- e. **Prof. S.K. Khosa,**Professor, Department of Physics & Astronomical Sciences,
  Central University of Jammu
- f. Prof. R.L. Bhat,
  Professor, Department of Economics,
  Central University of Jammu
- g. Prof. S.D. Sharma,
  Professor, Department of Mathematics,
  Central University of Jammu
- h. **Dr. Gaurav Sehgal**Head, Dept. of Marketing and Supply Chain Management,
  Central University of Jammu.
- Dr. Vinay Kumar,
   Associate Professor & Head,
   Department of Physics & Astronomical Sciences,
   Central University of Jammu
- j. Dr. V.Sridharan
   Associate Professor & Head,
   Department of Chemistry & Chemical Sciences,
   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
- Prof. Varun Sahni,
   Vice-Chancellor,
   Goa University, Goa
- c. Prof. Aditya Bhattacharya,
  Delhi School of Economics,
  University of Delhi.

(Mylumb)



- 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.
- Dr. Jaya Bhasin,
   Head, Department of HRM & OB,
   Central University of Jammu

# Introductory

4. The Vice-Chancellor extended a very warm welcome to all the worthy members of the Academic Council as well as the special invitees who attended the meeting first time. Expressing his gratitude, he expressed that the University has been immensely benefitted by their rich experience and advice rendered in strengthening the academic functioning. The Vice-Chancellor expressed sincere thanks for sparing their valuable time to attend the 9<sup>th</sup> meeting of the Academic Council.

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- 5. The Vice-Chancellor dwelt upon in detail of the various 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, and ongoing 36 Courses (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, 120 have been appointed (regular, deputation, contractual and tenure basis) representing state-wise faculty distribution. The University had floated advertisements nearly six times after April, 2015. The latest being advertised in December, 2017 and the scrutiny of applications are in progress. He also informed that prior to 17<sup>th</sup> April, 2015, only 56% of faculty was recruited with Ph.D./Research Experience which has been achieved 100% after 17<sup>th</sup> April, 2015. The Vice Chancellor also informed about the Non-Teaching staff position and apprised the house that written tests were conducted on 23-24 December, 2017 and 07 January, 2018 for filling of 21 vacant positions.
- 7. The Vice-Chancellor presented the summary of admission applications since the inception of the University i.e. from the academic year 2011-12 to 2017-18 and was delighted to inform the members that the University has achieved threefold increase in applications since 2015-16. He informed the house that Central University of Jammu is the most preferred institution among pan India candidates. He also informed the house that the number of girl students (65%) outscore the boy students in the University. The Vice Chancellor also presented the year wise details of admissions in research programmes.

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- 8. The Vice-Chancellor apprised the members about the functioning of fully automated library. He informed that students/scholars get easy access to e-books and e-journals which are available online. He informed the house that Rs.50 lakhs has been spent in 2016-17 on the library automation i.e. purchase of softwares, membership of DELNET, e-books, e-journals, computers for library, etc. and the University will be introducing RFID technology shortly. He also apprised the members that book exhibitions were held in Feb. 2017 and Jan. 2018 successfully.
- 9. The Vice-Chancellor presented the details of conferences/workshops/ seminars held in the University and informed the house that most of the events are externally funded by various organisations/agencies (Rs.2366.934 lakhs under Resource Mobilization for academic activities). The Vice-Chancellor also apprised the members that 11 new projects have been sanctioned by the UGC after April, 2017. Prof. Mohd. Miyan and Prof. Ashok Ganguly appreciated the efforts of the Vice-Chancellor.
- 10. 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. The Vice Chancellor delighted to inform the members that recently an event was organised by the J&K Bank in the University for distribution of Smart Cards to the students and signing of MoU with the University. The Vice Chancellor informed that the Central University of Jammu is the first Central University to issue Smart Cards to the students sponsored by the J&K Bank, free of cost. The Chairman of the bank has been kind enough to sponsor 02 Gold Medals (1 Male & 1 female student) for University toppers, 1 Ambulance and one Research Chair,

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sponsorship for business festival to the University under CSR initiatives and as part of MoU.

- 11. 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 faculty. He informed the members that the University has devised measures to promote and encourage research among faculty members, research scholars and students. Some of such measures include, Best Teacher Award Rs.1.00 Lakh; Best Innovative idea by University student Rs.25,000.00; Best Innovative idea by female entrepreneur/student of the region Rs.25000.00; Minor Research Project Rs.3.00 Lakh (for each Deptt.); Best Researcher award Rs. 1.00 Lakh; Financial support for participation in National Rs 10000/-; and International Conferences Rs 35000/-.
- 12. The Vice-Chancellor apprised the members about the achievements of the University Incubation Centre (UIC). He informed that 01 IP was held on 31<sup>st</sup> March, 2017, 02 IPRs registered with ROCs. UIC also started Innovation lecture series from 20<sup>th</sup> January, 2017 onwards, 08 incubates have been identified for incubation support.
- 13. The Vice Chancellor informed the members about the outreach activities undertaken by the University. He informed that Community Development Cell was established in 2015. The University had adopted five adjoining villages namely, Patti, Ranjhri, Baguna, Rahya and Suchani under community outreach programmes. Under Unnat Bharat Abhiyan, Jhang Panchayat has been identified for taking up issues from time to time as envisaged by the Govt. of India. The Vice Chancellor hailed the NSS team of the University for their contribution in outreach activities. Prof. Ashok Ganguly, suggested to do lot of outreach activities as the Govt. of India

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makes it mandatory that every scientist/researcher/academicians should spend 40% of his time with youngsters in rural areas. Prof. Devanand informed that computer classes were held in the University for the young children from the adjoining areas. Prof. Deepsheekha Kotwal also informed that Department of English is planning to organize 02 workshops on English language for the students of the adjoining areas.

14. The Vice-Chancellor apprised the members that NAAC Peer Team of 07 eminent academicians of the country visited the University from 21<sup>st</sup> to 23<sup>rd</sup> Sept. 2017. The University has been awarded with **B++ Grade with 2.88 CGPA**. He informed the members that the University has filed an appeal to the NAAC for improvement in the grade. The Vice Chancellor also presented the list of Central Universities with their Grades and CGPA corresponding to their year of establishment which clearly witnessed that being the youngest institution among other Central Universities, the University has got higher CGPA than all the other 7 universities.

15. The Vice Chancellor delighted to inform the members that the UGC has approved the proposals submitted by the University for establishment of 02 Chairs viz. Swami Dayanand Saraswati Chair and Pt. Deen Dayal Upadhayay Chair. The Vice Chancellor also informed that the University had also submitted a proposal to DoPT, Govt. of India, for establishment of National Centre of Excellence for Good Governance & Policy Studies in collaboration with Administrative Staff College of India (ASCI), Hyderabad. Dr. Jitendra Singh, Hon'ble Minister, has been kind enough to support the proposal and the University shall get the approval shortly.

16. 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

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Cards, National Academic Depository (NAD) created, Online Fee Collection Gateway, POS installed, Smart class rooms, Wi-Fi enabled campus, DTHs installed under SWAYAM PRABHA, etc.

- 17. The Vice Chancellor apprised the members about students support facilities like, establishment of gymnasiums at both campuses, ATM facilities, Hostel facility for all out stationed students/scholars, Health Centres at both campuses, 24 hours Ambulance service, wi-fi facility, 02 language labs (English and French), transportation service for students/scholars, R.O. installed water purifiers.
- 18. The Vice Chancellor apprised the house about some eminent personalities visited the University under Eminent Lecture Series initiative. Those were:
  - i) Dr. K. Radhakrishnan, Former Chairman ISRO interacted with Faculty and students on 8<sup>th</sup> April 2017.
  - ii) Ambassador Deepak Vohra, Former Indian High Commissioner to Poland on "Global Mega Trends" delivered lecture on 22nd September, 2017.
  - iii) Dr Ashok Bhan, IPS, Former DGP and Chairman IIPA-Jammu Chapter delivered a session on Leadership and Governance, 2016.
- 19. Thereafter, the Agenda items were taken up for discussion.



# Agenda Items

### AC-09/ Item No. 01

- 20. To peruse report of the Vice-Chancellor about the developmental activities in the University since the last meeting of the Academic Council held on 26th August, 2017.
- 21. After deliberations and observations as mentioned hereinabove, the Council resolved that the Vice Chancellor's report be placed on record.

### 22. AC-09 / Item No. 02

To consider confirmation of minutes of the 8th meeting of the Academic Council held on 26th August, 2017

23. Resolved that the minutes of the 8th meeting of the Academic Council held on 26th August, 2017, already circulated, be confirmed.

### AC-09 / Item No. 03

- 24. To consider the "Action Taken Report" in pursuance of the decisions taken in the Academic Council meeting held on 26th August, 2017
- 25. Resolved that the Action Taken Report be placed on record.

# AC-09 / Item No. 04

- 26. To introduce four inter-disciplinary courses and Community University Engagement Club (CUE Club) on Rural Community Engagement under National Council of Rural Institutes (NCRI)
- 27. Resolved that the introduction of four inter-disciplinary courses and Community University Engagement Club (CUE Club) on Rural Community Engagement under National Council of Rural Institutes (NCRI), be confirmed.

# AC-09 / Item No. 05

- 28. To consider vision, mission and objectives for Centre for Comparative Religion and Civilizations
- 29. Resolved that the vision, mission and objectives for Centre for MIMM Comparative Religion and Civilizations be confirmed.

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### AC-09 / Item No. 06

- 30. To consider offering of two interdisciplinary courses by Centre for Comparative Religion and Civilizations
- 31. Resolved that the offering of two interdisciplinary courses by Centre for Comparative Religion and Civilizations, be confirmed.

### AC-09 / Item No. 07

- 32. To confirm starting of joint Master Degree 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
- 33. Resolved that the proposal for starting of joint Master Degree 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 approved.

# AC-09 / Item No. 08

- 34. To consider addition to Statute 22 regarding terms and conditions of service and code of conduct of teachers etc. of Central University of Jammu
- 35. Resolved that the addition to Statute 22 regarding terms and conditions of service and code of conduct of teachers etc. of Central University of Jammu, be recommended to the Executive Council for approval.

# AC-09 / Item No. 09

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

# AC-09 / Item No. 10

38. To confirm action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Ph.D, in anticipation of approval of the Academic Council

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

### AC-09 / Item No. 11

- 40. To confirm action taken by the Vice Chancellor, in having authorized the declaration of results of M.Phil. scholars for award of M.Phil degree, in anticipation of approval of the Academic Council
- 41. Resolved that the action taken by the Vice Chancellor be confirmed.

### AC-09 / Item No. 12

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

## **Agenda Table Items**

# AC-09 / Table Item No. 01

- 44. To consider proposed Fee Structure for various Academic Programmes offered by the Central University of Jammu
- 45. Resolved that the proposed fee structure for various academic programmes offered by the Central University of Jammu, be approved.

# AC-09 / Table Item No. 02

- 46. To consider draft regulations for conduct of Convocation by the Central University of Jammu
- 47. Resolved that the draft regulations for conduct of Convocation by the Central University of Jammu, be approved.

# AC-09 / Table Item No. 03

48. To consider starting of Ph.D. programme in various Departments in Central University of Jammu.

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49. Resolved that the starting of Ph.D. programme in various Departments in Central University of Jammu, be approved, subject to the availability of eligible supervisors and infrastructural facilities (library and laboratory, etc.)

### AC-09 / Table Item No. 04

- 50. To Change of Distribution of Marks for the Interview for admission to Ph.D. Programme
- 51. It was resolved that Domain Knowledge of 30% should be examined on the basis of quality of proposal prepared by the candidates for presentation before Departmental Research Committee, when called for interview.

#### AC-09 / Table Item No. 05

- 52. To restructure MBA course under School of Business Studies from the session 2018-19
- 53. Resolved to approve the starting of MBA programme with an intake of 20 seats as proposed by Department of HRM & OB under the School of Business Studies from the session 2018-19.
- 54. Arising out of discussion, the following other resolutions were adopted.
  - It was resolved to start one year PG Diploma in Yoga.
  - ii) It was resolved to award Honoris Causa Degree to the following distinguished personalities in view of their contributions in public life in the country:
  - a) Dr. Jitendra Singh, Hon'ble Minister of State (Independent Charge) for the Ministry of Development of North Eastern Region, Prime Minister Office, Personnel, Public Grievances and Pensions, Department of Atomic Energy and Department of Space.
  - b) Dr. Naresh Chander Vij, Former Chief of Army Staff

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iii) It was resolved that headships be rotated after every three years upto the rank of Associate Professor.

Vice Chancellor
Central University of Jammu

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