### CENTRAL UNIVERSITY OF JAMMU



Rahya-Suchani (Bagla), District Samba-181143, Jammu

www.cujammu.ac.in, Tel. 01923-249658

MINUTES OF THE 13<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 27<sup>th</sup> JULY, 2020 AT 02:00 PM CONDUCTED THROUGH ONLINE/DIGITAL MODE (GOOGLE MEET).

- 1. The following members attended through online mode:
  - a. Prof. Ashok Aima
    Vice-Chancellor
    Central University of Jammu

Chairperson

b. **Prof. Mohammad Miyan** Former Vice Chancellor.

Maulana Azad National Urdu University, Hyderabad

c. Prof. Manoj Kumar Dhar

Vice Chancellor, University of Jammu, Jammu

d. Prof. Sushma Yadav

Vice Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Haryana

e. Prof. Pulin B. Nayak

Former Chairman,
Department of Economics,
Delhi School of Economics,
University of Delhi

f. Prof. Ashok Ogra

Director, Apeejay School of Mass Communication, New Delhi

g. Sh. Dhananjay Singh

Director General- National HRD Network

h. Prof. Devanand

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

i. Prof. Jaya Bhasin

Dean, School of Business Studies Central University of Jammu 1/1/W/ broken



## i. Prof. Deepak Pathania

Dean, School of Life Sciences, Central University of Jammu

## k. Prof. Brij Mohan Singh Bhau,

Dean, School of National Security Studies, and I/c Librarian,
Central University of Jammu

### Prof. Sunil Dhar

Dean, School of Education, Central University of Jammu

## m. Prof. Mushtaq Ahmed,

Dean, School of Humanities & Social Sciences Director, Centre for Molecular Biology Central University of Jammu

### n. Prof. Rasal Singh,

Dean, School of Languages, Dean Students' Welfare Central University of Jammu

### o. Dr. Bachha Babu,

I/c Proctor, Central University of Jammu

## p. Dr. Yashwant Singh

Head. Dept. of Computer Science & IT Central University of Jammu

### q. Dr. J.N. Baliya,

Head, Department of Educational Studies, Central University of Jammu

### r. Dr. V. Sridharan

Head, Dept. of Chemistry & Chemical Sciences Central University of Jammu

### s. Dr. Vinay Kumar

Head, Dept. of Physics & Astronomical Sciences Central University of Jammu



### t. Dr. Richa Kothari

I/c Director, Centre for Comparative Religions & Civilizations Central University of Jammu

### u. Dr. Suram Singh,

Associate Professor, Department of Physics & Astronomical Sciences, Central University of Jammu

### v. Dr. Shashank Shukla,

Associate Professor,
Department of Hindi & Other Indian Languages,
Central University of Jammu

### w. Dr. Neelika Arora

Assistant Professor,
Dept. of Human Resource Management & Organizational Behaviour
Central University of Jammu

### x. Dr. Ravi Kumar

Ex officio Secretary

Registrar Central University of Jammu

## 2. The following attended the online meeting as Special Invitees:

## a. Prof. Talat Ahmed Vice Chancellor.

University of Kashmir

## b. Prof. Mehraj-ud-Din Mir

Vice Chancellor, Central University of Kashmir

### c. Prof. Javed Musarrat

Vice Chancellor, Baba Ghulam Shah Badshah University, Rajouri



d. Dr. Raj Nehru,Vice Chancellor,Haryana Skill Vishwakarma University

e. **Dr. Vandana Sharma**Head, Dept. of English,
Central University of Jammu

f. Dr. Dharamendra Singh,
Head, Department of Mass Communication and New Media,
Head, Department of Social Work,
Central University of Jammu

g. Dr. Naresh Singla,
 Head, Department of Economics,
 Central University of Jammu

h. Dr. Ritu Bakshi,
Associate Professor,
Department of Educational Studies,
Central University of Jammu

- 3. The following members could not attend the online meeting:
  - a. Dr. Manoj Singh Gaur, Director, IIT Jammu
  - Prof. R.N.K Bamzai
     Former Vice Chancellor,
     Sri Mata Vaishno Devi University & School of Life Sciences,
     Jawaharlal Nehru University, New Delhi
  - c. Prof. S.K Sharma
    Former Dean, Faculty of Law,
    Former Head, Department of Law,
    University of Jammu
  - d. Prof. Romesh Chander,
     Head, Department of Mathematics,
     University of Jammu
  - e. **Dr. Ajay Kumar Sharma,**Head, Department of Mathematics,
    Central University of Jammu

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### Introductory

- The Vice-Chancellor extended a very warm welcome to all worthy members of the Academic Council of the Central University of Jammu and special invitees. He expressed sincere thanks to all the present members as well as former members of the Academic Council for their continuous support and valuable guidance for the development of the university over a period of time and hoped that they will render full cooperation to the new Vice Chancellor in the times to come to make the Central University of Jammu an institution of excellence.
- 5. The Vice-Chancellor apprised the members that being a young Central University, the university has got B++ ranking with 2.88 score in the very first cycle of NAAC which was done in 2017. The Vice Chancellor informed the members about the latest developments undertaken by the university.
  - i. Dr. Audesh Bhat, Asst. Professor, Centre for Molecular Biology has got funding of Rs. 1.28 crores for a combined project of Rs. 9.5 crores on "Fertility issues in J&K region" along with three other Universities of the region i.e. Central University of Kashmir, University of Jammu and University of Kashmir.
  - ii. Dr. Shweta Yadav, Asst. Professor, Department of Environmental Sciences, has got a project on "National Clean Air Program" by the Govt. of Jammu and Kashmir.
  - Naturopathy has been sanctioned by the Ministry of AYUSH, Govt. of India. A team from Directorate of AYUSH, Govt. of Jammu and Kashmir had visited the campus for selection of site for construction of hospital. An Advisory Committee has also been constituted in this regard.

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- iv. The university has applied for Lal Ded / Lalleshwari Chair and sanction communication is awaited in this regard.
- 6. The Vice Chancellor informed that the university has got funding of about Rs.16 crores under different projects undertaken by the faculty from external agencies and more than 75 crores for ISRO and DRDO funded research projects and basic infra structure. He appreciated the efforts and hard work of the faculty which has resulted in generating good amount of Reseach Fund of the university besides representing the university at national & international level
- 7. The Vice Chancellor apprised the members that under "Pandit Madan Mohan Malviya National Mission of Teachers Teaching" the university had conducted various training programs in the Jammu, Kargil and Ladakh region.
- 8. Prof. Sushma Yadav and Prof. Pulin B. Nayak appreciated the Vice Chancellor for his tireless efforts and tremendous contribution to the institution in bringing the best talent in the university which has yielded good results.
- 9. The Vice Chancellor was delighted to inform the members that the university has got Rs.123 crore loan sanctioned through HEFA for starting of student centric construction activities and infrastructure development in the campus.
- 10. Thereafter, the Agenda items were taken up for discussion.



### Agenda Items

### AC-13 / Item No. 01

To consider confirmation of Minutes of 12<sup>th</sup> meeting of Academic Council held on 22<sup>nd</sup> November, 2019

11. Resolved that the minutes of the 12<sup>th</sup> meeting of the Academic Council held on 22<sup>nd</sup> November, 2019, already circulated, be confirmed.

### AC-13 / Item No. 02

To consider "Action Taken Report" in pursuance of the decisions taken in the Academic Council meeting held on 22<sup>nd</sup> November, 2019

12. Resolved that the Action Taken Report be placed on record.

### AC-13 / Item No. 03

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

13. Resolved that the 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, be confirmed.

## AC-13 / Item No. 04

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

14. Resolved that the action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Ph.D Programmes, in anticipation of approval of the Academic Council, be confirmed.

### AC-13 / Item No. 05



## To confirm the admission of Ms. Muskan Gupta in the Department of English – Transfer of Credits

- 15. The case of Ms. Muskan Gupta was discussed, it was informed that the admission has been made on the recommendations of the **Credit Equivalence Committee** constituted and duly endorsed by the Deans Committee of the university. The members perused the report of the committee and resolved that the action taken by the Vice Chancellor in granting admission to Ms. Muskan Gupta for pursuing M.A in English (w.e.f. 2<sup>nd</sup> semester), be confirmed. It is in conformity with New Education Policy of seamless flexibility and mobility of students across country
- 16. Further, resolved that the university shall consider the requests for transfer in future on case to case basis.

### AC-13 / Item No. 06

### To start Post Graduate programme in Biotechnology

17. Resolved that the starting of Post Graduate programme in Biotechnology in Centre for Molecular Biology under total funding and directions of Department of Bio-Technology, Govt of India, be confirmed.

#### AC-13 / Item No. 07

To change the nomenclature of Ph.D. degree in Life Sciences with specialization in Molecular Biology to Ph.D. in Biotechnology

18. Resolved that the change in nomenclature of Ph.D. degree in Life Sciences with specialization in Molecular Biology to Ph.D. in Biotechnology within the provisions of the University Statutes/Ordinances, be confirmed, if amendments would be required same shall be proposed accordingly.

### AC-13 / Item No. 08

## To consider starting of Ph.D. Programme in Earth Sciences in the University

- 19. Resolved that the starting of Ph.D. programme in Earth Sciences under Department of Earth Sciences on operationalisation within the provisions of the University Statutes/Ordinances be confirmed. To start academic activities Prof.Sunil Dhar & Dr Pankaj shall work as Nodal and Coordinating officials respectively.
- 20. Further, resolved that the syllabus of Ph.D. in Earth Sciences, be confirmed. Also, resolved that the university shall operationalise M.Sc. programme in Phase-II in



next three years after infrastructural and laboratory facilities are created for running Masters Degree Program.

### AC-13 / Item No. 09

To consider Fee Structure for various Courses offered by the University w.e.f. Academic Session 2020-21

- 21. Resolved that the Fee Structure for various Courses offered by the University w.e.f. Academic Session 2020-21 and as authorised the Vice Chancellor for adoption in anticipation of approval of the Academic Council be confirmed.
- 22. Prof. Jaya Bhasin, apprised that the Sector Skill Council Assessment and Certification Fee be included in fee structure of B.Voc / M.Voc programmes.

### AC-13 / Item No. 10

To consider compulsory two credit paper for Course work in Ph.D. courses offered by the University

23. Resolved that the compulsory two credit paper recommended by the UGC for Course work in all Ph.D. courses offered by the university, be adopted.

### AC-13 / Item No. 11

To consider Establishment of Lal Ded / Lalleshwari Chair in the University

24. Resolved that upon sanction of the chair by the funding agency, the establishment of Lal Ded/ Lalleshwari Chair in the university, be confirmed.

### AC-13 / Item No. 12

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

25. 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.

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next three years after infrastructural and laboratory facilities are created for running Masters Degree Program.

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To consider Establishment of Lal Ded / Lalleshwari Chair in the University

24. Resolved that upon sanction of the chair by the funding agency, the establishment of Lal Ded/ Lalleshwari Chair in the university, be confirmed.

#### AC-13 / Item No. 12

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

25. 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.

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### TABLE ITEMS

## AC - 13 / Table Item No. 01

## To consider revised Fee Structure for self-financing seats

- 26. Resolved that fee structure for self-financing seats from Academic Session 2020-21, be confirmed.
- 28. Further, resolved that AICTE approved B.Voc. / M.Voc. programmes be also included under the revised fee structure for self-financing seats.

### AC - 13 / Table Item No. 02

## To consider Academic Calendar of the University

27. Resolved that the Academic Calendar prepared by the university in consonance with UGC guidelines on COVID-19 pandemic as revised from time to time for the Academic Session 2020-21, be confirmed.

### AC - 13 / Table Item No. 03

To consider institution of Post Doctoral Fellowships (PDF) positions in each Department of the University

28. Resolved that the institution of 02 Post Doctoral Fellowships (PDF) positions in each Department of the University be approved and forwarded to the UGC for necessary confirmation.

### AC-13 / Table Item No. 04

To consider Draft Ordinance for Five Year Integrated B.Sc. (Hons)- M.Sc. Degree programme

29. Resolved that the draft Ordinance for Five Year Degree Programme B.Sc. (Hons)- M.Sc. Degree be confirmed and recommended to the Executive Council for approval.

### Any other items:

30. To submit online application for running skill based program under NSQF submitted in response to the Public Notice issued by UGC on 22nd April, 2020 in anticipation of approval of the Academic Council.



Resolved that the action taken by the Vice Chancellor in anticipation of the approval of the Academic Council in respect of AICTE approved courses be confirmed.

31 To consider the proposal of Dean regarding starting of online Certificate Course on "Research Methods and Data Analysis Techniques" under the aegis of School of Business Studies from Academic Session 2020-21.

Resolved that proposal for starting of Certificate Course on "Research Methods and Data Analysis Techniques" in 'online' as well as 'offline' mode under the aegis of School of Business Studies from Academic Session 2020-21, within the provisions of "UGC Online-Courses-or-Programmes Regulations- 2018: be approved.

32. To consider guidelines/instructions for empanelment/engagement of resource persons by Schools/Departments/Centre of the university.

Resolved that the guidelines/instructions for empanelment/engagement of resource persons/guest faculty/any other alternative academic arrangements by Schools/ Departments/Centres of the university within the existing provisions/guidelines be approved.

33. To consider amendment in Schedule-I of the Ordinance No.1 of the university.

Resolved that the Department of Earth Sciences be placed under School of Basic & Applied Sciences in Schedule-I of Ordinance No.1 of the university, be considered and recommended to the Executive Council for approval.

36. To consider constitution of Advisory Committee(s) for starting of programs under School of Law & School of Visual & Performing Arts.

Resolved that the constitution of Advisory Committee for starting programs as mentioned below be considered.

Name of School	Name Department	of	Proposed Program	Advisory Committee Members
School of Law	Department Law	of	BBA-LLB, LLM & Ph.D	i. Prof. Mehraj-ud-Din Mir, VC, Central University of Kashmir ii. Prof. S.K. Sharma, Member Academic Council iii. Prof. Arvind Jasrotia, University of Jammu iv. Prof. B.T. Kaul, University of Delhi

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School Visual Performing Arts	of &	Department of Visual & Performing Arts	Master's Degree	i. Sh. Balwant Thakur, NATRANG, Jammu ii. Sh. M.K. Raina, iii. Sh. Rajinder Tickoo iv. Sh. Rajiv Lochan
School Basic Applied Sciences	of &	Department of Earth Sciences		i. Prof. Talat Ahmad, VC, University of Kashmir ii. Dr. Kalachand Sain, Director, WIHG, Dehradun iii. Prof. S.K. Shah, University of Jammu iv. Prof. Shikil Romsoo, Dean Research, University of Kashmir v. Prof. Devanand, Dean, SBAS, CUJ vi. Prof. Sunil Dhar, Dept.of EVS, CUJ vii. Dr. Ravi Kumar, Registrar, CUJ viii. Dr. Pankaj Mehta, Asst. Prof., Dept. of EVS, CUJ

# 35. To consider start-up grant for faculty members for taking up research after their appointment

Resolved to consider start-up grants for faculty members for taking up research in terms of clause 9 of UGC regulation(s) 2018.

36. To consider creation of post of Training & Placement Officer of the University.

Resolved that Training & Placement Officer be engaged on temporary basis against sanctioned vacant teaching positions till the post is sanctioned by the UGC.

### Other points

37. The Vice Chancellor informed that the university has started (on line/ offline) Diploma program in Indian Scripts- Brahmi and Sharda and Certificate courses in Shavism; and Indian Mystical Thoughts under Centre for Comparative Religions and Civilizations. He further informed that the university will be starting Diploma program (on line/ offline) in Sheena language from the current academic session. All these course will be within the provisions of "UGC Online-Courses-or-Programmes Regulations-2018"

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- 38. All worthy members of the Academic Council and Special Invitees placed on record appreciation to the Vice Chancellor, Prof. Ashok Aima for the significant achievements and landmark developments witnessed in the university during the tenure of the present Vice Chancellor. They applauded the Vice Chancellor for bringing renowned academicians, bureaucrats, scientists across the nation in the policy and decision making bodies of the university. The members extended best wishes to the Vice Chancellor for future endeavours.
- 39. Prof. Jaya Bhasin, Dean, School of Business Studies, CUJ, on behalf of all Deans / Heads, faculty members presented vote of thanks to the Chair. She expressed gratitude and sincere thanks to the Vice Chancellor for his support, mentoring and encouragement to each & every faculty/staff to acquire success in professional as well as personal growth of the individual.

The meeting ended with thanks to the Chair.

Secretary.

Academic Council

Central University of Jammu

Vice Chancellor Chairman,

Academic Council

Central University of Jammu