

जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)
Rahya-Suchani (Bagla), District: Samba - 181143, Jammu (J&K)

MINUTES OF 10TH MEETING OF THE FINANCE COMMITTEE HELD ON 8TH
FEBRUARY, 2016 AT 12:30 P.M. AT INDIA INTERNATIONAL CENTRE (IIC) ANNEXE,
NEW DELHI.

PRESENT

1. Prof. Ashok Aima in the Chair
Vice Chancellor
Central University of Jammu
2. Prof. A.M. Pathan Member
Former Vice Chancellor
Central University of Karnataka
Bangalore
3. Prof. Jai Prakash Sharma Member
Department of Commerce
Faculty of Commerce and Business
Delhi School of Economics
University of Delhi, Delhi.
4. Shri Fazal Mahmood Member
Deputy Secretary (Fin.), MHRD,
Representing Joint Secretary and
Finance Advisor,
MHRD, New Delhi.
5. Shri C.P. Ratnakaran Member
Under Secretary, MHRD
Representing Joint Secretary (CU&L)
MHRD, New Delhi

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| 6. Dr K.P. Singh
Joint Secretary (CU),
University Grants Commission
New Delhi | Member |
| 7. Shri Jit Singh
Registrar/Finance Officer
Central University of Jammu | Secretary |
| 8. Prof. Mohammad Afzal Zargar
Registrar,
Central University of Kashmir,
Nowgam Campus - II, Nowgam | Special Invitee |

Following member could not attend the meeting because of pre-occupations, and was granted leave of absence:

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| 1. Prof. Amitabh Mattoo
Centre for International Politics
Organisation and Disarmament
Jawaharlal Nehru University
New Delhi-110067. | Member |
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At the outset, the Vice Chancellor extended a warm welcome to the members and expressed his sincere gratitude to the members for sparing their valuable time to attend the 10th meeting of the Finance Committee. In his introductory remarks, the Vice Chancellor apprised the members about the Memorandum of Understanding (MOUs) signed by the Central University of Jammu such as, Department of National Security Studies, CUJ with the Institute of Chinese Studies, Delhi; Department of Tourism and Travel Management, CUJ with the Department of Tourism Studies, Central University of Kashmir; Department of Tourism and Travel Management, CUJ with the Indian Association of Tour Operators; Central University of Jammu with AASHRAY – Promotion of Social Enterprises Foundation; Department of Tourism and Travel Management with the Indian Institute of Tourism and Travel Management, Gwalior; Department of Tourism and Travel Management with the Chamber of Commerce and Industry, Jammu; among the Central University of Kashmir, Central University of Himachal



Pradesh and Central University of Jammu while the MOU to be signed with Melbourne University for issues relating to peace and conflict in the State is under progress. The Vice Chancellor hoped that with the adoption of Choice Based Credit System (CBCS) would facilitate mobility of students across these universities. He also added that as towards promotion of Academic and Research 15 students of European Union would be visiting Central University of Jammu in the near future.

He also added that the University has uploaded the information under the National Institutional Ranking Framework (NIRF). He further informed the members that MHRD has sanctioned a sum of Rs.4.43 crores for Wi-Fi campus. He apprised the members that the Central University of Jammu has decided to start 08 new academic programmes i.e. Five year Integrated Course in Botany; Five year Integrated Course in Zoology; Molecular Biology (Research Purpose); Five year Integrated Course in Chemistry; Five year Integrated Course in Physics; M.Sc in Material Science & Technology; Supply Chain Management; Comparative Religions and Civilizations. He also emphasized that 05 year Integrated programmes are being started for the first time in the region with a view to strengthening the academic and research activities. The Vice Chancellor also apprised the members that the Ministry of Earth Sciences has agreed to grant funds for providing research in Earth Sciences.

Prof. A.M. Pathan suggested that Banaras Hindu University (BHU) and Aligarh Muslim University (AMU) have been running the Research Centre for Comparative Religion and necessary inputs may be useful in establishing the Research Centre on Comparative Religions and Civilizations by the Central University of Jammu. He further suggested that prior to taking up any programme, its sustainability and funding by the concerned Ministry be taken into cognizance. **Sh. Fazal Mehmood** desired to know whether funding agency would continue to provide financial assistance on a regular basis or it would be for a limited period. He expressed his concern that in case the funding agency stops providing the necessary funds, such academic programmes will suffer. He suggested that necessary clarification may be sought from the UGC before starting these programmes.

The Vice Chancellor also informed that the DPRs for Electricity and Water Supply have been submitted to the concerned Ministry. The Ministry of Road &



Transport has sanctioned Rs. 113.57 crore for widening of the approach road of 8.5 Km to the University. He also apprised the members that Solar Energy Park with a capacity of 3.7 MW is under consideration of the Ministry of New and Renewable Energy. The University has also submitted a proposal to Ministry of Home Affairs, requesting for funds for construction of Boundary Wall in view of the security requirement for students, Hostels, residents and employees apart from Campus and property of the University because of its proximity to the International Border and totally porous campus. The matter stands taken up with the UGC also. He also added that the School of Education has been granted to University. **Dr. K. P. Singh** clarified that a formal letter in this regard would be issued soon by the UGC.

The Vice Chancellor further informed that a Central School has been sanctioned to Central University of Jammu for which further necessary action is under progress for submitting the proposal to UGC/MHRD.

Prof. J. P. Sharma – expressed that new academic programmes should be in non-traditional areas and such courses should provide for specialized research in the new Departments. He also emphasized that these new programmes should be in conformity with the UGC approved programmes. The Vice Chancellor clarified that these are in line with the UGC guidelines.

Dr. K. P. Singh – suggested that the UGC model curriculum and CBCS should also be followed by the Central University of Jammu while starting new programmes.

Prof. A. M. Pathan – clarified that CBCS is mandatory as contained in the Central Universities Act, 2009.

With regard to hiring of a Building by the Central University of Jammu, which is presently sub-judice, the committee noted and expressed its concern and suggested that hiring of Building should be avoided since the University campus is coming up to meet its requirements, However, wherever absolutely necessary to hire a building, it must be as per Govt. Rules/Procedures. The Committee also suggested that the University Legal Counsel to take up the matter in the court of law to protect the interest of the University.

Thereafter the Agenda items were taken up for discussion.

Item No. 1

To consider report of the Vice Chancellor about the developments since the last Meeting of the Finance Committee held on 21st December, 2015.

Resolved that in view of the foregoing discussion, the report of the Vice Chancellor be placed on record.

Item No. 2

To confirm the Minutes of the 9th Meeting of the Finance Committee held on 21st December, 2015.

Resolved that the minutes of the meeting be confirmed.

Item No. 3

To place before the Finance Committee the report about the Action Taken on the decision of the 9th Finance Committee meeting held on 21st December, 2015 for consideration.

Resolved that the Action Taken on the decision of the 9th Finance Committee meeting held on 21st December, 2015 be confirmed.

Item No. 4

To report to the Finance Committee regarding the Action Taken on the Separate Audit Report (SAR) for the year 2014-15.

Resolved that the Action Taken on the Separate Audit Report (SAR) for the year 2014-15 be confirmed and the necessary provisions for accumulated leave encashment shall also be incorporated in the next Annual Accounts on accrual basis.

Item No. 5

To apprise the Finance Committee regarding the discontinuation of sitting fee allowance to the officials of the Ministries or attached institutions.

Resolved that the discontinuation of sitting fee allowance to the officials of the Ministries or attached institutions in terms of OM No. M.11018/152015-CDN dated: 31st December, 2015. Resolved further that the rate of honorarium shall be paid to non-official members as per UGC rates/rules.



Item No. 6

To approve the action taken by the Vice Chancellor regarding carrying out deep drilling, development and stabilization of the tube well in respect of assured water supply in the University Campus, Bagla.

The item was withdrawn.

Item No. 7

To consider the proposal for infrastructural and academic support to 02 Nos of adopted Higher Secondary Schools under Intervention Programme (Phase-I) and expenditure thereon.

Resolved not to provide any financial support to the adopted schools. However, the University may extend academic guidance/support to the adopted schools as per the policy of the Govt. of India.

Item No. 8

To consider setting of Laboratories and other infrastructure for the new Academic Departments w.e.f Academic Session 2016-17.

Resolved that the expenditure may be met within the funds available with the University.

Item No. 9

To apprise the Finance Committee about the action taken by the Vice Chancellor regarding payment made to CPWD -1 for making temporary partitions in Academic and Teaching Block (erstwhile DDE Building).

The item was withdrawn

Item No. 10

To consider the Revised Estimates for the Year 2015-16 and Budget Estimates for the year 2016-17.


Resolved to approve the Budget, subject to the condition that items of expenditure be prioritized and the expenditure be restricted to the approved outlay.

Item No. 11

To consider institution of awards/ rewards/financial support to promote academic activities.

The item was withdrawn.

The meeting ended with vote of thanks to the Chair


Prof. Ashok Aima
Vice Chancellor
Central University of Jammu


Sh. Jit Singh
Registrar/Finance Officer
Central University of Jammu