

जम्मू केंद्रीय विश्वविद्यालय
Central University of Jammu

Bagla (Rahya-Suchani), District Samba – 181 143, Jammu (J&K)
Tele: 01923 – 249658 & Website: www.cujammu.ac.in

MINUTES OF THE 12TH MEETING OF EXECUTIVE COUNCIL HELD ON 7TH APRIL, 2017 AT 12:00 NOON IN THE COMMITTEE ROOM, ACADEMIC AND TEACHING BLOCK OF CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA)

Following members were present in the meeting:

1. **Prof. Ashok Aima** (in the Chair)
Vice Chancellor
2. **Dr. Koppillil Radhakrishnan**
Former Chairman, ISRO
11-D Atria Tata Aquila Heights,
HMT Road, Jalahalli,
Bangalore – 560012
3. **Prof. Dev Raj**
Former Vice Chairman,
University Grants Commission (UGC)
4. **Dr. Asgar Hassan Samoon**
Commissioner/ Secretary,
Department of Higher Education (J&K State)
Civil Secretariat, Jammu.
5. **Prof. (Dr.) K.L. Chopra (Padamshri)**
Former Director, IIT Kharagpur.
6. **Prof. Ashok Ogra**
Director,
Apeejay Institute of Mass Communication,
Apeejay Campus.
7. **Prof. Mohammad Israrul Haque**
Former Dean and Chairman
Deptt. of Business Administration
Aligarh Muslim University

8. **Prof. Devanand**
Dean, School of Basic and Applied Sciences
Central University of Jammu
9. **Prof. L. K. Verma,**
Dean, School of Education
Central University of Jammu
10. **Prof. S.K. Sharma**
Chair Professor, Swami Vivekananda Chair,
Central University of Jammu
11. **Prof. Deepsheekha Kotwal**
Head, Department of English
Central University of Jammu
12. **Dr. Jaya Bhasin**
Associate Professor,
Department of HRM & OB
Central University of Jammu
13. **Mohammed Iqbal**
I/c. Registrar & Ex-officio Secretary
Central University of Jammu

Special Invitee

1. **Prof. Me'raj Uddin Mir**
Vice Chancellor,
Central University of Kashmir,
Nowgam Campus - II, Nowgam,
Srinagar - 190015 (J&K).

The following members could not attend the meeting due to their pre-occupation:

1. **Secretary, Department of Higher Education,
MHRD, Govt. of India,
New Delhi**
2. **Chairman, University Grants Commission
Bahadur Shah Zafar Marg, New Delhi
or his / her nominee;**

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3. **Prof. Amitabh Mattoo**
Centre for International Politics,
Organization and Disarmament,
Jawaharlal Nehru University,
New Mehrauli Road, New Delhi 110067 &
Advisor to Hon'ble Chief Minister, J&K

4. **Dr. Naresh Trehan,**
CMD, Medanta, The Medicity,
Sector-38, Gurgaon-122001.

The Vice Chancellor extended a very warm welcome to all the members of the Executive Council as well as to the special invitee and expressed sincere thanks for sparing their valuable time to attend the 12th meeting of the Executive Council.

The Vice Chancellor in his power point presentation highlighted the various activities undertaken since the last meeting of the Executive Council. He apprised the house that the University is running 34 programmes viz. 15 Post Graduate, 12 Research, 4 Integrated and 02 B.Voc , 01 Diploma programme under the aegis of Community College under 08 Schools of Studies. Further he informed that the University has started 05 new Departments in Sciences, 01 Course in Supply Management and 02 Research Centres. Prof. Dev Raj appreciated the efforts of the Vice Chancellor for starting 05 new Science programmes in the University. The Vice Chancellor also informed the members that the University has presented and projected its case for additional funds before UGC for construction of School of Life Sciences; School of Basic and Applied Sciences; School of Education and Kendriya Vidyalaya. He informed the members that after digging of tube well in the campus, the University has earned around Rs. 40 lakh (Approx) by selling water to the agencies undertaking construction work for the development of the University. The water is also available for use by the University. Dr. K L. Chopra appreciated the efforts of the Vice Chancellor for generating revenue by selling water to the construction agencies and suggested that Water Purification Plant be setup to promote entrepreneurial venture under

University Business Incubation Centre which in the long run would help the University in generating revenue.

The Vice Chancellor highlighted the facilities available in the Library for the students including installation of latest software for library automation.

Vice Chancellor apprised about the faculty position of Professors / Associate Professors / Assistant Professors and informed that due to lack of pension portability, the University is not able to attract regular senior faculty.

Prof. Dev Raj appreciated the University in appointing quality faculty during last year. Dr. Radhakrishnan requested the Chairman to maintain the quality in appointments along with expansion of the University. Prof. Dev Raj advised the house to approach the UGC for Faculty Recharge Programme to tide over the difficulty of attracting Senior Faculty.

The Council confirmed the recommendation of the 7th Meeting of Academic Council held on 30-11-2017 for authorising Vice Chancellor for starting of short term skilled courses under Community College from academic session 2017-18 and establishment of School of Innovation with minor modification as School of Innovation and Startups.

Prof. K. L. Chopra suggested that for appointment of quality faculty standards higher than the minimum prescribed under UGC guidelines have to be followed. The house also resolved that the University may also adopt the guidelines of other National Regulatory Agencies viz. AICTE etc. in addition to UGC guidelines for appointment and other purposes.

Thereafter, the Council resolved to adopt the report of the Vice Chancellor and took up the agenda items for discussion:



EC-12 / Item No. 01

To peruse the report of the Vice Chancellor about the developmental activities in the University since last meeting of the Executive Council held on 15th July, 2016.

Resolved that the report of the Vice Chancellor regarding the developmental activities of the University since the last meeting of the Executive Council, held on 15th July, 2016, be adopted and the same be placed on record.

EC-12 / Item No. 02

To consider confirmation of minutes of the 11th meeting of the Executive Council held on 15th July, 2016

Resolved that the minutes of the 11th meeting of the Executive Council held on 15th November, 2016, as already circulated, be confirmed.

EC-12 / Item No. 03

To consider the "Action Taken Report" in pursuance of the decisions taken in the Executive Council meeting held on 15th July, 2016.

Resolved that the Action Taken Report be approved and placed on record.

EC-12 / Item No. 04

To consider the recommendations of the Selection Committee meetings held for the posts of Registrar, Finance Officer, Controller of Examinations, Librarian and Executive Engineer in the Central University of Jammu.

Resolved that the recommendations of the Selection Committees for the post of Registrar and Librarian be approved and the offer of appointment letters be issued to the selected candidates namely:

Registrar

1) Col. Ravi Kumar

Waiting

1) Col. (Retd.) Rajneesh Kakaria



Librarian

1) Dr. Abdul Majeed Baba

The house was informed that the interview for the post of Finance Officer could not be held as the invited eligible candidates did not turn up in the interview on the scheduled date and time.

The interview for the post of Controller of Examinations and Executive Engineer were conducted, but none of candidates were found suitable for appointment .

The Council confirmed the action taken by the Vice Chancellor for re-advertising these posts vide Employment Notification No.19 dated 10th March, 2017.

EC-12 / Item No. 05

To consider the creation of Non-Teaching, Technical and other Academic posts for the University.

Resolved to submit the proposal to University Grants Commission for creation of non-teaching technical and other academic positions.

EC-12 / Item No. 06

To consider enhancement of age of superannuation in respect of Non-Teaching Medical Posts in the Central Universities.

Resolved to follow the rules of Govt. of India / UGC for enhancement of age of superannuation in respect of Non-Teaching medical posts in the Central Universities.

EC-12 / Item No. 07

To consider adoption of the guidelines issued by the Govt. of India / MHRD / DOPT concerning model recruitment rules for various posts in Official Language cadre.



Resolved to adopt the guidelines issued by the Govt. of India / MHRD / DOPT concerning model recruitment rules for various posts in Official Language cadre.

EC-12 / Item No. 08

To consider the report of Committee comprising two members of the Executive Council with respect to the eligibility of Sh. Rajan Badyal for the post of Public Relation Officer.

Resolved that the report of enquiry committee constituted for determining the eligibility of Sh. Rajan Badyal for the post of Public Relation Officer be accepted and the post of Public Relation Officer be re-advertised.

EC-12/ Item No. 09

To consider the confirmation of Non-Teaching employees of the University on completion of probation period.

The Executive Council resolved that the confirmation of following non-teaching employees be approved with effect from the date of their joining, subject to the condition that they have successfully completed the probation period and their caste certificate / police verification have been duly received in positive, wherever applicable.

Dr. Prianjan Sharma, Hindi Officer

Ms. Sulakshana Sharma, Assistant

Ms. Monika Kalsi, Assistant

EC-12 / Item No. 10

To consider the recommendation of the Academic Council regarding approval of the proposed Fee Structure for various Academic Programmes offered by the Central University of Jammu.

Resolved to approve the recommendations of the Academic Council regarding fee structure for various Academic Programmes with some



modifications in light of the recommendations of Fee Committee from the session 2017-18.

EC-12 / Item No. 11

To consider the recommendation of the Academic Council regarding starting of Faculty Development Programme through General Orientation Course and Refresher Course for the teachers / faculty in Central University of Jammu in line with provisions of UGC HRD Centre (Staff College).

Resolved that the recommendation of the Academic Council regarding starting of Faculty Development Programme through General Orientation Course and Refresher Course for the Teachers / Faculty in Central University of Jammu in line with provisions of UGC-HRD Centre (Academic Staff College) under the aegis of Faculty Induction and Development Cell (FIDC) be approved.

EC-12 / Item No. 12

To consider the recommendation of the Academic Council to confirm the action taken by the Vice Chancellor regarding change in the name of the Departments

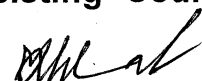
Resolved that the recommendation of the Academic Council to confirm the action taken by the Vice Chancellor regarding change in the nomenclature of the following Departments, be approved. The changed nomenclature of the Departments shall be as under:

- 1) Department of Plant Sciences to Department of Botany
- 2) Department of Animal Sciences and Wild Life to Department of Zoology
- 3) Department of Sociology and Social Work to Department of Social Work

EC-12 / Item No. 13

To confirm the action taken by Vice-Chancellor to enhance the retainership fee of Senior Legal counsel and Assisting Counsel.

Resolved that the action taken by Vice-Chancellor for enhancing the retainership fee of Senior Legal counsel and Assisting Counsel, be confirmed.



EC-12 / Item No. 14

To consider the recommendation of the Academic Council regarding adoption of the proposed Guidelines for scrutiny of application forms for the post of Associate Professor and Professor in various Departments/ Centres in the University.

Resolved that the recommendation of the Academic Council regarding adoption of the Guidelines for scrutiny of application forms for the post of Associate Professor and Professor in various Departments / Centres in the University, be approved.

EC-12 / Item No. 15

To consider the recommendation of the Academic Council regarding starting of two new Centres under Department of National Security Studies, Central University of Jammu from the Academic Session 2017-18.

Resolved that the recommendation of the Academic Council regarding starting of two new Centres from the Academic Session 2017-2018, be approved without involving any additional financial implications. The existing faculty of the Department of National Security Studies be involved in sharing the responsibility of the Centre.

EC-12 / Item No. 16

To consider the recommendations of the Academic Council regarding starting of three months Certificate Course in Yoga in Central University of Jammu.

Resolved that the recommendations of the Academic Council regarding starting of three months Certificate Course in Yoga in Central University of Jammu, be approved from academic session 2017-18.

EC-12 / Item No. 17

To place before the Executive Council, the Annual Accounts along with Separate Audit Report (SAR) for the Financial Year 2015-16.

Resolved that the Annual Accounts along with Separate Audit Report (SAR) for the Financial Year 2015-16, be approved.



EC-12 / Item No. 18

To consider the Revised Estimates for the Year 2016-17 and Budget Estimates for the year 2017-18 and proposed estimates for XIII five year plan.

Resolved that the Revised Estimates for the Year 2016-17 and Budget Estimates for the year 2017-18 be approved.

Arising out of discussion it was resolved that a sub-committee of following be constituted under the Chairmanship of the Vice Chancellor with other two members namely:

1. Prof. Mehraj-ud-din Mir, Vice Chancellor, Central University of Kashmir
2. Prof. S. K. Sharma, Central University of Jammu

The mandate of the sub-committee shall be as under:

- ✓ To prepare a statement of total funds sanctioned to the University in 12th Five Year Plan, Amount Spent and Balance Amount Left with the University as on 31.03.2017.
- ✓ To prepare statement of funds for the previous tendering and allotment of work exceeding limit of the allocated funds. The committee will enquire the circumstances under which tendering was done beyond the allocated funds.

Report of the Committee be sent to University Grants Commission stating the reasons for tendering over and above the allocated funds.

EC-12 / Item No. 19

To consider the recommendation of Finance Committee for placing before the Executive Council, the estimates and the drawings for the construction of boundary wall of the University Campus.

Resolved that the recommendation of Finance Committee, the estimates and drawings for the construction of boundary wall of the University Campus, be approved.

EC-12 / Item No. 20

To consider the recommendation of Finance Committee for placing before the Executive Council, the estimates and the drawings for the Construction of the School of Education in the University Campus.

Resolved that the recommendation of Finance Committee, the estimates and drawings for the construction of the School of Education be approved.



EC-12 / Item No. 21

To consider the recommendation of Finance Committee for placing before the Executive Council, the estimates and the drawings for Construction of Kendriya Vidyalaya in the University Campus.

Resolved that the recommendation of Finance Committee, the estimates and drawings for construction of Kendriya Vidyalaya in the University Campus, be approved.

EC-12 / Item No. 22

To consider the Voluntary Contribution towards Red Cross Fund from the students and faculty members of the University.

Resolved that the contribution towards Red Cross @ Rs. 10/- per annum from the students and @ Rs.20/- per annum from faculty and employees of the University, be approved.

EC-12 / Item No. 23

To consider the nomination of experts for Planning Board of the University.

Resolved to nominate the following four persons as members under clause 4 of the composition of the Planning Board of the University:

- 1) Prof Mehraj-ud-Din Mir, Vice Chancellor, Central University of Kashmir
- 2) Prof. B. R. Chahar, Department of Civil Engineering, Indian Institute of Technology Delhi
- 3) Dr. Raashid Saiyed, CEO Ashray Incubator, Ahmedabad, Gujarat
- 4) Prof. Anil K. Gupta, Indian Institute of Management, Vastrapur, Ahmedabad-Coordinator, SRISTI
Founder, Honey Bee Network
Executive Vice Chair, National Innovation Foundation

EC-12 / Item No. 24

To report the constitution of the Court of Central University of Jammu under Statute 10 (amended) as approved by the Visitor of the University.

Resolved that as per clause V of amended Statute-10 for constitution of the Court, the following two members of the Executive Council were unanimously nominated as members of the Court:



- 1) Prof. H. Devraj
- 2) Prof. Mohd Israr-ul-Haque

Further unanimously resolved that as per Clause 4 of the Statute (Amended) 10, Six persons of eminence representing learned professions and special interests including representatives of Industry, Commerce, Trade Unions, Banking, Agriculture, Health & Culture, Financial Institutions, Legal, Bureaucrat, Police/Army, Eminent Academicians, Engineering/ Architecture, Media, TV/Film, Social Work, Corporate, etc. be nominated as members of the Court:

1. Dr. Baldev Raj, Former Director, Indira Gandhi Centre for Atomic Research, Kalpakkam, Department of Atomic Energy, Government of India
2. Dr. Ram Vishwakarma, Director, Indian Institute of Integrative Medicine
3. Prof. Pervez Mustajab, Zakir Hussain College of Engineering & Technology AMU- Aligarh 202002
4. Sh. Balwant Thakur, Consultant-cum-Regional Director, Indian Council for Cultural Relations
5. Sh. Ashok Bhan,
Patron
IIPA J&K Regional Branch, Jammu
Former Director General of Police (Jammu and Kashmir)
6. Prof. Anju Bhasin, Vice Chancellor, Cluster University of Jammu

EC-12 / Item No. 25

To consider the Medical Attendance and Treatment Rules for the employees of the Central University of Jammu.

Resolved that proposed Medical Attendance and Treatment Rules for the employees of the Central University of Jammu be approved and also resolved to provide Group Health Insurance to the employees of the University through Nationalised Insurance company. Further, it was also resolved that the Medical Attendance and Treatment Rules be extended to staff of the University engaged on tenure basis.

EC-12 / Item No. 26

To confirm the action taken by the Vice Chancellor regarding grant of Study Leave to Dr. Anita Singh, Assistant Professor, Department of Environmental Sciences.

Resolved that the action taken by the Vice Chancellor regarding grant of Study Leave to Dr. Anita Singh, Assistant Professor, Department of Environmental Sciences, be confirmed.

EC-12 / Item No. 27

To consider the recommendation of the Academic Council to confirm/ approve action taken by the Vice Chancellor in approving certain amendments in existing Ordinances.

Resolved that the recommendations of the Academic Council towards amendments in Ordinances be approved with minor modifications and corrections. However, for the amendment of Ordinance No.11 (Conditions of Services of Teachers Appointed in the University), Para 4 (Period of Probation and Confirmation) Prof. Devanand raised a query relating to "Automatic confirmation", which was not considered.


EC-12 / Supplementary Item No. 01

To consider the confirmation of Non-Teaching employee of the University whose name has been mentioned in the complaint being investigated by MHRD on the directions of Central Vigilance Commission.

With reference to the comment of MHRD vide letter F. No. 52-2/2017-CU.III dated 6th April, 2017, the house resolved to defer the matter pending disposal of the complaint/investigation. Further, it was resolved that the fact finding report of the enquiry committee be sent to MHRD/CVC for information and necessary action.

EC-12/ Supplementary Item No. 02

To consider the confirmation of Teaching employees of the University whose names have been mentioned in the complaint being investigated by MHRD on the directions of Central Vigilance Commission.



Resolved that the cases of confirmation of following five teachers be deferred in view of court cases/MHRD investigation:

Prof. Devanand

Dr. Bhavna Arora

Dr. Deepti Mahajan

Ms. Anjali Pathania

Dr. Pavinder Singh

It was further resolved that the fact finding report of the enquiry committee be sent to MHRD/CVC for taking cognisance of the matter and issue direction, for taking appropriate action in the matter as warranted under rules.

EC-12 / Supplementary Item No. 03

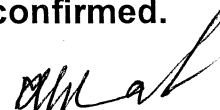
To consider recommending a panel comprising not less than three persons to the Hon'ble Visitor for appointment as the Chancellor of the Central University of Jammu.

Resolved that a panel comprising at least three persons of eminence from academic or public life be prepared as per statute 1 of the second schedule of the University Act by a committee comprising Vice Chancellors of Central University of Jammu and Central University of Kashmir, for forwarding to the MHRD for approval by the Hon'ble Visitor.

EC-12 / Supplementary Item No. 04

To confirm Action Taken by the Vice Chancellor in accepting the resignation tendered by Mr. Raj Gaurav Verma, Assistant Professor, Department of English to join Department of English and Modern European Languages, University of Lucknow.

Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Mr. Raj Gaurav Verma, Assistant Professor, Department of English to join Department of English and Modern European Languages, University of Lucknow, be confirmed.



EC-12 / Supplementary Item No. 05

To confirm the action taken by the Vice Chancellor regarding adoption of Guidelines for attending & Organizing Seminar/Workshop/Conferences.

Resolved that the action taken by the Vice Chancellor regarding adoption of Guidelines for attending and Organizing Seminars/ Workshops/ Conferences, be confirmed.

EC-12 / Table item No. 01

To consider the Annual Report of the Central University of Jammu for the Financial Year 2015-16

Resolved that the Annual Report of the Central University of Jammu for the Financial Year 2015-16, be approved.


EC-12 / Table item No. 02

To confirm the action taken by Vice Chancellor to appoint concurrent faculty in School of Business Studies

The house unanimously appreciated the action taken by Vice Chancellor in appointment of Dr. Shahid Mushtaq, Assistant Professor, Marketing and Supply Chain Management as Concurrent Faculty in School of Business Studies and unanimously resolved and confirmed the said action.

EC-12 / Table item No. 03

To confirm the action taken by Vice Chancellor in appointment of Assistant Director, DIQA

 **The house unanimously resolved that the action taken by Vice Chancellor in appointment of Dr Shahid Mushtaq, Assistant Professor, Marketing and Supply Chain Management as Assistant Director, Directorate of Internal Quality Assurance (DIQA), be confirmed.**

EC-12 / Table item No. 04

To consider the roles and responsibilities of DIQA listed in Annexure to enhance the quality of Higher Education at CUJ

Resolved that the proposed roles and responsibilities of Directorate of Internal Quality Assurance (DIQA) to enhance the quality of Higher Education at CUJ be confirmed with minor corrections and additions.

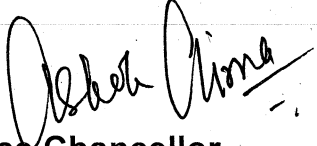
EC-12 / Table item No. 05

To consider the observations of UGC in regard to amendment of Ordinance No. 24 governing manner of appointment of employees other than Teachers and other Academic Staff, their Classifications, qualifications and upper age limit.

Resolved that the observations of UGC in regard to Amendment in Ordinance No. 24, Governing Manner of Appointment of Employees other than Teachers and other Academic Staff, their Classifications, qualifications and upper age limit, be approved.



I/C Registrar 7/4/17


Vice Chancellor