

# **CENTRAL UNIVERSITY OF JAMMU**

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

MINUTES OF THE 11<sup>TH</sup> MEETING OF ACADEMIC COUNCIL HELD ON 25<sup>TH</sup> MARCH, 2019 AT 11:30 AM IN THE COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), DISTRICT SAMBA, J&K

1. The following members were present:

a)	Prof. Ashok Aima Vice-Chancellor	Chairperson
b)	Prof. Javed Musarrat - Street Chancellor	Special Invitee
	Baba Ghulam Shah Baadshah University, Rajouri, J&K	
c)	Prof. Devanand - Dean, School of Basic and Applied Sciences	Member
d)	Prof. Jaya Bhasin  Dean, School of Business Studies	Member
e)	Prof. N.K. Tripathi Dean, School of Life Sciences	Member
(the Special	Prof. Govind Singh  Dean, School of Humanities and Social Sciences	Member
g)	Prof. Deepak Pathania  Dean Students' Welfare	Member
h)	Prof. Brij Mohan Singh Bhau - I/c Librarian	Member
i)	Dr. Yashwant Singh Head. Dept. of Computer Science & IT	Member
j)	Dr. Ajay Kumar Sharma - Head, Dept. of Mathematics	Member
k)	Dr. Dharmendra Singh Head, Dept. of Educational Studies	Member
l)	Dr. V. Sridharan Head, Dept. of Chemistry & Chemical Sciences	Member

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m)	Dr. Gaurav Sehgal - Head, Dept. of Marketing & Supply Chain Management1	Member
n)	Dr. Vinay Kumar - Head, Dept. of Physics & Astronomical Sciences	Member
0)	Dr. Anil Kumar Thakur - Head, Dept. of Nano-Science & Materials	Member
p)	<b>Dr. Richa Kothari</b> Director, Centre for Comparative Religions & Civilizations	Member
q)	Dr. Sunil Dhar Associate Professor, Dept. of EVS	Member
r)	<b>Dr. Pavinder Singh</b> Assistant Professor, Dept. of Mathematics	Member
s)	Dr. Neelika Arora  Assistant Professor, Dept. of HRM & OB	Member
t)	Prof. S.K. Khosa  Dept. of Physics & Astronomical Sciences	Special Invitee
u)	Prof. S.D. Sharma  Dept. of Mathematics	Special Invitee
V)	Dr. Vandana Sharma Head, Dept. of English	Special Invitee
w)	Dr. Ravi Kumar Registrar	Secretary

# Introductory

2. The Vice Chancellor extended a very warm welcome to all the members of the newly constituted 3<sup>rd</sup> Academic Council of the Central University of Jammu. He also welcomed Prof. Javed Musarrat, Vice Chancellor, BGBSU, Rajouri, who attended the Academic Council meeting for the first time. The worthy members of the council introduced themselves.

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- 3. The Vice Chancellor apprised the members about the various developmental initiatives undertaken by the University during the period through a detailed power point presentation. He informed that 45 programs have been offered during the current Academic session. He also informed that UGC has recently sanctioned 03 new Departments i.e. Department of Law, Department of Visual & Performing Arts and Department of Tourism Management along with 21 teaching positions (1 Professor, 02 Associate Professor and 04 Assistant Professor in each Department). He informed that a case has been taken up to sanction (as projected by Central University of Jammu) Dept. of Earth Sciences in place of Dept. of Tourism Management as the Dept. of Tourism and Travel Management already exists in the Central University of Jammu.
- 4. The Vice Chancellor apprised the members about the various meetings of the University Court, Executive Council, Finance Committee, School Board, Board of Studies, Planning Board, Board of Research Studies, Building Committee held in the university after the last meeting of the Academic Council.
- 5. The Vice Chancellor informed the members about the pass percentage of UG, PG and Integrated programs for the Academic Session 2018-19, of which the examinations were held in December, 2018.
- 6. The Vice Chancellor apprised the members about the promotion of faculty members under Career Advancement Scheme (CAS) from Assistant Professor Stage-I to Assistant Professor Stage-II. The faculty benefited under CAS are:

SI. No.	Name of the Faculty	Department	Date of Joining	Date of Promotion (Stage-I to Stage- II)
250ns	Dr. Anita Singh	Environmental Sciences	08.07.2013	08.07.2017

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2	Dr. Shweta Yadav	Environmental Sciences	22.07.2013	22.07.2017
3	Dr. J. Jeganaathan	National Security Studies	12.07.2013	18.07.2018
4	Dr. R. Sudhakar	National Security Studies	09.12.2013	18.07.2018
5	Dr. Neeta Rani	National Security Studies	08.07.2013	18.07.2018
6	Dr. Neena Gupta Vij	English	01.07.2013	18.07.2018
7	Dr. Arvind K. Selwal	CS&IT	26.07.2013	07.07.2018

- 7. The Vice Chancellor presented the details of various workshops/seminars/events/lectures held in the university. Some of the events are as follows:
  - a. Directorate of Internal Quality Assurance (DIQA), University of Jammu in collaboration with Central University of Jammu organised a day long National Assessment Accreditation Council (NAAC), Bangalore sponsored workshop on "NAAC Accreditation and Assessment Awareness" on 27<sup>th</sup> August 2018.
  - b. On 6<sup>th</sup> September, 2018, a three day National Conference on "Destination Branding and Competitive Positioning" was organized by the School of Business Studies, Central University of Jammu sponsored by Ministry of Tourism, Gol.
  - c. From 14<sup>th</sup> to 28<sup>th</sup> September, 2018, Central University of Jammu organized 'Induction Programme' for newly appointed non-teaching employees of Central University of Jammu.
  - d. Central University of Jammu celebrated Hindi Pakhwara from 14<sup>th</sup> to 28<sup>th</sup> September, 2018.
  - e. 1st Convention was organised by The STRATFIRST INDIA In collaboration with DIQA, Central University of Jammu and University of Jammu on the theme "Global Ranking in Higher Education: Issues and Challenges" on 27<sup>th</sup> September, 2018.
  - f. On 11<sup>th</sup> October, 2018, a two day National workshop on "Imagining- The future of the Space Science and its strategic importance" was organized by Department of Physics and Astronomical Sciences, Central University of Jammu at its main campus Bagla which was sponsored by Indian Space Research Organization (ISRO), Department of Space, Govt. of India

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- g. On 20<sup>th</sup> October, 2018, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu and IGP, Jammu, flagged of coaches from J&K (Jammu Segment) for a week long workshop on Leadership through Sports Program for Jammu & Kashmir at Jamia Milia Islamia, New Delhi. The programme was jointly organized by Central University of Jammu and Ball State University, Indiana, USA under US Indian Public Diplomacy Grants, USA. In all 20 coaches from J&K (Jammu, Kashmir and Ladakh) attended the program at Delhi.
- h. A two day workshop on the topic "Teacher as Resource, ICT and MOOCs for Quality in Teaching Learning" was organized at DIET Leh by Centre for Learning and Pedagogics, Centre for Teacher Resource and Academic Support and Centre for Assessment and Evaluation, School of Education, Central University of Jammu, under the aegis of Pandit Madan Mohan Malviya National Mission on Teachers and Teaching on 13<sup>th</sup> November, 2018
- Department of Botany, Central University of Jammu organized a two day National Conference on the topic "Recent Development in Plant Stress Biology: Translating Laboratory Research to Human Welfare (RDPSB2019; 7-8 Dec,18)" at Brig. Rajinder Singh Auditorium, University of Jammu.
- j. Department of Computer Science and Information Technology, Central University of Jammu, in collaboration with C-DAC Mohali organised one week workshop from December 10<sup>th</sup> -14<sup>th</sup>, 2018 on the topic "e-Suruksha" under the aegis of the project on Information Security Education and Awareness (ISEA), Ministry of Electronics and Information Technology, Govt. of India.
- k. The Department of National Security Studies, Central University of Jammu, organized a National Seminar on the topic "Trans-bundary Issues in South Asia" specially focusing on Indus Water Treaty and Indo-Pak Relations at the auditorium, School of Business Studies, University of Jammu on 09<sup>th</sup> February, 2019. The key speakers on this occasion were Shri Pradeep Kumar Saxena, Indian Commissioner for Indus Water Treaty, Gol; Shri Balraj Joshi, Chairman and Managing Director, NHPC; Amb. (Retd.) G. Parthasarathy, Chancellor, Central University of Jammu; Amb. (Retd.) Phunchok Stobdan, President, Ladakh International Centre, Leh; Lt. Gen. Syed Ata Hasnain (Retd.), Chancellor, Central University of Kashmir; Shri Tilak Devasher, Former Special Secretary, Cabinet Secretariat and Prof. Amitabh Mattoo, School of International Studies, JNU.

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- I. The School of Education, Central University of Jammu, organized four days 'Vice Chancellors' meet under the title "Academic Leadership Training in Higher Education" from 12<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019, at Brig. Rajinder Singh Auditorium, CUJ. The event was organized under the aegis of Pandit Madan Mohan Malviya National Mission on Teachers and Training (PMMMNMTT) in collaboration with Association of Indian Universities (AIU). About 30 Vice Chancellors/ Directors/Heads & Deans of different Institutions participated in this four days Vice Chancellors meet.
- 8. The Vice-Chancellor apprised the house that the University has signed MoUs with different institutions / organisations for the exchange of resources, research in new emerging areas, creation of infrastructural facilities in the university. The details of MoUs signed are as follows:
  - a. An MoU was signed between Central Scientific Instruments Organisation (CSIR- CSIO), Chandigarh and Central University of Jammu, Jammu on Oct. 11, 2018 to start the sharing of instrumentation facilities and collaborative research in materials science, sensor, biomedical and computational etc. MoU was signed by Dr H. K. Sardana, Officiating Director and Chief Scientist, CSIR- CSIO, Chandigarh and Dr. Ravi Kumar, Registrar, Central University of Jammu in presence of Dr. Jitendra Singh, Union Minster, Govt of India, Dr. K. Sivan, ISRO, Chairman, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu, Dr. Radhakrishnan, Ex- ISRO Chairman during National Workshop on "Imagining the future of the space Science and its strategic importance" organized by Department of Physics and Astronomical Sciences, Central University of Jammu.
  - b. The Indian Space Research Organisation (ISRO) signed an MoU with the Central University of Jammu (CUJ) in Jammu on Oct 11, 2018 for setting up of the "Satish Dhawan Centre for Space Science" in the University. The MoU was signed in the presence of Hon'ble Union Minister, Govt of India, Dr. Jitendra Singh, ISRO Chairman- Dr. K Sivan, Former Chairman ISRO & Member of Executive Council, Central University of Jammu- Dr. K Radhakrishnan and CEO & Chairman J & K Bank- Jenab Parvez Ahmed.
  - c. On 28<sup>th</sup> December, 2018, Central University of Jammu, signed MoU with J&K Bank to establish a state-of-the-art Business Unit with the digital lobby at its main campus, Bagla. The Business Unit will have digital

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banking and infotainment facilities for university students, scholars and the faculty, creation of facilities like Student Information Centre, Pride Corner, Outdoor and Indoor Amphitheatre, Mini Café, Seminar Room, Book Wall and Digital Banking Lobby.

- d. Defence Research and Development Organisation (DRDO) and Central University of Jammu will sign an MoU for establishment of DRDO centre in the University. In this regard Team of DRDO officials visited the University on Jan 15-16, 2019 wherein it was resolved to establish two verticals namely Computational Systems Security and Sensors. High performance computing facility in the University with 20-25 GPU Grade Server along with high speed networking infrastructure would be established to enable the research work under this vertical. DRDO will support budget for Consultancy, Logistic support, SRF, JRF, Training, Workshops, Conferences, Collaboration with other Academic Institutes etc. Five acres of land was identified for setting up the buildings and supporting infrastructure of the DRDO.
- e. An MoU was signed between Indian Council of World Affairs, New Delhi and Central University of Jammu on 09 Feb 2019 to facilitate seamless movement and exchange of students, scholars and the faculty for an informed and rational view and interpretations of world affairs.
  - 9. The Vice Chancellor informed the house that Prof. Sei-Chiro Ueki, Tokai University of Japan, visited Department of Mathematics, Central University of Jammu on 5<sup>th</sup> October, 2018. The main purpose of this visit was to strengthen the research ties between two universities. Prof. Ueki, has already established a collaborative research link with Dr. Ajay K. Sharma, Head, Department of Mathematics, Central University of Jammu and they have jointly published 05 research papers in leading international journals.
  - 10. The Vice Chancellor was delighted to inform the members that Ministry of Youth Affairs and Sports, Regional Directorate of NSS, Govt. of India, New Delhi, has empanelled Central University of Jammu for Jammu Division as Empanelled Training Institute (ETI) for training of Programme Officers under ETI. An MoU was also signed between the Ministry of Youth Affairs and Sports.

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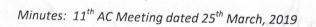
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Regional Directorate of NSS, Govt. of India, New Delhi and Central University of Jammu.

- 11. The Vice Chancellor informed the house that in order to promote sports excellence and to formulate a long term sports policy, the first **Sports Advisory Council** meeting was held on 16<sup>th</sup> January, 2019 at CUJ, Main Campus. A council constituting of top sports achievers and experts of International Standing from the state comprised Shri Ranjeet Kalra,Co-Chairman of the Council & Advisor for Sports, Govt. of Lakshdweep; Shri Haji Abdul Qayoom, Chief Sports Officer, J&K State Sports Council; Shri Ashok Kumar, Director Sports, Shrine Board, Katra; Shri S.P. Singh, Senior Officer J&K State Sports Council and other senior sports members of J&K State attended the meeting.
- 12. The Vice Chancellor apprised the members that a two day book exhibition was held at CUJ, Main Campus Bagla, on 13th and 14th November, 2018. About 23 book-sellers and publishers across the country have displayed their books in the exhibition.
- 13. Thereafter, the Agenda items were taken up for discussion.





## Agenda Items

## AC-11 / Item No. 01

- 14. To peruse report about the developmental activities in the University since the last meeting of Academic Council held on 24<sup>th</sup> August, 2018
- 15. Resolved to adopt the Vice Chancellor's report regarding the developmental activities in the University since the last meeting of the Academic Council (held on 24<sup>th</sup> August, 2018), as given in Agenda Item, and same be placed on record

## AC-11 / Item No. 02

- 16. To consider confirmation of Minutes of 10<sup>th</sup> meeting of Academic Council held on 24<sup>th</sup> August, 2018
- 17. Resolved that the minutes of the 10<sup>th</sup> meeting of the Academic Council held on 24<sup>th</sup> August, 2018, already circulated, be confirmed.

#### AC-11 / Item No. 03

- 18. To consider "Action Taken Report" in pursuance of the decisions taken in the Academic Council meeting held on 24<sup>th</sup> August, 2018
- 19. Resolved that the Action Taken Report be placed on record.

#### AC-11 / Item No. 04

- 20. To consider biannual admission in Ph.D. courses offered by the University
- 21. Resolved that the biannual admission in Ph.D. courses offered by the university, be approved, subject to the availability of eligible supervisors in the Departments / Centres.

#### AC-11 / Item No. 05

- 22. To consider establishment of Community Radio Station in the University
- 23. Resolved that the establishment of Community Radio Station by the Ministry of Information Broad Casting, Govt of India, be approved as per the guidelines and instructions of the Ministry which shall be helpful for the students of the Department of Mass Communication and New Media and other allied departments.

#### AC-11 / Item No. 06

24. 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

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25. Resolved that the action taken by the Vice Chancellor, in anticipation of approval of the Academic Council, in having authorized the declaration of result of the following Ph.D. Scholar for award of Ph.D. degree, be confirmed.

SI. No.	Roll No.	Regn. No.	Name & Parentage	Session	Department
1.	0410713	0410713	Sheeraz Ahmad Tantray S/o Abdul Hamid Tantray	2013-14	HRM & OB

#### AC-11 / Item No. 07

- 26. To consider opening of Department of Philosophy in Central University of Jammu
- 27. Resolved that the proposal for opening of Department of Philosophy in Central University of Jammu, be forwarded to UGC / MHRD for consideration.

#### AC-11 / Item No. 08

- 28. To consider change of nomenclature of Department of English and Comparative Literature
- 29. Item withdrawn since the name of the Department as per Schedule I of Ordinance No. 1 is Department of English.

## AC-11 / Item No. 09

- 30. To co-opt 10 members in the constitution of 3<sup>rd</sup> Academic Council, not in the service of University
- 31. Resolved to co-opt following 10 members from various field as indicated against each:

SI. No.	Name
1.	Prof. Mohammad Miyan Former Member, UGC
	Former Vice Chancellor, Maulana Azad National Urdu University
2.	Prof. Manoj Dhar
	Vice Chancellor, University of Jammu
3.	Prof. Sushma Yadav
	Vice Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Haryana
4.	Prof. Manoj Gaur Director, IIT Jammu
5.	Prof. R.N.K. Bamzai Former Vice Chancellor, Sri Mata Vaishno Devi University & School of Life Sciences, Jawaharlal Nehru University, New Delhi

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6.	Prof. Pulian B. Nayak
	Former Chairman, Department of Economics
	Delhi School of Economics, University of Delhi
7.	Prof. Ashok Ogra
	Director, Apeejay School of Mass Communication, New Delhi
8.	Prof. S.K. Sharma
	Former Dean, Faculty of Law
	Former Head, Department of Law
	University of Jammu
9.	Prof. Romesh Chander
	Head, Department of Mathematics, University of Jammu
10.	Sh. Dhananjay Singh
	Director General- National HRD Network

## AC-11 / Item No. 10

- 32. To consider revised new dynamic fee structure for all courses offered by the University w.e.f. academic year 2019-20.
- 33. Resolved that the revised new dynamic fee structure for all courses offered by the University w.e.f. Academic year 2019-20, be approved and placed at Annexure I.

## AC-11 / Item No. 11

- 34. To consider One year Certificate courses offered by Centre for Comparative Religions and Civilizations
- 35. Resolved that one year certificate courses offered by the Centre for Comparative Religions and Civilizations, be approved.

## AC-11 / Item No. 12

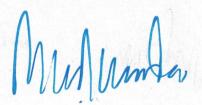
- 36. To confirm action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Master's Degree Programmes, in anticipation of approval of the Academic Council.
- 37. Resolved that the action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Master's Degree Programmes, in anticipation of approval of the Academic Council, be confirmed.
  - Prof. Jaya Bhasin, Dean, School of Business Studies requested that Course Scheme and syllabi of MBA Course w.e.f. 2018-19 be placed on table. Resolved that syllabi of MBA Course be included and approved.

#### AC-11 / Item No. 13

- 38. To consider course strength of PG and integrated Courses
- 39. It was resolved that from current academic session some self-financing seats should also be added in each Department besides increasing the number of seats including reserved and supernumerary seats. Resolved that the matter regarding self-financing seats be forwarded to the Fee Structure Committee of the University for working out details.

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Dr. Pavinder Singh suggested that the class room size should be increased in view of the increased number of students.

#### AC-11 / Item No. 14

- 40. To consider recognition of Courses offered by Department of Educational Studies with NCTE
- 41. Resolved that the recognition of courses offered by the Department of Educational Studies be got approved from NCTE.

#### AC-11 / Item No. 15

- 42. To consider Ordinance with Exit option in Integrated Courses offered by the University
- 43. Dr. Pavinder Singh suggested that Exit option in Integrated courses offered by the university should be as per the nature of these courses. Prof. B.S. Bhau informed Mall that the Ordinance for Integrated M.Sc. courses will be prepared which include name of the first degree - name of the final degree, keeping in view the policies of the Honours Degree Program. This Ordinance will have Option for lateral entry for candidates at PG level.

The Vice Chancellor informed the House that Ordinance governing 5-year / 4-year Degree Programmes was approved by the Academic Council held on 24th August, 2018 and approved by Executive Council held on 31st August, 2018 in light of UGC Gazette Notification regarding specification of Degrees.

#### AC-11 / Item No. 16

- 44. To consider recommendations of Committee to review functioning of some Departments / Centres
- 45. Resolved that the recommendations of Committee to review functioning of some Departments / Centres, be approved.

## AC-11 / Item No. 17

- 46. To consider change of nomenclature of Department of Nano Sciences and Materials
- 47. Resolved that the nomenclature of Department of Nano Sciences and Materials be adopted as per the course offered by the Department and as per UGC regulations.

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## AC-11 / Item No. 18

- 48. To consider admission to Ph.D. Courses in various languages
- 49. Resolved that the eligibility for admission to Ph.D. courses be restricted to the basic discipline only.

#### AC-11 / Item No. 19

- 50. To consider Diploma / Certificate format of one year PG Diploma in Yoga
- 51. Resolved that the format of one year PG Diploma / Certificate in Yoga be approved.

## AC-11 / Item No. 20

- 52. To consider duties and functions of Dean, Research Studies
- 53. Resolved that the duties and functions of Dean, Research Studies be considered and recommended to Executive Council for approval for a period of 02 years.

The meeting concluded with thanks to the Chair.

Registrar

Centra University of Jammu

Vice Chancellor

Central University of Jammu