## MINUTES OF THE 16th MEETING OF THE ACADEMIC COUNCIL HELD ON 28th FEBRUARY, 2023 AT10:00 AM CONDUCTED THROUGH ONLINE/OFFLINE MODE.

### The following members attended through online/offline mode:

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| 1) | **Prof. Sanjeev Jain**<br>Hon'ble Vice Chancellor<br>Central University of Jammu | **Chairperson** |
| 2) | **Prof. Varun Sahni**<br>Former Vice Chancellor<br>Goa University | **Online** |
| 3) | **Prof. Devanand**<br>Dean,School of Basic and Applied Sciences<br>Central University of Jammu | |
| 4) | **Prof. Jaya Bhasin**<br>Dean, School of Business Studies<br>Central University of Jammu | |
| 5) | **Prof. Brij Mohan Singh Bhau**<br>Dean, School of Life Sciences<br>Central University of Jammu | |
| 6) | **Prof.V.K Gupta**<br>Department of Finance and Accounting<br>IIM Indore(MP) | **Online** |
| 7) | **Prof. Kamal K Kapoor**<br>Department of Chemistry<br>JammuUniversity, Jammu | **Online** |
| 8) | **Prof. Swati Sherekar**<br>Department of Computer Science&Engg.<br>Amravati University<br>Amravati (M.S.) | |
| 9) | **Prof. Nanhay Singh**<br>Department of Computer Science & Engg.<br>Netaji Subhas UniversityOf Technology, New Delhi | **Online** |
| 10) | **Mr.Amit Sharma**<br>Director and Advisor Cyber,DRDO,<br>Ministry of Defense<br>New Delhi | **Online** |
| 11) | **Prof. Vandana Sharma**<br>Professor & Head<br>Department of English<br>Central University of Jammu | |

| 12) | **Prof. Suram Singh** <br> Professor & Head <br> Department of Physics & Astronomical Sciences <br> Central University of Jammu | |
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| 13) | **Prof. Vinay Kumar** <br> Director/Convener, SDCSS <br> Central University of Jammu | |
| 14) | **Dr. J.N. Baliya** <br> Head, Department of Educational Studies <br> Central University of Jammu | |
| 15) | **Dr. Pavinder Singh** <br> Proctor (I/c) <br> Central University of Jammu | |
| 16) | **Dr. Ajay Kumar Singh** <br> Director, Centre for Comparative Religion & Civilizations <br> Central University of Jammu | |
| 17) | **Dr. Ritu Bakshi** <br> Associate Professor <br> Department of Educational Studies <br> Central University of Jammu | |
| 18) | **Dr. Richa Kothari** <br> Associate Professor <br> Department of Environmental Sciences <br> Central University of Jammu | |
| 19) | **Dr. Rouchi Choudhary** <br> Assistant Professor <br> Department of Public Policy and Public Administration <br> Central University of Jammu | |
| 20) | **Dr. Anjali Pathania** <br> Assistant Professor <br> Department of Human Resource Management. <br> Central University of Jammu | |
| 21) | **Prof. Deepak Pathania** <br> Dean Research Studies <br> Central University of Jammu | **Special Invitee** |
| 22) | **Prof.V.M. Thakre** <br> Retd. Professor <br> SGBU,Amravati(M.S.) | **Special Invitee** |
| 23) | **Prof. Yashwant Singh** <br> Registrar (I/c) and <br> Director, Directorate of Physical Education <br> Central University of Jammu | **Ex officio Secretary** |

## The following members couldnot attend the meeting and Leave of absence were granted to:

1.Mr Jitendra Chaddah, VP, Global Head, Global Foundries Bangalore.
2. Mr. Rajeev Kumar, Global Head Talent Alliances, Salesforce, Pune.
3.Dr. Sudheer Kumar N, Director, ISRO HQ, Bangalore.
4.Prof. Anil Goyal, Professor, RGPV Bhopal.
5. Dean, Student Welfare, Central University of Jammu.
6.Mr. Arvind Dixit, Advance Tech India Pvt. Ltd, Chandigarh.

## Introductory

The Hon'ble Vice Chancellor extended a very warm welcome to all theworthy members of the reconstituted 4th Academic Council of the Central University of Jammu. He expressed sincere thanks and gratitude to all the members for attending the meeting physically and through online mode.

Thereafter, the Agenda items were taken up for discussion.

## Agenda Items

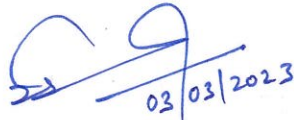| AC-16 / Item No. 01. | To consider confirmation of Minutes of 15th meeting of Academic Council held on 15th November 2022 |
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| Resolved: | The Minutes of the 15th Academic Council is approved. |
| AC-16/ Item No. 02. | **To consider Action Taken Report in pursuance of the decisions taken in the Academic Council meeting held on 15th November 2022** |
| Resolved: | The action taken report was approved with the following observations:<br>**Sr. No 8.** It was resolved, to form a committee for the effective implementation of E-Content Development under the chairmanship of Dr.Baliya.<br><br>**Sr. No10.** It was resolved to have the evaluation pattern of all the courses, where it is possible, in the form of minor, major and internal evaluation as followed in the Engineering courses of the University. |

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|  | **Sr. No 11:** It was resolved to, have the internship for the integrated programme in the various semesters.<br><br>**Sr. No 13:** It was resolved to, form a Patent Cell and to appoint the Patent Attorney to help in the filing of the patents.<br><br>**Sr. No 14:** It was resolved to revamp the MBA Program under the chairmanship of Prof.V.K Gupta, IIM Indore. The recommendation of the committee can be implemented from the academic session starting 2023-2024.<br><br>**Sr. No. 24:**It was resolved that for the effective implementation of the NEP in the various Departments, a committee under the chairmanship of Prof. Deepak Pathania, Dean Research Studies be constituted. |
| **AC-16 / Item No. 03.** | **To confirm action taken by the Hon'ble Vice Chancellor in having authorizedadoption of the syllabi and courses of study of various Degree Programs, inanticipation of approval of the Academic Council.** |
| Resolved: | Action taken by the Hon'ble Vice Chancellor is confirmed. |
| **AC-16 / Item No. 04:** | **To confirm action taken by the Hon'ble Vice Chancellor in having authorizedadoption of the syllabi and courses of study of Ph. Dprograms, in anticipationof approval of the Academic Council.** |
| Resolved: | Action taken by the Hon'ble Vice Chancelloris confirmed. |
| **AC-16 / Item No. 05** | **To confirm action taken by the Hon'ble 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.** |
| Resolved: | Action taken by the Hon'ble Vice Chancellor is confirmed. |
| **AC-16 / Item No. 06:** | **To consider draft of various formats for the Degree/Certificates issued by the University.** |
| Resolved: | The variousdraft formats for the Degree/Certificates issued by the University are approved. |
| **AC-16 / Item No. 07** | **To ratify Fee Structure for various Programmes of Study offered by the University w.e.f academic session 2023-24** |
| Resolved: | Proposed fee structure for various Programmes of Study offered by the University w.e.f academic session 2023-24 is approved |

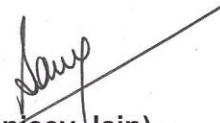| AC-16/ Item No. 08. | To ratify student intake for various Programs of Study offered by the University during the academic session 2023-24. |
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| Resolved: | Action taken by the Hon'ble Vice Chancelloris confirmed. |
| AC-16/ Item No09. | To consider reviewed Ordinance No 6B governing Ph.D. Degree Program. |
| Resolved: | The Council approved Ordinance No 6B governing Ph.D. Degree Programwith the following observations:<br><br>1. The Six Credit for the course work should be decided very judiciously by the Supervisor/Department and if it is possible the Indian Knowledge is also to be included as the part of the course work.<br>2. The Residence Period clause to be reviewed so that no legal complication may occur. |
| AC-16/ Item No. 10. | Revamping the Curricular Practices as envisioned in NEP-2020 by organizing Capacity Building Workshop for University faculty focused on the theme "Outcome Based Curriculum Structures". |
| Resolved: | The matter discussed and it was decided to implement OutcomeBased Education (OBE) system more effectively using the NBA pattern and Blooms taxonomy under the chairmanship of Dr. J.N. Baliya. |
| AC-16/ Item No. 11. | To consider proposal for start of B.Tech. (Textile Engineering) under Department of Computer Sciences and Information Technology. |
| Resolved | The starting of the B.Tech. program in Textile engineering is approved with the intake of 30 students. For running this course, the following faculty structure is approved:<br><br>(a) Professor-2<br>(b) Associate-4<br>(c) Assistant Professor-10 |
| AC-16/ Item No. 12. | To consider policy on Start-up, Incubation and Technology Enablement Centre (SITEC) in the University. |
| Resolved | The policy was approved, and it was suggested to form the Section 8 Company to run the SITEC with a provision for the commercialization of the Ph.D. and other research work. It was also decided to form a policy for equivalence credit, to be given to |

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| | Professor In-charge to be appointed for starting this SITEC, which will the under the direct control of the Hon'ble Vice Chancellor. |
| **AC-16/ Item No. 13.** | **Any other point with the permission of chair.** |
| **Resolved:** | **ItemNo.13 (A):** **To operationalise of School of Engineering for running B.Tech courses.**<br><br>The School of Engineering wasapproved under Schedule I of University ordinance No.1. Looking to the various Engineering program started in theuniversity, it was decided to operationalize the School of Engineering.<br>**ItemNo.13 (B):** **To start the M.A Programme in Centre for Comparative Religion and Civilization.**<br>**Resolve:** The Proposal to starting the M.A Programme in the Centre for Comparative Religion and Civilization is approved with intake of 30,from session 2023-2024. |
| | **The meeting ended with thanks to Chair.** |

03/03/2023

**(Prof. Yashwant Singh)**
Registrar (I/c) and
Secretary Academic Council
Central University of Jammu

**( Prof. Sanjeev Jain)**
Hon'ble Vice Chancellor and
Chairman,Academic Council
Central University of Jammu