



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)

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MINUTES OF MEETING OF THE 6TH UNIVERSITY COURT HELD ON 28TH AUGUST, 2020, CONDUCTED THROUGH ONLINE/DIGITAL MODE (GOOGLE MEET).

1. The following were present:

- i. **Shri Gopalaswamy Parthasarathy** - in the Chair
Former Ambassador and
Chancellor,
Central University of Jammu
- ii. **Prof. Ashok Aima**
Vice Chancellor,
Central University of Jammu
- iii. **Shri Ashok Bhan,**
Patron, IIPA, J&K,
Regional Branch Jammu,
Former Director General, Jammu & Kashmir Police
- iv. **Sh. Kailash Kumar Pathak,**
Director, Directorate of Futuristic Technology Management
(DFTM), DRDO, New Delhi
- v. **Prof. Anil K Gupta**
Founder, Honey Bee Network,
SRISTI, GIAN and National Innovation Foundation
- vi. **Sh. Sanjay Kachroo**
Former Editorial Advisor, News 18 Network & Former Vice
President (Media), Reliance Industries Ltd.
- vii. **Prof. Amitabh Mattoo**
School of International Studies,
Jawaharlal Nehru University &
Former Vice Chancellor,
University of Jammu

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- viii. **Prof. Varun Sahni**
Vice Chancellor,
Goa University
- ix. **Prof. Udai Pratap Singh**
Professor and Head,
Department of Anthropology,
Lucknow University, Lucknow
- x. **Prof. Sushil Kumar Gupta**
Professor, Division of Agroforestry,
Faculty of Agriculture,
SKUAST- Jammu
- xi. **Dr. Bandana Pandey**
Former Director, HRDC,
Guru Jambheshwar University of Science & Technology, Hissar
- xii. **Dr. Alka Sharma,**
The Business School,
University of Jammu
- xiii. **Prof. (Dr.) G. Mustafa Shah,**
Department of Zoology,
University of Kashmir
- xiv. **Prof. Devanand**
Dean, School of Basic and Applied Sciences,
Central University of Jammu
- xv. **Prof. Jaya Bhasin**
Dean, School of Business Studies,
Central University of Jammu
- xvi. **Prof. Deepak Pathania**
Dean, School of Life Sciences,
Central University of Jammu
- xvii. **Prof. Brijmohan Singh Bhau**
Dean, School of National Security Studies &



Dean Research Studies,
Central University of Jammu

xviii. **Prof. Sunil Dhar**

Dean, School of Education,
Central University of Jammu

xix. **Prof. Mushtaq Ahmed,**

Dean, School of Humanities and Social Sciences,
Central University of Jammu

xx. **Prof. Rasal Singh,**

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

xxi. **Dr. V. Sridharan**

Head, Department of Chemistry & Chemical Sciences,
I/c Head, Department of Nano Sciences & Materials,
Central University of Jammu

xxii. **Dr. Vinay Kumar,**

Head, Department of Physics & Astronomical Sciences,
Central University of Jammu

xxiii. **Dr. J.N. Baliya**

Head, Department of Educational Studies,
Central University of Jammu

xxiv. **Dr. Dharamendra Singh**

Head, Department of Mass Communication & New Media,
Central University of Jammu

xxv. **Dr. Vandana Sharma**

Head, Department of English,
Central University of Jammu

xxvi. **Dr. Ravi Kumar**

- Member Secretary



Registrar & I/c CoE,
Central University of Jammu

- xxvii. **Dr. Bachha Babu,**
I/c Proctor,
Central University of Jammu
- xxviii. **Mohammed Iqbal,**
I/c Finance Officer & Deputy Registrar,
Central University of Jammu
- xxix. **Dr. Richa Kothari,**
Associate Professor,
Department of Environmental Sciences,
Central University of Jammu
- xxx. **Dr. Suram Singh**
Associate Professor,
Department of Physics & Astronomical Sciences,
Central University of Jammu
- xxxi. **Dr. Sanjay Sharma**
Assistant Professor,
Department of Mathematics,
Central University of Jammu
- xxxii. **Dr. Vandana Sharma**
Assistant Professor,
Department of Hindi,
Central University of Jammu
- xxxiii. **Ms. Khyama Sharma,**
UDC, Central University of Jammu
- xxxiv. **Dr. Minakshi Rana**
Alumni, Central University of Jammu



xxxv. **Ms. Meenakshi Devi**
Student, Department of Hindi,
Central University of Jammu

2. The following members could not attend the meeting:

- i. **Sh. R.K. Chibber,**
Chairman,
Jammu and Kashmir Bank Ltd.
- ii. **Sh. Sonam Wangchuk**
Chief Coordinator & Founding Member,
Himalayan Institute of Alternatives, Ladakh
- iii. **Prof. Geeta Singh,**
Director, Centre for Professional Development in Higher
Education, University of Delhi
- iv. **Dr. Ajay Kumar Sharma**
Head, Department of Mathematics,
Central University of Jammu
- v. **Sh. Udhay Vir Singh Jamwal**
Assistant, Central University of Jammu

3. The following attended the meeting as Special Invitees:

- i. **Prof. Mehraj-ud-Din Mir,**
Vice Chancellor,
Central University of Jammu
- ii. **Prof. Manoj Dhar,**
Vice Chancellor,
University of Jammu
- iii. **Prof. (Dr.) Ravindra Kumar Sinha,**
Vice Chancellor,
Shri Mata Vaishno Devi University, Katra



Introductory

4. At the outset, the Vice Chancellor warmly welcomed Sh. G. Parthasarathy, Hon'ble Chancellor of the University and the Chairman of the university Court and other hon'ble members to the 6th meeting of the University Court conducted through online mode due to COVID-19 pandemic. He expressed gratitude to all worthy members for sparing their valuable time to attend the meeting through online mode. He thanked the present as well as former members of the Court for their support and guidance rendered during his tenure as Vice Chancellor and hoped that they will continue to advise the university in the times to come to make the university an institution of excellence.

5. The Vice Chancellor was delighted to apprise the members that despite having 2G internet connectivity in the J&K region, the university has been able to conduct eight university body/statutory body meetings in the last two months following meetings of the Statutory bodies of the university through online mode. The Vice Chancellor placed on record appreciation to the organising teams and support staff for their dedication, hard work and commitment in making these meetings successful during the present challenging conditions with limited resources at their disposal.

6. The Vice Chancellor presented brief description about major achievements of the university during his tenure since April 2015 through power point presentation. He highlighted that at present the university has 08 Schools comprising 22 departments, 05 Research Centres, 02 Research Chairs and 01 Community College. The university is now offering more than 57 programs which includes 04 Five year Integrated degree programs, 01 Four Year Integrated Degree Program, 18 Post Graduate, 22 Research oriented and 03 Vocational types at Under-graduate level, 03 Diploma courses are being offered by the Community College established in 2015 besides the University has succeeded in establishing 02 research Chairs, "Swami Vivekananda Chair" and "Maharishi Dayanand Saraswati". New academic programs viz. Masters Degree Program in Yoga Studies, Diploma/Certificate Courses in Shavism and Sharda and Bramhi Lipi and Certificate course in Sheena language have also been introduced from the current academic session. Skill Sector Council has recommended Community College as Institute of Excellence to roll-out the Training of Trainers and Assessors program for short-term skill training courses facilitated by experts from Singapore Polytechnic International.

7. The Vice Chancellor apprised the members that the University has been successful in getting some of the prestigious national level projects viz. Pandit



Madan Mohan Malviya National Mission on Teacher Training (PMMMNTT) from MoE, Govt. of India; Satish Dhawan Centre for Space Technology from ISRO, Govt. of India; Kalam Centre for Science and Technology from DRDO, Govt. of India; Centre for Yoga and Naturopathy including Integrated AYUSH 50 Bedded Hospital from Ministry of AYUSH, Govt. of India; M.Sc (Bio-Technology) program sponsored by the Department of Biotechnology, Govt. of India.

8. The Vice Chancellor informed about significant increase in number of applicants for admission in various programs offered by the University through Central Universities Common Entrance Test (CUCET) 2020 which is a testimony of sheer hard work done by teaching fraternity during the last few years. He informed that the University has received 38000 (approx.) applications for the current academic session.

9. The Vice Chancellor apprised the members that the University is able to mobilize resources from various funding agencies for research activities (ICSSR/UGC/IUAC/DST-FIST/DBT/SERB/ISRO/DRDO/UGC/MHRD/ AICTE/ J&K Bank /M/O Textile, etc.) The faculty has been awarded prestigious National/International Fellowships, project funding and recognition and is constantly contributing to various governmental and non- governmental sectors through research, consultancy and outreach activities. At present, more than 72 major/minor research projects of academic and social relevance are undertaken by the faculty members.

10. The Vice Chancellor apprised the members that the university has made a significant progress in terms of national and international linkages by signing 24 National and 07 International Memoranda of Understanding (MoUs), some of which include MoUs with Melbourne University, Institute of Chinese Studies, ASHRAY Incubation, Ahmedabad, Central Universities of Himachal Pradesh and Kashmir for students and faculty mobility, Administrative Staff College of India, NASSCOM Foundation for Campus Employability Programme and Joint Certification programme in Beauty and Wellness in partnership with Industry Partners. University has also obtained the membership of apex industry/academic bodies like United Nation Academic Impact (UNAI), CII, NHRDN, AIMS, ISTE, ISTD, AOITA, AIMA, ISTD, Jammu Chamber of Commerce and Industries etc.

11. The Vice Chancellor apprised the members that the university has been awarded **B++ ranking with 2.88 score** by NAAC. The university has also been ranked 2** by MHRD **Innovation Cell** for calendar year 2018-19.



12. The Vice Chancellor informed the members that five rounds of selections for various teaching and non-teaching positions have been completed and is able to fill more than 70% of sanctioned posts. University has also been able to provide upward mobility to teaching and non-teaching staff through Career Advancement Scheme (CAS) and Departmental Promotion Committee respectively in time bound banner to more than 90% staff. The growth of the University clearly reflects a visible upward graph in the area of teaching and learning, quality research and publication. This progressive developmental trend is quite visible in infrastructural and support facilities including digital India initiatives i.e. cashless/paperless environment in the campus.

Thereafter, the agenda items were taken up for discussion.

AGENDA ITEMS

COURT – 6 / Item No. 01

To consider confirmation of minutes of 5th meeting of the University Court held on 7th September, 2018

13. Resolved that the minutes of 5th meeting of the University Court held on 7th September, 2018, be confirmed.

COURT - 6 / Item No. 02

To consider the “Action Taken Report” in pursuance of the decisions taken in the 5th meeting of the University Court held on 7th September, 2018.

14. Resolved that the “Action Taken Report” in pursuance of the decisions taken in the 5th meeting of the University Court held on 7th September, 2018, be confirmed.

COURT - 6 / Item No. 03

To consider Annual Report of the University for the year, 2018-19

15. Resolved that the Annual Report of the University for the year 2018-19, already submitted to the Ministry of Education for laying before both the houses of Parliament, be confirmed.



COURT - 6 / Item No. 04

To place the Annual Accounts for the financial year 2018-19 duly recommended by the Finance Committee, approved by the Executive Council duly audited by Comptroller and Auditor General of India.

16. Resolved that the Annual Accounts for the financial year 2018-19 duly recommended by the Finance Committee, approved by the Executive Council duly audited by Comptroller and Auditor General of India, already submitted to the Ministry of Education for laying before both the Houses of Parliament, be confirmed.

COURT - 6 / Item No. 05

To place the Budget Estimates for the financial year 2020-21 duly considered by the Finance Committee and approved by the Executive Council.

17. Resolved that the Budget Estimates for the financial year 2020-21 duly considered by the Finance Committee and approved by the Executive Council, be confirmed.

COURT - 6 / Item No. 06

To nominate a person to the Finance Committee by the Court of the University.

18. Resolved that Dr. Ashok Bhan shall continue as member of the Finance Committee. However, Dr. Ashok Bhan requested the members to nominate some other member of the Court. The members unanimously requested the Chancellor and Vice Chancellor to nominate one other member of the Court to be the member of the Finance Committee.

COURT - 6 / Item No. 07

Reporting of appointments of various Non-teaching (Group-A, Group-B & Group C) posts against notification No. 22 & 25 in Central University of Jammu

19. The recommendations of the Selection Committee be placed on record.

COURT- 6 / Item No. 08

Reporting of the Departmental Promotion Committee meetings held for the Group 'A' & Group 'B' posts in the Central University of Jammu.



20. The recommendations of the Departmental Promotion Committee be placed on record.

COURT - 6 / Item No. 09

Reporting of Ordinance no. 5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree.

21. The recommendations made by the Academic Council and considered by the Executive Council pertaining to the amendments done in the Ordinance No.5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree by the Deans Committee, be placed on record

22. Further resolved that the amended Ordinance shall be forwarded to the UGC/MoE for approval and for publication in the official Gazette of Govt. of India.

COURT - 6 / Item No. 10

Adoption of UGC Guidelines & Regulations issued since inception of the University and not adopted till date.

23. The recommendations of the Executive Council be placed on record.

COURT - 6 / Item No. 11

To report the directions received from MHRD regarding the issue of tendering of construction works for an amount in excess of the Grant Allocation to the University and wrong prioritization of construction works.

24. The resolution made by the Executive Council in its 17th meeting held on 25.08.2020, be placed on record.

COURT - 6 / Item No. 12

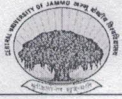
To table recommendations / directions of National Commission on Backward Classes on UGC constituted Committee.

25. The resolution made by the Executive Council in its 17th meeting held on 25.08.2020 be placed on record.

COURT - 6 / Item No. 13

To report loan availed by the University from Higher Education Financing Agency (HEFA) recommended by the Finance Committee.

26. The recommendations of the Finance Committee be placed on record.



COURT - 6 / Item No. 14

Reporting of CUJ Website Hacking and to consider the action taken by Vice Chancellor to restrict the digital domains and key responsibilities to the statutory officers & regular employees of the University only.

27. The action taken by the Vice Chancellor be placed on record.

COURT - 6 / Item No. 15

To report the proposal to conduct of 2nd Convocation of the University.

28. The proposal recommended for conduct of 2nd Convocation of the university after lifting of complete lockdown restrictions due to COVID-19, be placed on record.

COURT - 6 / Item No. 16

To report mandatory Affidavit with any complaints against university statutory officers to ensure genuineness of complaint and speedy redress/action.

29. The recommendations of the Executive Council be placed on record.

COURT-6 / Item No. 17

To report the outcome of Visitor's Enquiry

30. The action taken by the university authorities be placed on record.

COURT - 6 / Item No. 18

To nominate one member of the Court to Academic Council of the University.

31. Resolved that the following member of the Court be nominated to the Academic Council of the university.

Prof. Varun Sahni, Vice Chancellor, Goa University

COURT - 6 / Item No. 19

Reporting of nomination of two members by the Chancellor in the Court of the University.



32 Resolved that the nominations of following two members in the University Court by the Chancellor be confirmed and placed on record.

- a) Prof Amitabh Mattoo, School of International Studies, Jawaharlal Nehru University & Former Vice Chancellor, University of Jammu
- b) Prof Varun Sahni, Vice Chancellor, Goa University

COURT - 6 / Item No. 20

Discipline case(s), if any, since 5th Meeting of the Court

33. The issues of discipline cases were reported and discussed and resolved that the authorities shall take firm action against the involved persons especially against confirmed plagiarism cases in the university.

Remarks by the Chancellor

34. The Chancellor said that the university has achieved pinnacles of glory in academic and administrative affairs. He further wished to put on record commendation and applause for Prof. Ashok Aima, Vice Chancellor and his whole team for upholding the excellence in academics, research and administration despite paucity of funds and limited infrastructure and manpower. He said that although the university is doing reasonably well in academics yet, it is always open and welcome to the suggestions and advice from the members of the Court who are great intellectuals and educationists from across the country, for further improvements.

35. The Chancellor appreciated the institutional building efforts and initiatives of Prof. Ashok Aima for academic visibility of the University at national and international levels. He impressed upon him to continue his support, guidance and mentoring of Central University of Jammu even after his demiting the office of the Vice Chancellor .

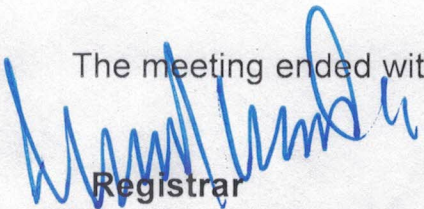
Remarks by the Vice Chancellor


36. The Vice Chancellor placed on record appreciation to teaching and non-teaching staff for their outstanding and exemplary contribution to academic and corporate life of Central University of Jammu during his tenure and impressed upon them to continue with same zeal. He once again thanked all the members for attending the meeting despite COVID-19 pandemic and participated in the deliberations.



37. Prof. Devanand on behalf of all Deans, Heads, faculty and staff presented vote of thanks to the hon'ble Chancellor, hon'ble Vice Chancellor and other hon'ble members for attending the meeting of the Court. He applauded the Vice Chancellor for successfully completing his tenure at Central University of Jammu with historical achievements and contribution in bringing the university at this level of excellence in each area whether its academics, research, projects, consultancies, resource mobilization, funding from external organisations, tie-up with national & international institutes, Kendriya Vidyalaya, 100 bedded hostel each for OBC Boys & Girls, Centres of Research, Research Chairs, Industry Inter-Linkages, National Accreditations, 50 bedded AYUSH hospital, Establishment of reputed Banks in campus, Shifting of all Departments from rented buildings to Main Campus of the university, Business Incubation Centre, and various other achievements which has brought the university visibility at national & international level. He conveyed his best wishes to Prof. Ashok Aima, Vice Chancellor, and hoped that he will be associated with the university in the future also.

The meeting ended with a vote of thanks to the Chair.


Registrar
Ex officio Member Secretary
CUJ Court
Central University of Jammu


Vice Chancellor
Central University of Jammu