

**ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 15<sup>th</sup> MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 23<sup>rd</sup> JULY 2018 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA**

S.No	Item	Resolution	Action Taken
01	To consider confirmation of minutes of 14 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 9 <sup>th</sup> March 2018	3. Resolved that the Minutes of 14 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 9 <sup>th</sup> March 2018 be confirmed.	Placed on record
02	To discuss adoption of UGC regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education, 2018 notified in Gazette of India on 18 <sup>th</sup> July 2018	4. Members after threadbare discussion resolved to recommend obtaining approval of statutory bodies/competent authority for adoption of UGC regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education, 2018 notified in Gazette of India on 18 <sup>th</sup> July 2018 <b>[Action: Registrar]</b>	UGC Regulation, 2018 adopted by the University vide Notification No. CUJ/Estab.T-18/2018/510 <b>Dated 08.08.2018</b>
03	To discuss creation of Community Engagement Club under National Service Scheme (NSS) in order to provide broader platform to the students and faculty member for fostering community-university partnership.	5. Resolved to recommend creation of Community Engagement Club under NSS in order to provide broader platform to the students and faculty member for fostering community-university partnership. <b>[Action: Registrar/Coordinator, NSS]</b>	Creation of Community Engagement Club under National Service Scheme approved by Academic Council in its 10 <sup>th</sup> Meeting held on 24 <sup>th</sup> August 2018 vide resolution No 49 and notified vide Office Note No.CUJ/Acad/Ac10/2018/447 Dated 24.10.2018
04	To discuss introduction of Basic Course(s) In foreign language(s)	6.Resolved to recommend introduction of Part-time Basic Course(s) In foreign language(s) <b>[Action: Registrar]</b>	Introduction of Part-time Basic Course(s) In foreign language(s) approved by Academic Council in its 10 <sup>th</sup> Meeting held on 24 <sup>th</sup> August 2018 vide resolution No 45 and approved by Executive Council in its 14 <sup>th</sup> Meeting Dated 31.08.2018 vide Resolution No 100.
05	To discuss reservation of one seat each in following categories in the order of merit to be reserved as supernumerary seat for admissions to various programmes from next Academic Session to encourage outstanding sportspersons, National Cadet Corps, NSS volunteers, Wards of	7. Resolved to recommend to statutory bodies reservation of one seat each in following categories in the order of merit to be reserved as supernumerary seat for admissions to various programmes from next academic session to encourage outstanding sportspersons, National Cadet Corps, NSS volunteers, Wards	Approved by Academic Council in its 10 <sup>th</sup> Meeting held on 24 <sup>th</sup> August 2018 vide resolution No 63 and approved by Executive Council in its 14 <sup>th</sup> Meeting Dated 31.08.2018 vide resolution No 104

	<p>serving or retired Defence personnel as per national policy and Wards of Central University of Jammu employees who are holding or have held substantive post</p>	<p>of serving or retired Defence personnel as per national policy and Wards of Central University of Jammu employees who are holding or have held substantive post</p> <p><b>[Action: Registrar]</b></p>	
06	<p>To discuss draft ordinance with exit option in 5 Year Integrated Courses offered by the University</p>	<p>8. Members after threadbare discussion resolved to recommend draft ordinance for governing 5/4 Degree Programmes to be placed before statutory bodies/competent authority for obtaining approval of the same.</p> <p><b>[Action: Registrar]</b></p>	<p>Approved by Academic Council in its 10<sup>th</sup> Meeting held on 24<sup>th</sup> August 2018 vide resolution No 67 and approved by Executive Council in its 14<sup>th</sup> Meeting Dated 31.08.2018 vide resolution No 108</p>
07	<p>To discuss the stakeholders feedback obtained by DIQA</p>	<p>9. Member-Secretary placed before members report on feedback obtained from stakeholders viz. Students/ Alumni/ Parents/ Employers during academic session 2017-18. Members after threadbare discussion resolved to place the report on record.</p>	<p>Noted</p>
08	<p>To discuss the draft format of Certificate/ Diploma / Advance Diploma/B.Voc Degree Programmes with multiple entry and exit options</p>	<p>10. Members after threadbare discussion resolved to recommend obtaining approval of statutory bodies/competent authority regarding format of Certificate/ Diploma / Advance Diploma/B.Voc Degree Programmes with multiple entry and exit options obtaining approval of statutory bodies/competent authority.</p> <p><b>[Action: Registrar/ Examination/Academic Branch]</b></p>	<p>Approved by Academic Council in its 10<sup>th</sup> Meeting held on 24<sup>th</sup> August 2018 vide resolution No 80 and approved by Executive Council in its 14<sup>th</sup> Meeting Dated 31.08.2018</p>

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**Director, DIQA & Member-Secretary**  
**Directorate of Internal Quality Assurance**  
**Central University of Jammu**

**ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 16<sup>th</sup> MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 10<sup>th</sup> September 2018 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA**

S.No	Item	Resolution	Action Taken
01	To consider confirmation of minutes of 15 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on March 2018	<b>3.</b> Resolved that the Minutes of 15 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on <b>23<sup>rd</sup> July 2018</b> be confirmed.	Placed on record
02	To discuss proposal of DIQA to organise one day convention on "Global Ranking in Higher Education: Issues and Challenges" in collaboration with The STRATFIRST INDIA and University of Jammu on 26 <sup>th</sup> September 2018	<b>4.</b> Members after threadbare discussion resolved to consider the proposal of DIQA to organise one day convention on " <b>Global Ranking in Higher Education: Issues and Challenges</b> " in collaboration with The STRATFIRST INDIA and University of Jammu on <b>26<sup>th</sup> September 2018</b> [Action: Director, DIQA]	DIQA organised convention on "Global Ranking in Higher Education: Issues and Challenges" in collaboration with The STRATFIRST INDIA and University of Jammu on 26 <sup>th</sup> September 2018
03	To discuss signing of Memorandum of Understanding(s) (MoUs) between Central University of Jammu and Indian Space Research Organization (ISRO) to establish 'Satish Dhawan Centre for Space Science' and 2 <sup>nd</sup> one between Central University of Jammu and Central Scientific Instrumental Organization (CSIR-CSIO), Chandigarh	<b>5.</b> Resolved to consider signing of MoUs between Central University of Jammu and ISRO for establishing 'Satish Dhawan Centre for Space Science' and between Central University of Jammu and CSIR-CSIO, Chandigarh [Action: Registrar/Dean, School of Basic and Applied Sciences]	MoUs between Central University of Jammu and ISRO for establishing 'Satish Dhawan Centre for Space Science' and between Central University of Jammu and CSIR-CSIO, Chandigarh signed on 11 <sup>th</sup> October 2018
04	To consider proposal for organizing 'Induction Programme' for newly appointed non-teaching employees of Central University of Jammu to facilitate them to understand different facets of their Job Role.	<b>6.</b> Resolved to recommend conduct of 'Induction Programme' for newly appointed non-teaching employees of Central University of Jammu to facilitate them to understand different facets of their Job Role. [Action: Registrar]	'Induction Programme' for newly appointed non-teaching employees of Central University of Jammu conducted from 15-09-2018 to 28-09-2018
05	To discuss development of in-house ERP and execute other E-Governance initiatives	<b>7.</b> Resolved to recommend constitution of dedicated ICT Cell for development of ERP and execute other E-Governance initiatives. [Action: Registrar]	Digital Centre created to provide Centralised IT related services execute other E-Governance initiatives of the University.....
06	To discuss co-curricular/ extracurricular participation and student engagement activities	<b>8.</b> Resolved to recommend constitution of Music/ Film/ Drama & Theatre/ Literary/ Debating & Public Speaking Clubs to strengthen co-curricular/extracurricular participation and student engagement activities [Action: Registrar]	Music/ Film/ Drama & Theatre/ Literary/ Debating & Public Speaking Clubs constituted vide Notification Dated 31 <sup>st</sup> October 2018

**ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 17<sup>th</sup> MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 6<sup>th</sup> DECEMBER 2018 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA**

<b>S.No</b>	<b>Item</b>	<b>Resolution</b>	<b>Action Taken</b>
01	To consider confirmation of minutes of 16 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 10 <sup>th</sup> September 2018	3. Resolved that the Minutes of 16 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 10 <sup>th</sup> September 2018 be confirmed.	Placed on record
02	To review the conduct of meeting of statutory bodies/authorities of University	4. Resolved to recommend conduct of Board of Research Studies regularly to review the research out-put and no meeting had been conducted after its constitution. <b>[Action: Registrar]</b>	1 <sup>st</sup> Meeting of Board of Research Studies conducted on 18 <sup>th</sup> March 2019
03	To discuss signing of Memorandum of Understanding (MoU) between Central University of Jammu and Defence Research and Development Organisation (DRDO) for creation of dedicated research facilities	5. Resolved to consider signing of MoUs between Central University of Jammu and DRDO for establishment of research Centre and creation of dedicated research facilities thereof. <b>[Action: Registrar/ Deans/ Committee]</b>	MoU with DRDO for establishment of Kalam Centre for Science and Technology signed on 26 <sup>th</sup> September, 2019.
04	To discuss signing of Memorandum of Understanding (MoU) between Central University of Jammu and Indian Council of World Affairs (ICWA), New Delhi	6. Resolved to consider signing of MoUs between Central University of Jammu and ICWA, New Delhi to facilitate seamless movement and exchange of students, scholars and the faculty for an informed and rational view and interpretations of world affairs. <b>[Action: Registrar/Deans Committee]</b>	MoU was signed between Indian Council of World Affairs, New Delhi and Central University of Jammu on 09 <sup>th</sup> February 2019

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**Director, DIQA & Member-Secretary  
Directorate of Internal Quality Assurance  
Central University of Jammu**

**ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 18<sup>th</sup> MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 10<sup>th</sup> JANUARY 2019 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA**

S.No	Item	Resolution	Action Taken
01	To consider confirmation of minutes of 17 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 10 <sup>th</sup> September 2018	3. Resolved that the Minutes of 17 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held 6 <sup>th</sup> on December 2018 be confirmed.	Placed on record
02	To consider engagement of Training and Placement Officer	4. Resolved to recommend engagement of Training and Placement Officer on Temporary basis from academic session 2019-20	Advertisement Dated 17.02.2020 issued by the University for engagement of Assistant Training and Placement Officer basis from academic session 2019-20
03	To discuss modalities for utilization of internal resource generation from Self-Financing Seats	5. Resolved to refer the matter to Deans Committee to look into the modalities for utilization of revenue generated from Self-Financing Seats for academic and infrastructural development of Department(s) /Centre(s) <b>[Action:</b> Registrar/ Deans Committee]	Matter discussed in Deans Committee and recommendations are forwarded to Registrar for appropriate action
04	To consider creation of additional CUCET-2019 exam Centres outside Jammu to facilitate participation of students from far flung areas in entrance test.	6. Resolved to recommend creation of additional CUCET-2019 exam Centres outside Jammu to facilitate students from far flung areas to participate in entrance test <b>[Action:</b> Registrar/Deans Committee]	Matter discussed in Dean Committee Meeting and it was resolved to create additional examination Centres to facilitate students from far-flung areas to participate in CUCET 2019.
05	To consider proposal of GSCASH for creation of provision of one supernumerary seat for Single Girl Child in each Programme offered by the University	7. Resolved to recommend to statutory bodies/ competent authority for creation of provision of one supernumerary seat for Single Girl Child in each Programme offered by the University. Further members unanimously resolved to explore the possibility of increasing intake capacity of approx. 40 students per course <b>[Action:</b> Registrar/ Chairperson, GSCASH]	Statutory approval obtained for keeping provision of supernumerary seat for Single Girl Child in each Programme offered by the University besides increase in intake capacity
06	To consider NCTE recognition of Courses offered by Department of Education with NCTE	8. Resolved to consider NCTE recognition of Courses offered by Department of Educational Studies <b>[Action:</b> Registrar/Dean, School of Education]	Matter referred to concerned for obtaining statutory approval for NCTE recognition of Courses offered by Department of Educational Studies

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**Director, DIQA & Member-Secretary, DIQA**

**ACTION TAKEN REPORT IN RESPECT OF MINUTES OF THE 19<sup>th</sup> MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 7<sup>th</sup> MARCH 2019 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA**

S.No	Item	Resolution	Action Taken
01	To consider confirmation of minutes of 18 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on January 2019	3. Resolved that the Minutes of 17 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on January 2019 be confirmed.	Placed on record
02	To consider conduct of Annual Alumni Meet-2019 by the office of Dean Students' Welfare	4. Resolved to consider conduct of Annual Alumni Meet - 2019 by the office of Dean Students' Welfare tentatively in last week of April 2019. [Action: DSW]	Office of Dean Students' Welfare conducted Annual Alumni Meet – 2019 on .....
		5. Further resolved that feedback from alumni be obtained during the Annual Alumni Meet - 2019 remedial course of action wherever required be taken for the overall improvement of the teaching learning process in the University campus. [Action: Director, DIQA]	Feedback from Alumni obtained during annual alumni meet, analysed and remedial action wherever required recommended to concerned for overall improvement
03	To consider promotion of all eligible employees to fill in the vacancies with Departmental Promotion procedures for Group "A", Group "B" & Group "C" posts	6. Resolved to invite applications within three months from all eligible employees to fill in the vacancies with Departmental Promotion procedures for Group "A", Group "B" & Group "C" posts [Action: Registrar]	Matter referred to concerned Branch for inviting applications from all eligible employees to fill in the vacancies with Departmental Promotion procedures for Group "A", Group "B" & Group "C" posts
04	To consider enhancement of financial assistance to the university teachers for attending national/international conference / seminar/symposia/congress /workshops /short duration training programme within India and abroad.	7. Resolved to refer the matter to Deans Committee to look into enhancement of financial assistance to the university teachers for attending national / international conference / seminar / symposia/ congress/ workshops /short duration training programme within India and abroad [Action: Registrar/Deans Committee]	Matter referred to Deans Committee to submit a detailed report on Guidelines for enhancement of financial assistance to the University teachers for approval of statutory bodies

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**Director, DIQA & Member-Secretary  
Directorate of Internal Quality Assurance  
Central University of Jammu**

**MINUTES OF THE 20<sup>th</sup> MEETING OF DIRECTORATE OF INTERNAL QUALITY ASSURANCE (DIQA) HELD ON 24<sup>th</sup> APRIL 2019 AT COMMITTEE ROOM, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA**

<b>S.No</b>	<b>Item</b>	<b>Resolution</b>	<b>Action Taken</b>
<b>01</b>	To consider confirmation of minutes of 19 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 7 <sup>th</sup> March 2019]	3. Resolved to consider confirmation of minutes of 19 <sup>th</sup> meeting of Directorate of Internal Quality Assurance held on 7 <sup>th</sup> March 2019	Placed on record
<b>02</b>	To consider establishment of Postal counter within main campus of Central University of Jammu	4. Resolved to consider establishment of Postal counter within main campus of Central University of Jammu <b>[Action: Registrar]</b>	Referred the matter to concerned Branch Office for appropriate action in respect of establishment of Postal counter within main campus
<b>03</b>	To consider enhancement of imprest advance from Rs 10000 to Rs 20000 for meeting day to day expenses for smooth functioning of Departments/Centres	5. Resolved to recommend consider enhancement of imprest advance for meeting day to day expenses for smooth functioning of Departments/Centres <b>[Action: Registrar]</b>	Referred the matter to concerned to consider enhancement of imprest advance for meeting day to day expenses for smooth functioning of Centres Departments

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**Director, DIQA & Member-Secretary  
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