



EC-17 / Item No. 01

To consider confirmation of minutes of the 16th meeting of the Executive Council held on 13.03.2020

Minutes of 16th meeting of the Executive Council held on 13th March, 2020 have been circulated amongst the members of the Executive Council. No comments / observations have been received from the members.

The copy of minutes of meeting of the 16th Executive Council is placed at **Annexure – I**.

The minutes as circulated are presented for confirmation by the Executive Council.

**EC-17 / Item No. 02****To apprise the Action Taken Report in pursuance of the decisions taken in the 16th Executive Council meeting held on 13.03.2020.**

Action taken Report in respect of Minutes of the 16th Executive Council meeting held on 13th March, 2020, in the Committee Room, Central University of Jammu

Item No.	Agenda	Minutes	ATR
1.	To consider confirmation of minutes of the 15 th meeting of the Executive Council held on 10 th December, 2019.	Resolved that the minutes of the 15 th meeting of the Executive Council held on 10 th December, 2019, circulated vide email dated 21 st February, 2020, read with Corrigendum vide No. CUJ/Regr/2020/35, dated 24 th Feb. 2020, be approved.	<i>The minutes have been placed on record.</i>
2.	To apprise the Action Taken Report in pursuance of the decisions taken in the 15 th Executive Council meeting held on 10 th December, 2019.	Resolved that the Action Taken Report in pursuance of the decisions taken in the 15 th Executive Council meeting held on 10 th December, 2019, be approved.	<i>The report has been placed on record.</i>
3.	To conduct 2 nd Convocation of the University.	Resolved that the 2 nd Convocation of the University be conducted after final decision is received from the Rashtrapati Bhavan, New Delhi Further resolved that the Rashtrapati Bhavan, New Delhi, be pursued on priority basis for confirmation of the Hon'ble President as Chief Guest in the 2 nd Convocation of the university. In case of formal declination from Rashtrapati Bhavan, New Delhi, Honourable Lt Governor may be invited as the Chief Guest of 2 nd Convocation of the University	<i>Deferred due to outbreak of Pandemic COVID-19</i>
4.	To confer Honoris Causa Degree on distinguished personalities.	The Executive Council in its 15 th meeting authorised the Vice Chancellor for suggesting names of distinguished personalities for	<i>The recommendations of the Executive Committee have</i>



		<p>conferring Honoris Causa (Ph.D.) Degree in the 2nd Convocation of the university. Accordingly, the Vice Chancellor recommended the names of the following distinguished personalities for consideration and approval of the Executive Council.</p> <ul style="list-style-type: none">a) Dr. K. Radhakrishnan, Former Chairman, ISROb) Padam Shri Prof. Ved Kumari Ghai, (Retd.) <p>The Executive Council resolved that the recommendations made by the Vice Chancellor for conferring Honoris Causa (Ph.D.) degree to the above distinguished personalities, be approved.</p>	<p><i>been sent to MHRD.</i></p>
5.	<p>To recommend three nominees of the Executive Council as members of Search Committee for the post of Vice Chancellor, Central University of Jammu.</p>	<p>Resolved that the fresh recommendations of the Executive Council in a fresh sealed envelope be forwarded to the MHRD on formal closure of this meeting.</p>	<p><i>The Recommendations of Executive Council forwarded to MHRD vide letter no. CUJ/Admin/I-12/9/2018/178 dated 18th February, 2020.</i></p>



EC-17 / Item No. 03

To apprise the Action Taken Report in pursuance of minutes of Agenda circulated through e-mail on 20th April, 2020.

Action taken Report in respect of Minutes of Agenda dated 28th April, 2020 circulated through e-mail:

Item No.	Agenda	Minutes	ATR
1.	To consider minutes of 17 th meeting of the Finance Committee held through circulation on 20.03.2020	The minutes and the approval thereon by the Chairman, Executive Council on the agenda items will be reported in the next meeting of the Executive Council.	Copy of Agenda and Minutes is placed at Annexure – II



EC-17 / Item No. 04

To place before the Executive Council the recommendations of the Finance Committee regarding action taken on Separate Audit Report (SAR) for the year 2018-19

The Annual Accounts for the year 2018-19 were placed before the Finance Committee in its 17th meeting held on 31st May, 2019. The Finance Committee considered the Annual Accounts and the same were approved by the Executive Council. The approved Annual Accounts along with Separate Audit Report (SAR) for the year 2018-19 issued by Office of the Principal Director of Audit (Central), Chandigarh, Indian Audit and Accounts Department, Chandigarh □□ No: □□ □□ □ / □□ / □□ □□□□ / SAR-CUJ/2019-20/1663 dated 14.10.2019 were printed and submitted to MHRD for laying before both the houses of the Parliament. The MHRD laid the audited accounts for the financial year 2018-19 of Central University of Jammu before both the Houses of Parliament on 13.02.2020.

The copy of the SAR along with the action taken is placed as **Annexure – III** for perusal of the committee being action taken.

Recommendations of the Finance Committee are placed before the Executive Council for approval.



EC-17 / Item No. 05

To place before the Executive Council the recommendations of the Finance Committee regarding Annual Accounts of the University for the financial year 2019-20

The Central Universities Act, 2009 under Sub-section 1 of Section 31 provides that “*the Annual Accounts and Balance Sheet of the University shall be prepared under the directions of Executive Council and shall, once at least every year and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor- General of India or by such persons as he may authorize in this behalf.*”

Accordingly, the Annual Accounts of the University for the periods 01.04.2019 to 31.03.2020 have been compiled in accordance with principles and procedures laid down by Ministry of Human Resource Development, Department of Higher Education and as per the guidelines of the UGC. The Accounts have been prepared on accrual basis.

In view of the above, the Annual Accounts for the financial year 2019-20 has been considered and recommended by the Finance Committee in its 19th meeting held on 4th August, 2020 are placed before Executive Council for approval and further submission to the CAG for auditing.

The detailed Annual Accounts 2019-20 are placed as **Annexure-IV** for kind, consideration and approval.

Recommendations of the Finance Committee are placed before the Executive Council for approval.

**EC-17 / Item No. 06****To place the Budget Estimates for the year 2020-21 before the Executive Council recommended by the Finance Committee**

The Budget Estimates are based on actual flow of funds for expenditure under revenue and capital items. The increase in capital and revenue expenditure is attributed to academic and construction activities at site.

The demand projected for the year 2020-21 is based on the flow of expenditure during previous financial year and expected activities and expenditure during current financial year. The University is proposing grant of **Rs.19248.00 lakhs** including internal receipt during the year 2020-21. Taking into account the proposed grant of **Rs.19400.00 lakhs**, the University shall be having following funds available for 2020-21.

(i) Opening Balance as on 01.04.2020	:	Rs.6696.00 lakh
(ii) Expected Income from Internal / Own Resources (after deduction of HEFA loan instalment of Rs.123 lakh)	:	Rs.28.00 lakh
(iii) Expected Grant from UGC during 2020-21	:	Rs.19400.00 lakh
(iv) Total (i+ii+iii)	:	Rs. 26124.00 lakh

Out of this, expenditure is estimated to be **Rs. 23860.28 lakhs** as per details given in the **Annexure- V**. Therefore, funds to the extent of **Rs.7100.00 lakhs** are proposed as Grant-in-aid from UGC plus Rs.12300.00 lakhs from MHRD against HEFA sanctioned loan for the year 2020-21. If funds are available as projected above, the University shall be left with a balance of **Rs. 2263.72 lakhs** at the end of the year 2020-21 which may cater to the requirements for one or two months of the subsequent year for administrative expenses and part development including clearing of immediate liabilities.

The Budget Estimates have been prepared keeping in view the construction activities already initiated and planned to be started in coming financial year 2020-21 and other recurring expenses, including salaries. The Budget Estimates for the year 2020-21 is placed as **Annexure- V**.

Recommendations of the Finance Committee are placed before the Executive Council for approval.



EC-17 / Item No. 07

To consider Fee Structure for various Courses offered by the University w.e.f. Academic Session 2020-21.

Academic Council in its 11th meeting held on 25.03.2019 vide Item No. 10 had resolved as follows:

“Resolved that the revised new dynamic fee structure for all courses offered by the University w.e.f. academic year 2019-2020 be approved”.

Accordingly, for Academic Session 2020-21, the Fee Structure Committee of the University in its meeting held on 12.03.2020 has recommended dynamic fee structure which was approved by the Vice Chancellor in anticipation of Academic Council approval. Copy of recommended Fee Structure for fresh batches w.e.f. academic session 2020 – 21 is placed at **Annexure – VI**.

Academic Council vide Item No. 09 in its 13th meeting held on 27.07.2020 has resolved to confirm the recommendations of Fee Structure Committee.

The matter is placed before the Executive Council for consideration.



EC-17 / Item No. 08

To consider amendment in Schedule - I of Ordinance No. 1 of the University

UGC vide F. No. 1-1/2013(CU) Vol-XVIII dated 14.11.2019 has accorded approval of **Department of Earth Sciences** to the University. Copy of letter is placed at **Annexure – VII**.

The Department of Earth Sciences is not mentioned in the Schedule I of Ordinance No. 1 of the University. Therefore, the Academic Council in its 13th meeting held on 27.07.2020 has resolved that the Department of Earth Sciences be placed under School of Basic & Applied Sciences in the Schedule I of Ordinance No. 1 of the University.

The matter is placed before the Executive Council for consideration.

**EC-17 / Item No. 09****To consider revised Fee Structure for self-financing seats**

Pursuant to resolution No. 39 of 11th Academic Council meeting held on 25.03.2019, the Academic Council in its 12th meeting held on 22.11.2019 vide Item No. 09 had approved fee structure of Self Financing Seats in different Courses offered by the University w.e.f. Academic Session 2019-20. However the University received limited response of candidates towards Self-Financing Seats during the Academic Session 2019-20, due to high Fee Structure for Self-Financing Seats.

In view of above, Fee Structure committee of the University has recommended following fee structure for self-financing seats subject to following conditions under various Fee Slabs w.e.f. Academic Session 2020-21:

SELF – FINANCING FEE STRUCTURE	
FEE SLAB (in Rupees)	NAME OF COURSE
4,00,000	Integrated B.Sc. (Hons) - M.Sc. in Botany
	Integrated B.Sc. (Hons) - M.Sc. in Zoology
3,00,000	Integrated B.Sc. (Hons) - M.Sc. in Physics
	Integrated B.Sc. (Hons) - M.Sc. in Chemistry
1,50,000	MBA Marketing Management
	MBA Tourism and Travel Management
	MBA Human Resource Management
	MBA
	M.A / M.Sc. Mathematics
	Integrated B.A. – B.Ed.
1,00,000	M.Sc. Environmental Sciences
	M. Tech. Computer Sciences and Information Technology
	M.Sc. Material Science & Technology
90,000	M.A Mass Communication & New Media
75,000	M.A Social Work
	M.Ed.
	M.A English
50,000	M.A Economics
30,000	M.A Public Policy and Public Administration
	M.A National Security Studies
	M.A Hindi
	B. Voc.

1. Besides one-time non-refundable payment of self-financing seats as mentioned above, the Fee structure of the Program of Study as applicable to other candidates and notified by the University from time to time shall be applicable to candidates availing self-financing seats.



2. Self-financing seats will be allotted on the basis of Academic Merit of the candidate drawn after Admission Entrance Test.
3. Total number of self-financing seats will not exceed 15% of sanctioned intake capacity of each department except supernumerary seats.

Academic Council vide Table Item No. 01 in its 13th meeting held on 27.07.2020 has confirmed the revised fee structure of self-financing seats.

The matter is placed before Executive Council for consideration



EC-17 / Item No. 10

To consider Ordinance no. 5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree

The University framed Ordinance no. 5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree. Academic Council vide resolution no. (AC-10 / Item No 25) in its 10th meeting held on 31.08.2018 and vide resolution no. (AC-11 / Item No 15) in its 11th meeting held on 25.05.2019 approved the said ordinance along with exit option to students after B.Sc. (Hons.). However, certain operational difficulties were encountered by the University while facilitating lateral entry of candidates at M.Sc. level. Accordingly, the matter was referred to Committee consisting of following to revisit the said ordinance:

1. Dean, School of Basic & Applied Sciences
2. Dean, School of Life Sciences
3. Head, Department of Botany
4. Head, Department of Zoology
5. Head, Department of Physics & Astronomical Sciences
6. Head, Department of Chemistry & Chemical Sciences

The Committee suggested certain modifications which were incorporated in the said Ordinance and presented before the Academic Council.

Academic Council vide Table Item No. 04 in its 13th meeting held on 27.07.2020 has resolved to approve the said Ordinance and recommended the same to Executive Council for consideration. Recommendations of Deans of Schools and Heads of Departments along with copy of said Ordinance are placed at **Annexure – VIII**.

The matter is placed before Executive Council for consideration.



EC-17 / Item No. 11

To confirm the action taken by Vice Chancellor by approving the Standard Operating Procedure on Leave for employees of the University.

A need was felt to formulate the Standard Operating Procedure (SOP) for management of leave to expedite the approval process and reduce the time frame. SOP covers teaching as well as Non-Teaching staff. Once On-Line leave management System through SAMARTH portal is activated, the SOP will be migrated to Online Mode.

The Vice Chancellor has approved SOP for Leave Management System. Copies of relevant documents are placed at **Annexure – IX**.

The matter is placed before Executive Council for consideration.



EC-17 / Item No. 12

To confirm the action taken by the Vice Chancellor for accepting the Technical Resignation of Dr. Venkata Raman Dodi, Assistant Professor, Department of Chemistry & Chemical Sciences

Dr. Venkata Ramana Doddi was appointed as Assistant Professor (under OBC Category) in the Department of Chemistry & Chemical Sciences against the Central University Order No.CUJ/Estab-T/Appt./2016/1242 dated 18.07.2016. He joined in the Pay Band Pay Band of Rs. 15,600-39,100/- with AGP 6,000/- w.e.f. 25.07.2016.

The Vice Chancellor accepted the technical resignation tendered by Dr. Venkata Raman Doddi and relieved him from his duties w.e.f. 27.01.2020(A/N) vide Relieving Order No. CUJ/Estab.T./2016/PF-52/0208-0212 dated 27.01.2020 to join as Associate Professor in the Department of Chemistry, Central University of Karnataka and granted lien for a period one year extended by another period of one year.

As per Dopt MO No. 28020/1/2010-Estt.(C) dt.08.04.2016

3.3 Retention of lien for appointment in another central government office/ State Government

A permanent Government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. An undertaking to abide by this condition may be taken from him at the time of forwarding of his application to other departments/offices.

He applied through proper channel.

Executive Council may confirm the action taken by the Vice Chancellor in accepting the Technical resignation of Dr. Venkata Ramana Doddi and grant him lien for a period of one year which is extendable to another year, subject to the undertaking submitted by Dr. Venkata Ramana Doddi that he will resign immediately upon his confirmation at Central University of Karnataka.

Copy of relevant documents is placed at **Annexure – X**

The matter is placed before Executive Council for confirmation.



EC-17 / Item No. 13

To confirm the action taken by the Vice Chancellor for accepting the Technical Resignation of Dr. Avinash Chand Yadav, Assistant Professor, Department of Physics & Astronomical Sciences

Dr. Avinash Chand Yadav was appointed as Assistant Professor (under OBC Category) in the Department of Physics & Astronomical Sciences against the Central University Order No. CUJ/Estab-T/Appt./2016/1637 dated 21.10.2016. He joined in the Pay Band Pay Band of Rs. 15,600-39,100/- with AGP 6,000/- w.e.f.21.10.2016

The Vice Chancellor accepted the technical resignation tendered by Dr. Avinash Chand Yadav and relieved him from his duties w.e.f. 27.07.2020 (A/N) vide Relieving Order No. CUJ/Estab.T/2016/PF-73/1545 dated 27.07.2020 to join as Assistant Professor in the Department of Physics , Banaras Hindu University and granted lien for a period one year extended by another period of one year.

As per Dopt MO No. 28020/1/2010-Estt.(C) dt.08.04.2016

3.3 Retention of lien for appointment in another central government office/ State Government

A permanent Government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. An undertaking to abide by this condition may be taken from him at the time of forwarding of his application to other departments/offices.

He applied through proper channel.

Executive Council may confirm the action taken by the Vice Chancellor in accepting the Technical resignation of Dr. Avinash Chand Yadav and grant him lien for a period of one year which is extendable to another year, subject to the undertaking submitted by Dr. Avinash Chand Yadav that he will resign immediately upon his confirmation at Banaras Hindu University (BHU)

Copy of relevant documents is placed at **Annexure – XI**.

The matter is placed before Executive Council for consideration.



EC-17 / Item No. 14

To confirm the action taken by the Vice Chancellor by accepting the resignation of Prof. Govind Singh, Professor, Department of MCNM for joining back his parent organisation Uttrakhand Open University.

Prof. Govind Singh had joined the University as Professor in the Department of MCNM w.e.f. 09.12.2016 in the pay band of Rs. 37,400-67,000 + 10,000/- AGP on Deputation basis office order issued vide No. Cuj/Estab.T/C.F. (10)/2016/1834 Dated 15.12.2016.

Further, Prof. Govind Singh was appointed as Professor on a supernumerary post in the Department of Mass communication and New Media w.e.f. 27.12.2019 against the Central University Order No. CUJ/Regr/2019/363-364 dated 20.12.2019

The Vice Chancellor accepted the resignation tendered by Prof. Govind Singh and relieved him from his duties w.e.f. 19.06.2020 (A/N) vide Relieving Order No. CUJ/Estab.T/Prof.-07/2016/1349-1386 dated 18.06.2020 to join as Professor at Uttrakhand Open University, Haldwani(Nainital).

As per Statutes 25(6) (b) of the Central Universities Act, 2009

“if he is not a permanent employee, only after giving one month’s notice in writing to the Executive Council, as the case may be, the appointing authority or by paying one month’s salary in lieu thereof: Provided that such resignation shall take effect only on the date on which the resignation is accepted by the Executive Council or the appointing authority, as the case may be.

He applied through proper channel and a NOC was issued vide No. CUJ/Estab.T/Prof.-07/2016/1349-1386 Dated 18.06.2020

Executive Council may confirm the action taken by the Vice Chancellor in accepting the resignation of Prof. Govind Singh to join his parent organisation at Uttrakhand Open University.

Copy of relevant documents is placed at **Annexure –XII**.

The matter is placed before Executive Council for consideration.



EC-17 / Item No. 15

To confirm the action taken by the Vice Chancellor for Appointment of Dean and Assistant(s) Dean Student Welfare.

The Vice Chancellor under powers vested in him as per Central Universities Act, 2019, Clause 11(3) has appointed Prof. Rasal Singh, Head, Department of Hindi and Other Indian Languages as Dean of Students' Welfare, Central University of Jammu w.e.f.05.02.2020 vide Office Order No. Estab.T//HOD/2014/VOL-II/0393-0425 dt. 05.02.2020

According to Statute – 41, Dean of Students' Welfare (The Central Universities Act 2009; Section 27 (2)) the Dean Students' Welfare 41 (1) The Dean of Students' Welfare shall be appointed from amongst the teachers of the University, not below the rank of Associate Professor, by the Executive Council on the recommendation of the Vice Chancellor.

The Vice Chancellor under powers vested in him as per Central Universities Act, 2019, Clause 11(3) has appointed Dr. Shaveta Kohli, Assistant Professor, Dept. of Economics, Dr. Ajay Kumar, Assistant Professor, CCRC, Dr. Vinay Kumar, Assistant Professor, Dept. of Social Work as Assistant Dean of Students' Welfare, Central University of Jammu w.e.f.20.02.2020 vide Office Order No. CUJ.Estab.T/-06/2018/764-798 dt. 05.02.2020

Copy of relevant documents is placed at **Annexure – XIII**.

The matter is placed before Executive Council for consideration.



EC-17 / Item No. 16

To confirm the action taken by the Vice Chancellor for accepting the Technical Resignation of Sh. Vikas Kumar, Assistant.

Sh. Vikas Kumar was appointed as **Assistant** (under OBC Category) in the Central University Order No.CUJ/OSD (A) Appt. NT/Astt./1189/98 dated 07.05.2014. He joined in the Pay Band of Rs. 9300-34,800/- with GP Rs.4,200/- w.e.f. 04.06.2014.

The Vice Chancellor accepted the technical resignation tendered by Sh. Vikas Kumar and relieved him from his duties w.e.f. 05.08.2020(A/N) vide Relieving Order No. CUJ/Admin/P.F.30/2014/501 dated 05.08.2020 to join as Assistant in the Central University of South Bihar and granted lien for a period one year extended by another period of one year.

Rule position:

As per guidelines for Technical Resignation and Lien - Consolidated guidelines OM No. 28020/1/2010-Estt. (C)dated 08.04.2016.

*Point 2 **Technical Resignation:** The resignation is treated as a technical formality where a Government servant has applied through proper channel for a post in the same or some other Department and is on selection required to resign the previous post for administrative reasons.*

*Point 3 **Lien:** lien represents the right of a Government employee to hold a regular post, whether permanent or temporary, either immediately or on the termination off the period of absence. the benefit of having a lien in a post/service/cadre is enjoyed by all employees who are confirmed in the post/service/cadre of entry or who have been promoted to a higher post declared as having completed the probation where it is prescribed. It is also available to those who have been promoted on regular basis to a higher post where no probation is prescribed under the rules, as the case may be.*

Executive Council may confirm the action taken by the Vice Chancellor in accepting the Technical resignation of Sh. Vikas Kumar and grant him lien for a period of one year which is extendable to another year, subject to the undertaking submitted by Sh. Vikas Kumar that he will resign immediately upon his confirmation at Central University of South Bihar.

Copy of relevant documents is placed at **Annexure XIV**.

The matter is placed before Executive Council for confirmation.



EC-17 / Item No. 17

To confirm the action taken by the Vice Chancellor in extending the lien for further period of one year in favour of Dr. Parmod Kumar, Assistant Professor, Department of Educational Studies

Dr. Parmod Kumar was appointed as Assistant Professor (under OBC Category) in the Department of Educational Studies w.e.f. 05.07.2013 against the Central University Order No. CUJ/OSD(A)/Aptt./1000 dated 29.06.2013 in Pay Band Pay Band-3 (Rs. 15,600-39,100/- with AGP 6,000).

The Vice Chancellor accepted the technical resignation tendered by Dr. Parmod Kumar and relieved him from his duties w.e.f. 14.08.2018 (A/N) vide Relieving Order No. CUJ/Estab.T./2013/PF-09/Vol.-III/528 dated 14th August, 2018 to join as Associate Professor (Education) of M.Ed. Course in School of Education, Central University of Haryana, Mahendragarh and granted lien for a period one year in the light of DoPT Memorandum No. 28020/1/2010-Estt.(C) dt. 8 April, 2016.

Vice Chancellor had extended lien for another period of one year w.e.f. 14.08.2019 in favour of Dr. Parmod Kumar on his request. The Office Order was issued vide no. CUJ/Estab.T./2013/PF-09/Vol.-III/002-007 dated 09th September, 2019.

Further, Dr. Parmod Kumar has once again requested to extend his lien for another year after extension of two years already given to him. As per his request his matter is pending at Hon'ble High Court, Punjab and Haryana against legal petitions.

As per DoPT MO No. 28020/1/2010-Estt.(C) dt.08.04.2016

*3.3 Retention of lien for appointment in another central government office/ State Government
A permanent Government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. An undertaking to abide by this condition may be taken from him at the time of forwarding of his application to other departments/offices.*

He applied through proper channel.

Executive Council may confirm the action taken by the Vice Chancellor in extending the lien for a further period of one year, subject to the undertaking submitted by Dr. Parmod Kumar that he will resign immediately upon his confirmation at Central University of Haryana.

Copy of relevant documents is placed at **Annexure – XV**.

The matter is placed before Executive Council for consideration.



EC-17 / Item No. 18

To confirm the action taken by the Vice Chancellor for accepting the Technical Resignation of Dr. Deepak Kumar, Assistant Professor, Department of Botany

Dr. Deepak Kumar was appointed as Assistant Professor (under SC Category) in the Department of Botany w.e.f. 20.07.2016 against the Central University Order No. CUJ/Estab-T/Appt./2016/1247 dated 18.07.2016. He joined in the Pay Band Pay Band of Rs. 15,600-39,100/- with AGP 6,000/- w.e.f.20.07.2016

The Vice Chancellor accepted the technical resignation tendered by Dr. Deepak Kumar and relieved him from his duties w.e.f. 11.08.2020 (A/N) vide Relieving Order No. CUJ/Estab.T/2016/PF-76/1551 dated 11.08.2020 to join as Assistant Professor in the Department of Botany, Banaras Hindu University and granted lien for a period one year extended by another period of one year.

As per Dopt MO No. 28020/1/2010-Estt.(C) dt.08.04.2016

*3.3 Retention of lien for appointment in another central government office/ State Government
A permanent Government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 2 years, or 3 years in exceptional cases. An undertaking to abide by this condition may be taken from him at the time of forwarding of his application to other departments/offices.*

He applied through proper channel.

Executive Council may confirm the action taken by the Vice Chancellor in accepting the Technical resignation of Dr. Deepak Kumar and grant him lien for a period of one year which is extendable to another year, subject to the undertaking submitted by Dr. Deepak Kumar that he will resign immediately upon his confirmation at Banaras Hindu University (BHU)

Copy of relevant documents is placed at **Annexure-XVI**.

The matter is placed before Executive Council for consideration.

**EC-17 / Item No. 19**

To place before the Executive Council, the Minutes of the 18th meeting of Finance Committee held on 13th March, 2020 through circulation and the 19th meeting of the Finance Committee held on 4th August, 2020 through video conference

The 18th meeting of the Finance Committee was held on 13th March, 2020 through circulation and the 19th meeting of the Finance Committee was held on 4th August, 2020 through video conference. The minutes of 18th meeting of the Finance Committee are placed before the Executive Council for kind consideration at **Annexure – XVII**. Minutes of 19th meeting of Finance Committee will be placed at table during the meeting.

Recommendations of the Finance Committee are placed before the Executive Council for approval.



EC-17 / Item No. 20

To place before the Executive Council, the Minutes of 11th, 12th and 13th meeting of Academic Council held on 25.03.2019, 22.11.2019 and 27.07.2020 respectively.

The 11th, 12th and 13th meetings of Academic Council were held on 25.03.2019, 22.11.2019 and 27.07.2020 respectively. The minutes 11th, 12th and 13th meeting of Academic Council are placed before the Executive Council for kind consideration at **Annexure – XVIII**.

Recommendations of the Academic Council are placed before the Executive Council for approval.

**EC-17 / Item No. 21****To confirm the Action Taken by the Vice Chancellor in respect of confirmation / extension of Probation of Non-teaching employees on completion of 02 years Probation.**

The University has appointed 25 Non-teaching employees during the year 2018 - 2019. The Non-teaching employees have been appointed on probation for a period of two years in the first instance from the date of joining which may further be extended for another period of one year. Out of 25 employees, 22 employees are about to complete their probation in September 2020 and remaining 03 employees will complete their probation in January 2021.

The appointing Authority in respect of Group-A and Group-B employees is Executive Council whereas in respect of Group – C employees the Vice-Chancellor is the appointing authority.

S. No.	Name of the Employee	Post	Date of Joining	Completion of Probation
Group A				
1.	Sh. Vishal Bargotra	Executive Engineer	04.09.2018	04.09.2020
2.	Sh. Udit Mahajan	System Analyst	13.09.2018	13.09.2020
3.	Sh. Dhruv Kumar	Information Scientist	04.09.2018	04.09.2020
Group B				
4.	Sh. Balwan Singh	Security Officer	26.09.2018	26.09.2020
5.	Ms. Alka Saini	Nurse	12.09.2018	12.09.2020
6.	Ms. Mehak Mahajan	Senior Technical Assistant	04.09.2018	04.09.2020
7.	Sh. Ramji	Senior Technical Assistant	04.01.2019	04.01.2020
8.	Ms. Pooja Sharma	Professional Assistant	06.09.2018	06.09.2020
9.	Sh. Raman Kumar	Junior Engineer (Civil)	04.09.2018	04.09.2020
10.	Sh. Anmol Gupta	Junior Engineer (Electrical)	04.09.2018	04.09.2020
11.	Sh. Rohit Gupta	Professional Assistant	04.09.2018	04.09.2020
Group C				
12.	Sh. Romi Rajput	Security Inspector	04.09.2018	04.09.2020
13.	Sh. Shiv Saran Singh	Semi-Professional Assistant	17.09.2018	17.09.2020
14.	Sh. Pranov Gupta	Technical Assistant	04.09.2018	04.09.2020
15.	Sh. Abhishek Kumar	Pharmacist	17.09.2018	17.09.2020
16.	Ms. Khyama Sharma	Upper Division Clerk	04.09.2018	04.09.2020
17.	Ms. Shippu Mahajan	Library Assistant	04.09.2018	04.09.2020
18.	Sh. Bharat Bhushan	Library Attendant	04.09.2018	04.09.2020



	Sharma			
19.	Sh. Pardeep Kumar	Library Attendant	10.09.2018	10.09.2020
20.	Sh. Rajeshwar Singh	Laboratory Attendant	04.09.2018	04.09.2020
21.	Sh. Keemti Lal	Hostel Attendant	06.09.2018	06.09.2020
22.	Sh. Shiva Koul	Hostel Attendant	04.09.2018	04.09.2020
23.	Sh. Pariyas Sharma	Library Attendant	04.01.2019	04.01.2021
24.	Ms. Sukanya Vaid	Library Attendant	08.01.2019	08.01.2021
25.	Ms. Kavita Chopra	Laboratory Attendant	08.01.2019	08.01.2021

Annual Performance Appraisal Reports (APAR) of above mentioned employees alongwith recommendations of competent authority will be placed on table in sealed envelope for confirmation / extension of probation on completion of 02 years of probation.

The matter is placed before Executive Council for consideration.

**EC - 17 / Item No. 22****Adoption of UGC Guidelines & Regulations issued since inception of the University and not adopted till date**

The Central University of Jammu became functional in August 2011 and since then the University has been adopting Universities Grant Commission (UGC) Guidelines & Regulations in piecemeal / on need or demand basis. In the process some UGC Guidelines have not been adopted inadvertently. All Guidelines & Regulations issued by UGC from time to time w.e.f Aug 2009 as applicable to newly established Central Universities may be adopted *per se* for its *ipso facto* implementation by the University.

This matter was placed before the Executive Council for consideration vide Item no 25 in its 15th meeting held on 10th December, 2019. However the same was deferred till next meeting of Executive Council.

The matter is again placed before the Executive Council for consideration.



EC - 17 / Item No. 23

Discipline case(s) if any since 14th Meeting of the Executive Council

To be tabled by the Registrar after ensuring absence of affected faculty/staff if present in the meeting.

This matter was placed before the Executive Council for consideration vide Item no 31 in its 15th meeting held on 10th December, 2019. However the same was deferred till next meeting of Executive Council.

The matter is again placed before the Executive Council for consideration.

**EC - 17 / Item No. 24****To nominate two members of the Executive Council in the Court of the University**

2nd Court of the University was constituted vide notification no. CUJ/Estab.T/Const. Court/376 dated 11th April, 2017 and modified vide notification no. CUJ/ Court-05/2018/760 dated 31st August 2018 and subsequently vide notification no. CUJ/ Estab.T/Const.Court/578 dated 18th September 2019.

2nd Court of the University has now completed its term and therefore 3rd Court needs to be constituted. Keeping in view the date of meeting of Executive Council on 25.08.2020 which is only three days prior to the meeting of the Court on 28.08.2020, the Vice Chancellor in the capacity of Chairperson, Executive Council and in exercise of powers vested by Clause 11(3), Central Universities, Act No.38 of 2009 has nominated following due to paucity of time and to enable new members to get timely intimation of the meeting of the Court:

Statute 10(1) (v):

Two members of the Executive Council to be nominated by the Executive Council.	1. Prof Udai Pratap Singh Professor & Head Department of Anthropology, Lucknow University, Lucknow
	2. Prof Sushil Kumar Gupta Professor, Division of Agroforestry, Faculty of Agriculture SKUAST – Jammu

Statute 10 (1) (xviii):

Six persons 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. to be nominated by the Executive Council.	1. Sh. Ashok Bhan Patron, IIPA J&K Regional Branch, Jammu & Former Director General, Jammu & Kashmir Police
	2. Chairman Jammu & Kashmir Bank
	3. Sh. Sonam Wangchuk Chief Coordinator & Founding Member, Himalayan Institute of Alternatives, Ladakh
	4. Sh. Kailash Kumar Pathak Director, Directorate of Futuristic Technology Management (DFTM), DRDO
	5. Prof Anil K Gupta Founder, Honey Bee Network, SRISTI, GIAN and National Innovation Foundation
	6. Sh. Sanjay Kachroo Former Editorial Advisor News 18 Network & Former Vice President (Media), Reliance Industries Ltd

The matter is placed before the Executive Council for ratification.

Agenda Item: 17th Meeting of the Executive Council meeting dated 25-08-2020



EC - 17 / Item No. 25

To consider 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

To be tabled by the Registrar

This matter was placed before the Executive Council for consideration vide Item no 30 in its 15th meeting held on 10th December, 2019. However the same was deferred till next meeting of Executive Council.

The matter is again placed before the Executive Council for further direction.

**EC - 17 / Item No.26**

To confirm the action taken by the Vice Chancellor regarding grant of Study Leave of In-Service candidates of Central University of Jammu for pursuing PhD, within / outside the University.

The Competent Authority has approved study leave of following faculty members as per Clause 8.2., UGC Regulations 2018, to pursue part time Ph.D.:

S. No.	Name of Faculty	Department	Leave period	Remarks	Study leave order
1	Mr. Asif Ali	HRM&OB	19.04.2018-02.04.2018	Pursuing Ph.D from CUJ	Cuj/Estab.T/2013/PF-24/ 224 Dated 10.04.2018 Cuj/Estab.T/2013/PF-24/ 460 Dated 18.07.2018
2	Mr. Rahul Thakur	TTM	15.04.2019-14.10.2019	Pursuing Ph.D from CUJ	Cuj/Estab.T/2013/PF-38/ 819 Dated 22.04.2019
3	Ms. Stanzin Ladol	Zoology	05.08.2019-05.02.2020	Pursuing Ph.D from JNU	Cuj/Estab.T/2016/PF-50/1697/ 224 Dated 02.08.2019

The Executive Council may approve Study Leave as per the UGC Regulations 2018 for pursuing Part-Time Ph.D. as in-service candidate within / outside the University.

The matter is submitted before the Executive Council for ratification.

**EC – 13 / Item No. 27****To consider institution of Post Doctoral Fellowships (PDF) positions in each Department of the University**

Dean, Research Studies of the University in the Second Meeting of Board of Research Studies (BORS) held on 01.07.2020 proposed that 02 positions of Post Doctoral Fellowship (PDF) be created in each Department of the University. BORS vide resolution no. 5 resolved that detailed proposal regarding institution of PDFs be placed before the forthcoming Academic Council meeting by the Dean, Research Studies.

Academic Council in its 13th meeting held on 27.07.2020 vide resolution no 28 has resolved as follows:

“Resolved that the institution of 02 Post Doctoral Fellowships (PDF) positions in each Department of the University be approved and forwarded to the UGC for necessary confirmation”

Dean, Research Studies may place detailed proposal on the table during the meeting.

The matter is placed before Executive Council for consideration.



EC – 17 / Item No. 28

To consider the proposal of Dean regarding starting of online Certificate Course on “Research Methods and Data Analysis Techniques” under the aegis of School of Business Studies from Academic Session 2020-21

Academic Council in its 13th meeting held on 27.07.2020 vide resolution no 31 has resolved as follows:

“Resolved that proposal for starting of Certificate Course on “Research Methods and Data Analysis Techniques” in online as well as offline mode under the aegis of School of Business Studies from Academic Session 2020-21 within the provisions of “UGC Online-Courses-or-Programmes Regulations 2018” be approved”

The matter is placed before Executive Council for consideration.



EC – 17 / Item No. 29

To consider creation of post of Training & Placement Officer of the University

Academic Council in its 13th meeting held on 27.07.2020 vide resolution no 36 has resolved as follows:

“Resolved that Training & Placement Officer be engaged on temporary basis against sanctioned vacant teaching positions till the post is sanctioned by the UGC”

To give impetus to training and placements of the students, it is proposed that one post of Training & Placement Officer be created in the University and recommended to UGC for sanction

The matter is placed before Executive Council for consideration



EC – 17 / Item No. 30

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

To be tabled by the Registrar

This matter was placed before the Executive Council for consideration vide Item no 16 in its 15th meeting held on 10th December, 2019. However the same was kept in abeyance pursuant to UGC directions vide F.28-32/2012(CU)Vol.2 dt 02.01.2020 . Copy of minutes of 15th Executive Council is available at http://www.cujammu.ac.in//5000_media/Governance/ec/15_MinutesEC.pdf

The matter is placed before Executive Council for consideration