

To consider confirmation of Minutes of 17th meeting of Executive Council held on 25th August, 2020

Minutes of 17th meeting of the Executive Council held on 25th August, 2020 held in blended mode (Offline and Online) 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 17th Executive Council is placed at Annexure – I.

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



To apprise the "Action Taken Report" in pursuance of the decisions taken in the Executive Council meeting held on 25th August, 2020

Action taken Report in respect of Minutes of the 17th Executive Council meeting held on 25th August, 2020.

| ltem No. | Agenda | Minutes | ATR |
|-------------|--|---|---|
| 1. | To consider confirmation of minutes of the 16 th meeting of the Executive Council held on 13.03.2020 | Resolved that the minutes of the 16 th meeting of the Executive Council held on 13.03.2020 as already circulated, be confirmed | The minutes have been placed on record. |
| 2. | To apprise the Action Taken Report in pursuance of the decisions taken in the 16 th Executive Council meeting held on 13.03.2020 | Resolved that the action Taken report in pursuance of the decisions taken in 16 th meeting of the Executive Council held on 13.03.2020, be confirmed. | Placed on record |
| 3. | To apprise the Action Taken Report in pursuance of minutes of Agenda circulated through e-mail on 20.04.2020 | Resolved that the Action Taken Report in pursuance of minutes of Agenda circulated through e-mail on 20.04.2020 | Placed on record. |
| 4. | 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 | Resolved that the recommendations of the Finance Committee regarding action taken on Separate Audit Report (SAR) for the year 2018-19 be confirmed. | Placed on record |
| 5. | To place before the Executive Council the recommendations of the Finance Committee regarding Annual Accounts of the University for the financial year 2019-20 | Resolved and approved that the recommendations of the Finance Committee regarding Annual Accounts of the University for the financial year 2019-20 and the copies of the Annual accounts be placed before the Court of the University | vide office note no. |



| 6. | To place the Budget Estimates for the year 2020-21 before the Executive Council recommended by the Finance Committee | in the next meeting. Further resolved that the requisite number of copies of the Annual accounts be submitted to MHRD to be laid before both the Houses of Parliament. Resolved and approved the Budget Estimates for the year 2020-21 before the Executive Council recommended by the Finance Committee | Notified to Finance Wing vide office note no. CUJ/Admin/EC-17/2020/769 dated17.11.2020 |
|-----|---|--|--|
| 7. | ToconsiderFeeStructureforvariousCoursesofferedby theUniversityw.e.f.AcademicSession2020-21 | Resolved and approved the Fee Structure for various Courses offered by the University w.e.f. Academic Session 2020- 21 | Notified vide notification no. CUJ/Acad/VI-11/1/2020/248 dated 09.11.2020. |
| 8. | To consider amendment in Schedule-I of Ordinance No. 1 of the University | Resolved that the Department of Earth Sciences, Kalam Centre for Science and Technology (KCST) and Satish Dhawan Centre for Space Centre (SDSC) be placed under School of Basic & Applied Sciences in Schedule-I of Ordinance No.1 of the University. | Notified vide notification no. CUJ/Acad/AC- 13/2021/0028/00014 dated 04.03.2021. Committee to propose amendments in existing ordinances has been constituted. Amended ordinances will be placed before Academic Council for its recommendation to Executive Council. Approved Ordinances will be sent to MoE for necessary action. |
| 9. | To consider revised Fee Structure for self- financing seats | Resolved and approved the revised Fee Structure for self-financing seats | Notified vide notification no. CUJ/Acad/VI-11/1/2020/249 dated 09.11.2020. |
| 10. | To consider Ordinance No. 4A governing Integrated B.Sc. (Hons.) – M.Sc. Degree | Resolved and approved that the Ordinance No.5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree after taking into consideration credit framework for determining | University vide notification no. CUJ/Acad/XI- 11/2/2021/450 dated 02.12.2021 has constituted committee to propose amendments in existing ordinances. |



| | 1. | [] |
|--|---|-------------------------------|
| | the equivalence of | Recommendation awaited |
| | Courses for lateral entry, | |
| | EWS reservation, self | |
| | Financing and | |
| | supernumerary seats as | |
| | notified by the University | |
| | and provisions governing | |
| | other integrated programs | |
| | such as BBA-LLB / | |
| | | |
| | B.A/B.Ed/B.E/B.Tech | |
| | programs where exit | |
| | option is not allowed. | |
| 11 To confirm the action | Resolved that the action | SOP implemented w.e.f |
| taken by Vice | taken by the Vice | 01.01.2021, vide circular no. |
| Chancellor by approving | , | CUJ/Admin/IV- |
| the Standard Operating Procedure on Leave for | the Standard Operating (SoP) Procedure on Leave | 16/3/2015/808 dated |
| employees of the | for employees of the | 24.11.2020 |
| University. | University, be confirmed. | |
| 12. To confirm the action | Resolved that the action | Notified to Teaching & |
| taken by the Vice | taken by the Vice | establishment branch vide |
| Chancellor for accepting | Chancellor for accepting | office note no. |
| the Technical | the Technical Resignation | CUJ/Admin/EC-17/2020/769 |
| Resignation of Dr. | of Dr. Venkata Raman | dated17.11.2020 |
| Venkata Raman Dodi, | | ualeu 17.11.2020 |
| Assistant Professor, | | |
| Department of | Department of Chemistry | |
| Chemistry & Chemical Sciences. | & Chemical Sciences, be | |
| | confirmed | |
| 13. To confirm the action | | _ |
| taken by the Vice Chancellor for accepting | taken by the Vice | establishment branch vide |
| the Technical | Chancellor for accepting | office note no. |
| Resignation of Dr. | the Technical Resignation | CUJ/Admin/EC-17/2020/769 |
| Avinash Chand Yadav, | of Dr. Avinash Chand | dated17.11.2020 |
| Assistant Professor, | Yadav, Assistant | |
| Department of Physics | Professor, Department of | |
| & Astronomical | Physics & Astronomical | |
| Sciences. | Sciences, be confirmed. | |
| 14. To confirm the action | Resolved that the action | Notified to Teaching & |
| taken by the Vice | taken by the Vice | establishment branch vide |
| Chancellor by accepting | Chancellor by accepting | office note no. |
| the resignation of Prof. | the resignation of Prof. | CUJ/Admin/EC-17/2020/769 |
| Govind Singh, | Govind Singh, Professor, | dated17.11.2020 |
| Professor, Department | • | ualeu 17.11.2020 |
| of MCNM for joining | joining back his parent | |
| back his parent | organisation Uttrakhand | |

| | arraniaation littrakhand | | |
|-----|--|--|---|
| | organisation Uttrakhand Open University. | Open University, be confirmed. | |
| | | | |
| 15. | To confirm the action taken by the Vice | Resolved that the action | Notified vide notification no. |
| | taken by the Vice Chancellor for | taken by the Vice Chancellor for | i)CUJ/Estab.T/HoD/2014/Vol |
| | Appointment of Dean | Appointment of Dean and | II/0393-0425 dated |
| | and Assistant(s) Dean | Assistant(s) Dean Student | 05.02.2020. |
| | Student Welfare. | Welfare, be confirmed | ii) CUJ/Estab.T- 06/2018/238-243 dated |
| | | | 24.02.2021 |
| 16 | To confirm the action | Resolved that the action | Placed on record. |
| 10. | taken by the Vice | taken by the Vice | Placed on record. |
| | Chancellor for accepting | Chancellor for accepting | |
| | the Technical | the Technical Resignation | |
| | Resignation of Sh. Vikas | of Sh. Vikas Kumar, | |
| | Kumar, Assistant. | Assistant, be confirmed. | |
| 17. | To confirm the action taken by the Vice | | 5 |
| | Chancellor in extending | taken by the Vice | establishment branch vide |
| | the lien for further | Chancellor in extending | office note No. |
| | period of one year in | the lien for further period of | |
| | favour of Dr. Parmod | one year in favour of Dr. Parmod Kumar, Assistant | dated17.11.2020 |
| | Kumar, Assistant | * | |
| | Professor, Department of Educational Studies. | Professor, Department of Educational Studies, be | |
| | of Educational Studies. | confirmed. | |
| | | Further resolved that the | |
| | | University shall grant lien | |
| | | of one year extendable up | |
| | | to one more year only- a | |
| | | maximum of 2 years lien, | |
| | | in all future cases. | |
| 18 | To confirm the action | Resolved that the action | Notified to Teaching & |
| | taken by the Vice | taken by the Vice | establishment branch vide |
| | Chancellor for accepting | Chancellor for accepting | office note No. |
| | the Technical | the Technical Resignation | CUJ/Admin/EC-17/2020/769 |
| | Resignation of Dr. Deepak Kumar, | of Dr. Deepak Kumar, | dated17.11.2020 |
| | Assistant Professor, | Assistant Professor, | |
| | Department of Botany. | Department of Botany, be | |
| | . , | confirmed. | |
| 19. | To place before the | Resolved that the Minutes | Notified to Finance wing |
| | Executive Council, the | of the 18 th meeting of | vide office note No. |
| | Minutes of the 18 th | Finance Committee held | CUJ/Admin/EC-17/2020/769 |
| | meeting of Finance Committee held on 13 th | on 13.03.2020, through | dated 17.11.2020 |
| | March, 2020 through | circulation be confirmed. | |
| | circulation and the 19 th | Further resolved and | |
| | circulation and the 19" | | |



| | meeting of the Finance Committee held on 4 th August, 2020 through video conference | approved the Minutes 19 th meeting of the Finance Committee held on 4t.08.2020 through video conference. The observations of IFA, HE Deptt, Ministry of Education, Gol and the UGC in respect of agenda Items be placed on record | | |
|-----|---|--|---|--|
| 20. | To place before the Executive Council, Minutes of 11th, 12th and 13th meeting of Academic Council held on 25.03.2019, 22.11.2019 and 27.07.2020 respectively. | Resolved and approved the Minutes of 11th and 12th meeting of the Academic Council held on 25.03.2019 and 22.11.2019 respectively. Further resolved that the observations/comments made by Prof. Jaya Bhasin be considered and the revised minutes of 13th AC will be put up in the next meeting of the Executive Council for approval. | Branch vide office note no. CUJ/Admin/EC-17/2020/769 dated17.11.2020 | |
| 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. | Resolved that the action taken by the Vice | Office orders regarding confirmation of services of the non-teaching employees have been issued to the employees whose document(s) verification has been completed. | |



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|-----|---|--|---|
| | | and any other mandatory document(s). | |
| 22. | AdoptionofUGCGuidelines&Regulationsissuedsince inceptionofUniversityandadopted till date | Resolved that the UGC Guidelines & Regulations issued since inception of the University and not adopted till date, be adopted | Notified vide notification No. CUJ/Acad/AC- 13/2021/0027/00013 dated 04.03.2021 |
| 23. | Discipline case(s) if any since 14th Meeting of the Executive Council | Resolved that the actions by the Vice Chancellor in ordering suspension of Dr Pavinder Singh from university Academic Council and not proceeding further with disciplinary proceedings against Dr. Pavinder Singh be approved. Resolved and approved the actions taken by the Vice Chancellor on the recommendations of the committee in respect of Plagiarism case against Dr Anil Thakur and Dr Vishal Singh. | Placed on record |
| | To nominate two members of the Executive Council in the Court of the University | Resolved to nominate two members of the Executive Council in the Court of the university viz. Prof Udai Pratap Singh, and Prof Sushil Kumar Gupta. | Notified vide notification no.CUJ/Estab./ Const. Court/2020/551 dated 19.08.2020. |
| 25. | To consider the directions received from MoE 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 | Resolved that Vice Chancellor be empowered to constitute a committee including a legal expert to analyze the report received from the Ministry of Education regarding the issue of tendering of construction works for an amount in excess of the Grant Allocation to the University and wrong | University vide notification no.CUJ/W/2020/85-90 dated 24.0 9.2020 has constituted committee to recommend action to be taken for on reports of MoE pertaining to issue of tendering of construction works for an amount in excess of the Grant Allocation to the University and wrong |



| 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. | prioritization of construction works. The committee shall submit its recommendations to the Vice Chancellor for the consideration the Executive Council in the next meeting. Resolved that the action taken by the Vice Chancellor regarding grant of Study Leave to the following In-Service candidates of Central University of Jammu for pursuing PhD, within / outside the University, be confirmed | prioritization of construction works. Notified to Teaching & establishment branch vide office note No. CUJ/Admin/EC-17/2020/769 dated17.11.2020 |
|-----|---|--|--|
| 27. | To consider institution of Post Doctoral Fellowships (PDF) positions in each Department of the University. | Resolved and approved the creation of 02 Post Doctoral Fellowships (PDF) positions in each Department of the University as recommended by the Board of Research Studies and Academic Council as per the provisions of The Central Universities Act, 2009: Section (27) and statue 12(2) (xvii). | Communicated to Dean, School of Business Studies vide office note No. CUJ/Acad/AC-13/2020/196 dated 03.09.2020. Separate agenda item will be taken up. |
| 28. | To consider the proposal of Dean Regarding starting of online Certificate Course on "Research Methodology and Data Analysis Techniques" under the aegis of School of Business Studies from Academic Session 2020-21 | Resolved and approved the revised proposal submitted by Dean, School of Business Studies for starting FDP and 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. | Communicated to Dean, School of Business Studies vide office note No. CUJ/Acad/AC-13/2020/196 dated 03.09.2020. deferred |



| 29. | To consider post of | Further resolved that the | UGC vide letter no. F.No.1- |
|-----|---|--------------------------------------|-------------------------------|
| | Training & Placement | proposal for creation of | 1/2013 (CU) Vol.XX dated |
| | Officer of the University. | post of Training & | 12.07.2021 has instructed |
| | | Placement Officer in the | the University to forward |
| | | university be forwarded to | request for sanction of posts |
| | | the UGC. | to Department of |
| | | Resolved that the post of | Expenditure, Ministry of |
| | | Training & Placement | Finance through Ministry of |
| | | Officer of the University be | Education. |
| | | engaged on temporary | |
| | | basis against sanctioned | Case taken up with MoE |
| | | vacant teaching positions | |
| | | till the post is sanctioned | |
| | | by the UGC as | |
| | | recommended by the | |
| | | Academic Council in its | |
| | | 13th meeting held on | |
| | | 27.07.2020. | |
| 30. | To table | Resolved that the | Notified to Teaching - |
| | recommendations / | reservation Roaster be | Establishment branch office |
| | directions of National | placed on University | note no. CUJ/Admin/EC- |
| | Commission on | Website. | 17/2020/769 |
| | Backward Classes on the UGC constituted | Further, Resolved that the | dated17.11.2020 |
| | Expert Committee. | cases of pending | Taken as an Agenda Point |
| | | selections kept in | in this meeting |
| | | abeyance in 15 th Meeting | |
| | | of Executive Council in | |
| | | light of NCBC observations | |
| | | be processed after taking | |
| | | into consideration | |
| | | restraining conditions, if | |
| | | any. | |
| | | | • |

The action taken report is placed before Executive Council.



To ratify the action taken by the Vice Chancellor regarding grant of Study Leave to Mr. Rashid Ali, Assistant Professor, Department of Mass Communication & New Media.

The Competent Authority has approved study leave of Mr. Rashid Ali for a period of 2.5 years as per Clause 8.2. of UGC Regulations 2018, to pursue part time Ph.D. from IISER, Mohali, w.e.f. 03.09.2020 to 02.02.2023 vide Office Order No. CUJ/Estab.T/2014/PF-25/1565-73 dated 02.09.2020, copy of which is placed at **Annexure - II**

Mr. Rashid Ali has joined Central University of Jammu on 05.03.2014 as Assistant Professor in the Department of Mass Communication and New Media.

As per UGC Regulations 2018 Clause 8.2 "Study Leave may be granted to entry level appointees as Assistant Professor after a minimum of three years of continuous services to pursue a special line of study or research directly related to his/her work in the University......"

Study Leave shall be granted by Executive Council on the recommendations of the Head of the Department concerned and subject to the terms and conditions of the bond executed on 31.08.2020 that he will serve the University for a minimum period of three years after the completion of study leave.



To ratify the action taken by the Vice Chancellor regarding grant of Study Leave to Sh. Shailender Slathia, Assistant Registrar for pursuing Ph.D (Part-time) / Ph.D course-work in the Department of Public Policy & Public Administration of the University.

Sh. Shailender Slathia was appointed as Assistant Registrar in the University in May 2014. After completing 6 years of regular service and as per clause 2(b) of Ordinance 6A applicable to in-service candidates, he applied for pursuing Part-Time Ph.D. Programme in Public Administration in University Department of Public Policy & Public Administration.

The Vice Chancellor has accorded approval of study leave as per clause 2(b)(ii) of Ordinance 6A for pursuing part-time Ph.D & course-work as detailed below in favour of Sh. Shailender Slathia.

| Name of Employee | Designation | Study Leave period for course-work | Remarks | Study leave order |
|---------------------------|------------------------|--|---|---|
| Sh. Shailender Slathia | Assistant Registrar | 01.04.2021 to 04.10.2021 | Pursuing Ph.D (part- time) from University Dept. of Public Policy and Public Administration | CUJ/Admin/P.F.11/20 14/308 dated 01.04.2021 Annexure - III |



To ratify the action taken by the Vice Chancellor regarding deputation of Prof. Deepak Pathania to join as Professor, Department of Chemistry, at Sardar Vallabhai Patel Cluster University, Mandi (H.P). w.e.f. 30-09-2020 to 30-09-2022

The Competent Authority has approved deputation of Prof. Deepak Pathania, Dean School of Life Sciences to join as Professor in the Department of Chemistry at Sardar Vallabhai Patel Cluster University on applicable terms & conditions of deputation for a period of one year w.e.f. 30.09.2020(A/N) issued vide Relieving Order No. CUJ/Estab.T/Prof-12/2017/1622 Dated 30.09.2020 and extension of deputation for another one year w.e.f. 30.09.2021 issued vide No. CUJ/Estab.T/Prof-12/2017/553-56 dated 17.09.2021.

On the recommendations of the Selection Committee and approval of the Board of management, the Vice Chancellor of Sardar Vallabh Bhai Patel cluster University, Mandi (HP) has appointed Prof. Deepak Pathania, Professor in the Department of Chemistry, Sardar Vallabhai Patel Cluster University on deputation vide Office Order and letter no. SVPCU-Mandi/21/Estt./2020-821-27 & 1056 dated 08/09/2020 & 14/09/2021.Copies of letters issued by Sardar Vallabhbai Patel Cluster University and Office Orders issued by Central University of Jammu are enclosed. Copy of order is placed at **Annexure - IV**



To ratify the action taken by Vice Chancellor to promote Medical Officers of the University under Dynamic Assured Career Progression (DACP) as per UGC communication

The University has appointed two Medical Officers in August, 2016. To ascertain the applicability of Dynamic Assured Career Progression (DACP) to University Medical Officers, a clarification was sought from UGC by the University. Pursuant to clarification received from UGC vide letter no. F.72-6/2012(CU) dated 24th August 2021 and provisions laid under Dynamic Assured Career Progression (DACP) applicable to Medical Officers of the University, the Vice Chancellor accorded approval for promotion of Medical Officers of the University to Senior Medical Officer (SMO) from Level 10 to Level 11 w.e.f 19.07.2020

Copy of aforementioned UGC clarification is placed at Annexure - V



To ratify the action taken by Vice Chancellor to promote Sh. Vikas Gupta, Assistant Registrar from Pay level 10 to Pay level 11 as per MoE OM dated 02.11.2017

Sh. Vikas Gupta was appointed as Assistant Registrar in the University in June, 2013. After completing 8 years of service in Level 10, 7th CPC and pursuant to para 3(v) of MoE, Govt. of India letter no. 1-7/2015-U.II(2) dated 2nd November, 2017 read with UGC orders vide letter F.No.11-1/2017(CU) dated 18th January, 2018, the Vice Chancellor accorded approval to place Sh. Vikas Gupta, Assistant Registrar in Level 11 w.e.f 6th June, 2021. Copy of UGC & MoE communication is placed at **Annexure - VI**



To ratify the action taken by the Vice Chancellor regarding allotment of construction work of Satish Dhawan Center for Space Sciences to L-1 bidder M/s ESS Electronics & Enterprises for Rs. 3.57 Cr.

Work for construction of SDCSS got hampered from time to time. Firstly before the work could start, the Contractor had to wait for the approvals as the quantities and item of earthwork changed, quantity of concrete exceeded due to site conditions. Contractor could execute the work only after receiving the approvals. In March 2020, COVID -19 Pandemic affected not only our country but also the whole world by virtue of which strict lockdown was imposed throughout the country for almost six months and most of the labour force left the work place. Only 30% of the labour was available after lot of efforts post-lockdown.

The deadly second wave of COVID-19 struck in mid-March and work was again hampered for eight weeks due to lockdown. Only few labourers were available at site and the work could not be executed in full flow. After the Pandemic as the phased unlock process was underway, farmer's protests hit the country which destabilized the transportation of goods by virtue of which material supply got affected.

The lead time of AAC blocks, Aluminum Glass increased from normal time. After farmers' protests, there was closure of Quarries (Stone Crushers/Sand Extraction) by the department of Geology and Mining department, UT of Jammu and Kashmir for months together. However, despite of the entire above reasons, contractor continued to work on the project and tried to complete the said package on time.

In the meeting held on 18.8.2020 with ISRO, it was decided that all the work to be completed by 10.09.2021 in all respects and in fact all the work was completed before 10.09.2021 except glass fascade. The status was made clear to ISRO on 17.9.2021. The delay in installation of glass was due to the backlog in orders in factory due to COVID-19 situation as it was allowing only vaccinated staff. Further, glass reached at site on 20.09.2021. However, almost 50 % of the glass was of different shade and had to be returned. Finally all the facade work was completed by 05.10.2021.

PMG meeting held on 12.11.2021 recommended to give Extension of Time to Contractor upto 08.10.2021, without imposing any Liquidated damages.

Building Committee in its 21st meeting held on 23.12.2021 vide item & resolution no. 9 has resolved as follows:

Committee resolved to grant the extension of Time for three months in favour of M/s ESS ESS Electronics & Enterprises for the construction of SDCSS till



31.01.2022 so that the extra items as requested by ISRO officials are executed at site.

The matter is placed before Executive Council for ratification.



To ratify the action taken by the Vice Chancellor regarding construction of ESS – 1 & 2 and CSS - 1, 2 & 3 at the risk & cost of M/s AKC

Reported in 15th Meeting of Building Committee vide Item No. 4 (point C):

The building committee resolved that the PMC to forward a copy of the tender document along with Letter of Allotment for the balance work of completion/commissioning of ESS-1 & 2 along with CSS-1,2 & 3 and other allied works and Construction of Store shed to M/s AKC since these works are being executed at the risk & cost of M/s AKC.

Minutes of 15th meeting of Building Committee is placed as Annexure VII

Reported in 17th Meeting of Building Committee vide Item No. 03 (Point No. 6):

Building Committee was apprised that the work for the construction / commissioning of 02 Nos. Electric Sub-stations (Ess-1&2) and 03 Nos. Compact Sub-Stations (CSS-1, 2 & 3) and other associated external electrification works was being executed by M/s Civicon Hi-tech Pvt. Ltd. Jammu for a total allotted cost of Rs. 5,36,32755/- vide LOI issued by M/s EPIL on 05.12.2018 at the risk and cost of M/s AKC is almost complete. The work have been completed taken over by CUJ on 23.06.2020

Minutes of 17th meeting of Building Committee is placed as Annexure VIII

The matter is submitted before the Executive Council for ratification



To ratify the action taken by the Vice Chancellor regarding allotment of funds amounting to Rs. 4.91 Cr to JKPDD (JKPDCL) to complete the balance work of 33/11 KV receiving station at CUJ, Campus Bagla.

Reported in 17th Meeting of Building Committee vide Item No: 10:

Building committee recommended that the funds amounting to Rs 4.91 Cr be transferred to M/s JKPDD by CUJ to complete the Balance work of 33/11 KV receiving station at CUJ and the proposal be put to the Financial Committee of the CUJ

Minutes of 17th meeting of Building Committee is placed at Annexure VIII

The matter is submitted before the Executive Council for ratification



To ratify the action taken by the Vice Chancellor in accepting the Technical Resignations of Dr. Avinash Chand Yadav, Dr. Amit Tomar, Dr. Govind Kumar Inakhiya, Dr. Jyoti Narayan Baliya, Dr. Ritu Bakshi, Dr. Deepak Kumar, Dr. Jehova Jire L.Hmar, Dr. Murugesan A and Dr Deep Singh.

The Vice Chancellor has accepted the technical resignation tendered by the faculty mentioned in the table below:

| S. No. | Name of Faculty | Department | Date of Joining | Date of Relieving | Relieving Order / Lien Extension Order | Position / Organization joined |
|-----------|---------------------------------|---|--------------------|----------------------|--|--|
| 1 | Dr. Avinash Chand Yadav | Physics and Astronomical Sciences | 21.10.2016 | 27.07.2020 | CUJ/Estab.T./2016/PF -73/1545 dated 27/07/2020 CUJ/Estab.T/2016/PF- 73/471 dated 22/07/2021. | Assistant Professor /Banaras Hindu University |
| 2 | Dr. Amit Tomar | Physics and Astronomical Sciences | 21.10.2016 | 07.01.2021 | CUJ/Estab.T./2016/PF -74/Vol-II/019-24 dated 07/01/2021 | Lecturer/DIET Muzaffarnagar |
| 3 | Dr. Govind Kumar Inakhiya | Public Policy and Public Administratio n | 25.10.2013 | 18.11.2020 | CUJ/Estab.T./2013/PF -38/1744-48 dated 16/11/2020 CUJ/Estab.T./2013/PF -38/766 dated 17/11/2021 | Associate Professor/Banaras Hindu University |
| 4 | Dr. Jyoti Narayan Baliya | Educational Studies | 13.12.2013 | 11.12.2019 | CUJ/Estab.T./2013/PF -11/2824-29 dated 23/12/2019 | Associate Professor/Central University of Jammu |
| 5 | Dr. Ritu Bakshi | Educational Studies | 13.12.2013 | 11.12.2019 | CUJ/Estab.T./2013/PF -12/2895-900 dated 30/12/2019 | Associate Professor/Central University of Jammu |
| 6 | Dr. Deepak Kumar | Botany | 20.07.2016 | 11.08.2020 | CUJ/Estab.T./2016/PF -76/1551 dated 11/08/2020 CUJ/Estab.T./2016/PF -76/505 dated 13/08/2021 | Assistant Professor/Banaras Hindu University Assistant |
| 7 | Dr. Jehova Jire L.Hmar | Physics and Astronomical Sciences | 24.10.2016 | 21.06.2021 | CUJ/Estab.T./2016/PF -75/Vol-II/427 dated 21/06/2021 | Professor/Netaji Subhas University of Technology, New Delhi |
| 8 | Dr. Murugesan Arumugam | Comparative Religions & Civilizations | 20.07.2016 | 16-12-2021 | CUJ/Estab.T./2016/PF -56/828 dated 16/12/2021 | Assistant Professor/Visva- Bharti University |
| 9 | Dr. Deep Singh | Mathematics | 18-07-2013 | 30-12-2021 | CUJ/Estab.T/2013/PF- 30/915 dated 30/12/2021 | Associate Professor/Central University of Punjab |

Copy of Relieving / Office Orders is placed at Annexure - IX



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

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.

ii) As per 17th EC held on 25/08/2020 vide resolution no. 17, the University shall grant lien of one year extendable up to one more year only- a maximum of two years lien, in all future cases.

iii) All the above mentioned faculty members had requested to waive-off their notice period and submitted undertaking that if waive-off is not considered in the EC, balance notice period equivalent salary will be submitted to CUJ.

iv) Dr. Venkata Raman Doddi, Assistant Professor, Department of Chemistry & Chemical Sciences was on lien from 27/01/2020 and now his services as Associate Professor in the Department of Chemistry at Central University of Karnataka are confirmed vide Order no. CUK/ADMN-III/F-801/2020-21/795 dated 04/03/2021. As the post is vacant the same may be advertised in the upcoming Employment Notification.

v) Dr. Deepak Kumar, Assistant Professor, Department of Botany was on lien from 12/08/2020 and now his services as Assistant Professor in the Department of Botany, Institute of Science at Banaras Hindu University are confirmed w.e.f. 13/08/2021 vide office order Ref. No. AB/SBAp/7-L-805 dated 02/11/2021. As the post is vacant the same may be advertised in the upcoming Employment Notification.

vi) Dr. Pramod Kumar, Assistant Professor, Department of Educational Studies was on lien from 15/08/2018 and now his services as Associate Professor in the School of Education at University of Haryana are confirmed w.e.f. 16/08/2019. As the post is vacant the same may be advertised in the upcoming Employment notification.

vii) Dr. Amit Tomar (S.no. 2) has reported back on 10/12/2021 after submitting his resignation at DIET Muzaffarnagar and was relieved from duties on 09/12/2021 to join back within lien period at Central University of Jammu. His one year lien expires on 07/01/2022. In view of above his rejoining may be accepted.

The matter is placed before the EC for ratification along with action taken by the Vice-Chancellor in accepting rejoining of Dr. Amit Tomar w.e.f. 10.12.2021.



To ratify the decision taken by the Vice-Chancellor regarding functioning of Vivekananda Chair and Maharishi Dayanand Saraswati Chair.

Central University of Jammu was given approval for establishment of Chair Professors as per the details mentioned below:

| S. No. | Name of the Chair | Year of Estb. | UGC approval Letter no. |
|-----------|-----------------------------------|---------------|-------------------------------------|
| 1 | Swami Vivekananda Chair | 2015 | F.29-14/2015(CU) dated 13.3.2015 |
| 2 | Maharshi Dayanand Saraswati Chair | 2018 | F. 84-2/2018(Chair) dated18.10.2018 |

| | Swami Vivekananda Chair | | | | |
|--------|-------------------------|---------------------------|--|--|--|
| S. No. | Name of Chair Professor | Tenure as Chair Professor | | | |
| 1 | Prof. Rekha Chowdhary | 03/02/2016 - 29/02/2016 | | | |
| 2 | Dr. Sudesh Kumar Sharma | 16/05/2016 - 08/04/2018 | | | |
| 3 | Dr. Vivek Kumar | 18/09/2018 - 02/02/2021 | | | |

| Maharshi Dayanand Saraswati Chair | | | | | | |
|--|---|--|--|--|--|--|
| S. No. | S. No. Name of Chair Professor Tenure as Chair Professor | | | | | |
| 1 | 1 Dr. Raj Kumar Mahajan 22/08/2019 – Till now | | | | | |
| i LICC Quidelines for the LICC Chairs in University during VII Dien (2012-17) is | | | | | | |

i. UGC Guidelines for the UGC Chairs in University during XII Plan (2012-17) is placed at Annexure - X

- UGC letter no F.29-14/2015(CU) dated 13/03/2015 received from Dr. K.P.Singh, Joint Secretary, UGC regarding establishment of Swami Vivekananda in the year 2015 is placed at Annexure - XI
- iii. UGC letter no F. 84-2/2018(Chair) dated 18/10/2018 received from Jitendra K. Tripathi, Joint Secretary, UGC, regarding establishment of Maharshi Dayanand Saraswati Chair in the year 2018 is placed at Annexure - XII
- iv. Matter needed resolution with regard to start of tenure of Chairs. UGC guidelines amended from time to time are not clear about start of tenure of such chairs whether period is to be counted from date of sanction or date of appointment of Chair Professor.
- v. As per University Office Order no. 45/2020 dated 20/02/2021 a Chair Advisory Board was constituted initially for a period of one year in order to ensure the smooth functioning of the Chairs, to frame common Chair policies, plan, activities to be undertaken to monitor the implementation of Chair guidelines, any other matter deemed fit for various Chairs in the University and the same is placed at **Annexure - XIII**

Based on aforesaid facts, it was decided by the Competent Authority that the tenure of functioning of Chairs will be considered continuously w.e.f date of appointment of first Chair Professor.

The matter is placed before Executive Council for ratification.



To consider change in locations of HEFA funded projects to reduce the cost of retaining wall and external development as recommended by Building Committee vide BC -21/Item No. 04.

The CPWD has submitted a preliminary estimate for HEFA Projects of Rs. 198.76 Cr. against the sanctioned amount of Rs. 123 Cr. Increase of cost was mainly due to external development and retaining walls required for safety of structure as the original location of projects is in deep valleys with loamy soil structure. Change in the location of projects has been done so as to complete the projects within the sanctioned cost of Rs. 123.00 Cr.

A joint reconnaissance of various locations in the campus was carried out by CPWD and the University officials. The locations of HEFA Funded projects have been changed to reduce the cost of construction to the maximum possible extent by reducing the height of retaining walls and external development without any adverse effect on the building stability. The architect M/s Sikka has revised location of HEFA projects in updated Master Plan.

Building Committee has, in its 21st meeting held on 23.12.2021 vide item & resolution no 04, resolved as follows:

The Building Committee approved the change in location of HEFA funded projects as per MoM of joint site visit of CPWD & CUJ Officials so as to reduce the cost of construction to the maximum possible extent by reducing the height of retaining wall and external development without any adverse effect on the building structural stability. It is also recommended to explore other sites of other building proposed buildings in the various phases of construction.

The matter is placed before Executive Council for consideration.



To consider Proposal of M/s EPIL as a PMC of CUJ for closure of their PMC Contract/Agreement with the CUJ as also recommended by Building Committee

| SL.No. | NAME OF WORK | REMARKS |
|--------|---|-----------------------------------|
| a) | Award of work to the M/s EPIL was awarded to | CUJ letter No: CUJ/Dev- |
| | PMC for Development of Central University of | 5/2013/3347 dated: 11.02.2013 for |
| | Jammu (CUJ) at Village Bagla, Distt- Samba | an amount of Rs. 690.00 Cr. |
| b) | The agreement signed between the two parties | 20.05.2013 |
| | i.e. CUJ & EPIL | |
| C) | Intimation of the revised cost of Rs. 1049.47 Cr. | CUJ letter reference no CUJ/Dev- |
| | by CUJ to EPIL | 6/2012-2013/1556-58 |
| | | dated:08.08.2013 |
| d) | Formalization of supplementary agreement after | Not available |
| | the revised cost | |

The revised project cost of Rs. 1049.47 Cr. was not sanctified with supplementary agreement as was the project cost of Rs. 690.00 Cr. was sanctified with agreement date: 20.05.2013.

Time Extensions given to EPIL on various occasions

| EOT | PERIOD | REASONS |
|------------|--------------------------------|--|
| a) 1st EOT | 01.07.2016 to 22.04.2017 | Non availability of site for Prof. Quarters Non finalization of drawings by the Architect Time taken for approval of extraction of trees |
| b) 2nd EOT | 23.04.2017 to 31.10.2017 | For the completion of the balance works of : DDE Building, Road Network, External Electrification and Guest House |
| c) 3rd EOT | 01.11.2017 To 30.04.2018 | Pending submission of final bills For the completion of Road Network and External Electrification |
| d) 4th EOT | 01.05.2018 to 31.03.2019 | PMC has invited fresh tenders for the part balance work of the terminated contract of M/s AKC with completion time of 04 months Final bills of M/s Sew Infrastructure (Road works package), M/s NCC Ltd. (DDE Buildings/Prof. Qrtrs etc) & M/s Percept Builders (Guest House) are also to be processed, |
| e) 5th EOT | 01.04.2019 to 31.03.2020 | To complete the balance works of ESS-1, 2 by M/s Civicon Hi-Tech Pvt. Ltd Final bills of M/s Percept Builders (Guest House) & M/s NCC Ltd. (DDE & Prof. Qrtrs.) |
| f) 6th EOT | 01.04.2020 to 31.03.2021 | To complete awarded contractual obligations in respect of all ongoing, stalled, pending, deferred etc works already in the scope of EPIL and as approved by CUJ from time to time To complete any new work awarded to EPIL by the |



| CUJ during the EOT period The in vogue terms and conditions as per contract with EPIL shall remain unchanged and unaffected No further EOT will be granted under any |
|--|
| circumstances except in case of natural/national calamities/exigencies beyond the control of EPIL/CUJ |

EPIL vide its letter no NRO/CUJ/696/001A dated 05.08.2020 informed the University that its consortium partner LKS has closed its office in Jammu, due to COVID-19 and it has stopped functioning in India, and in that situation it is not feasible for them to continue as EPIL-LKS consortium and proposed to the University to allow them to partner another consultant of equivalent stature for remaining PMC assignment.

In response to their above letter dated 05.08.2020, the University asked PMC to forward legally vetted option to continue as PMC to complete all the Projects awarded to EPIL under its scope in Phase-1 . EPIL vide its letter no NRO/CUJ/696/001A dated 03.09.2020 asked for approval of the University to complete balance work without its partner or through another consultant of equivalent stature of LKS.

In response to their letter dated 03.09.2020, the University obtained legal opinions. In its letter no CUJ/W/2020/168-74 dated 23.10.2020 citing it is not legally tenable and not in agreement with the contract agreement signed between University & M/s EPIL on 20.5.2013, the University rejected the option given by EPIL vide its letter dated 03.09.2020.

Thereafter M/s EPIL has communicated vide: NRO/PMD/001A dated 30.11.2021 that M/s LKS is not extending the Bank Guarantee (BG) beyond 30.11.2021 and has requested for the closure of the contract agreement at the earliest.

The proposal mooted by M/s EPIL for the closure of the contract needs to be looked into in light of above background and the probable modalities/fallouts are given as under:

- a) As per the communication vide: NRO/PMD/001A dated 30.11.2021, EPIL has requested for the closure of the contract agreement at the earliest.
- b) Due to refusal of LKS to continue as consortium partner in EPIL-LKS, the PMC EPIL-LKS is not qualified to carry out any further new works.
- c) As per the Committee constituted by UGC vide No: F.73-1/2017(CU) dated: 12.10.2017 it is stated that :
 - "The selection of the EPI as PMC is not as per rules and is therefore void"

A) **Closure Modalities**

• All the payments of the projects in the Central University of Jammu which were executed by M/s EPIL as per the bills raised by the EPIL to be released by the University in full and nothing pending in this regard to be released by the University.

| S.No. | Name of the Contractor | Bill submitted by EPIL | Payment Made | Held up amount | Remarks |
|-------|------------------------|------------------------------|-----------------|-------------------|---------|
| 1. | M/s Percept Builders | 423.36 | 423.36 | 0 | |
| 2. | M/s NCC Ltd. | 7954.00 | 7881.38 | 72.62 | |
| 3. | M/s SEW | 19576.00 | 19439.00 | 137.00 | |

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| 4. | M/s Anil Kumar & Co. | 1196.27 | 1028.36 | Contract terminated EPIL | by |
|----|---------------------------------|---------|---------|------------------------------------|----|
| 5. | M/s Civicon Hi-Tech Pvt. Ltd | 497.67 | 473.70 | Final Bill process | in |
| 6. | M/s Rawel Singh & Co. | 93.39 | | | |

- All the securities including deposit shall be released after the completion of expiry of DLP for each individual project.
- All the drawings of the completed projects to be provided by EPIL to CUJ.
- To provide the copy of all drawings & documents to be submitted by EPIL to JDA for the approval of Master Plan.
- To check for the liabilities of EPIL as per the contract agreement.
- To get assurance from EPIL for no litigation or arbitration in future.
- To get certificate from EPIL for all claims settled and no pending dues.
- To provide the True certified copies of bills, if not already provided.

B) Closure fallout

- Decision regarding the cable worth Rs.12.69 Cr (approx), lying at CUJ purchased by M/s AKC for which the CUJ had made payment of Rs. 7.61 Cr. (approx.) on the advice of M/s EPIL.
- Operationalisation of 300 KLD STP by M/s SEW
- Unsettled Mobilization Advance to M/s NCC & M/s AKC of Rs 2,07,44,533/and Rs. 53,59,765/- respectively.
- EPIL has encashed the BG of M/s AKC and made payment of Rs 2,45,58,388/- and Rs 4,03,747/- in favor of M/s Civicon and M/s Vishwakarma Engineering respectively instead of crediting the amount of Bank Guarantee to security deposit after recovering the Mobilization Advance of Rs 2,07,44,533/- to meet up the extra cost involved on account of rates quoted by M/s Civicon Hi-tech Ltd over and above the rate quoted by M/s AKC
- EPIL has released the BG of M/s SEW pertaining to road works without carrying out defect rectification works
- The defective works of M/s SEW pertaining to Road have not been got rectified by EPIL till date.
- Balance deferred works of Professor Qrtrs and Roads: the deferred works which are only at the foundation level and road crusts where the PQC has not been laid, the said balance projects are to be completed by M/s EPIL only as EPIL has certified the quality, construction as per drawing of the structures. The resumptions of the work on these foundations can only be done through M/s EPIL.

Incomplete Professor Quarters:

EPIL has constructed the foundations of 24 Assistant & 12 Associate Professor Quarters. Since these foundations are lying in open with overlap length of reinforcement bars of columns are exposed to the vagaries of environment and hence steel strength of these overlap bars have reduced considerably. The structural validity of these foundations had to be ensured before any other agency take-ups the work of completion the Assistant & Associate Professor Quarters in future.



The foundation work of Assistant Professor Quarter No. 5 & 6 was degraded by contractor M/s NCC by cutting the overlap length of reinforcement bars at plinth level.

C) Electric Sub-Station

- External Electric work was allotted to M/s AKC for Rs. 43.99 Crore whereby 06 Nos. of ESS (1 to 6) and 10 Nos. of CSS (1 to 10) were to be created along with street lighting of the campus. Only ESS-1, 2 and CSS-1, 2 & 3 have been completed and the incomplete foundation work of ESS-3 & 4 have been done.
- M/s EPIL have to get the approval of Master Plan from JDA. M/s EPIL did not follow up the approval of the Master Plan with JDA vigorously and hence the Master Plan is not approved by JDA till date.

D) <u>Alternative arrangements to be discussed in the 21st Building Committee</u> <u>meeting</u>

• EOI will be called for competition among PSUs as per the GFR Rule-133 (3) for providing PMC services to CUJ for the execution of projects pertaining to development of infrastructure of University. The competition shall be essentially on the lump sum service charges to be claimed for execution of work. This has been already approved in Item No: BC-18/04 of the 18th Building Committee.

Building Committee in its 21st meeting held on 23.12.2021 vide item & resolution no. 7 has resolved as follows:

"The committee resolved the following:

- a) To close the contract of M/s EPIL on the request of M/s EPIL vide Para 4 of EPIL letter No: NRO/PMD/696/001A dated 30.11.2021. The modalities of the closure of contract to be worked out with M/s EPIL representative and all balance payment with respect to PMC fees to be released.
- b) All the pending bills of agencies/contractors hired by PMC to be cleared by the University on priority. The Executive Engineer may take post facto approval from Competent Authority in case it is required for settling of bills.
- c) The Extension of Time (EOT) without imposition of Liquidated Damages (LD) to be granted to M/s EPIL for the projects where EOT was granted to the M/s EPIL projects/contractors.

The amount for LD, if any, to be refunded, on case to case basis, accordingly within the provisions enumerated in the contract agreement.

- d) To arrange the meeting of HVC and other authorities with M/s AKC along with PMC to settle the matter pertaining to the dumped cables at site and other contract obligations.
- e) To form a sub-committee of building committee including the expert electrical members of building Committee, M/s EPIL and University for utilization of the unused cables lying at the store shed at site. The committee to rework the various utilization options of cables at site.
- f) University shall float EoI for hiring of new PMC for the development of Infrastructure as same was approved as Item No: BC-18/04 in the 18th Building Committee for all upcoming construction infrastructure development for the various phases.



g) The Committee resolved that the M/s EPIL (PMC) shall pay the taxes on their fees equivalent to the tax applicable at the time of EoI (10.5%) and the increase in tax after agreement above 10.5% shall be paid by CUJ within the provisions as enumerated in the contact agreement as per the advice of the Standing Legal Counsel of CUJ."

The matter is placed before Executive Council for consideration.



To consider initiation of process of appointment of new PMC for infrastructure development of the University as recommended by the Building Committee

Building Committee of the University in its 21st Meeting held on 23.12.2021 vide agenda Item No. & resolution no 07 has resolved as follows:

"The committee reviewed the various ongoing work under the Deposit Work to be done by CPWD.

The committee took a various serious view of the delay in the project and extra ordinary increase in the cost of the project without obtaining the RPE approval from the University in the view of above it is decided to explore some other PMC to execute the forthcoming works in CUJ. "

The matter is placed before Executive Council for consideration



To consider recommendations of Building Committee regarding below par performance of CPWD, as none of the projects have been handed over to CUJ till date (BC -21/ltem No. 07).

The University has allotted following projects to CPWD:

| Sl.no. | Name of the Project | Date of starting of construction | Scheduled date of Completion | Progress |
|--------|---|--|------------------------------------|---|
| 1 | Boys & Girls Hostels 100 bedded each | 10.02.2016 | February, 2017 | Boys Hostel completed, Snag rectification pending Girls Hostel 30 % |
| 2 | Boundary Wall | 18.12.2019 | 17.12.2020 | 32% |
| 3 | School of Education | 29.12.2019 | 28.10.2020 | 83% |

All the above projects have over-run the time limit by huge margin. Inspite of repeated reminders CPWD have been unable to hand over Boys Hostel to the University which has financial implications for University.

Girls Hostel is also delayed and CPWD is unable to provide completion schedule for it. Same is the case with School of Education and CPWD is unable to provide completion schedule for it. Boundary wall has not been constructed at many stretches such as nallahs, steep slopes, and difficult terrain by CPWD.

Building Committee in its 21st meeting held on 23.12.2021 vide item & resolution no. 7 has resolved as follows:

The committee reviewed the various ongoing works under the Deposit Work to be done by CPWD.

The committee took a various serious view of the delay in the project and extra ordinary increase in the cost of the project without obtaining the RPE approval from the University in the view of above it is decided to explore some other PMC to execute the forthcoming works in CUJ.

The matter is placed before Executive Council for consideration



To consider recommendations of Building Committee regarding increase of construction cost of Boys & Girls Hostels 100 bedded each by CPWD from Rs. 17.55 Cr. to Rs. 30.27 Cr.

Additional Director General (region CHD), CPWD through communication vide F. No. 23(12)/ADG/SE/252-E dated: 28.09.2020 has given the revised Preliminary and Detailed Estimate amounting to Rs. 30,27,75,700/- (Thirty Crores Twenty Seven Lakhs Seventy Five Thousand & Seven Hundred only) for the construction of 100 bedded Hostel each for Boys & Girls for the Administrative Approval and Expenditure sanction by the CUJ.

Additional A/A and sanction for Rs. 12,72,47,700/- is required from CUJ for the completion of the 02 hostels an escalation of 72% (127247700 = 302775700 - 175528000). Reasons & Details for the increased cost of Boys and Girls hostels are as below:

| S.No | Boys Hostel (Constructed) | | Girls Hostel (Under Construction) | | |
|------|---|--------------------------------------|---|--|--|
| 1 | Nominal Provision of Retaining wall and nominal component of Earth work was taken. The Provision of Rs 45.14 lakhs was taken while actually at site number of retaining walls/counter fort for structural safety as per site requirement has been constructed. | | Nominal Provision of Retaining wall and nominal component of Earth work was taken. The Provision of Rs 45.14 lakhs was taken while actually at site number of retaining walls/counter fort for structural safety as per site requirement has been constructed. Due to low lying/ nallah area one additional slab has also been constructed. | | |
| 2 | Cost of Retaining wall is Rs 4.06 Cro against 45.14 lakhs | res as | Cost of Retaining wall is Rs 5.73 Crores as against 45.14 lakhs | | |
| 3 | Ramp/ Approaches was not kept in C Scope of Work. Cost towards Ramp 1.50 cr. | U | Ramp/ Approaches were not kept in Original Scope of Work. Lump Sum amount of Rs 50 lakhs. | | |
| 4 | Delay in the work due to following reas Change in site after award of work CUJ Delay in submission of Archite and Structural Drawings by M/s Associates Architects Due to hilly terrain, structural drawing times to site conditions. No work in Monsoon Season | ork BY ectural Sikka awings | Delay in the work due to following reasons:- Change in site after award of work BY CUJ Delay in submission of Architectural and Structural Drawings by M/s Sikka Associates Architects Due to hilly terrain, structural drawings needed to modify many times to suit site conditions. No work in Monsoon Season | | |
| 5 | 2 nos lifts as against one in original Es | timate | 2 nos lifts as against one in original Estimate | | |
| 6 | Additional Provision for cubicle toilets | T ASPE | Additional Provision for cubicle toilets | | |
| | BOYS HOSTEL | TASPE | GIRLS HOSTEL | | |



| Description | Original | Revised | Description | Original | Revised | |
|--|----------|-----------|------------------------------------|-------------|-----------|--|
| RCC framed structure | 65063242 | 66320557 | RCC framed structure | 65063242.00 | 66320557 | |
| Development of Site and Misc works | 6481184 | 58855756 | Development of Site and Misc works | `6481184.00 | 65571995 | |
| Passenger Lift | 1962000 | 3924000 | Passenger Lift | 1962000.00 | 3924000 | |
| Electrical | 1500000 | 1500000 | Electrical | 1500000.00 | 1500000 | |
| Total | 75006426 | 130600313 | Total | 68525242.00 | 137316552 | |

| Revised cost of Girls and Boys hostel(130600313+137316552=267916865) (A) | |
|--|----------------------------------|
| 105101(150000313+157310552=207910005) (A) | Rs 267916865.00 |
| Add for contingency @ 3% | Rs 8037505.95 |
| Total after adding contingency | Rs 275954370.95 |
| Add labour Cess @1% on Civil Works | Rs 1326411.14 (1% of |
| | (66320557.00+66320557.0)) |
| On Electrical Works | Rs 108480(1% of |
| | 1500000+1500000+3924000+3924000) |
| Add ESIC & EPF @4.25 % on (A) | Rs 11386466.76 |
| Total | Rs 288775728.85 |
| Add escalation as per agreement | Rs 1400000.00 |
| Gross amount | Rs 302775729.00 |
| Say | Rs 302775700.00 |

Boys Hostel is complete but snag list provided by the University is pending.

The progress of Girls Hostel is very poor and is just 30% where the following works have been completed:

- a) Girls Hostel Foundation work is complete,
- b) RCC Structure work of plinth slabs and 02 floor slabs have been completed
- c) Total of 05 slabs are to be casted for the Girls Hostel.

There is a escalation of 69% in the revised estimate of Boys Hostel (Original cost =Rs. 8.77 Cr. and Revised cost = Rs. 14.84 Cr.). It is pertinent to mention here that in item of Development of Site and Misc works the revised estimated cost is Rs. 5.88 Cr. against the original cost of Rs. 0.64 Cr. which is escalation of 818%. The work have been completed with above cited escalations by CPWD without taking the approvals from CUJ. Similarly the revised estimate for Girls Hotel is Rs. 15.56 Cr. against the original estimate of Rs. 8.77 Cr. which is escalation of 75%.

Building Committee in its 21st meeting held on 23.12.2021 has vide Item & Resolution no 8 resolved as follows:

"The committee took serious view of the fact that CPWD have incurred additional cost of Rs. 6.01 Cr. i.e. 68% of total project cost of Rs. 8.77 Cr. for the completion of Boys Hostel without taking the approval of competent authority of CUJ.



The committee was informed that CPWD while executing Item no (2) of PE of Boys Hostel i.e. "Development of Site" which was estimated at Rs. 0.64 Cr. has incurred cost of Rs. 5.88 Cr., which is an escalation of 818%. University has expressed its concerns to CPWD to cite the clause of works manual which allows escalation of 800% be incurred for one item without taking the Administrative Approval (AA) and Expenditure Sanctioned (ES) of the competent authority of CUJ.

The committee took very serious view of above lapse on the part of CPWD and resolved that CPWD provide proper justification for it.

The committee was also apprised about the details of deviations incurred by CPWD for the construction of Boys Hostel.

| | BOYS HOSTEL | | | | | | |
|-------------|---------------------------------------|-------------|---------------|-----------|--|--|--|
| ltem No. | Description | Original | Cost incurred | Deviation | | | |
| 1. | RCC framed structure | 65063242.00 | 66320557.00 | 2% | | | |
| 2. | Development of Site and Misc works | 6481184.00 | 58855756.00 | 818% | | | |
| 3. | Passenger Lift | 1962000.00 | 3924000.00 | 100% | | | |
| 4. | Electrical | 1500000.00 | 1500000.00 | 0% | | | |

Revised cost estimate with deviation of Girls Hostel is as detailed below:

| | GIRLS HOSTEL | | | | | | | |
|-------------|---------------------------------------|-------------|-------------|-----------|--|--|--|--|
| Item No. | Description | Original | Revised | Deviation | | | | |
| 1. | RCC framed structure | 65063242.00 | 66320557.00 | 2% | | | | |
| 2. | Development of Site and Misc works | 6481184.00 | 65571995.00 | 901% | | | | |
| 3. | Passenger Lift | 1962000.00 | 3924000.00 | 100% | | | | |
| 4. | Electrical | 1500000.00 | 1500000.00 | 0% | | | | |

The committee resolved for the grant of escalation of only 10% of:

i) Preliminary Estimate cost for Boys Hostel of Rs. 8.77 Cr.

ii) Preliminary Estimate cost for Girls Hostel of Rs. 8.77 Cr.

The committee resolved that University to get schedule of completion of Girls Hostel from CPWD before the release of additional funds over and above the PE as cited above"

The Matter is placed before Executive Council for consideration



To consider recommendations of Building Committee regarding Priority of works of University

The priority of works was discussed in the Dean's meeting held on 14.12.2021 and is detailed hereunder:

| Phase-I | | |
|---------|---|--|
| S.NO | NAME OF BUILDING | |
| 1. | Science Block | |
| 2. | Non Science Block | |
| 3. | Engineering Block | |
| 4. | Business Studies Block | |
| 5. | Administration Block | |
| 6. | Vice Chancellor Residence | |
| 7. | Girls Hostel 500 bedded | |
| 8. | Boys Hostel 500 bedded | |
| 9. | Guest House (Balance works) | |
| 10. | Incubation Centre | |
| 11. | ICT /Data Centre Block | |
| 12. | Food Court & Shopping Complex | |
| 13. | Indoor Stadiums | |
| 14. | Outdoor Stadiums | |
| 15. | Health Centre | |
| 16. | Auditorium | |
| 17. | Guest House Phase-I already completed | |
| 18. | Prof. Qrtrs Phase-I already completed (22 Nos.) | |
| 19. | DDE Building Phase-I already completed | |
| 20. | 100 bedded Boys Hostel | |
| 21. | 100 bedded Girls Hostel under construction | |

| Phase-II | | | |
|----------|---|--|--|
| S.NO | NAME OF BUILDING | | |
| 1) | 02 Nos. Girls Hostel 500 bedded | | |
| 2) | 02 Nos. Boys Hostel 500 bedded | | |
| 3) | PG Accommodation (Married Accommodation) | | |
| 4) | Hostel for International students | | |
| 5) | Associate Prof. Qrtrs (44 Nos) | | |
| 6) | Asstt. Prof. Qrtrs (88 Nos.) | | |
| 7) | Non Teaching Residence (Group A) (21 Nos) | | |
| 8) | Non Teaching Residence (Group B (33 NOs.), C (65 NOs.)) (Total 98 Nos.) | | |

Academic Block of DDE building is to be utilized to maximum extent by utilizing its top 02 floors as Library Block. In order to reduce the escalation cost of HEFA projects an Administration Block of same area as of Library Block shall be constructed at the original location of Administration Block.

Building Committee in its 21st Meeting held on 23.12.2021 vide item & resolution no 10 has resolved as follows:



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The committee resolved the prioritization of the buildings already approved in the initial Master Plan to be constructed as decided in the Dean's meeting dated:14.12.2021 is as detailed below in a phased manner. Each phase shall be of 03 years:

| S.No (Non-Priority Number) | Name of Building |
|----------------------------------|-------------------------------|
| 1. | Engineering Block |
| 2. | Science Block |
| 3. | Non Science Block |
| 4. | Business Studies Block |
| 5. | Administration Block |
| 6. | Vice Chancellor Residence |
| 7. | Girls Hostel 500 bedded |
| 8. | Boys Hostel 500 bedded |
| 9. | Guest House (Balance works) |
| 10. | Incubation Centre |
| 11. | ICT /Data Centre Block |
| 12. | Food Court & Shopping Complex |
| 13. | Indoor Stadiums |
| 14. | Outdoor Stadiums |
| 15. | Health Centre |
| 16. | Auditorium |

Phase-I (2022-2024)

<u>Phase-II (2025-2027)</u>

| S.No. | Name of Building |
|-------|--|
| 1. | 02 Nos. Girls Hostel 500 bedded |
| 2. | 02 Nos. Boys Hostel 500 bedded |
| 3. | PG Accommodation (Married Accommodation) |
| 4. | Hostel for International students |
| 5. | Associate Prof. Qrtrs (44 Nos) |
| 6. | Asstt. Prof. Qrtrs (88 Nos.) |
| 7. | Non Teaching Residence (Group A) (21 Nos) |
| 8. | Non Teaching Residence (Group B (33 Nos.), |
| | C (65 NOs.)) (Total 98 Nos.) |

The Matter is placed before Executive Council for consideration



To place before the Executive Council, the minutes of the 20th meeting of Finance Committee held on 15th September, 2021 and 21st meeting of the Finance Committee held on 18th January, 2022 through Video Conference (virtual mode) at Central University of Jammu

20th Meeting of the Finance Committee was held on 15th September, 2021 through Video Conference at Central University of Jammu. The minutes were circulated among all the members vide email dated 21st September, 2021. Since no comments have been received from any members, therefore the minutes at **Annexure - XIV** are placed for approval by the Executive Council and the minutes of the 21st meeting of the Finance Committee held on 18th January, 2022 are also placed as **Annexure - XV** for kind approval of the Executive Council.

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



To place before the Executive Council, recommendations of the Finance Committee regarding action taken on Separate Audit Report (SAR) for the year 2019-2020.

The copy of the SAR along with the action taken was placed as **Annexure-XVI** for perusal of the Finance committee.

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



To place before the Executive Council recommendations of the Finance Committee regarding Annual Accounts of the University for the financial year 2020-2021.

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 period 01.04.2020 to 31.03.2021 have been compiled in accordance with principles and procedures laid down by Ministry of Education, Department of Higher Education and as per the guidelines of the UGC. The Accounts have been prepared on accrual basis.

The Annual Accounts are required to be approved by the Finance Committee and due to pending meeting of the Executive Council, the Vice Chancellor, approved the same for taking up the audit in pursuance of the powers vested in him as per provision laid down in the Central Universities Act, 2009 clause 11 sub clause (3) which inter alia provides that:

"11(3) the Vice Chancellor may, if he is of the opinion that immediate action is necessary on any matter, exercise any power conferred on any authority of the University by or under this Act and shall report to such authority at its next meeting the action taken by him on such matter."

In view of the above, Annual Accounts of the University for the financial year 2020-21 are placed as **Annexure - XVII** for ratification to the Executive Council.

Recommendations of the Finance Committee are placed before the Executive Council



To place before the Executive Council recommendations of the Finance Committee on the minutes of the 21st Building Committee meeting.

The 21st Meeting of the Building Committee was held on 23rd December, 2021 at Central University of Jammu. The minutes of the meeting are placed as **Annexure – XVIII** for approval of the Executive Council.

The main point of the recommendations of the 21st Building Committee was discussed in the Finance Committee and the main points recommended are as follows:

The Chairman apprised the house that University Building Committee has considered the recommendation of the meeting of joint site visit by CPWD and CU Jammu officials w.r.t change the location of HEFA funded projects so as to reduce the cost of construction to the maximum possible extent by reducing the height of retaining walls and external development without any adverse effect on the building structural stability and the Finance Committee resolved to recommended the same to Executive Council for approval.

Finance Committee also considered and recommended the suggestion that the Library Block under HEFA projects shall in-house the Administration Block also. The area of the building shall be of same size as originally envisaged without any escalation in the cost. However, if required, some of the floors of DDE Building can be used for Library. It will help in the proper utilization of space and saving the cost of the project to construct infrastructure at CU Jammu.

The Chairman also apprised the house that the University awarded the work of construction of 100 bedded Boys and Girls Hostels to CPWD as deposit work at an estimated cost of Rs. 1755.28 lakh (Rs. 877.64 lakh each) vide letter dated 14.09.2015 to be constructed within 12 months, till date the work is in progress and only 67% work has been completed. Now, the CPWD has increased the cost of two hostels from Rs. 17.55 to Rs. 30.27 Cr. During execution of Boys Hostel item No. (2) "Development of site" which was originally estimated at Rs. 64 lakh has incurred cost of Rs. 588 lakh (escalation of 818%). The University has expressed its concerns to CPWD to cite the clause of work manual which allows escalation of 800% for one item without obtaining the Administrative Approval (AA) and Expenditure Sanctioned (ES) of the competent authority of CU Jammu. Hence, it has been decided to place the matter with the higher authority of the CPWD.

Further, the Finance Committee has advised to constitute a Project Monitoring Group (PMG) which may hold monthly meeting to review the progress of the major project as per DPR / agreement / work order and to apprise the competent authority.

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



To consider the University policy regarding Sitting fees applicable to official / non-official members of various Councils / Committees / Boards etc.

To consolidate and revise the rates of sitting fees, the University has framed a policy considering Office Memorandum issued by Secretary, UGC vide. F.No.21-1/2015(FD-I/B) dated 08.01.2018, placed as **Annexure- XIX** w.r.t TA and Sitting fees of official and non-official members of various Councils / Committees / Boards etc.

1. PROPOSED SITTING FEE TO EXTERNAL MEMBERS

| SI.No | Statutory / Expert Bodies Meetings | Sitting Fee (subject to TDS as applicable) | | |
|-------|---|--|--|--|
| 1 | Court | D 5000/ //: | | |
| 2 | Executive Council | Rs 5000/- (five thousand) per day | | |
| 3 | Academic Council | irrespective of number | | |
| 4 | Finance Committee | of sittings in a day | | |
| 5 | Sub-Committees constituted by above-mentioned bodies | | | |
| 6 | Board of Research Studies | | | |
| 7 | School Board | Rs 3000/- (three thousand) per day | | |
| 8 | Board of Studies | irrespective of number | | |
| 9 | Planning Board | of sittings in a day | | |
| 10 | Building Committee | | | |
| 11 | Selection Committee, Career Advancement Scheme (CAS) Committee, Departmental Promotion Committee, Inquiry Committee, Departmental Research Committee etc | Rs 5000/- (five thousand) per day irrespective of number of sittings in a day | | |
| 12 | Experts / Resource Persons invited for Eminent Lecture, Workshops, Conferences, Seminars, Symposium etc | | | |



| 13 | Committees constituted by Ministry of | Rs 5000/- (five thousand) | |
|----|--|--------------------------------|--|
| | Education or other Ministries, UGC etc | per day irrespective of | |
| 14 | NAAC, AICTE, NCTE like Statutory bodies' | number of sittings in a day or | |
| | Committee visit, inspection etc as informed by concerned | | |
| | Ministry / UGC / Institution | | |
| | | etc whichever is higher | |
| 15 | Any other (not falling under any of above- | With prior approval of Vice | |
| | mentioned) | Chancellor | |

Finance Committee in its 21st Meeting held on 18.01.2022 vide Item no 4, resolution no 16 & 17 has resolved as follows:

"16. Resolved to consider the revised rate of sitting fee for external members of statutory bodies @ Rs. 5,000/- for University Court, EC, AC & FC and Rs. 3,000/- for BoS per day irrespective of number of meetings in a day.

17. Further, in respect of external Experts / Resource Persons invited for Eminent Lecture, Workshops, Conferences, Seminars, Symposium etc, the Honorarium will be as per UGC guidelines / notification"



To consider Special Student Fee Structure owing to Covid-19 Pandemic for various Courses offered by the University for the Academic Session 2021-22

The Fee Structure Committee of the University in its meeting held on 13.09.2021 has recommended dynamic fee structure which was approved by the Vice Chancellor in anticipation of Academic Council approval. Copy of Minutes of Meeting of Fee Structure Committee along with notified Fee Structure for fresh batches w.e.f. academic session 2021-22 is placed at **Annexure - XX**.

Academic Council in its 14th meeting held on 12.01.2022 vide item no 07, resolution no 13 has approved Special Fee Structure and has recommended the same to Executive Council.



To consider Amendments in Dynamic Fee Structure for various courses offered by University w.e.f. Academic Session 2022-23

Academic Council in its 11th meeting vide Agenda Item No. 10, resolution No. 33 has approved Dynamic Fee Structure for all courses offered by the University w.e.f. Academic Session 2019-20.

To enable University to rationalize fee structure every year, Dynamic Fee Structure may be considered i.e fee recommended by Fee structure Committee and approved by Competent Authority will be applicable on all batches irrespective of Academic Session w.e.f. Academic Year 2022-23. However, to avoid any inconvenience to students already admitted in various courses, Fee already recommended by Fee Structure Committee and approved by Academic Council may continue to be in force.

In future, the Fee Structure will change with the beginning of Academic Session and shall be applicable to all students / scholars irrespective of date of admission and the same shall be communicated to all students / scholars in the University Admission Prospectus/Brochure and other public domains, foras, etc

Academic Council in its 14th meeting held on 12.01.2022 vide item no 08, resolution no 14 & 15 has approved Dynamic Fee Structure and has recommended the same to Executive Council.



To consider amendments in Ordinance No. 54 clause 22 (II)(4)(a) governing Bachelor's in Vocational Programme (B.Voc.)

Dean, School of Business Studies has proposed an amendment in University Ordinance No. 54 clause 22 (II) (4) (a) wherein procedure regarding conduct of meeting of Advisory Committee of B.Voc Courses has been provided Copy of Proposal is placed at **Annexure -XVIII**. Existing Ordinance 54 clause 22 (II) is reproduced below:

22 (II) Composition, Powers and Functions of the Advisory Committee B.Voc Courses

1. Composition

The advisory committee shall consist of the following members:

| a. | Vice Chancellor | Chairman |
|----|--|------------------|
| b. | One representative of Sector Skill Council (SSC) | Member |
| C. | One representative from National Skill Development | Member |
| | Council (NSDC) | |
| d. | .One representative each from associated / concerned | Member |
| | Industry | |
| e. | One subject expert each, not in the service of the | Member |
| | University to be nominated by the Vice Chancellor | |
| f. | Head of Department(s) offering B. Voc. Programme | Member |
| g. | Nodal Officer (B.Voc. Programme) | Member-Secretary |

4. Meetings

a. The Vice Chancellor shall preside over the meetings of the committee. In his absence, the member-Secretary shall preside over the meeting.

Academic Council in its 14th meeting held on 12.01.2022 vide item no 1, resolution no 18 has resolved as follows.

" 18. Resolved that the proposed amendment in Ordinance No. 54 clause 22 (II) (4) (a) governing Bachelor's in Vocational Programme (B.Voc.), be approved and recommended to the Executive Council for approval as under:-

<u>Omit</u>: Clause 22 (II) (4) (a) The Vice Chancellor shall preside over the meetings of the committee. In his absence, the member-Secretary shall preside over the meeting. <u>Insert</u>: clause 22 (II) (4) (a) The Vice Chancellor shall preside over the meetings of the committee. In his absence, his nominee shall preside over the meeting. <u>Omit</u>: clause 22 (II) (1)(f) Head of Department(s) offering B. Voc. Programme-Member"



To consider creation of additional Regular Faculty in various Science Departments and Engineering Department of the University

Clause 12 of the Statute of the University, Central Universities Act, 2009 provides:

Powers and functions of Executive Council:

(1) The Executive Council shall have the power of management and administration of the revenues and property of the University and the conduct of all administrative affairs of the University not otherwise provided for.

(2) Subject to the provisions of this Act, the Statutes and the Ordinances, the Executives Council shall, in addition to all other powers vested in it, have the following powers, namely:-

(i) **to create teaching and other academic posts** including Chairs, to determine the number and emoluments of such posts and to define the duties and conditions of service of Professors, Associate Professors, Assistant Professors and other academic staff:

Provided that no action shall be taken by the Executive Council in respect of the number and qualifications of teachers and other academic staff otherwise than after consideration of the recommendations of the Academic Council;

Four departments of Chemistry & Chemical Sciences, Physics and Astronomical Sciences, Botany and Zoology are, at present, offering five year Integrated B.Sc. (Hons) - M.Sc. programmes with choice based credit system w.e.f. Academic Session 2016-17 and Ph.D. Programmes w.e.f. academic session 2018-19.

Due to simultaneous running of five batches of Integrated B.Sc.(Hons) - M.Sc courses and Ph.D. course, the work load of existing / sanctioned faculty has increased manifold. Also, recommended UGC student –faculty ratio is currently below the prescribed one.

In order to meet the extra workload and to improve student – teacher ratio, Head of Departments have requested for additional faculty which may be considered for recommendation to Executive Council and Ministry of Education through Department of Expenditure, Ministry of Finance. Detailed Proposals of Heads of Departments are as follows:

| SI.no. | Department of | Faculty required | Non-teaching / technical staff required | Detailed Proposal |
|--------|-----------------------|------------------|--|-------------------|
| 1. | Chemistry | 7 | 5 | Annexure – XXI |
| 2. | Physics | 5 | 4 | Annexure – XXII |
| 3. | Botany | 7 | 8 | Annexure – XXIII |
| 4. | Zoology | 7 | 6 | Annexure – XXIV |
| 5. | Computer Science & IT | 28 | 30 | |

UGC vide letter no. 1-1/2013(CU)Vol. XX dated 12.07.2021 has instructed the University to forward request for sanction of posts to Ministry of Expenditure, Finance through



Ministry of Education (MoE). The same will be forwarded as per consolidated revised requirement.

Academic Council in its 14th meeting held on 12.01.2022 vide item no 12, resolution no 19 has approved the creation of revised regular faculty and has recommended the same to Executive Council.



To consider starting of Department of Yoga in Central University of Jammu

Centre for Yoga is offering One year PG Diploma in Yoga w.e.f academic session 2017-18. This course has become popular in short span of time. In the light of overwhelming demand for different stakeholders and promoting Indian Knowledge System through Yogic Science, Central University of Jammu with approval of Statutory authorities viz Academic Council and Executive Council has already introduced Master Degree Programme in Yoga w.e.f academic session 2019-2020 keeping in view that no University, Central / State in UT of J&K is offering Master Degree Programme in Yoga.

To further augment the capacity of University in disseminating yogic knowledge, it is proposed to upgrade Yoga Centre into Department of Yoga Science and offer PG Diploma in Yoga and Master Degree Programme in Yoga in the Department.

| Sl.no. | Department of | Faculty required | Non-teaching / technical staff required | Detailed Proposal |
|--------|---------------|------------------|---|----------------------|
| 1. | Yoga | 7 | 2 | Annexure - XXV |

Academic Council in its 14th meeting held on 12.01.2022 vide item no 13, resolution no 20 has approved and recommended to Executive Council the proposal for starting of Department of Yoga in Central University of Jammu along with requirement of teaching & non-teaching staff as detailed below:

| Sl.no. | Department | Faculty position | Faculty required | Number & Post-wise Non- Teaching staff requirement |
|--------|------------|---------------------|------------------|--|
| 1. | Yoga | Professor | 01 | 1 LDC |
| | | Associate Professor | 02 | 1 Lab. Attendant |
| | | Assistant Professor | 04 | |



To consider transfer of all B.Voc Courses to Community College

The University has been sanctioned Community College under which following programmes of study are being offered:-

- i. Beauty and Wellness
- ii. Beauty and Wellness (Makeup)
- iii. Apparel (Dress Designing & Tailoring)
- iv. Tourism Management
- v. Banking & Financial Services
- vi. Retail Management

Vide letter F. No. 13-8/2020(CU) dated 02.07.2021 placed at **Annexure - XXVI** - UGC has intimated that:

"As per the guidelines for providing Skill Based Education under National Skills Qualifications Framework, financial assistance is being provided to the eligible institutions as under:

> One time start up assistance for developing the infrastructure, setting up of laboratories/workshops facilities, procurement of teaching and learning materials, machineries/equipments and renovation of buildings.

> Assistance to faculty "UGC will provide financial assistance to the eligible institution for 1 contractual faculty/ 1 guest teacher per course per batch (for assistance, if three batches are being run in an institution for a three year B.Voc. Course, UGC will provide assistance for three teachers/ trainers). Assistance under this head will be limited to a maximum of 4 courses per institution."

In view of above, it is proposed that all vocational courses currently running in the University may be transferred to and conducted under Community College. Faculty for running these courses will be hired as per UGC approval dated 02.07.2021.Proposal of Dean, School of Business Studies is placed at **Annexure - XXVII**.

Academic Council in its 14th meeting held on 12.01.2022 vide item no 14, resolution no 21 has approved the said proposal and has recommended the same to Executive Council..



To consider amendments in policy for migration of students and transfer of credits (Ordinance No. 46) to and from Central University of Jammu

Academic Council in its 13th meeting vide Item No. 05 resolved that University shall consider requests for migration of students to and from University in future on case to case basis.

Ordinance No. 42 Clause (1) governing admission on migration and transfer of students, provides that:

"No student shall be eligible for admission to any under-graduate or postgraduate course of study in this University on migration from any other Board or University unless he/she has passed an equivalent examination of the Board or University recognized equivalent to the examination of this University which qualifies him/ her for admission to the concerned course under the relevant Ordinance(s)"

Ordinance No. 49 Clause 5 provides for policy and procedure for accepting credit transfers from other Universities:

"The University shall have a policy of accepting transfer of credits earned by a student from the following Universities/Educational Institutions/Research Institutions:

a. Universities recognized under Section 12 B of the UGC Act.

b. Universities that are members of the Association of Indian Universities.

c. Such foreign Universities, the courses/programmes of which are recognized as equivalent to those of Indian Universities by the Association of Indian Universities.

d. Indian Institutes of Technology (IIT)

e. Indian Institutes of Management (IIM).

f. National Institutes of Technology(NIT).

g. Indian Institutes of Science Education and Research (IISER).

h. Indian Institute of Information Technology (IIIT).

i. Schools of Planning and Architecture(SPA).

j. All India Institute of Medical Sciences (AIIMS).

k. Such Indian or Foreign Universities/Educational Institutions/Research Institutions with which the University has signed MOU for students and faculty exchange.

I. Any other University/Educational Institution/Research Institution which has been recognized and approved for the purpose of credits transfer by the Academic Council of the University".

Sub clause I above provides for transfer of credits from only such Universities / Educational Institution / Research Institute which has been recognized and approved for the purpose of credits transfer by the Academic Council of the University:



Matter was placed before 14th meeting of Academic Council held on 12.01.2022 and was resolved and recommended to Executive Council as follows:

22. Resolved that the following sub clause (I) be added after sub clause (k) under Clause 5 of Ordinance No. 46 which provides for policy and procedure for accepting credit transfers from other Universities for migration of students and transfer of credits to and from Central University of Jammu, be considered and put up to the Executive Council for approval.

<u>Insert:</u> clause (I) to Clause 5 of Ordinance No. 46 as under Clause I

"Any other University/Educational Institution/Research Institution which has been recognized and approved for the purpose of credits transfer by the Academic Council of the University on the recommendation of the Vice Chancellor



To consider augmentation of Engineering Courses under the mentorship of Department of Computer Science & Information Technology to diversify academic, applied, technological and research outreach

University Planning Board in its 3rd meeting held on 05.01.2022 has resolved to start following five new programs of study in the University.

| Mentorship | Programme of Study | |
|------------------|--|----|
| | 1. B.Tech. in Computer Science & Engineering | 60 |
| Department of | 2. B.Tech. in Computer Science & Cyber Security | 60 |
| Computer Science | 1. B.Tech. in Electronics & Communication | 60 |
| & Information | 2. B.Tech. in Electronics & Communication (Avionics) | 60 |
| Technology | 3. M.Tech. in Electronics & Communication | 30 |
| | 3. M. Lech. In Electronics & Communication | 30 |

Till the time, respective departments are operationalised through due process, it is proposed to start these courses under the mentorship of Department of Computer Science & Information Technology. In this regard detailed proposal of Head, Department of Computer Science & Information Technology is placed at **Annexure - XXVIII**

Academic Council in its 14th meeting held on 12.01.2022 vide item no 17, resolution no 24 has approved the said proposal and has recommended the same to Executive Council.



To consider new incentives for Research, Entrepreneurship IPRs and Patents for the University

University Planning Board in its 3rd meeting held on 05.01.2022 has considered new incentives for Research, Entrepreneurship IPRs and Patents for the University which includes Research Promotion Grant, Small Research Project, Major Research Project, Consultancy Assignments, Promoting interdisciplinary research programmes, Research Forums, Industry-Academia Linkages: Establishment of University-Industry Inter-linkage Centre etc.

Detailed Proposal of Dean, School of Business Studies is placed at Annexure - XXIX

Academic Council in its 14th meeting held on 12.01.2022 vide item no 18, resolution no 25 has approved the said proposal and has recommended the same to Executive Council.



To consider technological & digital Interventions and Interceptions in Academic, research and outreach activities of the University

University Planning Board in its 3rd meeting held on 05.01.2022 has considered various technological & digital Interventions and interceptions in academic, research and outreach activities of the university along with paradigm shift in administrative processes, procedures and management with digital upgradation. Proposal of Head, Department of Computer Science & IT & System Analyst is placed at **Annexure - XXX**

Academic Council in its 14th meeting held on 12.01.2022 vide item no 19, resolution no 26 has approved the said proposal and has recommended the same to Executive Council.



To consider reviewed Ordinance No 6A governing Ph.D. Degree Programme.

Ordinance No. 6 A governing Ph.D Degree Programme along with other ordinances was approved by Academic Council in its 10th meeting held on 24th August 2018 vide item no. 22 & resolution no 61 and by Executive Council in its 14th meeting held on 31.8.2018 vide item no. 30 & resolution no. 102 and the same was forwarded to Ministry of Education for further necessary action. However, some aspects of the said Ordinance require upgradation and modifications. Therefore the Vice Chancellor constituted a committee vide notification no 95 / 2021 dated 02.12.2021 to review this Ordinance. Committee in its meeting held on 10.01.2022 has proposed the reviewed Ordinance no 6A which will be applicable w.e.f academic session 2021-22 and the same is placed at **Annexure - XXXI**

Academic Council in its 14th meeting held on 12.01.2022 vide item no 22, resolution no 29 has approved the said Ordinance and has recommended the same to Executive Council.



To consider 5% Internal Resource Generation to be reserved for Corpus to finance seed money of start-ups

Academic Council in its 14th meeting held on 12.01.2022 vide Misc. item no 01, resolution no 32 has approved the following proposal and has recommended the same to Executive Council:

5% of Internal Resource Generation be reserved for Corpus to fund seed money of startups.

A committee shall examine the proposal and recommend the seed money to be granted as may be deemed appropriate for the purpose.

<u>Objective</u>: Seed Money shall be allocated for funding Start ups. This shall include funding to develop

- innovative or interdisciplinary approaches or methodologies
- Technological/Software developments, translation into prototypes/patents/copyrights

Eligibility: University Students shall be eligible to apply under the scheme.

Content of the Proposal: A detailed proposal shall be submitted to The Incubation Centre.

<u>Process of creation of seed money fund</u>: Every year the seed money shall be 5% of Internal Resource Generation (IRG) and will be transferred for the creation of seed money fund. For the grant of the seed money, a committee may be formed by the Vice Chancellor under his chairmanship or his nominee to evaluate the proposal for the grant of seed money. The Seed Money Grant shall be limited to Rs. 5 lac. However, with the approval of Vice Chancellor it can be increased.



To consider non-operationalisation of Department of Law sanctioned to the University with retention of sanctioned faculty to augment deficient faculty strength.

Academic Council in its 14th meeting held on 12.01.2022 vide Misc. item no 02, resolution no 33 has approved the following proposal and recommended the same to Executive Council:

"33. Resolved that Department of Law sanctioned to the University be not operationalised and sanctioned faculty posts thereof be utilized to meet faculty requirements of the University be approved. Matter be recommended to Executive Council for onward submission to UGC/MoE."



To consider grant of incentives for translation of books in Indian regional languages in light of the guidelines of NEP 2020

Academic Council in its 14th meeting held on 12.01.2022 vide Table. Item no 01, resolution no 34 has approved the following and recommended the same to Executive Council:

"34. Resolved that the proposal for grant of incentives for translation of selective books in regional languages in light of the guidelines of NEP 2020, be approved."



To consider review of syllabi & course taught by the faculty every three years.

Academic Council in its 14th meeting held on 12.01.2022 vide Table. item no 01, resolution no 34 has approved the following and recommended the same to Executive Council:

"35. Resolved that the review of syllabi & courses taught by the faculty be done every three years and the faculty cannot teach any course for more than three years be approved.

36. Further resolved that the faculty shall take two courses in an academic session from online platform to upgrade their knowledge and shall start new courses based on their updated knowledge acquired from these courses. The University shall compensate for the online courses taken by the faculty."



To consider the adoption of DoPT, Gol OM regarding grant of one time lump-sum incentive for acquiring fresh higher qualifications by non-teaching employees of the University

The Central University of Jammu became functional in August 2011 and since then its non-teaching employees have been acquiring higher qualification(s) from time to time. To further motivate and encourage them to continue acquire higher qualification / courses in fields that are directly relevant to the employee's job, it is proposed that the Department of Personnel & Training (DoPT), Government of India, OM No.1/2/89-Estt.(Pay.I) dated 09.04. 1999 as revised vide DoPT OM No. 1/5/2017-Estt (Pay-I) dated 15.03.2019 may be adopted by the University. This OM pertains to following Incentives for non-teaching employees for acquiring fresh higher qualifications and also lays down Criteria / guidelines for granting incentive for acquiring fresh higher qualifications.

| SI.No | Qualification | Amount (in rupees) |
|-------|---|-----------------------|
| 1. | Ph.D. or equivalent | 30,000 |
| 2. | PG Degree/Diploma of duration more than one year, or equivalent | 25,000 |
| 3. | PG Degree/Diploma of duration one year or less, or equivalent | 20,000 |
| 4. | Degree/Diploma of duration more than three years, or equivalent | 15,000 |
| 5. | Degree/Diploma of duration three years or less, or equivalent | 10,000 |

Copy of these OMs are placed at Annexure - XXXII



To consider appointment of Ms. Anjali Singh w/o Late Sh Dharmendra Singh, Associate Professor, Department of Mass Communication and New Media on compassionate grounds in the University.

Dr. Dharmendra Singh worked as Associate Professor in the Department of Mass Communication and New Media, Central University of Jammu as permanent faculty member and had joined on 15-01-2018 (F/N) at pay level 13-A of 7th CPC. He has expired on 15th May, 2021 due to COVID-19 infection. As per records his dependents are 1. Mrs. Anjali Singh (Wife) 2. Master Akshat (Son).

Mrs. Anjali Singh had requested vide letter dated 2nd June, 2021 for appointment on compassionate ground for equal cadre job according to her qualification so that she can sustain comfortably in absence of her husband. For compassionate appointment of Mrs. Anjali Singh, UGC was approached many times to give directions. However, no response has been received till date. **Annexure – XXXIII**

As per DOPT instructions issued vide F.No. 14014/02/2012-Estt.(D) Dated: 16-01-2013 (Annexure-1) the consolidated instruction on compassionate appointment have been issued wherein as per **Point-2** <u>To whom applicable</u>:

Clause 2. To a dependent family member ---

(A) of a Government servant who --- (a) dies while in service (including death by suicide); or (b) is retired on medical grounds under Rule 2 of the CCS (Medical Examination) Rules 1957 or the corresponding provision in the Central Civil Service Regulations before attaining the age of 55 years (57 years for erstwhile Group 'D' Government servants); or (c) is retired on medical grounds under Rule 38 of the CCS(Pension) Rules, 1972 or the corresponding provision in the Central Civil Service Regulations before attaining the age of 55 years (57 years for erstwhile Group 'D' Government servants).

Clause-7

Compassionate appointments can be made upto a maximum of 5% of vacancies falling under direct recruitment quota in any Group 'C' post. The appointing authority may hold back upto 5% of vacancies in the aforesaid categories to be filled by direct recruitment through Staff Selection Commission or otherwise so as to fill such vacancies by appointment on compassionate grounds. A person selected for appointment on compassionate grounds should be adjusted in the recruitment roster against the appropriate category viz SC/ST/ OBC/General depending upon the category to which he belongs. For example, if he belongs to SC category he will be adjusted against the SC reservation point, if he is ST/OBC he will be adjusted against ST/OBC point and if he belongs to General category he will be adjusted against the vacancy point meant for General category.

<u>Note I</u> "Dependent Family Member" means: (a) spouse; or (b) son (including adopted son); or (c) daughter (including adopted daughter); or (d) brother or sister in the case of unmarried Government servant or (e) member of the Armed Forces referred to in (A) or (B) of this para, -- who was wholly dependent on the Government servant/ member of the Armed Forces at the time of his death in harness or retirement on medical grounds, as the case may be.

Matter is being put up for consideration of the Competent Authority for appointment



at the past of Lower Division Clerk in view of DoPT guidelines as mentioned above. Proforma duly filled by Ms. Anjali Singh is enclosed. **Annexure - XXXIV.**

Matter submitted for consideration of appointment of Mrs Anjali Singh at the post of Lower Division Clerk (UR Category) on compassionate ground. UGC will be informed accordingly.



To consider confirmation of services of Professors and Associate Professors on completion of probation period

The following faculty members were appointed by the University during the year 2019-2020 vide Rolling Advertisement no. CUJ/AA/HRW-T/0020/00081 dated 25.09.2019. Their date of joining is given as per the dates mentioned against individual. As per the terms and conditions of appointment, their appointment was on probation for a period of one year in the first instance from the date of their joining which could further be extended for another one year period.

Accordingly, the date of the completion of their probation period of one year is mentioned against each:

| S.N o. | Name of Faculty | Department / Centre | Cate- gory | Joining date | Probation completion date |
|-----------|-----------------------------|-------------------------------------|---------------|--------------|---------------------------------|
| 1. | Prof. Mushtaq Ahmed | Molecular Biology | UR | 11.12.2019 | 11.12.2020 |
| 2. | Prof. Rasal Singh | Hindi and Other Indian Languages | UR | 12.12.2019 | 12.12.2020 |
| 3. | Dr. Jyoti Narayan Baliya | Educational Studies | UR | 11.12.2019 | 11.12.2020 |
| 4. | Dr. Ritu Bakshi | Educational Studies | UR | 11.12.2019 | 11.12.2020 |
| 5. | Dr. Shashank Shukla | Hindi and Other Indian Languages | UR | 13.12.2019 | 13.12.2020 |

In view of the above, it is proposed that the services of the above faculty members may be considered for confirmation from the dates indicated against each subject to confirmation of caste / police / PwD /Education Qualification/Experience verification, wherever applicable. They will be issued confirmation letter upon completion of verification of all relevant / required documents / certifications and satisfactory APAR's. Clause 4 & 5 of Ordinance No. 11 of CUJ governing the condition of service of teachers appointed in the University regarding probation and confirmation is reproduced below:

Period of Probation and Confirmation

<u>Clause 4.</u> Every teacher shall be appointed on probation for a period of 12 months which may be extended by the Executive Council, by a further period of up to 12 months, subject to the condition that the total period of probation shall in no case exceed twenty four months.

<u>Clause 5.</u> The case of a teacher on probation shall be placed before the Executive Council by the Registrar. In case the Executive Council decides not to confirm a teacher, whether before the end of twelve months' period of his/her probation, or before the end of the extended period of probation, as the case may be, he/she shall be informed in writing to that effect not later than thirty days from the date of notification of minutes of Executive Council. In that case, his/her services under the University shall be terminated without notice.

The matter is placed before the Executive Council for consideration for confirmation of services.



To consider case of confirmation of services of Dr. Bhavna Arora, Assistant Professor, Department of Computer Sciences and Information Technology.

- i. In the 15th EC meeting held on 10/12/2019 it was resolved that the case of Dr. Bhavna Arora, Assistant Professor in the Department of Computer Sciences and Information Technology be considered in accordance with the recommendation of the Visitor's Enquiry Committee. Annexure - XXXV
- ii. As per final conclusion in the case report of Dr. Bhavna Arora the query was raised regarding her qualification for joining Ph.D in University of Jammu under scrutiny by a committee constituted by the University of Jammu. The report of which was to be submitted to visitorial inquiry committee. Central University Jammu received letter No. RA/21/9618 dated 18/03/2021 being forwarded by Registrar, University of Jammu, mentioning that Award of PhD Degree to Dr. Bhavna Arora has been done as per rules and regulations of UGC and University of Jammu as applicable at that time. Annexure - XXXVI
- iii. In view of (ii) and (iii) above Central University of Jammu has also forwarded the matter to Dr. Jitender Kumar Tripathi, Joint Secretary, UGC for perusal and necessary action vide letter no. dated 12/04/2021 and 16/06/2021 and email dated 09/07/2021.
- iv. As per Hon'ble Supreme Court decision dated 03/11/2017 in CA Nos. 17869-17870/2017 arising out of Special Leave petition(c) Nos. 19807-19808/2012), Bhavna Arora Daughter of Sh. G.S. Arora appeared in AICTE-UGC special theory and practical examination. The result for the same is also available on AICTE website. The same also stands verified by AICTE. Copy of letter received from AICTE placed as Annexure - XXXVII.

As per letter no. 52-5/2014-CU.III dated 29/07/2021, Sh. C.P. Ratnakaran, Under Secretary, Ministry of Education, it is mentioned-" The Central University of Jammu may please take appropriate action in respect of Dr. Bhavana Arora based on clarification provided by University of Jammu." **Annexure - XXXVIII**

The report/letter of Registrar, University of Jammu has remarked-"After going through the documents extensively and deliberating the case of award Ph.D. Degree to Dr. Bhavna Arora, Assistant Professor, Department of Computer Science and Information Technology, Central University of Jammu, the committee constituted for the purpose is of considered opinion that all the rules and regulations of UGC and University of Jammu as applicable at that time have been duly followed in her case."

In view of communication from Sh. C.P.Ratnakaran, Under Secretary, Ministry of Education and as per report of Registrar, University of Jammu, the services of Dr. Bhavna Arora may be considered for confirmation of services.



To consider Ph.D. degree completed by Faculty while in service at Central University of Jammu

The following faculty members have completed Ph.D while in service and their details are mentioned against each **Annexure XXXIX** as follows:-

| S.No | Name of Faculty | Department/Centre | University / Institution | Ph.D awarded |
|------|---------------------------------|---|----------------------------------|--------------|
| 1. | Dr. Ajay Kumar Singh | CCRC | IGNOU | 27.01.2020 |
| 2. | Dr. Ranjeet Kumar Raman | Tourism and Travel Management | Kurukshetra University | 24.06.2020 |
| 3. | Dr. Raj Thakur (MSP awaited) | English | Punjab University | 18.07.2018 |
| 4. | Dr. Mohit Sharma | Public Policy and Public Administration | Birla Institute of Technology | 06.09.2018 |
| 5. | Dr. Neerendera Kumar | Computer Science and IT | OBUDA University | 13.11.2020 |
| 6. | Dr. Vinay Kumar | Social Work | Delhi University | 06.09.2019 |

Faculty have completed Ph.D as per UGC Regulations

Above mentioned faculty members will be eligible for incentives as UGC Regulation 2018 as detailed below.

19.1 Incentives for Ph.D./M.Phil. and other Higher Qualification

iv. a) Teachers who complete their Ph.D. degree while in service shall be entitled to three non-compounded increments fixed at increment applicable at entry level only if such Ph.D. is in a relevant discipline of the discipline of employment and has been awarded by a University complying with the process prescribed by the UGC for enrolment, course work, evaluation, etc.

The matter is placed before the Executive Council for consideration of noncompounded increments in favour of above faculty as per rules.



To consider the Reservation Register of the Teaching posts of the University

In the 2nd EC held on 14.01.2013, Reservation Roster for direct recruitment of teachers on all India basis was approved for 10 departments initially and the Reservation Roaster was continued for further new Departments approved and opened thereon.

University received letter from National Commission for Backward Classes (NCBC) regarding the complaint filed by Dr. Vinita Sharma on replacement of roster points in Reservation Roaster of the University. A letter was also received from National Commission for Scheduled Caste (NCSC) and National Commission for Scheduled Tribe (NCST) regarding the complaint forwarded by Sh. Satish Kumar on the same matter.

As per directives of National Commission for Backward Classes, UGC constituted a Committee to look into Reservation Roster Register of Central University of Jammu. The UGC submitted its report to National Commission for Backward Classes mentioning that there is no merit of allegation made by Dr. Vinita Sharma and Sh. Satish Kumar and no malafide can be attached to the decision of the University. **Annexure - XL**

Vice Chancellor, Chairman Executive Council constituted a Committee of Executive Council members to work out modus operandi of validation and implementation of University Reservations for various posts.

Further, an internal Committee was constituted by the Vice Chancellor to prepare a draft Reservation Register. As per the recommendations of the committee, the Draft Reservation Roster Register was uploaded on the University website on 22.12.2020 for observations of all concerned. Few representations were received on the draft Reservation Register uploaded on University website. Later, the Committee constituted was dissolved as per directions of the Competent Authority.

To finalize the Reservation Register and to initiate the stalled recruitment process of teaching posts, Competent Authority has constituted a Committee on 20.01.2022 comprising of internal Executive Council members to finalize the Reservation Register on the basis of UGC constituted Committee report and DOPT Brochure.



To consider the waiver of notice period for the staff who have submitted their technical resignation and applied to other organization through proper channel.

Faculty members of the University apply for various teaching positions in other Universities, organizations through proper channel. Most of the faculty after selection in other organizations has to submit an undertaking to University requesting to waive-off their notice period of three months.

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

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.

As per Central University Act 2009, Schedule II – Statute 25 (6)

Notwithstanding anything contained in the foregoing provisions of this Statute. a teacher, member of the academic staff or other employee may resign (a) if he is a permanent employee, on& after giving three months' notice in writing to the Executive Council or the appointing authority, as the case may be, or by paying three months' salary in lieu thereof; (b) if he is not a permanent employee, only after giving one month's notice in writing to the Executive Council or, 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.

As per Ordinance No.11 governing Conditions of Service of Teachers Appointed in the University-

Resignation11: A whole-time salaried teacher may, at any time, terminate his/her contract by giving the University three months' notice in writing or on payment to the University of three months' salary in lieu thereof. The notice period shall be one month in case of probationers, contractual, temporary and ad-hoc teachers or salary in lieu thereof provided that the Executive Council may waive the requirement of notice at its discretion.

The matter is placed before the EC for a policy decision.



To consider and approve the panel of external subject expert of the various departments to be nominated in Selection Committees for the appointment of the Teaching staff

As per the UGC Regulations as amended from time to time, there is requirement of the External Subject Experts in the Selection Committees. The University has finalized the panel of External subject Experts for a period of three years, w.e.f. 31.08.2018.

As per Central University Act 2009, Statute 18(2) (as amended) the Selection Committee for the post of Professor, Associate Professor and Assistant Professor among others shall be constituted as per the extant UGC Regulations on the subject.

As per UGC Regulations 2018, Clause 5.0 Constitution of Selection Committees and Guidelines on Selection Procedure:

Selection Committee Composition is available under Clause 5.1 for Assistant Professor, Associate Professor and Professor. Three experts in the subject/field concerned and An academician belonging to the SC/ST/OBC/ Minority / Women / Differently-abled categories if any of the candidates representing these categories is the applicant is to be nominated by the Vice Chancellor, if any of the members of the Selection Committee does not belong to that category.

Academic Council in its 10th meeting held on 24.08.2018 and Executive Council in its 14th meeting held on 31.08.2018 has approved the panel of experts of Selection Committee for the teaching posts.

University has prepared fresh panel of Subject Experts for all the Departments / Centres and the same are placed on table for kind reference please.

The matter is placed before the EC for approval of the new panel of external Subject Experts for appointment of faculty.



To consider enhancement of monthly retainership fee of Legal Counsel(s) empanelled by the University

Executive Council in its 10th meeting held on 09.11.2015 vide resolution item no.9 approved the retainership fees of Legal counsel and Assisting Legal Counsel as Rs 10,000/- & Rs 5,000/- respectively. Minutes of 10th EC meeting is placed at **Annexure - XLI**

This retainership fees did not prescribe extra Legal services like vetting of MOU'S, preparation of lease deeds, license deeds, legal opinions, Misc. Applications, consultation fees, conference fees etc. Therefore Executive Council in its 12th Meeting held on 07.04.2017 vide resolution no 13 ratified the action taken by the Vice Chancellor regarding enhancement of the retainership fees of Legal Counsel and Assisting Counsel as Rs 20,000/- and Rs 10,000/- respectively. Minutes of 12th EC meeting is placed at **Annexure - XLII**

Request, placed at **Annexure - XLIII**, has been received for the office of Legal Counsel for consideration of enhancement of retainership fee in view of completion of more than 5 years since last enhancement in the year 2016.



To consider introduction of Post Doctoral Fellowships (PDF) in each Department / Centre of the University

Central University of Jammu is one of the youngest Central Universities of the Country and has been continuously endeavouring to promote research and teaching-learning initiatives. One of the initiatives, University intends to undertake is introduction of Post-Doctoral Fellowship (PDF) to promote research and teaching-learning with following terms & conditions:

Main objective of PDF is to encourage and retain young scholars who have completed their Ph.D. and wish to pursue a regular career in teaching and research.

Terms & Conditions:

- 1. Fellow should not be more than 45 years of age as on the last date of application and must possess Ph.D. degree at the time of application.
- Fellow must affiliate himself/herself to an SERB / ICSSR Research Institute / Institutes of national importance or other Organisations / Institutes approved by Govt. of India / MoE
- 3. Fellow has to work under the guidance of Mentor not below the rank of regular Associate Professor with sufficient research supervision experience and publications.
- 4. Fellow must have atleast two years of fellowship at his/her credit
- 5. Fellow will comply with all terms & conditions of the sponsoring agency like SERB, ICSSR etc as the case may be.
- 6. Fellow will draw fellowship from the sponsoring agency only and the University will provide only basic infrastructure and available lab facilities
- 7. Any other term or condition as may be prescribed by the University from time to time



Any other agenda item with the permission of Chairperson, Executive Council