



जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

15th Meeting of the Executive Council
to be held on
10th December, 2019 at 11:30 AM

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**EC-15 / Item No. 01****To peruse report of the Vice Chancellor about the developmental activities in the University since the last meeting of the Executive Council held on 31st August, 2018.**

1. During the period under report, emphasis has been on strengthening the existing academic programmes and infusing a strong rigour into the ongoing research initiatives. During the current academic year, the University has offered **48 programmes** (10 UG, 17 PG & 21 Ph.D) across different disciplines: Social Sciences, Humanities, Sciences, Management, Vocation, etc. In addition, UGC in March, 2019, has sanctioned 03 new Departments viz. Department of Law, Department of Visual and Performing Arts and Department of Tourism Management. Case has been taken up to sanction Department of Earth Sciences instead of already functional Department of Tourism and Travel Management which stand approved.

THE UNIVERSITY STATUTORY AUTHORITIES / OTHER BODIES MEETINGS

2. **The Court:** 6th Meeting of the University Court is scheduled to be held in January, 2020
3. **The Finance Committee**
 - i) 16th meeting of Finance Committee was held on 3rd November, 2018.
 - ii) 17th meeting of Finance Committee was held on 31st May, 2019.
4. **The Academic Council**
 - i) 11th meeting of the Academic Council was held on 25th March, 2019.
 - ii) 12th meeting of the Academic Council was held on 22nd November, 2019.
5. **The School Boards:**

Sl. No	School	Date of Meeting
i)	School of Life Sciences	23.10.2019
ii)	School of Humanities and Social Studies	13.03.2019

6. The Board of Studies

Sl. No	Department / Centre	Date of Meeting
i)	Social Work	14.05.2019
ii)	MBA (Marketing and Supply Chain Management)	18-08-2018 16.05.2019



iii)	Botany	29.11.2018 19.05.2019
iv)	Computer Science and Information Technology	17.12.2018 10.01.2019 21.05.2019
v)	Environmental Sciences	22.05.2019
vi)	English	22.05.2019
vii)	Chemistry	26.07.2019
viii)	Centre for Molecular Biology	31.08.2018 04.10.2019
ix)	Zoology	13.09.2018 26.11.2018 21.10.2019
x)	Public Policy and Public Administration	14.12.2018
xi)	Human Resource Management & OB	10.08.2018 21.10.2019
xii)	Tourism and Travel Management	10.08.2018 01.02.2019 26.08.2019

7. EXAMINATIONS / AWARD / RESULTS

- i) **Award of M. Phil. and Ph.D. Degrees:** The Central University of Jammu has awarded 66 M. Phil. Degrees and 30 Ph.D. Degrees since 2016 till date:

S.No	Year	M. Phil.	Ph. D.
1.	2016	35	0
2.	2017	24	11
3.	2018	7	7
4.	2019 (Till Date)	0	12

- ii) Examinations of PG, UG and / Integrated-degree Programmes for Academic Session 2018-19 were held in the month of December, 2018 results of which are as follows:

Semester	Average Pass Percentage
PG 1 st	75.28%
PG 3 rd	94.49%
UG 1 st	77.77%
UG 3 rd	77.77%
UG 5 th	94.68%



8. **Planning Board of the University:** The 2nd meeting of Planning Board was scheduled on 9th March, 2019 but the same was postponed due to the non-availability of external experts.

9. **Building Committee:**

- i. The 14th meeting of the University Building Committee of the Central University of Jammu was held on 26th October, 2018.
- ii. The 15th meeting of the University Building Committee of the Central University of Jammu was held on 27th December, 2018.
- iii. The 16th meeting of the University Building Committee of Central University of Jammu was held on, 23rd October, 2019.

10. **Major Research Projects:** The faculty of the Central University of Jammu has been awarded / honoured with 46 major research projects particularly from external agencies amounting to **Rs 10,36,77,126/-**. The list of the major research projects is placed at **Annexure - I**.

11. **Publications:** The faculty of Central University of Jammu is engaged in research activities. The list of selected publications, extra mural research projects are placed at **Annexure - II**.

RECRUITMENT / APPOINTMENT / PROMOTIONS

12. **Advertisement for the post of Librarian:** The Central University of Jammu has re-advertised the statutory post of Librarian vide employment notification No. 23 dated 01.03.2019.

13. **Interviews**

- i) On 17th June, 2019, the Central University of Jammu conducted walk-in-interview for the post of Chair Professor under Maharishi Dayanand Saraswati Chair on tenure -purely temporary basis. **Prof. Raj Kumar Mahajan** has been appointed as **Chair Professor**.

14. **CAS Promotion of Faculty:**

S N	Name of the Faculty	Department / Centre	Date of Joining	Date of Promotion	Academic Pay Level (from-to)
1.	Dr. Neeta Rani	National Security Studies	08.07.2013	18.07.2018	10 to 11
2.	Dr. R. Sudhakar	National Security Studies	09.12.2013	18.07.2018	10 to 11
3.	Dr. Neena Gupta Vij	English	01.07.2013	18.07.2018	10 to 11
4.	Dr. Preeti Gupta	Economics	03.12.2013	03.12.2018	10 to 11
5.	Mr. Anil Kumar Bharti	Economics	05.12.2013	05.12.2018	10 to 11
6.	Mr. Neerendra Kumar	CS& IT	05.07.2013	05.07.2019	10 to 11



7.	Dr. Sunil Dhar	EVS	09.12.2017	*	13A to 14
8.	Dr. Suram Singh	Physics & AS	04.01.2018	*	12 to 13A

*To be ratified by the Executive Council

15. **Walk-In-Interview:** The University conducted the following walk-in interview for the post of Assistant Professor / Guest Faculty on purely temporary basis in various Departments:

Sl. No	Date of Interview	Department / Centre	Course / Subject	Position	No. of Posts
i)	26.08.2019	Botany	5 year Integrated degree course	Asst. Professor	01
ii)	26.08.2019	Zoology	5 year Integrated degree course	Asst. Professor	01
iii)	27.08.2019	Physics	5 year Integrated degree course	Asst. Professor	01
iv)	27.08.2019	Chemistry	5 year Integrated degree course	Asst. Professor	01
v)	28.08.2019 06.09.2019	Mathematics	PG course	Asst. Professor	02
vi)	28.08.2019	English	PG course	Asst. Professor	01
vii)	04.09.2019	Social Work	PG course	Asst. Professor	01
viii)	04.09.2019	Economics	PG course	Asst. Professor	01
ix)	06.09.2019	HRM & OB	B. Voc. / M. Voc.	Guest Faculty	02
x)	06.09.2019	Tourism & Travel Management	B. Voc. / M. Voc	Guest Faculty	02
xi)	12.09.2019	Physics & Astronomical Sciences	5 year Integrated degree course	Asst. Professor / Guest Faculty	02
xii)	30.09.2019	Educational Studies	B.A. B.Ed. Programme	Guest Faculty	01
xiii)	30.09.2019	Chemistry & Chemical Sciences	5 year Integrated degree course	Asst. Professor	01

WORKSHOPS / SEMINARS / LECTURES / SYMPOSIA / EVENTS

16. On 7th August, 2018, SBI Bank made a presentation on financial literacy, updates on CGSP and other products / services of SBI including X-Press Power Gain to other bank account holders at Central University of Jammu. The purpose of the presentation was to educate the employees of the University with various benefits on products and services being provided by the SBI Bank.
17. Directorate of Internal Quality Assurance (DIQA), University of Jammu in collaboration with Directorate of Internal Quality Assurance (DIQA), Central University of Jammu organised a day long National Assessment Accreditation Council (NAAC), Bangalore sponsored workshop on "NAAC Accreditation and Assessment Awareness" on 27th August 2018. The workshop was held at



The Business School, University of Jammu. The workshop covered different facets of quality parameters as well as highlighted key concerns of deteriorating quality of higher education.

18. Think 1st Convention was organised by The STRATFIRST INDIA In collaboration with Directorate of Internal Quality Assurance (DIQA), Central University of Jammu and University of Jammu on the theme “*Global Ranking in Higher Education: Issues and Challenges*”. The focus of the convention was to outline strategies and improve world rankings of Indian institutions and to develop the Indian Ranking Index that will become a benchmark in itself.
19. On 6th September, 2018, a three day National Conference on “**Destination Branding and Competitive Positioning**” was organized by the School of Business Studies, Central University of Jammu at IIPA Jammu sponsored by Ministry of Tourism, Govt. of India. The main objective of this workshop was to bring together professionals in travel and tourism industry, policy makers, academicians and scholars from across the country to promote dialogue, discussion and discourse on intrinsic nuances of destination branding.
20. From 14th to 28th September, 2018, Central University of Jammu organized ‘**Induction Programme**’ for newly appointed **Non-teaching employees** of Central University of Jammu.
21. Central University of Jammu celebrated **Hindi Pakhwara** from 14th to 28th September, 2018. On 14th September, 2018, Central University of Jammu organized ‘*Hindi Poetry Conference*’ with the help of Jammu and Kashmir National Language Publicity.
22. From 15th to 30th September, 2018, National Service Scheme (NSS) of the Central University of Jammu under Swachhta Hi Seva programme organized various activities to celebrate the 150th Birth Anniversary of Mahatama Gandhi like Swachhta Awareness / cleaning drive in the neighbourhood, University level Shapath by all faculty and staff members, Nukkad Natak by NSS Volunteers, Village visits / High schools visits, etc.
23. Department of Educational Studies, Central University of Jammu, under the aegis of School of Education (Pandit Madan Mohan Malviya National Mission on Teachers and Teaching) organized two days national seminar on the topic “**Teacher Education: Issues and Challenges**” on 04th October, 2018, at Central University of Jammu. Delegates from different parts of the country participated in the said event and deliberations were held on various issues related to teacher education.
24. On 11th October, 2018, a two day National workshop on “**Imagining- The future of the Space Science and its strategic importance**” was organized by Department of Physics and Astronomical Sciences, Central University of Jammu at its main campus Bagla which was sponsored by Indian Space Research Organization (ISRO), Department of Space, Govt. of India.
25. On 20th October, 2018, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu and IGP, Jammu, flagged off coaches from J&K (Jammu Segment) for a week long workshop on **Leadership through Sports Program** at Jamia Milia Islamia, New Delhi. The programme was jointly organized by School of Business Studies, Central University of Jammu and Ball State University, USA, under



USA India Public Diplomacy Grants. In all 20 coaches from J&K (Jammu, Kashmir and Ladakh) attended the program at Delhi.

26. On 25th October, 2018, Literary Club of Central University of Jammu, organized a poetry recitation and a panel discussion as a “**Tribute to Atal ji as a Poet**” in Central University of Jammu. The panel discussion was held on the topic “Literature and Politics – A Correlation”.
27. On 4th October, 2018, Department of Mathematics, Central University of Jammu, organized two days National Conference on “*Recent Advances in Mathematics*”. The inaugural function of the conference was held at Central University of Jammu.
28. On 12th November, 2018, Department of Environmental Studies, Central University of Jammu organized a Seminar on the topic “**Atmospheric Aerosols in India Perspective: Climate and Ecosystem Health Implications**” by Dr. Sachin S Gunthe (Fulbright Fellow), Associate Professor & Head, Max Planck Partner Group, IIT Madras, Chennai.
29. A two day workshop on the topic “**Teacher as Resource, ICT and MOOCs for Quality in Teaching Learning**” was organized at DIET Leh by Centre for Learning and Pedagogic, Centre for Teacher Resource and Academic Support and Centre for Assessment and Evaluation, School of Education, Central University of Jammu, under the aegis of Pandit Madan Mohan Malviya National Mission on Teachers and Teaching on 13th November, 2018.
30. From 29th November – 01st December, 2018, a three-day workshop on ‘**Recent Trends & Issues in School Administration and Leadership**’ was organized by the Department of Educational Studies, Central University of Jammu under the aegis of School of Education, Pandit Madan Mohan Malviya National Mission on Teachers and Teaching (PMMMNTT) – a national scheme of MHRD, Govt. of India in collaboration with the Chief Education Officer of Kishtwar district, J&K state, for the Head Teachers of elementary schools of District Kishtwar.
31. On 03rd December, 2018, Central University of Jammu organized one day **NPTEL Awareness workshop** in its campus in which about 105 delegates from various Higher Education Institutes (HEIs) of the region participated. The workshop mainly deliberated on NPTEL and its features, NPTEL Online Certification courses and the concept of NPTEL Local Chapter.
32. Department of Human Resource Management & Organisational Behaviour, School of Business Studies, Central University of Jammu organised AICTE-ISTE Refresher Programme on “**Scale Development For Faculty Members And Scholars**” for faculty members of management and allied disciplines working in AICTE/UGC recognised research institutions, colleges and University Post Graduate departments inside and outside the state from 3rd -12th December 2018.
33. Department of Computer Science and Information Technology, Central University of Jammu, in collaboration with C-DAC Mohali organised one week workshop from December 10th -14th, 2018 on the topic “**e-Suruksha**” under the aegis of the project on Information Security Education and Awareness (ISEA), Ministry of Electronics and Information Technology, Govt. of India.



34. On 12th December, 2018, Department of Nano Science and Materials, Central University of Jammu organized lecture on the topic '**Future Prospects of Materials Science and Technology**' for the science students of the Central University of Jammu
35. Department of Botany, Central University of Jammu organized a two day National Conference on the topic "**Recent Development in Plant Stress Biology: Translating Laboratory Research to Human Welfare** (RDPSB2019; 7-8 Dec, 18)" at Central University of Jammu on 7th December, 2018.
36. On 10th January, 2019, Institution Innovation Council (IIC), Central University of Jammu, organized a lecture on **Smart India Hackathon**, for students of University for clear understanding and maximum participation in the event.
37. Department of Chemistry and Chemical Sciences, Central University of Jammu, organized the 1st 'ChemForum' Lecture Series on "**Drug Design and Discovery**" on 25th January, 2019, at its main campus.
38. On 29th January, 2019, Department of Mass Communication and New Media, Central University of Jammu, organized one day workshop for the students of the department.
39. Two day training workshop on "**Basic First Aid and Life Support System**" was organised by the Field Work Unit, Department of Social Work, Central University of Jammu in collaboration with Indian Red Cross Society (IRCS), Jammu Region on 30th & 31st January, 2019 at its main campus. The main objective of the workshop was to enhance the knowledge and skills of social work students through first hand practical training to save lives in emergency situations and during community outreach and field activities.
40. **One Week Certificate Course:** From 25th to 31st March, 2019, National Book Trust, Ministry of Human Resource Development, GoI, New Delhi, in collaboration with Central University of Jammu, organized one week job oriented certificate course in Book Publishing at University campus Bagla.
41. **Symposium on Combating illegal Wildlife Trafficking:** On 26th March, 2019, Department of Zoology, Central University of Jammu, in collaboration with Wildlife Protection Department, Jammu and Kashmir, organized one day symposium on Combating Illegal Wildlife Trafficking for the Frontline Staff. The event was organized to sensitize and for spreading of awareness among the forest staff about the issues of illegal wildlife trafficking and the methods to tackle this for the conservation of faunal diversity at national and international levels.
42. **Extension Lecture:** On 05th April, 2019, Department of Hindi and other Indian Languages, Central University of Jammu, organized an Extension Lecture by Prof. Sudhakar Singh, former Head, Hindi, Banaras Hindu University, Varanasi.



43. **Workshop on Child Protection:** The Department of Social Work, Central University of Jammu, in collaboration with NSS unit organized a two-day workshop for the student volunteers under its United Nations Children's Fund (UNICEF) funded project "**Promoting Volunteerism for Child Protection in J&K**", Central University of Jammu on 09th April, 2019. The main objective of this workshop was to generate zeal among the students to act as effective volunteers for child protection.
44. **Inspirational Talk:** On 15th April, 2019, Equal Opportunity Cell, Central University of Jammu, organized an inspirational talk by Shri Chandeeep S. Sudan – an orthopedically challenged sportsman at Central University of Jammu.
45. **University Annual Sports Meet-2019:** Under the aegis of the Directorate of Physical Education, Central University of Jammu, the Annual Sports Meet of the University was held in the campus premises on 9th April, 2019. Vice Chancellor, Central University of Jammu declared the sports meet open by lighting the ceremonial torch, which was followed by a torch relay and a series of sports events like 100 mts race, volley ball, kabaddi, shotput, kho-kho and indoor games competitions like chess, carom and table-tennis. In addition to this, the Directorate collaborated with District Legal Services Authority Samba for making the event more socially relevant by organising participation of specially abled children. Sh. M.K Sharma, Distt. & Sessions Judge, Samba was the Chief Guest. Sh. Ashok Kumar Salotra, Director, Sports, SMVDSB was the guest of honor and Ms. Swati Gupta, Secretary, DLSA, Samba was the special invitee on this occasion.
46. **UDAAN-2019:** A two day annual cultural fest "**UDAAN-2019**" was organized by Dean Students' Welfare, Central University of Jammu, on 10th April, 2019 at University Campus. The event was inaugurated by Prof. Ashok Aima, Vice Chancellor, Central University of Jammu. More than 300 students participated in 07 events (**like Photography, Painting, Collage Making, Rangoli, Fashion Show, Group Song and Group Folk Dance**), organized during 2-day cultural fest. In the end, prizes were distributed to the winners of different activities.
47. **Round Table Conference on National Education Policy 2019:** School of Education, Central University of Jammu under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching in collaboration with Department of Education, University of Jammu conducted a Round Table Conference on June 18, 2019 to involve all the stakeholders of J&K for building a dialogue and democratize the discourse on Draft National Education Policy 2019 issued by the MHRD. The broader objective of this conference was to rethink on Education Policy and to collaborate, to take note of different views, to establish dialogue with different stakeholders on NEP and to extend recommendations to the MHRD, Govt. of India.
48. **Lecture by Dr. T.R. Raina:** On 26th May, 2019, Dr. T.R. Raina, former Professor of Blood Bank, Govt. Medical College, Jammu and former Programme Director, Advanced Yoga Centre Govt. Medical College, Jammu was invited by the Central University of Jammu to deliver lecture on "**Holistic Health, Science of Stress and its Management through Yoga**".



49. **Yoga Camp at Mantalai:** In the light of International Day of Yoga, a free yoga camp was organized at Mantalai, District Udhampur on 9th June, 2019. The camp was organized in collaboration with Central University of Jammu; Duggar Heritage Society, Udhampur; Bhartiya Yog Sansthan, Udhampur and Art of Living at Mantalai. About 120 participants took part in the camp. Dr. M.L. Sharma, a renowned Heart Surgeon from Jammu was the Chief Guest on the occasion.
50. **International Day of Yoga:** On the occasion of **5th International Day of Yoga**, Central University of Jammu organized a programme at its Temporary Academic Block (TAB), Sainik Colony, Jammu on 21st June, 2019. The programme was organized by the Yoga Centre of Central University of Jammu in collaboration with Nehru Yuva Sangathan, J&K, Jammu. Prof. Ashok Aima, Vice Chancellor, Central University of Jammu was the Chief Guest on the occasion while Sh. Vikram Singh Randawa (MLC) and Prof. Indu Aima, former Director, IMPA, Jammu were the Guest of Honours. Mr. Bikram Singh Gill, Director, Nehru Yuva Sangathan, J&K, Jammu presided over the function. About 1200 persons, including, university students, teachers, non-teaching employees and volunteers of Nehru Yuva Sangathan participated in the programme. The Yoga Asanas and Pranayamas were performed by all the participants as per Common Yoga Protocol set up by the Ministry of Ayush.
51. **Coaching For Civil Services Examination:** The inauguration of the 4th Batch of the **Combined Competitive Coaching Classes for Civil Services Examination (Preliminary)** was held at its Temporary Academic Block, Sainik Colony, Jammu on 21st August, 2019, in which Prof. Devanand Padha, Department of Computer Science and IT was the Chief Guest. The screening test of the same was held on 04th August, 2019, in which 57 students out of 66 qualified the screening test.
52. **Blood Donation Camp:** National Service Scheme Unit of the Central University of Jammu organized Blood Donation Camp in collaboration with Government Medical College, Jammu at University campus on 26th August, 2019. While delivering the key note address Dr. Vijay Shawney, Professor and Head, Department of Haematology, GMC Jammu, highlighted the significance and health benefits of donating blood. The Vice Chancellor himself donated blood which was followed by other donors.
53. **Fit India Movement:** Fit India Movement was observed with enthusiasm and fanfare in the Central University of Jammu on 29th August, 2019, under the aegis of Directorate of Physical Education and Office of Dean Students Welfare, Central University of Jammu. On this day of historic significance, the live telecast of **Fit India Movement**, wherein the Hon'ble Prime Minister, Shri Narendra Modi launched the movement, was followed by Fitness Pledge by the Vice Chancellor and all faculty, staff and students of the University. On this occasion, a **Walkathon** was also flagged off by the Vice Chancellor.
54. **Induction Day:** On 19th & 20th September, 2019, the Central University of Jammu organized Induction programme for **newly admitted Undergraduate and Post Graduate students at University campus**. The programme was formally inaugurated by lightening the ceremonial lamp by Prof. Ashok Aima, Vice Chancellor of the Central University of Jammu.



55. **Workshops attended by Professor, Swami Vivekananda Chair:** On National Educational Workshop as Resource Person at Kherwa, Mahesana in Gujarat dated 1st to 3rd June 2019. Organised Workshop / Discussion by Swami Vivekananda Chair on Draft of New Education Policy on 1st August 2019 in Central University of Jammu.

56. **Establishments of CUJ Brach of Post Office.**

57. **Establishments of Centres:**

- a. Indian Space Research Organisation, Ministry of Space, Govt. of India has sanctioned one research centre “**Satish Dhawan Centre for Space Sciences**”, initial approved expenditure shall be of **Rs. 15,48,63,000/-** (in which ISRO share of Rs. 12,23,03,000/- and CUJ Rs. 3,25,60,000) to establish the centre at Central University Jammu Campus.
- b. On 26th September, 2019, Central University of Jammu and Defence Research and Development Organisation (DRDO) entered into an MoU for the establishment of **Kalam Centre for Science and Technology** at the University. The MoU was signed in the presence of Defence Minister Shri Rajnath Singh; Department of Defence R&D and Chairman DRDO, Dr. G. Satheesh Reddy; the Chancellor of CUJ, Amb. G. Parthasarthy; CUJ Vice Chancellor Prof. Ashok Aima and others at DRDO Office, New Delhi. The main objective of this MoU is to undertake and facilitate multidisciplinary directed basis and applied research and technology development in the identified research verticals namely; Computational System Security and Sensors appropriately amounting to **Rs 60 Crore.**

58. **Implementation of Samarth:** university is under process of implementing SMARTH project developed by Delhi University provided to Central University of Jammu.

IMPORTANT MEET / MEETINGS

59. **Meeting with Hon’ble HRM:** On 13th June, 2019, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu, attended the meeting convened by Hon’ble HRM at Shastri Bhawan, New Delhi.

60. **National Academic Depository (NAD) Meeting:** A one day NAD National Level Review Meeting for all the academic institutions of J&K Region, was held in the Central University of Jammu on 3rd July, 2019.

61. **Review Meeting on HEFA Projects:** On 17th September, 2019, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu attended the review meeting on HEFA projects held at Constitution Club, New Delhi which was chaired by the Hon’ble Minister of HRM.



MEMORANDA OF UNDERSTANDING (MoU)

62. **Tri-Partite MoU:** On 2nd May, 2019, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu, signed Tripartite MoU among CUJ, MHRD and UGC.
63. **MoU regarding National Clean Air Programme (NCAP):** On 6th June, 2019, on the occasion of World Environment Day, Dr. Shweta Yadav, Assistant Professor, Department of Environmental Studies, Central University of Jammu, signed National Clean Air Programme MoU (among Central University of Jammu, Jammu & Kashmir State Pollution Control Board and Ministry of Environment Forest and Climate Change) on behalf of Central University of Jammu. The theme for this World Environment Day- 2019 is to Beat Air Pollution and the MoU was signed in presence of Shri Prakash Javadekar (Hon'ble Minister of Environment, Forest & Climate Change) and Shri Babul Supriyo (Hon'ble Minister of State for Environment, Forest & Climate Change).

IMPORTANT VISITS

64. **Hindi Inspection Committee:** On 31st May, 2019, a three member UGC Committee comprising of Shri Dayal Krishan Sharma, Section Officer, UGC; Shri Nand Lal, Private Secretary, UGC and Ms. Ursula Minz, Hindi Advisor, UGC visited Central University of Jammu for the **inspection of implementation of Official Language Policy** in Central University of Jammu.
65. **Hon'ble Chancellor visited CUJ Campus:** On 16th September, 2019, Amb. G. Parthasarathy, Hon'ble Chancellor, Central University of Jammu visited the CUJ campus and **interacted with Vice Chancellor, Registrar, faculty and students** of various departments. He held special interaction with the students from Kashmir Valley that was followed by lunch with them.
66. **CUCET-2019:** Central University Common Entrance Test (CUCET) is a collegium of 15 Central Universities / Institutions. On **25th and 26th May, 2019**, Central University of Jammu, conducted CUCET-2019, at different locations of the Jammu region, Jammu (03 Centres), Udhampur (01 Centre), Kathua (01 Centre), Samba (01 Centre), Rajouri (01 centre) and Doda (01 Centre). About 42,000 applications were received from pan India candidates for Central University of Jammu and 13,000 candidates appeared in the entrance test.
67. **PG Diploma in Yoga:** On 30th May, 2019, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu inaugurated the **2nd batch of One Year PG Diploma in Yoga (2019-20)** in Central University of Jammu.



EC-15 / Item No. 02

To consider confirmation of minutes of the 14th meeting of the Executive Council held on 31st August, 2018

Minutes of 14th meeting of the Executive Council held 31st August, 2019 have been circulated among the members of the Executive Council. No comments / observations have been received from the members.

The copy of minutes of meeting of the 14th Executive Council are placed at **Annexure –III**.

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

**EC-15 / Item No. 03****To apprise the Action Taken Report in pursuance of the decisions taken in the 14th Executive Council meeting held on 31st August, 2018.**

Action taken Report in respect of Minutes of the 14th Executive Council meeting held on 31st August, 2018, in the Committee Room, Central University of Jammu

Item No.	Agenda	Minutes	ATR
1.	To peruse report about the developmental activities in the University since the last meeting of the Executive Council held on 11 th September, 2017.	Resolved that the report of the Vice Chancellor about the developmental activities in the University since the last meeting of the Executive Council held on 11 th September, 2017, be adopted and the same be placed on record.	<i>The report has been placed on record.</i>
2.	To consider confirmation of minutes of the 13 th meeting of the Executive Council held on 11 th September, 2017.	Resolved that the minutes of the 13 th meeting of the Executive Council held on 11 th April, 2017, as already circulated, be confirmed.	<i>The minutes have been placed on record.</i>
3.	To consider the “Action Taken Report” in pursuance of the decisions taken in the Executive Council meeting held on 11 th September, 2017.	Resolved that the Action Taken Report be approved and placed on record.	<i>Noted and recorded.</i>
4.	To place the report of the enquiry committee against the complaint with respect to the recommendations of the selection committee for the post of Controller of Examinations	Considered the report of the enquiry Committee and resolved to advertise the post of Controller of Examinations afresh.	<i>Noted and recorded.</i>
5.	To consider the recommendations of the Selection Committee meetings held for the posts of Finance Officer and Executive Engineer in the Central University of Jammu.	Resolved to approve the recommendations of the Selection Committee and resolved to issue appointment order to the selected candidate for the post of Executive Engineer. Further, it was resolved to place the recommendations of the selection committee for	<i>Noted and recorded.</i> Recommendations of the Selection Committee for the post of Finance Officer were forwarded to MHRD vide to place before the Visitor of the University for approval and appointment of 1 st Finance Officer of the



		Finance Officer before the Visitor of the University for approval.	University. No approval was received until expiry duration of the recommendations. The post has been advertised afresh.
6.	To consider the recommendations of the Selection Committee meetings held for the posts of System Analyst and Information Scientist in the Central University of Jammu	It was resolved to approve the recommendations of the Selection Committee and to issue appointment orders to the selected candidates.	<i>Noted and recorded.</i>
7.	To consider the recommendations of the Selection Committee meetings held for the appointment of various Non-teaching (Group-B) posts against notification No. 17 and 18 in the Central University of Jammu.	It was resolved to approve the recommendations of the Selection Committee and to issue appointment orders to the selected candidates.	<i>Noted and recorded.</i>
8.	To consider the recommendations of the Selection Committee meetings held for the appointment of various Non-teaching (Group-C) posts against notification No. 17 and 18 in the Central University of Jammu.	It was resolved to approve the recommendations of the Selection Committee and to issue appointment orders to the selected candidates.	<i>Noted and recorded.</i>
9.	To consider the confirmation of Non-Teaching (Group-A) employees of the University on completion of probation period	Resolved that the confirmation of Non-Teaching (Group-A) employees of the University on completion of probation period, be approved.	<i>Noted and recorded.</i>
10.	To consider resignation of the contractual faculty in various Departments in the University.	Resolved that the resignation of the contractual faculty in various Departments in the University, be approved.	<i>Noted and recorded.</i>
11.	To confirm action taken by the Vice Chancellor regarding relieving of Prof. A. Mallika Joseph, Professor in the Department of National Security Studies and Prof. Sudesh Kumar	Resolved that the action taken by the Vice Chancellor regarding relieving of Prof. A. Mallika Joseph, Professor in the Department of National Security Studies and Prof.	<i>Noted and recorded.</i>



	Sharma, Chair Professor, Swami Vivekananda Chair.	Sudesh Kumar Sharma, Chair Professor, Swami Vivekananda Chair, be confirmed.	
12.	To confirm the action taken by the Vice Chancellor regarding conduct and admission of In-Service Candidates of Central University of Jammu for pursuing PhD Course within the University and grant of Study Leave to Mr. Asif Ali, Assistant Professor, Department of Human Resource Management & OB.	Resolved that the action taken by the Vice Chancellor regarding conduct and admission of In-service Candidates of Central University of Jammu for pursuing PhD course within the University and grant of Study Leave to Mr. Asif Ali, Assistant Professor, Department of Human Resource Management & OB, be confirmed.	<i>Noted and recorded.</i>
13.	To confirm the action taken by the Vice Chancellor on reservation roster of faculty by considering University as one Unit	Item withdrawn.	Put up afresh and updated in this meeting
14.	To consider the recommendation of the Academic Council to confirm the Action taken by the Vice Chancellor regarding adoption of the UGC Regulations on Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 as notified by UGC in Gazette of India vide dated 18 July, 2018	Resolved that the recommendations of the Academic Council for confirmation of the action taken by the Vice Chancellor regarding adoption of the UGC Regulations on Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 as notified by UGC in Gazette of India vide dated 18 July, 2018, be confirmed.	<i>Noted and recorded.</i>
15.	To consider the recommendation of the Academic Council to approve the panels of Experts of Selection Committees for the teaching posts	Resolved that the recommendations of the Academic Council for approval of the panels of Experts of Selection Committees for the teaching	<i>Noted and recorded.</i>



		posts, be confirmed. Further, the house authorised the Vice Chancellor to nominate the expert(s) from the suggested panel and in case of non-availability of panel experts, by inviting experts from outside the panel also.	
16.	To consider confirmation of Assistant Professors on completion of probation period	Resolved that the confirmation of proposed Assistant Professors be confirmed. Further, Vice Chancellor was authorized to confirm those teachers whose confirmation is due within the month of September / October 2018 may also be considered confirmed from date of their eligibility, subject to fulfilment of the requirements for confirmation.	<i>The office orders regarding confirmation of services of the faculty have been issued.</i>
17.	To consider the draft format for Annual Performance Appraisal Report (APAR) of three tier (i.e. initiated by Head of Department, reviewed by Dean of school and approved by Vice-Chancellor) be introduced for all faculty from the year 2017-18.	The draft format of annual Performance Appraisal Reports (APAR) for faculty be circulated among faculty and then be placed for approval in next meeting.	<i>The revised APAR based on the committee recommendation was approved by the Vice Chancellor in anticipation approval of the Executive Council. The same was uploaded to the University Website.</i>
18.	To consider establishment of Central Research Institute of Yoga and Naturopathy (CRIYN) with 100 bedded Yoga and Naturopathy hospital in the Central University of Jammu by CCRYN.	Resolved that the establishment of Central Research Institute of Yoga and Naturopathy (CRIYN) with 100 bedded Yoga and Naturopathy hospital in the Central University of Jammu by CCRYN, be approved.	<i>Noted and recorded.</i>
19.	To consider starting of one year PG Diploma Course in Yoga in Central University of Jammu.	Resolved that the starting of one year PG Diploma Course in Yoga in Central University of Jammu, be approved. Further it was suggested that UGC guidelines for offering	<i>Noted and recorded.</i>



		such programmes be strictly followed.	
20.	To place before the Executive Council recommendation of the MHRD regarding implementation of 7th Central Pay Commission and revision of rates of allowances for University regular employees.	Resolved that the Executive Council recommendation of the MHRD regarding implementation of 7th Central Pay Commission and revision of rates of allowances for University employees, be approved. Further recommendations of FC that the internal resources of University are clubbed with UGC grant since University is not in position to provide 30% less funds for salary or any other expenditure was approved. Also, the house unanimously resolved to restore the PhD increments of faculty members who have joined or completed PhD after 31 st December, 2015 with immediate effect from the date of their joining or completion of PhD. In addition it was also resolved to implement the clause 9.0 sub-clause 9.3 regarding incentives for PhD/M.Phil and other Higher Qualifications for appointment of teachers and other academic staff in Universities and colleges and measure for the maintenance of standards in higher education, 2010 as amended from time to time.	<i>Noted and recorded.</i>
21.	To place before the Executive Council, the Minutes of the meeting of the 14th and 15th Finance Committees	Resolved that the Minutes of the meeting of the 14 th and 15 th Finance Committees be confirmed.	<i>Noted and recorded.</i>
22.	To place before the Executive	Resolved to approve the	<i>Noted and recorded.</i>



	Council the recommendations of the Finance Committee of Annual Accounts along with SAR for the year 2016-17	recommendations of the Finance Committee of Annual Accounts along with SAR for the year 2016-17 and the copies of the Annual Report be placed before the Court of the University in the next meeting. Also, resolved that the requisite number of copies of Annual Accounts be submitted to MHRD to be laid before both the Houses of the Parliament.	
23.	To consider the Revised Estimates for the year 2017-18 and Budget Estimates for the year 2018-19	Resolved that the Revised Estimates for the year 2017-18 and Budget Estimates for the year 2018-19, be approved.	<i>Noted and recorded.</i>
24.	To place the Annual Accounts for the year 2017-18 before the Executive Council duly recommended by the Finance Committee and audited by CAG	Resolved that the Annual Accounts for the year 2017-18 duly recommended by the Finance Committee and audited by CAG, be approved and the requisite number of copies of the same be submitted to MHRD to be laid before both the Houses of the Parliament.	<i>Noted and recorded.</i>
25.	To place before the Executive Council recommendations of the Finance Committee to consider the delegation of financial powers to the Joint Registrar, Deputy Registrar and equivalent officers of the University.	Resolved to approve the recommendations of FC for delegation of financial powers to the Joint Registrar, Deputy Registrar and equivalent officers of the University.	<i>Noted and recorded.</i>
26.	To place before the Executive Council, the Minutes of the meeting of the 9 th and 10 th Academic Council meetings	Resolved to confirm the Minutes of 9 th and 10 th meeting of Academic Council.	<i>Noted and recorded.</i>
27.	To place before the Executive Council Tripartite MoU between the University, the UGC and the MHRD for information and record.	Resolved to record the Tripartite MoU between the University, the UGC and the MHRD.	<i>Noted and recorded.</i>



28.	To consider recommendations of Committee for Portability of previous service, pay protection, leave earned and other retirement benefits or such incidental benefits earned by an employee prior to appointment in the University.	Resolved to constitute a two member committee, comprising Prof. Ashok Ogra and Prof. M.I. Haque, to examine the matter afresh and recommended the counting of Past Service on case to case basis of employees who have already been in service of CUJ and also those who have joined from other institutions and place the same before Vice Chancellor for approval and issue of necessary orders.	<i>Noted and recorded. The report is tabled in this meeting as Agenda Point separately.</i>
29.	To introduce Basic Course(s) in foreign language(s) Central University of Jammu at Temporary Academic Block, Sainik Colony,	Resolved to approve the introduction of Basic Course(s) in foreign Language(s).	<i>Noted and recorded.</i>
30.	To consider the amendment in the Ordinances as communicated by MHRD and UGC	Resolved that the amendment in the Ordinances as communicated by the MHRD and the UGC, be recommended to the Visitor through MHRD for approval.	<i>Noted and recorded.</i>
31.	To consider reservation of seats in Admissions in UG & PG Programmes offered by Central University of Jammu	Resolved to approve reservation of one supernumerary seat for outstanding sport person, National Cadet Corps, NSS, Wards of retired or serving Defence Personnel and wards of CUJ employees who are holding substantive post, w.e.f academic session 2019-2020, in admissions in every UG & PG Programmes offered by CUJ.	<i>Noted and recorded.</i>
32.	To consider community welfare courses / coaching classes for Competitive Civil Services Examinations	Resolved that the community welfare courses / coaching classes for Competitive Civil Services Examinations, be approved.	<i>Noted and recorded.</i>
33.	To consider ordinance governing 5/4 Years Degree/	Resolved that the ordinance governing 5/4 years Degree/	<i>Noted and recorded.</i>



	Programmes offered by the University.	programmes offered by CUJ be approved.	
34.	To consider establishment of new Schools / Centre	Resolved to approve the establishment of new Schools / Centre.	<i>Noted and recorded.</i>
35.	To consider creation of posts in various schools / departments	Resolved to approve the creation of posts in various schools / departments, for smooth conduct of existing and introduction of new courses.	<i>The proposal for creation of posts in various schools / Departments submitted to UGC vide letter No. CUJ/Esbt.T.-38/2018/905 dated 09.11.2018</i>
36.	To consider revised fee structure for all courses offered by the University w.e.f. academic year 2019-20	Considered and approved the revised fee structure for all course offered by the University w.e.f academic year 2019-20 and be applicable to the students admitted in academic session 2019-20. Also, it was resolved that fee to be collected under UBIC and UIC be charged from students across all the programmes. Further, it was informed that necessary changes be incorporated in the fee structure of B.Voc. programmes to include international certification fee charged by ISDC.	<i>Noted and recorded.</i>
37.	To consider sharing of teaching workload by Research Associates / Project Fellows / SRFs / JRFs and other Equivalent and higher Research Fellowship / appointments of the University.	Considered and approved sharing of teaching workload by Research Associates / Project Fellows / SRFs / JRFs and other Equivalent appointees. EC further observed that surplus and shortages of faculty be rationalised by intra-School / Department / Centre transfer / assignment of workload with the consent of the concerned faculty from allied area(s) and approval of the Dean of the	<i>Noted and recorded.</i>



		concerned School.	
38.	To confirm starting of joint Master Degree Programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France	Resolved to start joint Master Degree Programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France, be confirmed subject to compliance of UGC rules. Further resolved that the proposal be sent to the UGC for approval.	<i>Noted and recorded.</i>
39.	To consider rotation of Head of Department / Dean of the school position from current academic session	Resolved to consider the rotation of Head of Department and Dean of the School position up to Associate Professor level from current academic session 2018-19.	<i>Noted and recorded.</i>
40.	To consider the recommendation of the Selection Committee for promotion of Dr. Jaya Bhasin under Career Advancement Scheme (CAS) from Associate Professor Stage IV, to Professor Stage-V in the Department of Human Resource Management & OB, School of Business Studies.	Considered and approved the recommendation of the selection Committee for promotion of Dr. Jaya Bhasin under Career Advancement Scheme (CAS) from Associate Professor Stage IV, to Professor Stage-V in the Department of Human Resource Management & OB, School of Business Studies w.e.f. 01.08.2016.	<i>Order for the promotion under CAS issued vide No.CUJ/Estb.T./133/2017/565 dated 31.08.2018</i>
41.	To confirm the recommendations for promotion of faculty members under Career Advancement Scheme from Assistant Professor Stage-1 to Assistant Professor Stage – II in various Departments with effect from the dates reflected against their names.	Considered and approved the recommendations for promotion of faculty members under CAS from Assistant Professor Stage-1 to Assistant Professor Stage-II in respective Departments.	<i>Noted and Recorded</i>



EC-15 / Item No. 4

To recommend the panel of eminent academicians not in service of the University, out of which three will be nominated by the MHRD to be members of Executive Council of the University.

Clause 11(1)(g) (amended) of the Statute of the University, Central Universities Act, 2009 provides that:

“11(1)(g) Three eminent academicians not in the service of the University, to be nominated by MHRD from amongst a panel recommended by the Executive Council”.

The matter is placed before the Executive Council for recommending a panel for nomination of three members for Executive Council.



EC-15 / Item No. 5

To consider recommendations of Committee for pay protection, portability of previous service, leave earned and other benefits or such retirement / incidental benefits earned by an employee prior to appointment in the Central University of Jammu.

14th meeting of Executive Council (item no. 28) held on 31st August, 2018 resolved that:

“resolved to constitute a two member committee, comprising Prof. Ashok Ogra and Prof. M. I. Haque, to examine the matter afresh and recommended the counting of Past Service on case to case basis of employees who have already been in service of CUJ and also those who have joined from other institutions and place the same before Vice Chancellor for approval and issue of necessary orders.”

The Committee held its meeting on 14th - 15th March, 2019 and the recommendations of the Committee have been perused by the Honourable Vice Chancellor.

The matter is placed before the Executive Council for the deliberation/consideration on the recommendations of the Committee.

**EC-15 / Item No. 6****To consider the recommendations of the Selection Committee meetings held for the posts of Finance Officer, Controller of Examinations & Internal Audit Officer in the University**

The Central University of Jammu vide Employment Notification No. 22, 24 & 25 dated 09.01.2019, 18.06.2019 and 04.09.2019 respectively invited application forms for the post of Internal Audit Officer, Statutory post of Controller of Examinations and Finance Officer as detailed below:

Name of the Post	PB and GP	Number of application received	Invited for Interview	Date of interview
Finance Officer	Rs.144200 – 218200 Level-14 as per 7 th CPC	11	03 (02 under Direct Recruitment & 01 under Deputation)	09.12.2019
Controller of Examinations	Rs.144200 – 218200 Level-14 as per 7 th CPC	15	05	09.12.2019
Internal Audit Officer (on deputation)	Rs 78800 - 209200 Level-12 as per 7 th CPC	08	02	17.06.2019

The interview for the posts of Internal Audit Officer was held on 17.06.2019 whereas the interviews for the posts of Finance Officer and Controller of Examinations for the eligible candidates are scheduled on 9th December, 2019. The recommendations of the selection Committees shall be placed before the Executive Council.

The Central Universities Act, 2009, Clause 44 (b) provides that;

44(b) the First Registrar and the First Finance Officer shall be appointed by the Visitor and each of the said officers shall hold office for a term of three years.

Pursuant to Clause 44 (b) the recommendation of the Selection Committee for the post of Finance Officer in sealed envelope may be submitted to MHRD for placing before the Visitor of the University for approval and appointment of first Finance Officer.

The recommendations of the Selection Committees in sealed envelopes for the post of Internal Audit Officer and Controller of Examinations are placed before the Executive Council for approval and for the post of Finance Officer, the recommendations be submitted to the Visitor of the University through MHRD.

**EC-15 / Item No. 7****To consider the recommendations of the Departmental Promotion Committee meetings held for the Group 'A' & Group 'B' posts in the Central University of Jammu**

The Central University of Jammu vide DPC Notification No. CUJ/Admin/DPC/2019/361 dated 12.07.2019 invited applications from all eligible employees to fill in the vacancies with Departmental Promotion procedures for Group "A", Group "B" & Group "C" posts.

The University conducted First DPC for Non Teaching Promotion posts for eligible employees to determine fitness for promotion on the following parameters:-

- a) Minimum 40% in Written Test.
- b) Minimum 40% in Skills Test.
- c) Minimum Aggregate of 50% marks in Written Test and Skills Test.
- d) Mandatory qualifying in Typing/ Shorthand test/s wherever applicable.
- e) Consideration of APARs during the period.
- f) Consideration of Conduct and Work Reports during the period.

The details of the 1st DPC (Non Teaching) are as under:-

Sl. No	Name of Post	Group	No. of Posts	No. of applicants	Date of Written Test	Date of Skill Test
1.	Assistant Registrar	A	01	02	01.10.2019	Under process
2.	Section Officer	B	02	06	01.10.2019	06.11.2019
3.	Private Secretary	B	02	03	01.10.2019	06.11.2019
4.	Upper Division Clerk	C	04	10	01.10.2019	06.11.2019
5.	Lower Division Clerk	C	03	07	01.10.2019	06.11.2019

For Group "C" posts promotions of qualified employees will made by the Vice Chancellor. The recommendations of the DPC Selection Committee have been approved on 29th Nov 2019 and the same are placed in the sealed envelopes for approval of the Executive Council.

The DPC process and recommendations of the Departmental Promotion Committee (in sealed envelopes for the Group A & Group B) are placed before the Executive Council for approval.



EC-15 / Item No. 8

To place the recommendations of University constituted committee for last pay protection and consequent portability of benefits in respect of Non teaching employees who have joined the university from other institutions/establishments/organizations.

The Vice-Chancellor vide CUJ/Admin/IV-14/5/2015/175 dated 11.04.2017 appointed a committee to examine the matter and submit its recommendations. The Committee met on 01.05.2018 and discussed the matter in detail and resolved to lay down following criteria for pay protection and previous service benefits:

- a) The employee must have applied through proper channel.
- b) He / She must have served in government undertaking, Higher Education Department or other department / PSU / Autonomous Institution under Union / State / UT government as his / her last appointment prior to CU Jammu.
- c) He/ she must have joined CU Jammu after tendering technical resignation and exercised his options of lien in writing (with or without lien).
- d) He / she must have been a regular confirmed employee in his / her previous organization
- e) Unclaimed previous service benefits, if due to employee, should be deposited by the employee through his / her previous employer
- f) Retirement benefits, pension etc paid earlier or hereafter by the previous employer will be adjusted / deducted from the date such benefits have become operative / applicable

The recommendations in respect of cases of teaching faculty were considered in the 14th meeting of the E.C. vide EC-14 / Item No. 28

The recommendations in respect of cases of non teaching employees are put ip for consideration and approval.

The matter is placed before Executive Council for consideration and approval.



EC-15 / Item No. 9

To confirm the proposal to avail loan from Higher Education Financing Agency (HEFA) recommended by the Finance Committee

The HEFA has been governed by a Board of Directors (BoD) chaired by the Secretary (Higher Education) Government of India and 6 other Directors. There is an Apex Advisory Committee (AAC) chaired by the Hon'ble Minister of Human Resource Development.

The MHRD vide letter F.No.61-1/2018-desk(U) dated 21st February, 2019 has intimated that the Cabinet has approved **Rs.123.00 Crore** Non-Recurring (capital) expenditure for Central University of Jammu to be funded by HEFA as loan for the construction of following projects:

- | | | | |
|-------|--|---|------------|
| (i) | One Hostel each for Boys and Girls (500 students each) | : | 15,000 Sqm |
| (ii) | One Academic Block with Lab | : | 7,500 Sqm |
| (iii) | Library | : | 4,000 Sqm |

In view of the above, the Central University of Jammu has applied for HEFA loan amounting to **Rs. 123.00 Crore** for construction of above projects in addition to the grant to be released by MHRD through UGC.

Further, HEFA has sanctioned term loan of **Rs. 123 Crores** to the University vide sanction letter no. SAN/CUJM/312/2019-20 dated 24.10.2019 at the interest rate of **8.5%** per annum (subject to revision / reset from time to time), to be repaid in 20 half yearly installments of Rs. 6.15 Crores each installments plus interest. 90% loan amount shall be paid by MHRD (Rs. 5.535 Crores per half yearly installment) and 10% to be paid by the University from internal resources (Rs. 0.615 crores per half yearly installment). The entire interest component shall be repaid out of the MHRD grants. Registrar of the University may be authorized to sign the MoU / other documents prepared by HEFA on behalf of the University and Finance Officer may be authorized to operate the account and to release the loan amount to the HEFA on half yearly basis. **Annexure - IV**

The matter is placed before Executive Council for approval.



EC-15 / Item No. 10

To present Annual Accounts for the Financial year 2018-2019 of the University before the Executive Council duly recommended by Finance Committee

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 for the University for the periods 01-04-2018 to 31-03-2019 were compiled in accordance with principles and procedures laid down by Ministry of Human Resource Development, Department of Higher Education and as per the guidelines of the UGC. The Accounts have been prepared on accrual basis. The compiled accounts were placed before and considered by the Finance Committee in its 17th meeting held on 31st May, 2019 before submission to CAG for auditing.

The auditing of the Annual Accounts is a time bound process and in view of the urgency immediate action was required to approve the Annual Accounts before submission to the CAG office for auditing. The Vice Chancellor has approved the Annual Accounts in pursuance of the powers vested in him as per provisions laid down in the central Universities Act, 2009, Clause 11 Sub-Clause (3).

The CAG team audited the accounts and completed the job on 27.06.2019. The draft SAR was received on 22.07.2019 and the reply of the same has been furnished on 31.07.2019.

In view of the above, the action taken by the Vice Chancellor in approving the Annual Accounts duly recommended by the Finance Committee in its 17th meeting held on 31st May, 2019 may be confirmed. Detailed Annual Accounts 2018-19 are placed at **Annexure – V** for approval.

The annual accounts duly recommended for Finance Committee are placed before Executive Council for ratification.



EC-15 / Item No. 11

To place before the Executive Council recommendations of the Finance Committee to confirm the minutes of the 16th meeting of Finance Committee held on 3rd November, 2018

16th meeting of the Finance Committee was held on 3rd November, 2018. The minutes of the meeting were circulated among the members through email dated 19th November, 2018. The University has received two clarifications from MHRD (IFD) on the minutes which are as follows:

Sl. No	Clarification by MHRD (IFD)	Reply by Central University of Jammu
i.	Leasing of University Land to J&K Bank	The CUJ has not leased the land to J&K Bank but allowed the use of 2 kanals of land on monthly rent of Rs. 20,000/- to J&K Bank for establishment Student amenity centric Business unit in the University campus and the Bank shall bear the entire construction and maintenance cost.
ii.	Setting up of Medical College	There was a visit of team of officials from the Ministry of AYUSH on 01.03.2018 to CUJ for holding discussions regarding establishment of 100 bedded Hospital of Yoga and Naturopathy in CUJ campus at Bagla. The team put forth the requirement of 10 acres of land for the purpose and the land was identified by the University within the University campus. Thereafter, no confirmation of the proposal has been received from the Ministry of AYUSH and further details regarding the land use have also not been discussed.

The minutes of the meeting were circulated among the members through email dated 19th November, 2018 and the same are placed before Executive Council at **Annexure - VI**

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

**EC-15 / Item No. 12**

To place before the Executive Council recommendations of the Finance Committee to confirm the minutes of the 17th meeting of Finance Committee held on 31st May, 2019 and minutes of the 12th meeting of Academic Council held on 22nd November, 2019.

17th Meeting of the Finance Committee was held on 31st May, 2019, at Committee Room, Central University of Jammu. The minutes of the meeting were circulated among the members through email on 19th June, 2019 and the same are placed before Executive Council at **Annexure - VII**

12th Meeting of the Academic Council was held on 22nd November, 2019, at Committee Room, Central University of Jammu. The minutes of the meeting have been circulated among the members through email on 3rd December, 2019 and the same are placed before Executive Council at **Annexure – VII-A**. The Academic Council has recommended the following three items to Executive Council.

(I) To introduce four new programmes of study in the Department of Environmental Sciences (Item No. 07 of 12th Academic Council)

Academic Council resolved that the introduction of the following four new programmes of study in the Department of Environmental Sciences, be considered.

S.No.	Programmes of Study
i.	B.Sc. (Hons.) in Environmental Sciences
ii.	M.Sc. (Energy and Environment)
iii.	Diploma in Disaster Management
iv.	Diploma in Environmental Law

Further, the School Board has also recommended creation of faculty positions for the above mentioned programmes of study and recommended by the Academic Council:

S.No.	Faculty	Number of Posts
i.	Professor	1
ii.	Associate professor	2
iii.	Assistant Professors	4



(II) To consider Creation of Regular Faculty Positions in Science & other Departments offering Professional course (Item No. 10 of 12th Academic Council)

Academic Council resolved that the proposal for Creation of Regular Faculty Positions in Science & other Departments offering in the following Professional course, be considered.

Sl. No.	Department	Faculty per department	No. of posts per department
1.	Chemistry & Chemical Sciences	Professor	01
2.	Physics & Astronomical Sciences	Associate professor	02
3.	Botany	Assistant professor	04
4.	Zoology		

(III) To consider disciplinary case during Academic Council meeting (Item No. 11 of 12th Academic Council Meeting)

Academic Council resolved that the recommendations of the Three Member Committee be placed in the Executive Council.

The recommendations of the Finance Committee and Academic Council are placed before Executive Council for confirmation.



EC-15 / Item No. 13

Nomination of three persons by the Executive Council in the Finance Committee

The Central Universities Act, 2009 under the Statute of the University 17: sub-section (1), (2), (3) provides that:

“ 17 (1): *the Finance Committee shall consist of the following members, namely:-*

- (i) *The Vice Chancellor,*
- (ii) *The Pro-Vice Chancellor,*
- (iii) *One person to be nominated by the Court,*
- (iv) ***Three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council; and***
- (v) *Three persons to be nominated by the Visitor.*

17 (2): Five members of the Finance Committee shall form a quorum for a meeting of the Finance Committee.

17 (3): All the members of the Finance Committee, other than ex officio members, shall hold office for a term of three years”.

As the members of the 2nd Finance Committee have completed their term of three years, and persons mentioned above at sub para (iii) and (v) have been nominated. As such the matter to nominate three persons by the Executive Council is placed before the Council.

The matter is placed before the Executive Council for nomination of three members in the Finance Committee.



EC-15 / Item No. 14

To endorse MHRD instruction regarding implementation of National Pension Scheme (NPS) in Central Autonomous bodies under MHRD

A conference on implementation of National Pension Scheme by the Central Government Ministries / Department was organised by PFRDA on 18th February, 2019 at New Delhi. The prime objective of the conference was to provide a forum to all Central Government Ministries / Departments for discussion on the areas of concern and the recent announcement / notification by the Government on NPS for the Government Employees.

The MHRD vide their letter No. 19-15/2004-IFD (VOL. 5) dated 3rd March, 2019 has approved the enhancement of mandatory contribution by the Central Government for its employees covered under NPS Tier 1 from the existing 10 % to 14%.

The University has implemented the enhancement in NPS contribution as per the instructions of the MHRD intimated through email dated 12th April, 2019. **Annexure - VIII**

The matter is placed before Executive Council for confirmation.



EC-15 / Item No. 15

To confirm the action taken by the Vice Chancellor in accepting the technical resignation of Dr. Parmod Kumar and grant of lien

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Dr. Parmod Kumar was appointed as Assistant Professor in the Department of Educational Studies on 05.07.2013 in Pay Band -3 (Rs. 15,600-39,100/- with AGP 6,000).

The Vice Chancellor accepted the technical resignation tendered by Dr. Parmod Kumar and relieved him from his duties w.e.f. 14.08.2018 to join as Associate Professor in Central University of Haryana, and granted lien for a period one year which was further extended for another one year up to 13.08.2020.

The matter is placed before the Executive Council for ratification.

**EC-15 / Item No. 16**

To discuss, deliberate and confirm the action taken by the Vice Chancellor in respect of Reservation Roster for Professor, Associate Professor and Assistant Professor with University as a Unit.

In compliance to Resolution No. 10 of the 2nd meeting of the Executive Council dated 14.01.2013, the Central University of Jammu had approved the Reservation Roster of 200 points for 10 Department.

Accordingly, till 2014 the University had advertised the posts of Assistant Professor, Associate Professor and Professor against the Employment Notification No. 03, 05, 07.

The University Reservation Roster positions are as under:-

S. No.	Department of	Professor	Associate Professor	Assistant Professor
1.	Computer Sciences and Information Technology	1. 01-UR	1. 01-UR 2. 01-UR	1. 01-UR, 2. 01-UR 3. 01-UR, 4. 01-OBC
2.	Economics	2. 01-UR	3. 01-UR 4. 01-UR	5. 01-UR, 6. 01-UR 7. 01-SC, 8. 01-OBC
3.	Educational Studies	3. 01-UR	5. 01-UR 6. 01-UR	9. 01-UR, 10. 01-UR 11. 01-UR 12. 01-OBC
4.	English	4. 01-UR	7. 01-SC 8. 01-UR	13. 01-UR 14. 01-ST 15. 01-SC 16. 01-OBC
5.	Environmental Sciences	5. 01-UR	9. 01-UR 10. 01-UR	17. 01-UR 18. 01-UR 19. 01-OBC 20. 01-SC
6.	Human Resource Management and Organizational Behaviour	6. 01-UR	11. 01-UR 12. 01-UR	21. 01-UR 22. 01-UR 23. 01-OBC 24. 01-UR
7.	Mathematics	7. 01-SC	13. 01-UR 14. 01-ST	25. 01-UR 26. 01-OBC 27. 01-SC



				28. 01-ST**
8.	National Security Studies	8. 01-UR	15. 01-SC 16. 01-UR	29. 01-UR 30. 01-OBC 31. 01-UR 32. 01-UR
9.	Public Policy and Public Administration	9. 01-UR	17. 01-UR 18. 01-UR	33. 01-UR 34. 01-OBC 35. 01-SC 36. 01-UR
10.	Tourism and Travel Management	10. 01-UR	19. 01-UR 20. 01-SC	37. 01-UR 38. 01-OBC 39. 01-UR 40. 01-ST

Two Departments were established in the Academic Session 2014-15: i.e. Department of Mass Communication and New Media and Department of Sociology and Social Work (now renamed as Social Work) and the posts were advertised vide Employment Notification No. 07 dated 09.01.2014. The University Reservation Roaster positions are as under:-

11.	Mass Communication and New Media	11. 01-UR	21. 01-UR 22. 01-UR	41. 01-SC 42. 01-OBC 43. 01-UR 44. 01-UR
12.	Sociology and Social Work	12. 01-UR	23. 01-UR 24. 01-UR	45. 01-OBC 46. 01-UR 47. 01-SC 48. 01-UR

As per directions received from MHRD/UGC, the University established Department of Hindi and Other Indian Languages and teaching posts advertised vide Employment Notification 10 dated 16.07.2015. The University Reservation Roaster positions are as under:-

13.	Hindi	13. 01-UR	25. 01-UR 26. 01-UR	49. 01-OBC 50. 01-UR 51. 01-UR 52. 01-OBC
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In 2015, the University started eight new Departments/Centres from the academic session 2016-17

- (i) Department of Animal Sciences and Wild Life
- (ii) Department of Chemistry and Chemical Sciences
- (iii) Centre for Comparative Religions and Civilizations
- (iv) Department of Marketing and Supply Chain Management
- (v) Centre for Molecular Biology
- (vi) Department of Nano Sciences and Materials
- (vii) Department of Physics and Astronomical Sciences
- (viii) Department of Plant Sciences

The University Reservation Roster positions are as under:-

S. No	Name of the Department	No. of Posts Advertised				
		Professor (Roster point)	Associate Professor		Assistant Professor	
			Actual Roster point	Roster point swapped and post advertised	Actual Roster point	Roster point swapped and post advertised
14.	Department of Zoology <i>(Dept. of Animal Sciences and Wild Life)*</i>	14. 01-ST	27. 01-SC 28. 01-ST	27. 01-UR ¹ 28. 01-UR ²	53. 01-UR 54. 01-SC 55. 01-ST 56. 01-OBC	53. 01-UR 54. 01-UR ⁴ 55. 01-ST 56. 01-OBC
15.	Department of Chemistry and Chemical Sciences	15. 01-SC	29. 01-UR 30. 01-UR	29. 01-UR 30. 01-UR	57. 01-UR 58. 01-UR 59. 01-UR 60. 01-OBC	57. 01-SC 58. 01-UR 59. 01-UR 60. 01-OBC



16.	Centre for Comparative Religions and Civilizations	16. 01-UR	31. 01-UR 32. 01-UR	31. 01-SC 32. 01-UR	61. 01-SC 62. 01-UR 63. 01- OBC 64. 01- UR	61. 01-SC 62. 01-UR 63. 01- OBC 64. 01- UR
17.	Department of Marketing and Supply Chain Management	17. 01-UR	33. 01-UR 34. 01-UR	33. 01-UR 34. 01-ST	65. 01-UR 66. 01-UR 67. 01-OBC 68. 01-SC	65. 01-UR 66. 01-UR 67. 01-OBC 68. 01-SC
18.	Centre for Molecular Biology	18. 01-UR	35. 01-SC 36. 01-UR	35. 01-SC 36. 01-UR	69. 01-ST 70. 01-UR 71. 01-OBC 72. 01-UR	69. 01-ST 70. 01-UR 71. 01-OBC 72. 01-UR
19.	Department of Nano Sciences and Materials	19. 01-UR	37. 01-UR 38. 01-UR	37. 01-UR 38. 01-ST ³	73. 01-UR 74. 01-SC 75. 01-OBC 76. 01-UR	73. 01-UR 74. 01-SC 75. 01-OBC 76. 01-UR
20.	Department of Physics and Astronomical Sciences	20. 01-SC	39. 01-UR 40. 01-ST	39. 01-UR 40. 01-UR	77. 01-UR 78. 01-OBC 79. 01-UR 80. 01-ST	77. 01-UR 78. 01-OBC 79. 01-UR 80. 01-ST
21	Department of Botany (Dept. of Plant Sciences)*	21. 01-UR	41. 01-SC 42. 01-UR	41. 01-SC 42. 01-UR	81. 01-SC 82. 01-OBC 83. 01-UR 84. 01-UR	81. 01-SC 82. 01-OBC 83. 01-UR 84. 01-UR

* Change of names of the Department vide Resolution No. 12 of 12th EC meeting dated 07.04.2017.



The Vice Chancellor approved the above points and the posts of the teachers were advertised vide Employment Notification No. 13, 14, 15 and 16.

For M.Ed. (2 years) programme (vide UGC letter No. F.15-5/2012(CU) dated 23 March, 2016 – 01# Professor, 02# Associate Professor and 07# Assistant Professor posts were sanctioned.

The University Reservation Roster positions are as under:-

S. No	Name of the Department	No. of Posts Advertised				
		Professor	Associate Professor		Assistant Professor	
			Actual Roster point	Roster point swapped	Actual Roster point	Roster point swapped
22.	Department of Educational Studies	22. 01-UR	43. 01-UR 44. 01-UR	43. 01-UR 44. 01-UR	85. 01-UR 86. 01-OBC 87. 01-SC 88. 01-UR 89. 01-OBC 90. 01-UR 91. 01-UR	85. 01-UR 86. 01-OBC 87. 01-SC 88. 01-UR 89. 01-OBC 90. 01-ST** 91. 01-UR

Notes:

To implement the reservation in letter and spirit and to remove skewness against Reserved category in majority of Departments/Centres, the university rationalised certain positions among departments. By this action of rationalising the percentage of quota for the reserved categories remains strictly as per the Govt. of India / UGC rules.

¹The post (S.No. 27) has been rationalised with S.No. 31 of Associate Professor.

²The post (S.No. 28) has been rationalised with S.No. 34 of Associate Professor.

³The post (S.No. 38) has been rationalised with S.No. 40 of Associate Professor.

⁴The post (S.No. 54) has been rationalised with S.No. 57 of Assistant Professor.

****It is also noted that the Executive Council has also Resolved in its 11th Meeting dated 15.07.2016 vide its Resolution of Any Item (iii) reproduced as under:**



- iii. *The Vice Chancellor apprised the Council that one post of Assistant Professor reserved for ST category, in the Department of Mathematics has not been filled in spite of repeated advertisements for want of suitable/eligible candidates, it was resolved that the reservation for ST category in the Department of Mathematics be shifted to any other Department and the said post of Assistant Professor in the Department of Mathematics be declared as UR and advertised accordingly.*

Accordingly, Reservation point no. 28 (ST) in Department of Mathematics has been interchanged with Sl.No. 90(UR) in Department of Educational Studies and the said post in Department of Mathematics was filled with UR candidate.

The Central Universities received the directions from MHRD/UGC for implementation of reservation for OBC category at the level of Professor and Associate Professor also. Further, the University received another direction from MHRD/UGC for implementation of reservation for Economically Weaker Section (EWS) category for teaching positions at all levels (Professor/Associate Professors/Assistant Professor) on the sanctioned strength.

Some of the posts of Professor/Associate Professor/Assistant Professor marked for OBC and EWS were already filled with UR category, before the guidelines for implementation of the reservation under OBC and EWS to the posts of Professor, Associate Professor and Assistant Professor from UGC/MHRD were received.

The details of the eleven filled teaching positions with UR category (before the guidelines for implementation of the reservation under OBC and EWS to the posts of Professor, Associate Professor and Assistant Professor) and now falling under OBC and EWS category are as under:

Professor	
Earmarked	Filled with
Point No. 21 EWS	UR
Associate Professor	
Point No. 8 OBC	UR
Point No. 10 EWS	UR
Point No. 21 EWS	UR
Assistant Professor	
Point No. 10 EWS	UR
Point No. 21 EWS	UR
Point No. 43 EWS	UR
Point No. 50 EWS	UR
Point No. 62 EWS	UR
Point No. 70 EWS	UR
Point No. 83 EWS	UR



After finalization of roster by Liaison Officers (SC/ST, OBC, EWS) some of the vacant posts under OBC category were advertised through Rolling Advertisement (Online Mode – 2nd Phase) vide Ref.: No. CUJ/AA/HRW-T/ 0011/00063 dated: 12.07.2019.

The University re-advertised the vacant teaching positions at the level of Professor/Associate Professor/Assistant Professor under OBC and EWS category vide Rolling Advertisement (Online Mode – 3rd Phase) No. CUJ/AA/HRW-T/0020/00081 dated 25.09.2019 (copy enclosed).

The university was directed by the National Commission for Backward Classes for presence of Vice Chancellor in person for hearing on 06 Nov 19. The report submitted during hearing Notice of National Commission for Backward Classes and response to National Commission for Scheduled Castes and National Commission for Scheduled Tribes pertaining to complaints against CUJ Roaster is placed for perusal of the EC.

The Executive Council is requested for discussion and deliberation to chalk out future course of action in respect of the University Reservation Roaster.

a) Action to be taken in respect of already filled the Eleven teaching positions with UR category (prior to guidelines for implementation of the reservation under OBC and EWS to the posts of Professor, Associate Professor and Assistant Professor) and now falling under OBC and EWS category as per following summary:-

S.No.	Posts	OBC	EWS	Total
1.	Professor	-	01	01
2.	Associate Professor	01	02	03
3.	Assistant Professor	-	07	07
Total:		01	10	11

b) Action to be taken in respect of UR advertised but unfilled posts (prior to guidelines for implementation of the reservation under OBC and EWS to the posts of Professor, Associate Professor and Assistant Professor) and now falling under OBC and EWS category as per following summary:-

S.No.	Posts	OBC	EWS	Total
1.	Professor	05	01	06
2.	Associate Professor	08	02	10
3.	Assistant Professor	-	01	01
Total:		13	04	17

The Central University of Jammu has already written a letter to UGC vide No. CUJ/Estab.T.-18/2018/2525 dated 14th November, 2019 (**Annexure -IX**) regarding clarification for filled teaching positions earmarked for OBC and EWS category with UR category before the guidelines for implementation of the reservation under OBC and EWS.



- c) The Current Reservation Roster (including OBC and EWS reservation to the Professor/Associate Professor/Assistant Professor which were already advertised) is placed before the Executive Council for consideration and approval please (**Annexure-X(A) & X(B)**).

The matter is placed before Executive Council for discussion and deliberation and Approval please.



EC-15 / Item No. 17

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

In the interest of smooth administration and to strengthen the cyber security of the University, the Competent Authority has decided to restrict the following domains only for the statutory officials and regular employees of the University:

1. Official Email Id
2. Official Identity Card
3. Personal Information on the University website.
4. Membership of the statutory body / committees at University Level or Department level, i.e. Court / EC / AC / FC / BoS / School Board / Planning Board / Sports Committee etc.
5. Any financial responsibility.

The matter is placed before the Executive Council for ratification.



EC-15 / Item No. 18

To confirm the action taken by the Vice Chancellor for payment of honorarium on additional responsibilities

To ensure smooth functioning of the following offices, the Vice Chancellor in exercise of power vested by Clause 11(3), Central Universities Act, 2019, has assigned the additional responsibility to the employees of the University in addition to their existing duties and fixed monthly honorarium as given below.

Sl. No.	Post / Duties	Honorarium per month (in Rs)
1.	Dean Student's Welfare	3,000
2.	Assistant Dean Student's Welfare	2,000
3.	Proctor	3,000
4.	Assistant Proctor	2,000
5.	Hostel Warden (as approved earlier)	3,000
6.	Co-Hostel Warden	2,000

All these posts and duties shall be tenable for a maximum period of 2 years at a time or until Competent Authority decides to effect changes in the interest of the administration or whichever is earlier.

The matter is placed before Executive Council for ratification.

**EC-15 / Item No. 19****To consider confirmation of faculty on completion of probation period**

Ordinance No. 11 governing condition of service of teachers appointed in the University provides that:

“Period of Probation and Confirmation

4. *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.*
5. *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 following faculty members were appointed by the University during the year 2017-2018 as per dates mentioned against their names. The date of completion of their probation period of one year is as follows:

Sl. No.	Name of faculty	Name of the Department	Date of Joining	Date of Completion of Probation
1.	Dr. Dharmendra Singh	Mass Communication and New Media	15.01.2018	14.01.2019
2.	Dr. Richa Kothari	Environmental Sciences	28.11.2017	27.11.2018
3.	Dr. Suram Singh	Physics and Astronomical Sciences	04.01.2018	03.01.2019
4.	Dr. Praveen Kumari	English	14.11.2017	13.11.2018

The services of aforementioned employees may be confirmed subject to verification of category and by the police.

The matter is placed before the Executive Council for approval.



EC-15 / Item No. 20

To consider total past service instead of stage wise service for promotion of teachers under CAS

Central University of Jammu has appointed faculty at entry level i.e. Assistant Professor (Stage-I) under direct recruitment who have already have served in the equivalent UGC pay scale and at same level in other Universities / Colleges.

In order to attract experienced faculty in the University and to safeguard their promotional avenues it is proposed that, *“an Assistant Professor joining the University with a minimum of 12 years of past service shall be eligible for promotion to the post of Associate Professor (stage-4) irrespective of length of service in any stage for counting the past service rendered by faculty member for purpose of CAS. In all such cases the candidates shall be assessed on the basis of API score in category III alone, provided the concerned faculty member had applied through proper channel to Central University of Jammu at the time of their appointment in this University In such cases the seniority of already CAS promoted shall not be affected in the present or future considerations.”*

Pertinent to mention that such a provision is already in force in Jawaharlal Nehru University, New Delhi

The matter is placed before the Executive Council for consideration and for forwarding to the UGC.



EC-15 / Item No. 21

To consider the recommendation of Selection Committees for promotion under Career Advancement Scheme at the level of Professor and Associate Professor

Pursuant to clause 5 of UGC Regulations, 2018, the Competent Authority has constituted various Selection Committees to conduct interview of eligible faculty for promotion under Career Advancement Scheme. Accordingly, the University conducted interviews on 11.09.2019 as detailed below:

Sl. No.	Name	Department	Post and level held	Post and level for promotion
1.	Dr. Sunil Dhar	Dept. of Environmental Sciences	Associate Professor Level-13A	Professor Level-14
2.	Dr. Suram Singh	Dept. of Physics and Astronomical Sciences	Assistant Professor Level-12	Associate Professor Level-13A

The recommendations of the Selection Committees in sealed envelopes are placed before the Executive Council (on the table) for consideration

The matter is placed before the Executive Council for consideration and approval.



EC-15 / Item No. 22

To consider the recommendations of Selection Committees for appointment of teaching positions at the level of Professors / Associate Professors / Assistant Professors

The Central University of Jammu invited applications for the post of Professors / Associate Professors / Assistant Professors under rolling advertisement (Online Mode - 1st Phase) dated 20.05.2019 placed at **Annexure - XI**.

Applications were scrutinized by the committees comprising external experts. Interviews for the post of Professors / Associate Professors / Assistant Professors were conducted during 10-12 October, 2019.

As per Honourable High Court of Jammu & Kashmir the result of Dr Vipin..... (the petitioner – PDF Kothari Fellowship, Deptt of Zoology) shall not be declared. The CUJ is approaching the Honourable High Court of Jammu & Kashmir to allow open the sealed envelope in respect of Deptt of Zoology as the petitioner has been allowed to appear in the interview of the said Selection Committee.

The recommendations of the Selection Committees in sealed envelopes are placed before the Executive Council for approval.

The matter is placed before the Executive Council for consideration and approval.



EC-15 / Item No. 23

To consider the draft Guidelines for inter-se-seniority of faculty in the University appointed under Direct Recruitment / Promotion under CAS.

The Vice Chancellor constituted a committee to draft guidelines for fixation of inter-se seniority amongst faculty in the University. Further a sub-committee of Executive Council consisting of Prof. M.I. Haque and Prof. Ashok Ogra (former members of the Executive Council) has also been consulted for drafting Guidelines to determine inter-se seniority.

The Committee has submitted draft guidelines which are placed at **Annexure - XII**

The matter is placed before the Executive Council for approval.



EC-15 / Item No. 24

To confirm the action taken by the Vice-Chancellor in abolishing Ordinance No. 35 governing appointment of faculty against sanctioned posts under exigent situations

Clause 37 (1) of Central Universities Act, 2009 provides that the first Ordinances made under sub-section (2) of section 28 may be amended, repealed or added to any time by the Executive Council. Accordingly, the University framed Ordinance no 35 along with other 54 Ordinances to meet scarcity of experienced faculty and the same were submitted to MHRD vide letter no. F.52-8/2016-CU.III dated 15.06.2017 for approval. However, the MHRD has forwarded the UGC letter no F.72-4/2013(CU) dated 10.10.2017 to the University containing various observations. With regard to Ordinance no 35, the UGC has observed that:

“As now, the existence of the University is about 7 years old, there is no need to frame this ordinance and University may be asked to fill up the regular teaching positions at the earliest as requested by MHRD / UGC repeatedly from time to time as suggested earlier”

The Vice Chancellor in exercise of powers vested by Clause 11(3), Central Universities Act, 2009 has approved the abolition of Ordinance no 35.

The matter is placed before the Executive Council for ratification.



EC-15 / Item No 25.

Adoption of UGC Guidelines issued since inception of the university and not adopted till date

The Cuj became functional in August 2011 and since then the university has been adopting the UGC Guidelines in piecemeal/on need or demand basis. In the process some UGC Guidelines have not been adopted inadvertently.

It is proposed to adopt all the UGC Guidelines that are applicable to newly established central university from Aug 2009 till date so that in future such UGC Guidelines are adopted received since last EC meeting.

The matter is placed before the Executive Council for Approval.



EC-15 / Item No.26

To conduct of 2nd Convocation of the University in First Quarter of the year 2020

On 18th March, 2018, Central University of Jammu conducted its 1st Convocation in the General Zorawar Singh, Auditorium, University of Jammu. His Holiness the 14th Central University of Jammu Agenda: 14 th Meeting of the Executive Council dated 31st August, 2018 [2] Lama was the Chief Guest. Besides, Prof. Amitabh Mattoo as Guest of Honour and a galaxy of political leaders, academicians, bureaucrats, senior members of security forces, prominent members of civil society and school children attended the maiden convocation of the university. Degrees of Honoris Causa were conferred upon Dr. Jitender Singh, MoS, GoI and General N.C. Vij, former Chief of the Army Staff, in recognition of their outstanding contribution to the public life. The University students from 2011 to 2017 batches were awarded 14 Ph.D., 20 M.Phil and 885 Post Graduate degrees. Since then 03 Ph.D degrees have been awarded.

The university proposes to conduct of 2nd Convocation of the University in First Quarter of the year 2020. Accordingly the following may be considered:

- a) Award of degrees, merit certificate and medals to qualified students/scholars
- b) Nominees for award of **Honoris Causa** (Ph.D.) degree/s if any
- c) Expenditure as per actual
- d) Empower Vice Chancellor to decide on all issues related to 2nd Convocation of the University.

The matter is placed before the Executive Council for Approval.



EC-15 / Item No.27

To consider the report on Deans Committee on Guidelines for enhancement of financial assistance to the university teachers for attending national / international conference / seminar / symposia/ congress/ workshops /short duration training programme within India and abroad.

1. Only duty leave, not more than 30 days may be granted without financial assistance on the part of the University, if the teacher is not presenting any paper in the Workshop/Training Programme within India and Abroad.

2. CRITERIA FOR SELECTION WITH FINANCIAL SUPPORT

a) TRAVEL GRANT TO TEACHERS TO ATTEND THE CONFERENCE/ SEMINAR/ SYMPOSIA/ CONGRESS ABROAD

i. Granting of financial assistance will depend on the grant received from UGC for the purpose and availability of funds in the University

ii. This condition can only be relaxed by Vice Chancellor in very special cases as an exception subject to availability of funds.

iii. Not more than one person per department will be allowed to attend the same conference abroad. In case of two and more applications youngest teacher may be preferred over the Senior teacher, to promote & update his/her knowledge and provide the younger teacher better opportunities which will enable him/her to perform better.

iv. In case of more than one faculty member /a group from the same Department, deputation should be considered based on the specific recommendations with reasons of the concerned Head/Dean of the Department/School specifically mentioning that the work of Department will not suffer. In these cases preference will be given to those applicants who have secured partial assistance from external sponsors/source.

v. The decision of the Vice-Chancellor shall be final.

b) AVAILABLE ONLY TO THE CONFIRMED PERMANENT UNIVERSITY FACULTY.

The faculty who are on Probation against regular post will also be considered for financial support by the university.

c) ELIGIBILITY FOR TRAVEL GRANT:

i. Those invited to attend international academic conferences/ seminars/ symposia/Congress. The level of the program and the reputation of the institution organizing (Recognized universities of National/International repute) the event should also be truly international, professional and capable of enhancing the skills or adding to the professional accomplishment of the beneficiary.



- ii. Poster presentation and mere participations will not be considered for any financial assistance
- iii. Applicants proven record of research output and publication related to the previously attended conference/presentation for which financial assistance was taken, if any, will be important criteria for getting financial support from the university.
- (iv) Financial assistance may be provided in the following order of preference:-
 - i. Those invited to Chair a session.
 - ii. Teachers delivering key-note addresses/plenary lectures.
 - iii. Those contributing a paper/paper presentation.
 - iv. Those invited under International Collaboration Exchange programmes.
 - v. Those invited to give symposia talks/invited lectures.
- (v) Acceptance of paper from organizers should have been received

4. AMOUNT OF FINANCIAL SUPPORT FOR CONFERENCES ETC. AT ABROAD

Actual amount (inclusive of TA/DA and Registration fee) will be decided case by case subject to the maximum amounts as given below:

Location of Conference	Proposed Grant per year (₹)
SAARC Counties (other the India)	35000
Asia (excluding China, Japan and Korea)	60000
China, Japan, Korea, Mauritius, African Continent and Europe	75000
America, Australia, South America	100000

Maximum financial support of ₹ 100000 (One Lakh) will be awarded to the faculty per year irrespective of the conference numbers provided duty leaves are available. Teachers may also be allowed to bear the balance of expenses from their own resources.

5. AMOUNT OF FINANCIAL SUPPORT FOR CONFERENCES Etc. WITHIN INDIA

TRAVEL GRANT TO TEACHERS TO ATTEND THE CONFERENCE/ SEMINAR/ SYMPOSIA/ CONGRESS/ WORKSHOPS/ SHORT DURATION TRAINING PROGRAMME WITHIN INDIA

- a) Actual T.A. expenditure (inclusive of Actual Train Fare – AC II tier) and Registration Fee to a maximum of ₹ 30,000/-.
- b) Available to teachers not more than once in a financial year.
- c) No more than 20% of the existing number of teachers of one Department shall be deputed to Conferences in India at any given time. This number shall not exceed 5 in any case. The department wise maximum numbers of the teachers to be deputed will be admissible as per the following table:



No. of existing teachers in a Department	Maximum No. that can be deputed to Conferences in India at a given time
1 to 5	1
6 to 10	2
11 to 15	3
16 to 20	4
21 or above	5

6. FOLLOW UP ACTION FOR ABROAD AND INDIA

- a) Department and Dean to enable others to utilize the amount so released.
- b) Deputed Teachers after attending conferences should provide a participation certificate and submit the bills within one month of return from the conference.

The Report of the committee stands approved by the Vice Chancellor

The matter is placed before the Executive Council for Approval and for onward submission to the UGC as per Tri partite Agreement (CUJ, UGC & MHRD)



EC-15 / Item No. 28

Enactment of Special mode of appointment

Clause 19 (1) of Statues of the University, Central Universities Act, 2009 provides that:

“19 (1) Notwithstanding anything contained in Statues 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent post in academic in the University on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post.

Provided that the Executive Council may also create supernumerary posts for a specified period for appointment of such persons.

Provided further that the number supernumerary posts so created should not exceed five percent of the total posts in the University”

The matter is placed before the Executive Council for Approval and for onward submission to the UGC as per Tri partite Agreement (CUJ, UGC & MHRD)



EC-15 / Item No. 29

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

In the last eight years of existence of the university it has been documented that innumerable anonymous/pseudo frivolous/baseless/malafide allegations/complaints are leveled against university officers, Immense avoidable resources of the university are wsted in investigation and responding to such allegations/complaints,

The university is committed to fair, transparent and justified functioning of all its public offices/officers. But motivated complaints/allegations are leveled and circulated to tarnish/jeopardize the image and growth trajectory of the university for ulterior aims of such anonymous/pseudo named allegations/complaints.

To arrest this trend, deter motivated adverse propaganda and to ensure speedy and fair justice/redress/action on complaints/allegations leveled by genuine citizens, it is proposed to make a mandatory requirement of Affidavit with any complaints/allegation against university statutory officers.

The matter is placed before the Executive Council for consideration and Approval



EC-15 / Item No. 30.

To Put up the Directions Received From the MHRD Regarding the Issue of Tendering of Construction Works for an Amount in Excess of The Grant Allocation to The University and Wrong Prioritization of Construction Works

To be tabled by the Registrar

The matter is placed before the Executive Council for further direction



EC-15 / Item No. 31

Discipline case/s if any since 14th Meeting of the EC

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

The matter is placed before the Executive Council for further direction

**EC-15 / Item No. 32****To report the outcome of Visitors' Enquiry**

Pursuant to Executive Council resolution no. EC-12 (Supplementary Item No. 01 & 02), the confirmation of services of the following employees of the University was put on hold due to investigation being initiated by MHRD:

Sl.No.	Name	Designation	Department
1.	Prof. Devanand	Professor	Department of Computer Sciences and Information Technology
2.	Dr. Bhavna Arora	Assistant Professor	Department of Computer Sciences and Information Technology
3.	Dr. Deepti Mahajan	Assistant Professor	Department of Computer Sciences and Information Technology
4.	Ms. Anjali Pathania	Assistant Professor	Department of Human Resource Management & OB
5.	Dr. Pavinder Singh	Assistant Professor	Department of Mathematics
6.	Mr. Vikas Gupta	Assistant Registrar	Administration

Findings of the Visitors' Enquiry in sealed envelope is placed before the Executive Council.

Further, the above employees of the University have approached to Hon'ble High Court of J&K and the matter is sub-judice.

The matter is placed before the Executive Council for consideration of the report for further direction

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EC-15 / Item No. 33.

To recommend three nominees of the Executive Council as members of Search Committee for the post of Vice Chancellor, Central University of Jammu

The Central Universities Act, 2009, under the Statutes of the University clause 2, sub-clause (I) & (II) provides that;

- 2 (I) *The Vice-Chancellor shall be appointed by the Visitor from out of a panel recommended by a Committee as constituted under clause (2):
Provided that if the Visitor does not approve any of the persons included in the panel, he may call for an extended fresh panel.*
- 2 (II) *The Committee referred to in clause (I) shall consist of Five persons, out of whom three shall be nominated by the Executive Council and two by the Visitor, and one of the nominees of the Visitor shall be convener of the Committee.
Provided that none of the members of the Committee shall be an employee of the University or a College or an Institution maintained by the University or a member of any authority of the University”.*

The MHRD, Department of Higher Education vide letter F. No 52-4/2019-CU.III dated 5th November, 2019 has requested Central University of Jammu to convene the meeting of the Executive Council of the University and provide three nominees of the Executive Council to be the members of the Committee for making selection to the post of Vice-Chancellor, CUJ. The copy of the letter along with MHRD guideline dated 12.03.2015 are place at **Annexure – XIII**

All members desirous to apply for the post will requested to reclude themselves from this agenda point.

The Chairman will be requested to nominate senior most available EC member to conduct this agenda point

The matter is placed before the Executive Council for nomination of three nominees of the Executive Council for Search Committee for the post of Vice Chancellor, Central University of Jammu .

