

Minutes of the 6th meeting of the Executive Council held on 3rd March, 2014 at 11 A.M in the Committee Room, Administrative Block, Central University of Jammu, 8/8, Trikuta Nagar, Jammu.

Present

1. Vice Chancellor (in the Chair)
2. Dr. Mehmood-ur-Rehman
(Former Vice Chancellor-AMU)
D-2, Amir Apartments, Opp. Telecom factory,
Chembur, Mumbai-400088.
3. Prof. A.M. Pathan,
(Former Vice Chancellor- CU Karnataka)
75/4, Ranoji Rao Road,
Basavanagudi, Bangalore-560004.
4. Prof. S.P. Singh,
(Former Vice Chancellor- Guru Nanak
Dev University)
49-Ground Floor, Raj Guru Nagar,
Ferozepur Road, Ludhiana.
5. Sheikh Mushtaq Ahmed, IAS
Secretary to Govt. of J&K,
Higher Education Dept. Civil Sectt. Jammu.
6. Dr. Prakash Chandra Upadhyay,
Pro-Vice Chancellor,
Guru Ghasidas University,
Bilaspur, Chhatisgarh.
7. Prof. Rajive Gupta,
Pro-Vice Chancellor,
Central University of Jammu,
8/8, Trikuta Nagar, Jammu.

Dr. P.S. Pathania, Senior Consultant was also present.



3/3/14

The following members of the Executive Council could not attend the meeting and were granted leave of absence:-

1. Sh. Ashok Thakur, IAS,
Secretary to Govt. of India,
Department of Higher Education,
Ministry of Human Resource Development,
New Delhi.
2. Sh. Wajahat Habibullah,
Former Chairman,
National Commission for Minorities,
Lok Nayak Bhawan, 5th Floor, Khan Market,
New Delhi-110003.
3. Prof. Peter Ronald De Souza,
Director,
International Centre for Human Development,
71, Lodhi Estate,
New Delhi-110003

At the outset, the Vice Chancellor extended very warm welcome to the distinguished members for attending 6th meeting of the Executive Council. He said that though the agenda items were short, yet convening the meeting was essential in view of the fact that the tenure of the present Vice Chancellor is going to be completed within six months and the Executive Council has to nominate three persons for constituting a Committee which will recommend a panel to the Visitor for appointment of the Vice Chancellor.

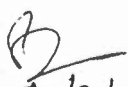
Worthy members were further informed that the Registrar of the University had proceeded to Delhi to represent the Central University of Jammu to pay homage and lay wreath on the sad demise of Prof. G.K. Chadha, President of South Asian University who remained actively associated with development and guiding of the academic pursuits of the Central University of Jammu. Dr. P.S. Pathania, Senior Consultant was asked to assist the Executive Council.


2/2/14

The last meeting of the Executive Council was held on 2nd December, 2013 when among other items recommendations of the Selection Committees for appointment of faculty were approved. Presently the University is running ten Departments and out of the 40 positions of Assistant Professors, 39 Assistant Professors, most of them hailing from other states of the Country, have been appointed who have joined the University. One post of Assistant Professor in Mathematics reserved for Scheduled Tribe category remains unfilled and it has been re-advertised. Advertisement for the posts of Professors, Associate Professors and Assistant Professors in the subjects of Social Work, and Mass Communication and New Media was issued. None of the candidates for the posts of Professors and Associate Professors was found eligible. Meetings of the Selection Committee for the posts of Assistant Professors in Social work were held on 24th & 25th February, 2014 and those for the Mass Communication and New Media on 26th & 27th February, 2014. The recommendations of the Selection Committees form part of the agenda items for consideration of the Executive Council. Admission process for the Academic Session 2014-15 has been initiated through CUCET as authorized by the Academic Council and the Executive Council. The first meeting of the participating Universities in this regard was held on 28th December, 2013. The Central University of Rajasthan has been appointed as Nodal University for the conduct of CUCET - 2014.

Four new Master's Degree Programmes in Social Work, Mass Communication and New Media, Public Policy and Public Administration, and National Security Studies would be started in the University Campus for which infrastructure is being created. The Vice Chancellor also apprised about the conduct of short term interviews to fill up the vacant positions for a period of 6 months, to cater to the shortage of faculty at the level of Associate Professors, for smooth running of the academic programmes. Advertisement for 65 non-teaching positions, which were sanctioned by the UGC, was issued few months ago and the applications received are being processed. The University is now concentrating on recruitment of the non-teaching staff. The members were also apprised about the advertisement of the posts of Finance Officer and the Controller of Examinations, the applications received for which are in the process of scrutiny.

Further developing upon the academic initiatives the members were informed about organising the eminent lecture series by the distinguished personalities and introduction of fortnightly lectures by younger faculty. Worthy members of the Executive Council appreciated the idea and initiative in this regard.


3/13/14

Sh. N.N. Vohra, Hon'ble Governor of Jammu and Kashmir, and Chancellor of the University visited, for the first time on 27th January, 2014, the Campus site at Bagla as also Temporary Academic Block at Sainik Colony, and interacted with faculty and students. Similarly, Sh. Ashok Thakur, Secretary to Govt. of India, Ministry of Human Resource Development, New Delhi, and Prof. R.K. Kale, Vice Chancellor, Central University of Gujarat also visited the University in January, 2014.

As regards the infrastructural development, construction of the major part of sub-phase I has been undertaken and is in progress which is expected to be completed by ending June, 2014. Taking over possession of approximate 3700 kanals of land, comprising the entire right segment, is at the final stage and would be completed by the end of March, 2014.

Prof. A.M. Pathan, worthy member of the Executive Council visited the Campus site at village Bagla on 2nd March, 2014 and observed the infrastructural development undertaken at the Campus site. He appreciated the efforts put in by the Vice Chancellor in all spheres of development of the University and the Campus. The Executive Council resolved to start the new Post Graduate Courses from the Campus itself in July, 2014.


The Vice Chancellor added that the process for recruitment of non-teaching staff already initiated, would most likely be completed by end of April, 2014. It was decided that the next meeting of the Executive Council will be held on 3rd May, 2014.

Thereafter, agenda items were taken up for discussion.

Item No.1

Perused the report of the Vice Chancellor about the University since December, 2013.

In pursuance of the foregoing discussion, it was resolved that the Vice Chancellor's report be placed on record.


3/3/14

Item No.2

Considered confirmation of minutes of the 5th meeting of the Executive Council held on 02-12-2013.

Resolved that the minutes of the 5th meeting of the Executive Council held on 02-12-2013, as already circulated, be confirmed.

Item No.3

Perused action taken report in respect of decisions taken by the Executive Council and observations/suggestions made by its members in its meeting held on 02-12-2013.

Resolved that the action taken report be placed on record.

Item No.4

Considered confirmation of the action taken by the Vice Chancellor in having invited eminent Professors for a period of three years in pursuance of authorization by the Executive Council.

Resolved that the action taken by the Vice Chancellor be confirmed.

Item No.5

Considered panel of experts for the posts of Librarian, Deputy Librarian and Assistant Librarian.

Resolved that the panel of experts for the posts of Librarian, Deputy Librarian and Assistant Librarian be approved.

Resolved further that the Vice Chancellor be authorized to add any name to the expert list or invite the expert(s) from outside the approved list according to his felt requirement.


3/13/14

Item No.6

Considered draft amendment of Sl.No.9 relating to the post of Internal Audit Officer in the schedule-I of Ordinance No.24 governing manner of appointment of employees other than teachers and other Academic Staff, their classification, Qualification and upper age limit.

Resolved that the draft amendment be approved.

Resolved further that the Vice Chancellor be authorized to appoint a person retired from CAG, Defence Accounts etc as an interim measure.

Item No.7

Considered nomination of three persons not connected with the University to be sent to MHRD for the purpose of constitution of a Committee by the Visitor for appointment of Vice Chancellor of Central University of Jammu in terms of the Central Universities Act, 2009, Statute 2 (1) & (2).

Resolved that the Vice Chancellor be authorized to send the panel of names of three persons as approved by the Executive Council to the Ministry of Human Resource Development for the purpose of constituting a Committee by the Visitor for appointment of Vice Chancellor of Central University of Jammu.

Item No.8

Considered recommendations of the Selection Committees regarding teaching posts.

The Executive Council considered recommendations of the Selection Committees for appointment of Assistant Professors in the subjects of Social Work, and Mass Communication and New Media in the respective Departments and resolved to approve the same for issuing appointment orders. This resolution was framed, read over and confirmed.


3/13/14

Item No.9

Considered confirmation of the action taken by the Vice Chancellor in having appointed Dr. P.S. Pathania as Senior Consultant.

Resolved that the action taken by the Vice Chancellor be confirmed.

Resolved further that in order to ensure continuity, the appointment be made for a period of one year.

During the deliberation on the recommendation of the Vice Chancellor, Executive Council authorized appointment of Prof. (Dr.) M.M. Salunkhe, former Vice Chancellor of Central University of Rajasthan, as an Advisor for a period of six months on usual terms and conditions.


Vice Chancellor 3/3/14.


Senior Consultant 3/3/14