



CENTRAL UNIVERSITY OF JAMMU

Rahya-Suchani (Bagla), District Samba-181143, Jammu (J&K)
www.cujammu.ac.in, Tel. 01923-249658

MINUTES OF THE MEETING OF THE 03rd PLANNING BOARD HELD ON 05th JANUARY, 2022 IN THE COMMITTEE ROOM, ACADEMIC BLOCK, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), DISTRICT SAMBA, JAMMU (BOTH ONLINE AND OFFLINE MODE).

1. The following were present:

- a) **Prof. Sanjeev Jain**
Hon'ble Vice Chancellor
Central University of Jammu
- b) **Dr. Srinivasa Reddy**
Director, IIIM Jammu
- c) **Dr. Asgar Hassan Samoon**
Principal Secretary to J&K Department
of Skill Development, UT of J&K
- d) **Shri Parikshit Kaul**
Senior, Vice President,
Cooperate Services, Adani Group
- e) **Prof. M.N. Khan**
FMSR, AMU
- f) **Shri Amit Sharma**
Director & Cyber Advisor,
DRDO, Ministry of Defence, India
- g) **Sh. Sanjeev kumar Gupta**
Head, Dept. of Civil Engineering
Govt. College of Engineering & Technology
Chak Bhalwal, Jammu

in the Chair

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- h) **Prof. Jaya Bhasin**
Dean, School of Business Studies
- i) **Prof. B.S. Bhau**
Dean, School of Life Sciences
- j) **Shri Mohd. Iqbal**
I/c Finance Officer,
Central University of Jammu
- k) **Dr. Ravi Kumar** - Member Secretary
Registrar, Central University of Jammu
2. The following members could not attend:-
- a) **Sh. Sanjay Kachroo** - Special Invitee
Former Vice President (Media)
Reliance Industries
3. The following members attended the meeting as Special Invitee
- b) **Shri Jagdish Raj,** - Special Invitee
Chief Town Planner
Jammu Development Authority, Jammu

4. At the outset, Hon'ble Vice Chancellor extended a very warm welcome to the newly nominated members Dr. Asgar Hassan Samoon, Dr. Srinivasa Reddy, Shri Parikshit Kaul, Shri Amit Sharma, Shri M.N. Khan, Shri Jagdish Raj and all other members of the Planning Board of Central University of Jammu. The Vice Chancellor expressed sincere thanks for sparing their valuable time to attend the 3rd meeting of the Planning Board of the University. The Vice Chancellor also expressed deep gratitude to all the members of 02nd Planning Board for their invaluable contribution in the planning and development of the University.

5. On behalf of Hon'ble Vice Chancellor of the University, the Registrar placed on record sincere thanks to the following outgoing members of the 02nd Planning Board for



their invaluable contribution and support for the planning of the Central University of Jammu during the last two years of turmoil of COVID-19:

- a) Prof. Mehraj-Ud-Din Mir, Former Vice Chancellor, Central University of Kashmir.
- b) Prof. B.R. Chahar, Department of Civil Engineering, Indian Institute of Technology, Delhi.
- c) Dr. Rashid Saiyed, CEO Ashray Incubator, Ahmedabad, Gujarat.
- d) Prof. Anil K. Gupta, Indian Institute of Management, Vastrapur, Ahmedabad –
Coordinate, SRISTI

6. Thereafter, the Agenda Items were taken up for discussion as under:

AGENDA ITEMS

PB-03 / Item No. 1

Rationalisation of Departments as per Student Demand / Admission:

7. The Registrar apprised the members that this has been necessitated by the UGC communication dated 28.12.2021 regarding 'Running of Courses in the University Department'. He informed that, in 2019 the University had constituted an Assessment Committee for the departments where less number of students are joining or where demand of the course was't) high so that rationalization can be done. The recommendation of the committee is placed at Annexure-I. However, in the last two years there has been an increase in the number of admissions in some of these courses/Departments. To address the issues raised in the UGC communication of Dec 2021, the Hon'ble Vice Chancellor has constituted a committee to re examine admission status of all courses offered by the University, rationalization of the departments and faculty thereof. The report will be shared with the Planning Board Members in the next meeting.

PB-03 / Item No. 2

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



8. Hon'ble Vice Chancellor informed that the University is going to start additional engineering courses under the mentorship of existing Department of Computer Science and Information Technology. The details of these new Engineering Courses are :-

- a) B.Tech. in Computer Science and Engineering,
- b) B.Tech. in Computer Science with specialization in Cyber Security
- c) B.Tech. in Electronics and Communication with specialization in Avionics.
- d) M.Tech. in Electronics and Communication Engineering.

9. Hon'ble Vice Chancellor informed that the University is starting specialized courses in B.Tech. in Computer Science with specialization in Cyber Security in consonance with aims of establishment of Kalam Centre for Science and Technology. The B.Tech course in Electronics and Communication with specialization in Avionics is to augment the spectrum of functions of another newly established prestigious Satish Dhawan Centre for Space Sciences and Technology (ISRO). The course will be run on the pattern of similar course as in Indian Institute of Space Science and Technology, Thiruvananthapuram,

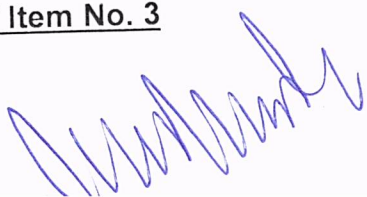
10. Prof. M.N. Khan suggested to start course in B.Tech in Artificial Intelligence. The Hon'ble Vice Chancellor informed the house that the University has already introduced the concept of award of minor degree. Accordingly, B.Tech. in Computer Science Engineering will be considered along with specialization/minor degree in Artificial Intelligence.

11. Mr. Amit Sharma suggested to start course in:-

- a) B.Tech. in Aeronautical Engineering.
- b) B.Tech. in Data Science and Artificial Intelligence.
- c) M.Tech. in Avionics with specialization in Unmanned Vehicle
- d) Cyber Security course for which he is volunteer to tie up with the National Institutes/Organisations.

12. The Hon'ble Vice Chancellor informed the house that the University will take this in the next Academic Council meeting and will start one more course in B.Tech in Data Science and Artificial Intelligence.

PB-03 / Item No. 3



Mid-Course Corrections in University Master Plan owing to terrain induced cost escalators and establishment of new Institutions

13. The Registrar informed the house that the University Master Plan and the subsequent construction activities have been going on in the University over a period of last eight years. The University has come across constructional hurdles/cost escalators owing to terrain, slope and soil conditions of the University general area. Further, new projects like Satish Dhawan Centre for Space Science & Technology, Kalam Centre for Science and Technology, 50 bedded Ayush Hospital with Centre for Yoga & Naturopathy and establishment of Student Centre cum J&K Bank Branch Office are either completed or at various stages of establishment. These projects were not envisaged in the original Master Plan. Further, the reduction of construction cost in respect of retention wall for Higher Education Funding Agency funded projects has warranted to relocate such buildings in the new location. Considering the above requirements, mid course correction in the University Master Plan is planned and shall be taken up in University Statutory Body meetings.

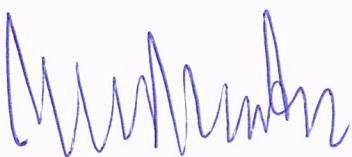
PB-03 / Item No. 4

New initiatives for conceptual and applied research

14. The new planned proposals/initiatives for conceptual and applied research were highlighted by Prof. B.S. Bhau Dean, Research studies. The members appreciated the planned initiatives of the university.

15. Mr. Amit Sharma suggested to approach the NITI Aayog to set up Atal Incubation Centre under Atal Innovation Mission for centrally funded seed grant. He also suggested to approach National Mission on Interdisciplinary Cyber Physical Systems to establish a Technology Innovation Hub. He implored to expedite the application process as the last date for such applications is 31 Jan, 2022.

16. The Hon'ble Vice Chancellor informed the house that the University is going to start the Technology Business Incubation Centre so that the business ideas can be incubated and also decided to provide 5% of the IRG in this regard.



PB-03 / Item No. 5

New incentives for Research, Entrepreneurship IPRs and Patents

17. The new planned proposals/initiatives for new incentives for Research, Entrepreneurship IPRs and Patents were highlighted by Prof. Jaya Bhasin, Dean, School of Management Studies.

18. Prof. M. N. Khan suggested:-

- a) to institute research awards at all levels of faculty for promotion of quality research and publication. He also suggested that the best paper may be given wide publicity and suitably rewarded.
- b) to frame a policy for filing patents and IPRs and cautioned against such filing in the name of faculty from his personal experience in Aligarh Muslim University. He suggested that patents and IPR be filed in the name of the University.

19. Dr. Srinivasa Reddy suggested that a policy should be framed in this regard and be given due emphasis as policy framework is more important than awards and rewards. He further stressed that besides nominal cash awards, additional research grant may be given to such faculty with outstanding research output for continuation/motivation on quality research and publication.

20. The Hon'ble Vice Chancellor informed the house that the University has already instituted the following incentives:-


- a) Wide Publicity for motivation and recognition on University Website for best publication in reputed journals.
- b) Monetary award to all the faculty members having published quality research papers in SCOPUS, SCI, SSCI.
- c) Constitution of a committee for policy framework on Patents, IPRs and Copyrights for which the filing will be in the joint name of Central University of Jammu and the faculty.

21. The Hon'ble Vice Chancellor assured the members that these suggestions will be considered in the policy document.

PB-03 / Item No. 6

Faculty Enrichment and Development Plans

21. Prof. Jaya Bhasin briefed the members about the Faculty Enrichment and Development Plans envisaged by the university. The members appreciated the planned initiatives of the university.



PB-03 / Item No. 7

Technological & Digital Interventions and Interceptions in Academic, research and Outreach activities of the University

22. The Registrar briefed the members about planned Technological & Digital Interventions and Interceptions in Academic, research and Outreach activities of the University. The members appreciated the planned initiatives of the university.

PB-03 / Item No. 8

Paradigm Shift in Administrative Processes, Procedures and Management with Digital upgradation

23. The Registrar briefed the members about planned Paradigm Shift in Administrative Processes, Procedures and Management with Digital up gradation. The members appreciated the planned initiatives of the university.

24. Prof. M.N. Khan suggested to have an in house development and maintenance of ERP so as to economize on the resources and to have an effective interaction, interception and monitoring. The Hon'ble Vice Chancellor informed that the University is exploring both the options of ERP through in house or through an open tender.

PB-03 / Item No. 9

Incorporation of online / virtual Platforms for teaching-learning pedagogy, curriculum, teaching tools & aids and learning outcomes

25. The Registrar briefed the above proposal to all the members and all the members appreciated the same.


PB-03 / Item No. 10

National Education Policy 2020: Planning & Implementation

26. The Hon'ble Vice Chancellor informed the house that the University is implementing NEP 2020 in a phased manner. He further informed that the university is in the process of formulating a policy for exchange of faculty and students with top 100 TIME/QS ranked International Universities.

27. Dr. Asgar Hassan Samoon suggested taking up the following three agenda points in the next Planning Board meeting:

- a) Carry Forward of Credits to facilitate vertical and lateral entry viz from ITI level to Polytechnic level to College level and then to University level.



- b) In Skill Mission, he suggested for bringing Skills Mainstream to the lowest rungs of the society/education system so as to create employable skilled manpower.
- c) Explore projects by Central University of Jammu in skill requirements in the Samba and adjoining district of Kathua.

28. The Hon'ble Vice Chancellor assured the members that these suggestions will be considered.

PB-03 / Item No. 11

Sports Infrastructure in the University

29. The Registrar briefed the above proposal to all the members and all the members appreciated the same. The Hon'ble Vice Chancellor informed the house that the University committee will carry out survey for temporary sports facility area in the university.

Miscellaneous Planning Points Discussed

30. Prof. M.N. Khan suggested the University to adopt schools and get certain corporate houses for sponsorship of such schools. The Hon'ble Vice Chancellor informed the house that the University has already adopted schools and villages under Unnat Bharat Abhiyan.

31. Prof. M.N. Khan suggested to institute a mechanism to avoid ranking fatigue among the faculty involved in NIRF and other ranking.

32. Shri Parikshit Kaul suggested:-

- a) to take a leaf out of the initiatives taken by the Haryana Vishwakarma Skill University, Haryana by tying up with the local industries.
- b) Starting of courses in Data Science and Artificial Intelligence,
- c) Starting of courses in Solar and Green Energy Initiatives,
- d) Starting of courses in Media Communication & establishment of Community Radio.

33. The Hon'ble Vice Chancellor informed the house that:

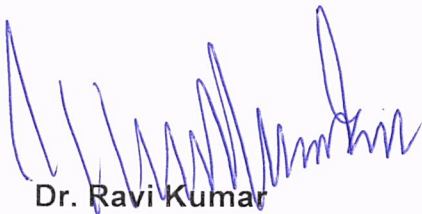
- a) that the University Campus has inbuilt individual building solar generating provision
- b) Community Radio Station has also been approved by GOPA and is in the process of establishment.
- c) Creating a corpus from 5% of IRG to fund seed money requirements for start-ups



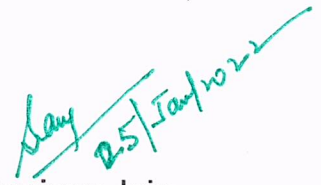
- d) Revising University Ph.D. ordinance to include thesis evaluation from top ranked Foreign and Indian Universities, Supervision by newly inducted faculty at Asst Prof level, Non- Net scholarship, Project Fellow/JRF admissions, and other related issues.
- e) Formulating a Policy framework for Credit Transfer and E-Content Development.

34. The Hon'ble Vice Chancellor welcomed suggestions given by the members and assured that these suggestions will be taken up.

The meeting concluded with a vote of thanks to the Chair.



Dr. Ravi Kumar
Registrar,
Member Secretary
Planning Board
Central University of Jammu



Prof. Sanjeev Jain
Vice Chancellor
Chairman
Planning Board
Central University of Jammu