

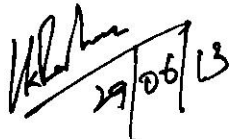
# CENTRAL UNIVERISTY OF JAMMU

8/8, Trikuta Nagar, Jammu

MINUTES OF THE 4<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 22.06.2013  
AT ADMINISTRATIVE OFFICE OF THE CENTRAL UNIVERSITY OF JAMMU.

**PRESENT.**

1. Dr. Sudhir S. Bloeria, Chairman  
Vice Chancellor,  
Central University of Jammu.
2. Mrs. Indu Liberhan, Member  
Former Secretary Defence (Finance),  
Jor Bagh, New Delhi- 110003.
3. Prof. A.M. Pathan, Member  
Former Vice Chancellor,  
Central University of Karnataka,  
75/4 Ranoji Rao Road, Basavanagudi,  
Bangalore- 560004.
4. Prof. Rajive Gupta, Member  
Former Dean Research Studies,  
University of Jammu,  
224/7, Channi Himmat, Jammu.
5. Shri V.C. Choudhary, Representing Member  
Sh. Navin Soi,  
Director (Finance),  
Department of Higher Education,  
Ministry of Human Resource Development,  
Government of India.
6. Dr. (Mrs.) Renu Batra, Member  
Joint Secretary,  
University Grants Commission,  
Bahadur Shah Zafar Marg,  
New Delhi- 110001.

  
29/06/13

- 7. Dr. P.S. Pathania, Special invitee  
OSD (Administration),  
Central University of Jammu.
  
- 8. Sh. H.K. Prasher, Secretary  
OSD (Finance),  
Central University of Jammu

Following members could not attend the meeting because of pre-occupations, and were granted leave of absence:

- 1. Sh. B.B. Vyas, Member  
Principal Secretary to  
Hon'ble Chief Minister,  
Government of Jammu and Kashmir.
  
- 2. Sh. A.K. Singh, Member  
Joint Secretary,  
Department of Higher Education,  
Ministry of Human Resource Development,  
Government of India.

In his introductory remarks, the Vice Chancellor warmly welcomed all the members and expressed gratitude for visiting Jammu to attend the Finance Committee meeting. He briefed the members about the recruitment of faculty and said that the University had received 1461 application forms against the 10 Posts of Professors, 20 posts of Associate Professors and 40 posts of Assistant Professors i.e. in the ratio of 1:2:4 in each Department for 10 disciplines. The Selection Committee comprising Visitor's Nominee of respective Schools, Experts in concern subjects and observers representing SC, ST and OBC candidates. The interviews were held w.e.f. 17.05.2013 to 17.06.2013. The Vice Chancellor informed that there will be shortage of Professors/Associate Professors which would necessitate their engagement on

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27/06/13

contractual basis. In case of Assistant Professors the response was good even in reserved categories.

The Vice Chancellor briefed that 11 candidates appeared for the Registrar's interview which were held on 29.05.2013. The recommendations of the Selection Committee have been sent to the Ministry of Human Resource Development, Government of India for consideration and expected to receive nomination within three months. With regard to Finance Officer the response of eligible candidates even after second round of advertisement was again inadequate and the post would need to be re-advertised. He also briefed that the interviews for the post of Assistant Registrar and Deputy Registrar were held on 08.05.2013 and one candidate was selected and appointed against one advertised post of Assistant Registrar with the approval of Executive Council. The other position of Deputy Registrar remained unfilled for not finding any suitable candidate for the post which is being re-advertised.

One of the members inquired regarding type of courses which have been running in the Department of Education. The Vice Chancellor replied that presently the University is running one year Master of Education (M.Ed) programme having intake capacity of 40 students.

The Vice Chancellor also briefed the members that Admission process for the Academic Session 2013-14 has started from 15<sup>th</sup> March, 2013 through Central Universities Common Entrance Test- (CUCET-2013) conducted by a collegium of 10 (ten) Universities at all India level. Applications were invited in both online and offline modes. The Entrance Tests for Undergraduates courses and Post Graduate courses were held on 1<sup>st</sup> & 2<sup>nd</sup> June, 2013 and 15<sup>th</sup> & 16<sup>th</sup> June, 2013 respectively in offline mode. The Admission in eight Post Graduates and eight Research Programmes shall be made on aggregate scores of Entrance Test and Academic performance with 70% weightage to the former and 30% to the latter. The Entrance Examinations for Integrated M.Phil/Ph.D programmes is scheduled to be held on 14<sup>th</sup> July, 2013. He further informed that term end Examinations for 2<sup>nd</sup> and 4<sup>th</sup> Semesters have been

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29/06/13

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concluded on 14<sup>th</sup> June, 2013. The evaluation of answer scripts is in process and result shall be declared in the 1<sup>st</sup> week of July, 2013.

**Item No. 1**

**To peruse the report of the Vice Chancellor about the University since May, 2013.**

Resolved that in view of the foregoing paras the report be placed on record.

**Item No. 02**

**Confirmation of the Minutes of the 3<sup>rd</sup> Meeting of the Finance Committee held on 09<sup>th</sup> May, 2013.**

The Committee perused the item and confirmed the minutes of the 3<sup>rd</sup> meeting of the Finance Committee held on 09<sup>th</sup> May, 2013.

**Item No. 03**

**To place before the Finance Committee the report about the action taken on the decision of the 3<sup>rd</sup> meeting of the Finance Committee held on 9<sup>th</sup> May, 2013.**

The Finance Committee perused the item and noted for record.

**Item No. 04**

**To place before the Finance Committee a proposal for purchase of Light Motor Vehicle (Bolero) for monitoring of Developmental activities at University Site.**

The Finance Committee perused the item regarding purchase of Light Motor Vehicle (Bolero) and recommended to take up the matter with MHRD for approval out of the available Budget.

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29/06/13

5

**Item No. 05**

**To peruse the creation of Non- Teaching positions.**

The Finance Committee considered and recommended the creation of 75 Non-Teaching positions along with enhancement of outsourced positions to 100 from 4 sanctioned earlier to the Executive Council for approval.

**Item No. 6**

**To approve the Building Plans and Preliminary Estimates for Phase – I of the Campus Development.**

The Building Plans and the Preliminary Estimates were deliberated in detail in the meeting. After deliberations the members considered the proposal and recommended the plans as well as Preliminary Estimates for Phase-I to the extent of Rs.1187.91 crores to the Executive Council

**Item No. 7**

**To approve the Building Plans and Preliminary Estimates for sub-Phase-I of the Campus Development.**

The Building Plans and the Preliminary Estimates in respect of Sub-Phase-I to the extent of Rs.102.33 crores were discussed in the meeting and the Finance Committee recommended the same for onward submission to the Executive Council for approval with the following observation:

- The No. of Professors residence be reduced from 60 units, as proposed in the Agenda, to a realistic level, say 25-30 units.

The meeting ended with the vote of thanks to the chair.

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Dr. S. S. Bloeria  
Vice Chancellor  
Central University of Jammu

  
29/06/13

Sh. H.K. Prasher  
OSD (Finance)  
Central University of Jammu