



## **AGENDA**

**SECOND MEETING  
OF  
THE COURT**

**11<sup>TH</sup> APRIL, 2014  
10:00 A.M**

**CENTRAL UNIVERSITY OF JAMMU**

# CENTRAL UNIVERSITY OF JAMMU

## SECOND MEETING OF THE COURT

11<sup>TH</sup> APRIL, 2014, 10:00 AM

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**Item No 1: To consider report of the Vice Chancellor about the developments since the last Court Meeting held on 15<sup>th</sup> April, 2013.**

During the period under report emphasis remained on strengthening of already existing Post Graduate programmes, introduction of four new Research Degree programmes, accomplishment of admission process, recruitment of faculty and non-teaching staff and initiatives for providing infrastructure at Temporary Academic Block, besides development of allotted site of the University Campus at Village Bagla, District Samba.

In order to integrate academic activities at one place for the best utilization of resources, two Academic Programmes being conducted at Temporary Academic Block I, on Jammu Bye-Pass Road, from where the University initially started its functioning, were shifted to Temporary Academic Block at Sainik Colony, Jammu. Creation of additional accommodation was ensured and infrastructure put in place for accommodating the Departments of English and Educational Studies in the newly constructed space during the months from May to July 2013. This has helped the University to rationalize on the logistics and management of limited human resource in the initial years of establishment.

Apart from this, activities related to admission involving data processing, conduct of Entrance Examination, compiling of merit and admission of students in the respective departments were undertaken simultaneously.

Concurrently attention was focussed on issues related to possession of allotted land and Campus development, including initiation of construction activities by the Architect, PMC and the contractor.

Details of various initiatives / steps undertaken are enumerated as follows for perusal of worthy members of the Court.

## Admissions

The University initiated the process for admissions in March, 2013 for eight Post Graduate Programmes in the subjects of Economics, Master of Education (M.Ed.), Computer Science, Environmental Sciences, Applied Mathematics, English & Comparative Literature, MBA Tourism and Travel Management, and MBA Human Resource Management, and eight Research Programmes in Economics, Mathematics, Education, Public Policy and Public Administration, National Security Studies, Human Resource Management, English, and Tourism and Travel Management during the academic session 2013-14. Admissions were made at all-India level under the aegis of Central Universities Common Entrance Test (CUCET) 2013 formed by a collegium of 10 Central Universities viz., Central University of Bihar, Central University of Jammu, Central University of Jharkhand, Central University of Kashmir, Central University of Kerala, Central University of Rajasthan, Central University of Gujarat, Central University of Punjab, Central University of Orissa and Central University of Tamil Nadu. The Entrance Test for Under-Graduate Programmes was held on 1<sup>st</sup> and 2<sup>nd</sup> June, 2013. Although Central University of Jammu is not offering any Under-Graduate programmes yet the Test was conducted for the candidates who had applied for the Under-Graduate programmes offered by the sister Universities of the collegium and opted for the examination centre at Jammu. Subsequently, Entrance Test for Post-Graduate Programmes was held on 15<sup>th</sup> and 16<sup>th</sup> June, 2013 in offline mode in three sessions each day wherein 2725 candidates appeared. 233 candidates were admitted against the intake of 240 seats in the subjects offered by the University.

The Entrance Test for Integrated M.Phil.-Ph.D. Programmes was held on 14<sup>th</sup> July, 2013. Total number of 376 candidates appeared in the test and 41 were admitted in the Research Degree Programmes during the Academic Session 2013-14.

The detail of students / scholars admitted to Post Graduate and Integrated M.Phil.-Ph.D. Programmes in respective Departments is as under:-

S.No.	Disciplines	Students admitted	
		Post Graduate Programme	Integrated M.Phil.-Ph.D. Programme
1.	Computer Science and Information Technology	30	-
2.	Economics	29	05
3.	Educational Studies	30	05
4.	English	24	06
5.	Environmental Sciences	30	-
6.	Human Resource Management	30	05
7.	Mathematics	30	06
8.	Tourism and Travel Management	30	05
9.	Public Policy and Public Administration	-	06
10.	National Security Studies	-	03
<b>Total</b>		<b>233</b>	<b>41</b>

Further, the process for pre-conduct preparations for Entrance Test to be held during 2014 for admissions for the Academic Session 2014-15 has also been initiated. The Academic Council in its meeting held on 25<sup>th</sup> November, 2013, has approved the proposal of the University for continuing being part of CUCET-2014 for admissions during the Academic Session 2014-15. The Vice Chancellors and senior officials of the collegium partners attended a meeting on 28<sup>th</sup> December, 2013 at Association of Indian Universities House, New Delhi, where the performance of CUCET - 2013 was reviewed. Further, the Central University of Rajasthan was again approved as Nodal University for conduct of CUCET-2014, for admission of students in the participating Universities at all-India level.

Admission process for admission through CUCET-2014 has already begun with issuance of admission notice by the Nodal University on 10<sup>th</sup> March, 2014 and the last date for filling of application forms online by the candidates has been fixed as 10<sup>th</sup> April, 2014. The Central University of Jammu has advertised admission for eight Integrated M.Phil.-Ph.D. Programmes and twelve Post Graduate Programmes including four new Master's Degree Programmes, viz., Public Policy & Public Administration, National Security Studies, Mass Communication and New Media, and Social Work, as approved by the competent Authorities for the Academic Session 2014-15. Intake of 30 students for each Programme has been prescribed for

admission to all the disciplines of Master's Degree Programmes and five seats for each Integrated M.Phil.-Ph.D. Programme except Mathematics in which three seats have been prescribed as intake capacity.

### **Examinations and Results**

The Examinations for 2<sup>nd</sup> and 4<sup>th</sup> semesters of the Academic Session 2012-13 were held in the month of June, 2013, the results of which were declared in the last week of July and first week of August, 2013 respectively. With this, first batch of Post-Graduate students in the subjects of English and Comparative Literature, Economics, Applied Mathematics and Master of Education (M.Ed.) became the first pass out alumni of the Central University of Jammu during 2013. The overall average pass percentage of the 2<sup>nd</sup> semester is 75.86 and that of 4<sup>th</sup> semester is 95.23.

Examinations for 1<sup>st</sup> and 3<sup>rd</sup> semesters students, admitted during the Academic Session 2013-14, were conducted in December, 2013 and the results were declared during the first week of February, 2014. The overall average pass percentage of 1<sup>st</sup> semester is 86.41 and that of 3<sup>rd</sup> semester is 88.72.

## **Recruitment of teaching faculty**

During the period under report main emphasis remained on appointment of faculty on regular basis, replacing the adhoc / contract arrangement in various departments. In response to the advertisement, issued vide No.CUJ/Appt./2011-12/Advt.(2)/3382 dated 13-02-2013, for appointment to the posts of Assistant Professors, Associate Professors and Professors in ten disciplines, namely Computer Science and Information Technology, Mathematics, Environmental Sciences, English, Educational Studies, National Security Studies, Economics, Public Policy and Public Administration, Human Resource Management and Organisational Behaviour and Tourism and Travel Management, 1461 application forms were received by the last prescribed date for receipt of applications i.e. 15<sup>th</sup> March, 2013. Meetings of the selection committees were conducted after obtaining the convenience of Visitor's nominees and Subject Experts in respective subjects/departments during May-June, 2013.

The recommendations of the selection committees in the afore-mentioned ten subjects/departments were placed before the Executive Council and having been approved in its meeting held on 29<sup>th</sup> June, 2013, letters for the appointment of 29 Assistant Professors, 01 Associate Professor and 02 Professors were issued. All of them, except 03 Assistant Professors, have joined within the stipulated time for joining.

For filling up of the remaining vacant posts, another advertisement notice was issued vide No.CUJ/Appt./2013-14/Advt.(5)/1447-55 dated 03-08-2013. In response 569 application forms were received by the last prescribed date for receipt of application forms i.e. 6<sup>th</sup> September, 2013. Meetings of the selection committees for conduct of interviews for the advertised posts were held in October - November, 2013.

After approval of the recommendations of the selection committees, by Executive Council in its meeting held on 2<sup>nd</sup> December, 2013, 13 Assistant Professors and 01 Professor were appointed. All the appointed faculty have joined the University.

The Academic Council in its meeting held on 25<sup>th</sup> November, 2014 accorded approval for introduction of four new Master's Degree programmes in the subjects of National Security Studies, Public Policy and Public Administration, Social Work, and Mass Communication and New Media from the Academic Session 2014-15. The University has initiated the process for establishment of the departments of Social Work, and Mass Communication and New Media from Academic Session 2014-15.

14 faculty positions comprising 08 Assistant Professors, 04 Associate Professors and 02 Professors in the subjects of Social Work, and Mass Communication and New Media were advertised, vide No.CUJ/Aptt/Advt./2014-15/5756-63 dated 09-01-2014, in response to which 313 application forms were received. The meetings of the selection committees in Social Work were held on 24<sup>th</sup> and 25<sup>th</sup> Feb, 2014 and those in Mass Communication and New Media on 26<sup>th</sup> and 27<sup>th</sup> Feb, 2014. Recommendations of the selection committees were placed before the Executive Council in its meeting held on 3<sup>rd</sup> March, 2014. After approval of the Executive Council appointment orders of the 03 Assistant Professors in Social Work and 04 Assistant Professors in Mass Communication and New Media were issued.

None of the applicants was found eligible to fill up the posts of Associate Professors and Professors in both the subjects.

In view of non availability of teaching faculty at senior level walk in interviews were held in Jan, 2014 and Assistant Professors on short term contract basis for one semester were appointed to meet the academic requirement of the respective Departments.

Present faculty position in University is 10 Professors, 01 Associate Professor and 56 Assistant Professors as per details given below:-



## Regular faculty

S.No	Subject/ Discipline	Name	Designation	Nature of Appointment
1.	Computer Science	Prof. Devanand	Professor	Regular
2.		Mr. Arvind Kumar Selwal	Assistant Professor	Regular
3.		Dr. Bhavna Arora	Assistant Professor	Regular
4.		Mr. Neerendra Kumar	Assistant Professor	Regular
5.		Dr. Deepti Malhotra	Assistant Professor	Regular
6.	Economics	Prof. R.L. Bhat	Professor	Regular
7.		Mr. Susanta Nag	Assistant Professor	Regular
8.		Ms. Shaveta Kohli	Assistant Professor	Regular
9.		Ms. Preeti Gupta	Assistant Professor	Regular
10.		Mr. Anil Kumar Bharti	Assistant Professor	Regular
11.	Education	Ms. Kiran	Assistant Professor	Regular
12.		Dr. Parmod Kumar	Assistant Professor	Regular
13.		Dr. Jyoti Narayan Baliya	Assistant Professor	Regular
14.		Dr. Ritu Bakshi	Assistant Professor	Regular
15.	English	Dr. Mirza Ahmed Afzal Farooq	Assistant Professor	Regular
16.		Ms. Neena Gupta Vij	Assistant Professor	Regular
17.		Mr. Raj Thakur	Assistant Professor	Regular
18.		Mr. Raj Gaurav Verma	Assistant Professor	Regular
19.	Environmental Sciences	Dr. Anita Singh	Assistant Professor	Regular
20.		Mr. Pankaj Mehta	Assistant Professor	Regular
21.		Ms. Shweta Yadav	Assistant Professor	Regular
22.		Mr. Dinesh Kumar	Assistant Professor	Regular
23.	Human Resource Management	Dr. Jaya Bhasin	Associate Professor	Regular
24.		Ms. Anjali Pathania	Assistant Professor	Regular
25.		Mr. Gowhar Rasool	Assistant Professor	Regular
26.		Dr. Neelika Arora	Assistant Professor	Regular
27.		Mr. Asif Ali	Assistant Professor	Regular
28.	Mathematics	Mr. Deep Singh	Assistant Professor	Regular
29.		Mr. Pavinder Singh	Assistant Professor	Regular
30.		Mr. Kamlesh Kumar	Assistant Professor	Regular
31.	National Security Studies	Mr. J.Jeganaathan	Assistant Professor	Regular
32.		Ms. Neeta	Assistant Professor	Regular
33.		Mr. Thangjam Khurshchev Singh	Assistant Professor	Regular
34.		Mr. R. Sudakar	Assistant Professor	Regular

35.	Public Policy and Public Administration	Mr. Durga Rao Ganta	Assistant Professor	Regular
36.		Dr. Govind Kumar Inakhiya	Assistant Professor	Regular
37.		Ms. Rouchi Choudhary	Assistant Professor	Regular
38.		Mr. Mohit Sharma	Assistant Professor	Regular
39.	Tourism and Travel Management	Prof. Deepak Raj Gupta	Professor	Regular
40.		Dr. Amit Gangotia	Assistant Professor	Regular
41.		Dr. Bharti Gupta	Assistant Professor	Regular
42.		Mr. Ranjeet Kumar Raman	Assistant Professor	Regular
43.		Mr. Rahul Thakur	Assistant Professor	Regular
44.	Mass Communication and New Media	Mr. Bachha Babu	Assistant Professor	Regular
45.		Mr. Rashid Ali	Assistant Professor	Regular
46.	Sociology and Social Work	Dr. Nancy Mengi	Assistant Professor	Regular
47.		Mr. Digvijoy Phukan	Assistant Professor	Regular
48.		Mr. Mohd. Uzair	Assistant Professor	Regular

**Faculty on contract / deputation**

S.No	Subject/ Discipline	Name	Designation	Nature of Appointment
1.	Education	Prof. N.R.Sharma	Professor	Contract
2.		Dr. Aman	Assistant Professor	Contract
3.	Economics	Mr. Esarul Ayub	Assistant Professor	Contract
4.		Mr. Rajesh Kumar	Assistant Professor	Contract
5.	Environmental Sciences	Prof. Harjeet Singh Sehgal	Professor	3 years contract
6.		Mr. Irfan K Shah	Assistant Professor	Contract
7.		Dr. Angelika Sharma	Assistant Professor	Contract
8.	Human Resource Management	Prof. Ashok Aima	Professor	Contract
9.		Mr. Shahid Mushtaq	Assistant Professor	Contract
10.	Tourism and Travel Management	Dr. Poonam Sharma	Assistant Professor	Contract
11.		Dr. Zubair Ahmed	Assistant Professor	Contract
12.	Mathematics	Prof. S.D.Sharma	Professor	Contract
13.		Mr. Sanjay Kumar	Assistant Professor	Contract
14.	Computer Science	Dr. Namita Singh	Assistant Professor	Contract
15.		Mr. Ramji	Assistant Professor	Contract
16.	English	Prof. Rita Saldanha	Professor	Contract
17.		Dr. Kiran Kalra	Assistant Professor	Contract
18.	Public Policy and Public Administration	Prof. Y. Pardhasaradhi	Professor	Deputation for 2 years
19.	National Security Studies	Prof. Gopalji Malviya	Professor	Contract for 2 years

### **Recruitment of Non-teaching Staff**

An advertisement for filling up of 65 Non-teaching positions, which include Deputy Registrars, Assistant Registrars, System Analyst, Security Officer and other ministerial as well as technical posts has also been issued vide Advertisement No.CUJ/Appt./2011-12/Advt(2)/1830-1835 dated 2<sup>nd</sup> September, 2013. Applications received in response to the above cited advertisement are being processed for scrutiny and short-listing of candidates will be made through written test or otherwise, depending upon the response of candidates in each category of posts, interviews for various categories of posts have been scheduled to be conducted in the month of April, 2014.

An advertisement for appointment to the posts of Finance Officer, Controller of Examinations, Librarian, Deputy Librarian and Assistant Librarian was issued vide No.CUJ/Appt./Advt./2014/5756-63 dated 09-01-2014. Applications received have been scrutinized. Interview for the Post of Controller of Examinations has been scheduled for 2<sup>nd</sup> April, 2014. For the Post of Assistant Librarian, interviews are being fixed. None of the candidates for the posts of Librarian and Deputy Librarian has been found eligible. For the post of Finance Officer only one candidate has been found eligible even after third effort of the University to fill the post.

### **Appointment of Assistant Registrar**

An advertisement for the posts of Deputy Registrar and that of Assistant Registrar was issued vide No. CUJ/Appt/2011-12/Advt.(2)2142 dated 12-10-2012. The interviews for the post of Assistant Registrar and Deputy Registrar were held on 08<sup>th</sup> May, 2013. The recommendations of the selection committee were placed before the Executive Council in its meeting held on 25<sup>th</sup> May, 2013 for approval. One candidate was selected and appointed as Assistant Registrar. The position of Deputy Registrar remained unfilled for want of any suitable candidate for the post and as such the post was re-advertised. Further process for its recruitment is in progress and interview is expected to be held in April, 2014.

### **Appointment of Registrar**

As per section 44(b) of the Central Universities Act, 2009 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 period of three years.

As desired by the Ministry of Human Resource Development, the Post of Registrar was advertised vide No. CUJ/Apptt./2011-12(4)/3684 dated 20-03-2013 with last date of receipt of applications as 22<sup>nd</sup> April, 2013 which was further extended to 6<sup>th</sup> May, 2013 due to inadequate response.

Interview for the post was held on 29<sup>th</sup> May, 2013. Recommendations of the selection committee were sent to Ministry of Human Resource Development, Govt. of India, New Delhi. The Ministry, on the approval of the President of India in his capacity as the Visitor of the University, appointed Sh. Jit Singh as the first Registrar of the Central University of Jammu for the tenure of 3 years. Consequently appointment order was issued vide No.CUJ/VC/Apptt/2013/1505-1512 dated 08-08-2013. Sh. Jit Singh has since joined the Central University of Jammu on 6<sup>th</sup> September, 2013.

### **Appointment of Pro-Vice Chancellor**

Prof. Rajive Gupta, former Dean Research Studies, University of Jammu, has been appointed as Pro-Vice-Chancellor of the University on 6<sup>th</sup> December, 2013.

### **Appointment of Dean Students' Welfare**

Prof. N.R. Sharma, former Head of the Department of Education, University of Jammu, was appointed as Dean Students' Welfare on 6<sup>th</sup> December, 2013 for a period of 3 years.

### **Support from UGC**

The UGC has approved the tentative XII plan allocation for an amount of Rs.388.50 crore (Rupees three hundred eighty eight crore and fifty lac) vide D.O.No.F.1-1/2012(CU) dated 10<sup>th</sup> June, 2013.

Accorded approval for 75 non-teaching posts besides 100 outsourced position including 4 already sanctioned for various services of the University vide letter No.F.63-1/2010(CU) dated 10<sup>th</sup> June, 2013 under XII Plan for Central University of Jammu.

The University received Rs. 80.375 crore during the 12<sup>th</sup> five year plan against the approved allocation of Rs. 388.50 crore. The year wise breakup is as follows:-

Financial year 2012-13	-	Rs. 30.375 crore
Financial year 2013-14	-	Rs. 50.00 crore (upto 15/03/2014)

### **Support from MHRD**

Received Visitor's nominees from Ministry of Human Resource Development for the post of Controller of Examination and for Librarian vide letter No.52-1/2013-Desk(U) dated 29<sup>th</sup> May, 2013.

## **Lectures by Eminent Personalities**

Air Commodore (Retd.) Jasjit Singh, AVSM, VrC, VM, member Executive Council, visited the University on 2<sup>nd</sup> April, 2013 and delivered a lecture to the students and faculty on the topic "Indo-Pak Relations : The Way Ahead" on 3<sup>rd</sup> April, 2013 under the series "Lectures by Eminent Personalities."

Organised lecture by Dr. Kavita Sharma, an eminent Educationist, former Principal of Hindu College, New Delhi, and currently Director India International Centre on "Globalization and Education", under the series of "Lectures by Eminent Personalities", on 8<sup>th</sup> April, 2013.

Professor Trilochan Sastri, IIM Bangalore, delivered a lecture under the series "Lectures by Eminent Personalities." to the students and faculty on the topic "Opportunities for Rural Development in India Today" on 6<sup>th</sup> November, 2013.

Prof. Ved Ghai delivered a lecture under the series "Lectures by Eminent Personalities." on '*Bhartiya Sanskriti Mein Seva Bhav*', on 30<sup>th</sup> Jan, 2014.

Dr. Ashok Bhan, former DGP J&K addressed the students and faculty on the topic "Leadership in Practice" under the series "Lectures by Eminent Personalities." on 19<sup>th</sup> March, 2014.

## **Lectures by faculty**

The University has introduced fortnightly Faculty Lecturer Series to foster interaction among the faculty of various disciplines of the University, since December, 2013.

Dr. J. Jeganaathan, Assistant Professor, Department of National Security Studies delivered the first lecture under the series on "Afghanistan Post 2014: India's National Security Imperatives" on 18<sup>th</sup> Dec, 2013.

Dr. Rouchi Chaudhary, Assistant Professor, Department of Public Policy and Public Administration delivered lecture on "Fostering Ethical Policing in India" on 17<sup>th</sup> Jan, 2014.

Dr. Pankaj Mehta, Assistant Professor, Department of Environmental Sciences, delivered lecture on "Green Buildings - Business of Today and Tomorrow" on 17<sup>th</sup> Feb, 2014.

Dr. Shaveta Kohli, Assistant Professor, Department of Economics delivered the lecture on the topic "Food Security Issues in India" on 26<sup>th</sup> Feb, 2014.

Dr. Amit Gangotia, Assistant Professor, Department of Tourism and Travel Management delivered lecture on the topic "Unfolding the Story of Incredible India" on 18<sup>th</sup> March, 2014.



## **Visits of Dignitaries**

Sh. N.N.Vohra, Hon'ble Governor of Jammu and Kashmir and Chancellor of Central University of Jammu, visited the Campus site at village Bagla, Samba on 27<sup>th</sup> Jan, 2014. The Hon'ble Chancellor was briefed by the Vice Chancellor about Master Plan, Construction activities and infrastructure being developed at the Campus site.

The Hon'ble Chancellor thereafter also visited the Temporary Academic Block established at Sainik Colony, Jammu, inspected the infrastructure facilities, IT labs and sports facilities available for the students. He also interacted with Heads of the Departments, faculty and students and discussed various academic initiatives taken by each department and emphasized the need for quality research and maintaining high standard of academic pursuits.

Shri Ashok Thakur, IAS, Secretary, Department of Higher Education, Ministry of Human Resource Development (MHRD), visited Campus site at village Bagla and Temporary Academic Block of the University, on 29<sup>th</sup> Jan, 2014. During his visit to the TAB he addressed the faculty and Heads of the Departments. He was accompanied by Sh. Mushtaq Ahmed, Secretary, Department of Higher Education, J&K Government.

Prof. R.K Kale, Vice Chancellor of Central University of Gujarat, visited the University on 12<sup>th</sup> Jan, 2014, and met the Vice Chancellor and officers of the University. During his visit to the Campus site and the Temporary Academic Block, he appreciated the University for the infrastructure development, organizing the activities and running the Research and Master Degree Programmes in a short span of two years.

## **Meetings of Authorities of the University**

### **a) Executive Council**

- i. Third Meeting of the Executive Council was held on 25<sup>th</sup> May, 2013, at the Administrative Office, 8/8 Trikuta Nagar, Jammu.
- ii. Fourth Meeting of the Executive Council was held on 29<sup>th</sup> June, 2013.
- iii. Fifth Meeting of the Executive Council was held on 2<sup>nd</sup> Dec, 2013.
- iv. Sixth Meeting of the Executive Council was held on 3<sup>rd</sup> March, 2014.

### **b) Academic Council**

- i. Second Meeting of the Academic Council was held on 13<sup>th</sup> May, 2013 in the Administrative Block, 8/8 Trikuta Nagar, Jammu.
- ii. Third Meeting of the Academic Council was held on 25<sup>th</sup> Nov, 2013.

### **c) Finance Committee**

- i. Third Meeting of the Finance Committee was held on 9<sup>th</sup> May, 2013 at the India International Centre, New Delhi.
- ii. Fourth Meeting of the Finance Committee was held on 22<sup>th</sup> June, 2013 at the Administrative Block, 8/8 Trikuta Nagar, Jammu.
- iii. Fifth Meeting of the Finance Committee was held on 18<sup>th</sup> Nov, 2013 at the IIC, New Delhi.

## **Important Events**

On 22<sup>nd</sup> April, 2013 Jenab Omar Abdullah, Hon'ble Chief Minister, J&K was briefed by the Vice Chancellor about various activities of the University. Main focus was laid on four points regarding handing over of land, widening of road, provision of water supply and electricity for the Campus site at Bagla. Hon'ble CM was kind enough to ensure an early action on all these issues.

A meeting with the Architect (M/S Sikka Associates) and the Project Management Consultants (Engineering Project India Ltd.) was held on 6<sup>th</sup> and 7<sup>th</sup> May, 2013 in which contours of Campus development were discussed and various decisions taken for early start of construction activities at the site.

A formal agreement between the Central University of Jammu and the Project Management Consultants (EPIL) was entered into on 20<sup>th</sup> May, 2013 and was signed by the Vice Chancellor and Shri S.P.S. Bakshi, Chairman-cum-Managing Director, EPIL.

A meeting of Jammu and Kashmir Advisory Council for Higher Education under the Chairmanship of Hon'ble Chief Minister, J&K, was attended by the Vice-Chancellor on 23<sup>rd</sup> May, 2013 at Srinagar.

The Foundation stone laying ceremony for the Campus of Central University of Kashmir held on 28<sup>th</sup> May, 2013 was also attended by the Vice Chancellor at Srinagar.

Dr. S.S. Bloeria, Vice Chancellor held a meeting with Hon'ble Forest Minister J&K, on 12<sup>th</sup> August, 2013 and discussed issues related to handing over of land demarcated for Central University of Jammu at village Bagla, District Samba. A meeting was also held with the Commissioner/Secretary to Government, Higher Education Department on the issues related to providing up-gradation of road, dedicated power supply, water facility and transfer of land for the Central University of Jammu.

The Vice Chancellor, attended a meeting regarding implementation of recommendations of UGC Committee on National Security Curriculum in Universities, convened by MHRD/UGC at New Delhi on 17<sup>th</sup> September, 2013.

M/S EPIL (Project Management Consultants) was given approval for the allotment of works to the lowest tenderer, Nagarjun Construction Corporation Ltd. (NCCL), for works to be undertaken under Sub-Phase-1 of Phase-1 on 19<sup>th</sup> September, 2013.

On 9<sup>th</sup> Oct, 2013 *Bhoomi Poojan* was performed at the Campus site. Besides members of the EPIL (Engineering Project India Limited) and team members of the Construction Agency M/s Nagarjun Construction Corporation Ltd., Prof. Rajive Gupta, Member of the Executive Council, Prof. Champa Sharma, Member of the Academic Council and the Court of the University and the Additional Deputy Commissioner, Samba, attended the ceremony. The outgoing first batch of the students of the University was specially invited to attend this function.

Dr. S.S. Bloeria, Vice Chancellor, CUJ, participated in the Golden Jubilee celebrations of UGC addressed by the Prime Minister on 28<sup>th</sup> Dec, 2013 at Vigyan Bhavan, New Delhi.

Hon'ble President of India, addressed faculty and students of all the Central Universities including CUJ, through Video Conferencing facility on 7<sup>th</sup> Jan, 2014.

The Vice Chancellor, participated in the Conference of Vice Chancellors of Central Universities, held on 6<sup>th</sup> and 7<sup>th</sup> Feb, 2014 at Rashtrapati Bhavan, New Delhi.

## **Seminars and Workshops Organized**

A two-day National Human Resource Workshop was organized by the Department of Human Resource Management and OB on 3<sup>rd</sup> and 4<sup>th</sup> May, 2013, on "Acquisition, Nurturing and Retention of Talent – A Futuristic Approach" wherein ten prominent experts from Industry and Academia participated.

The Department of Human Resource Management and OB organized a one-day Workshop on Perception Management on 16<sup>th</sup> September, 2013. The workshop was conducted by Mr. Abhimanyu Dev Singh Billawaria, Director and Founder of Communication County, Pune. During the workshop, Mr. Billawaria focussed on different aspects of perception management and elaborated on 'BPFAST Rule; which lays emphasis on body language, paralinguistics, haptics, artifacts, space and timing.

The Department of National Security Studies organized a seminar in collaboration with Indian Institute of Public Administration J&K Regional Branch on "Terror and Trespasses in India's Northern Borders: Deciphering the Grand Strategies of China and Pakistan" on 26<sup>th</sup> November, 2013 at IIPA J&K Regional Branch Auditorium, Jammu.

The Department of National Security Studies, in collaboration with IIPA Jammu and IPCS, New Delhi organized a seminar on "Conflict Early Warning in Jammu & Kashmir" on 22<sup>nd</sup> Dec, 2013.

Kavi Goshthi for promotion of Hindi Language was organized by the Department of Educational Studies on 10<sup>th</sup> Jan, 2014.

The Department of Tourism and Travel Management organized a National Tourism Entrepreneurship Development Summit on 30<sup>th</sup> - 31<sup>st</sup> Jan, 2014.

The Department of Educational Studies organized one day National Seminar on 'Priorities and Directions in Teacher Education' on 10<sup>th</sup> Feb, 2014.

The Department of Human Resource Development & Organizational Behavior organized a Workshop on "Personality Development for Students" on 14<sup>th</sup> Feb, 2014.

A three-day Training Programme on "Basic Hindi" from 15<sup>th</sup> - 17<sup>th</sup> Feb, 2014 for Faculty Members and Non-teaching Staff, where resource persons from Delhi trained the participants, was organized by the Dean Students' Welfare.

The Department of Human Resource Development & Organizational Behavior, in collaboration with J&K Entrepreneurship Development Institute, organized Entrepreneur Awareness Programme on 21<sup>st</sup> - 22<sup>nd</sup> February, 2014.

## Visits of faculty

Prof. S.D. Sharma, Head, Department of Mathematics, delivered a key note address during the inaugural function of a Refresher Course organized by the Department of Mathematics, HP University, Shimla on 23<sup>rd</sup> June, 2013.

Mr. Deep Singh, Assistant Professor, Department of Mathematics, attended and jointly presented a paper entitled, "On the Sum-of-Squares- Modulus Indicator of q-ary Functions," in International Conference on Advances in Computing, Communications and Informatics (ICACCI-2013) held at Mysore, Karnataka, from 22<sup>nd</sup> to 25<sup>th</sup> August, 2013.

Prof. Deepak Raj Gupta, Head, Department of Tourism and Travel Management chaired the technical session on "Tourism Business Strategies" and presented a paper entitled "Heritage and Conflict Management: Remapping the Historical Spaces for Destination Tour Ability," co-authored by Dr. Zubair Ahmad in 5<sup>th</sup> International Conference of Indian Tourism Congress at Kuala Lumpur, Malaysia from 5<sup>th</sup>-8<sup>th</sup> September, 2013.

Dr. J. Jeganaathan participated in an International Conference on "Verities of Democracy" held in Manila, Philippines from 10<sup>th</sup>-11<sup>th</sup> September, 2013 and presented a paper on "Vagaries of Indian Democracy: Evolution, Emancipation and Exception".

Dr. Bhavna Arora attended a workshop on "Cloud Computing and Big Data Forum" held at Model Institute of Engineering and Technology, Kot Bhalwal, Jammu on 12<sup>th</sup> September, 2013.

Prof. Ashok Aima, Head, Department of HRM and OB, was invited as a key note speaker at two-day State level Consultation Workshop on Right to Education Act in Jammu and Kashmir, organized by Help Age India in collaboration with Kashmir University where he delivered a key note address on "RTE and System Readiness," on 13<sup>th</sup> September, 2013.

Prof. Rita Saldanha was invited to attend a Board of Studies meeting at Islamic Technical University, Awantipura, Kashmir. She also delivered a guest

lecture on "Discourse and Literature" in the Department of English on 18<sup>th</sup> September, 2013.

Prof. R.L. Bhat, Head, Department of Economics, delivered a lecture on, "Food Security in India: Issues and Challenges Ahead" at the Indian Institute of Public Administration, J&K Regional Branch on 21<sup>st</sup> September, 2013.

Dr. Amit Gangotia, Assistant Professor, Department of Tourism and Travel Management was invited as Resource Person in the National Conference on "Contemporary Trends and Issues in Tourism," at Maharaja Agrasen University, Baddi, Himachal Pradesh on 25<sup>th</sup> September, 2013.

Prof. Ashok Aima chaired one technical session on "Accounting and Finance" at a two-day International Conference on Contemporary Issues in Business Management and Finance organized by Department of Business and Financial Studies, University of Kashmir, Srinagar on 28<sup>th</sup>-29<sup>th</sup> September, 2013.

Prof. Ashok Aima and Sh. Nag. M. presented a paper entitled "Contemporary Issues in Repatriation Adjustment and Acculturation in Corporate India: Some Reflections," in an International Conference on Contemporary Issues in Business Management and Finance organized by the Department of Business and Financial Studies, University of Kashmir, Srinagar on 28<sup>th</sup> - 29<sup>th</sup> September, 2013.

Jaya Bhasin and Gowhar Rasool, Associate Professor and Assistant Professor respectively, Department of HRM and OB, presented a paper entitled "Reflection of Organisational Effectiveness through Perceptual Responses of Customers: A Case Study of Jammu Rural Bank" in an International Conference on Contemporary Issues in Business, Management and Finance organized by the Department of Business and Financial Studies, University of Kashmir, Srinagar on 28-29<sup>th</sup> September, 2013.

Prof. Ashok Aima was invited by Sher-e-Kashmir Police Academy, Udhampur . to deliver series of lectures on " Vertical Interaction between Police and Public" on 9<sup>th</sup> October, 2013.

Prof. Rita M. Saldanha was invited to chair a session of the Seminar on "The Republic in Shakespeare". Ms. Neena G. Vij presented a paper titled, "The Concept of



the Republic: From Plato's Athens to Shakespeare's Venice," in an International Seminar organized by the University of Jammu in collaboration with The Shakespeare Association (India), from 16<sup>th</sup> to 18<sup>th</sup> October, 2013.

Prof. Devanand Padha, Head, Department of Computer Science and IT and Mr. Arvind Selwal, Assistant Professor, Department of Computer Science and IT, attended a three-day workshop on "National Knowledge Networks" held at Indian Institute of Science, Bangalore, from 17<sup>th</sup> to 19<sup>th</sup> October, 2013.

Prof. Ashok Aima was invited by J&K IMPA to deliver lectures on "Transformational Leadership" and "Issues in Governance," on 25<sup>th</sup> October, 2013.

Dr. Bhavna Arora, Assistant Professor, Department of Computer Science and IT, delivered a lecture on "Information Technology" to KAS probationers at IMPA, Jammu on 25<sup>th</sup> October, 2013.

Prof. Ashok Aima was invited by Sher-e-Kashmir Police Academy, Udhampur to deliver series of lectures on "Self Development and Excellence in Policing" on 25<sup>th</sup> October, 2013.

Prof. S.D. Sharma, Head, Department of Mathematics, delivered an inaugural lecture during a conference at the Department of Mathematical Sciences, BGBS University, Rajouri on 26<sup>th</sup> October, 2013.

Prof. Ashok Aima was invited by Sher-e-Kashmir Police Academy, Udhampur to deliver series of lectures on "Transformational Leadership in Police" on 27<sup>th</sup> October, 2013.

Dr. J. Jeganaathan also attended the Inter-Regional Summit on Afghanistan from 20<sup>th</sup> -22<sup>nd</sup> November, 2013 at Istanbul, Turkey.

### **Visits by faculty from other Universities**

Prof. Naseeb Singh Gill, Department of Computer Science & Applications, MDU, Rohtak, delivered a lecture on "Future Perspective and Career Advancement in IT" to the students of Computer Science Department on 23<sup>rd</sup> October, 2013. He had also delivered a lecture on "Software Engineering" on 7<sup>th</sup> May, 2013.

Dr. Suresh Rao, Department of Computer Sciences, University of Jammu, delivered lectures on "Programming in C" from 26<sup>th</sup> - 30 August, 2013.

Dr. Parmil Kumar, Department of Statistics, University of Jammu delivered lectures on Applied Statistics from 23<sup>rd</sup> - 26<sup>th</sup> September, 2013.

Prof. B.K. Das, Department of Mathematics, University of Delhi, delivered a talk on "Interdisciplinary Nature of Mathematical Sciences," in the auditorium of Central University of Jammu on 23<sup>rd</sup> October, 2013.

A Lecture was organized by the Department of English on 25<sup>th</sup> October, 2013. Prof. Chander Mohan from Delhi University, an expert on Canadian and Comparative Literature, visited the Department and delivered a lecture on "Traditions in the Twenty-first century: Issues and Approaches with respect to Comparative Literature." The students, scholars and faculty members of the Department attended the lecture.

The Department of Educational Studies organized guest lectures for three days by inviting two eminent scholars, Prof. Harish Sharma and Prof. G.S. Sodhi, former Deans and Heads, Department of Education, Punjab University, Chandigarh. Prof. Harish Sharma delivered lectures on "Philosophical Basis of Education" and Prof. G.S. Sodhi had interactive sessions on "Methodology of Educational Research" on 28<sup>th</sup> - 30<sup>th</sup> October, 2013.

The Department of Environmental Sciences, in collaboration with Indian Science Congress, organized a lecture on the topic "Basics of Nanotechnology and its Application in Health Care." The lecture was delivered by Dr. Shilpa Sharma, Department of Pathology, AIIMS, New Delhi on 7<sup>th</sup> November, 2013 on the occasion of 125<sup>th</sup> birth anniversary of Sir C.V. Raman.

Prof. Sudha Rai, former Professor and Dean, Department of English, University of Rajasthan, delivered lectures on "Feminism and Gender Issues" on 7<sup>th</sup> and 8<sup>th</sup> November, 2013.

Dr. Pawan Kumar, Department of Statistics, University of Jammu delivered lectures on Applied Statistics from 25<sup>st</sup> - 29<sup>th</sup> November, 2013.

## **Cultural and Co-curricular Activities / Functions Organized**

Mr. Abhijit Roy Choudhery under the SPIC MACAY series of programmes presented Sarod recital for the students on 25<sup>th</sup> April, 2013.

The University organized its first Sports Meet on 10<sup>th</sup> - 11<sup>th</sup> and 26<sup>th</sup>-27<sup>th</sup> April, 2013. The Sports Meet included events like, Badminton, Carrom, Chess, Table-Tennis and Volleyball. In all, around 90 students participated in Sports events.

Prize Distribution and Felicitation function was held on 22<sup>nd</sup> May, 2013 at Temporary Academic Block in which prizes were distributed to the students who won while participating in sports competition as well as co-curricular activities under "UDDAN".

The University organized Induction Day function for the Academic Session 2013-2014 on 31<sup>st</sup> July, 2013. The Vice Chancellor welcomed newly admitted students and emphasized on hard work, commitment and ethical values among the students. The kits containing Course Books, Vision & Mission of the University, Campus Update and a Bag embossed with University Logo were distributed among the new entrants.

Independence Day was celebrated with flag hoisting ceremony on 15<sup>th</sup> August, 2013 in which the faculty, students and security staff enthusiastically participated.

The second Foundation Day of the University was celebrated on 19<sup>th</sup> September, 2013 at Temporary Academic Block. Various cultural items were presented by University students and local artists.

Old Students' Day was celebrated on 10<sup>th</sup> October, 2013. Cultural programmes were presented by the passed out students. On this day the University Flag was also hoisted for the first time by the Vice-Chancellor. He appreciated the performance of the students and wished them all success in their future endeavours.

UDAAN: The Students' Annual Cultural Talent Programme was inaugurated by the Vice Chancellor and held from 7<sup>th</sup> - 9<sup>th</sup> January, 2014.

The Students' Annual Sports Meet was also organized by the Dean Students' Welfare from 15<sup>th</sup> - 17<sup>th</sup> January, 2014.

Republic Day was celebrated on 26<sup>th</sup> January, 2014 with Flag hoisting by the Vice Chancellor at Temporary Academic Block, Sainik Colony, Jammu. Faculty, Staff and Students participated with great spirit.

A Cultural Programme, under the aegis of SaMaPa, was organized on 21<sup>st</sup> Feb, 2014 wherein Sh. Salil Bhatt Son of Sh. Vishwa Mohan Bhatt, Grammy Awardee performed on Satvik Veena.

## **Community Outreach Programmes**

Department of Educational Studies has initiated the activities under community outreach programme collaborating with Government Primary School, Khooh Talab, Sucheni.

Department of Computer Science & IT organized a programme on Educating Society by IT - Working with Computers: as an outreach programme for Senior Citizens and under-privileged children of adjoining area of the Temporary Academic Block from 12<sup>th</sup> - 18<sup>th</sup> December, 2013.

A Two-Day Training Programme on Skill development for Women Entrepreneurs under outreach activities was held by Department of Human Resource Development & Organizational Behavior on 24<sup>th</sup> -25<sup>th</sup> January, 2014.

## **Status of Land and Infrastructural Development of the University**

### **a) Status Report regarding transfer / acquisition of land to / for the Central University of Jammu.**

As reported earlier too, for establishing the Central University of Jammu, the State Government has allocated two chunks of land falling on northern and southern sides of the Raya Morh-Mandal Road. The quantum of land comes to 4880 kls 19 mls. The land is situated at village Bagla, District Samba and as per revenue records, further description of the same is as under:-

- |                     |                   |
|---------------------|-------------------|
| i) State land       | : 4254 kls 14 mls |
| ii) Private land    | : 584 kls 06 mls  |
| iii) Evacuee's land | : 41 kls 19 mls   |

The status of transfer /acquisition of land to/for the Central University of Jammu is as under:-

Possession of forest land measuring 3000 kanals stands handed over by the Higher Education Department and taken over by the Central University of Jammu on 6<sup>th</sup> May, 2013, while the issue concerning formalisation of MOU/Lease Agreement is in process with Higher Education Department.

Transfer of State land measuring 1254 Kanals 14 Marlas has remained a matter of dispute, for a long time, between the Higher Education Department and the Forest Department in view of existence of a number of trees/bushes over the said land. With constant follow up at all levels connected with the issue, the same is now at almost final stage. The State Cabinet, in its meeting held on 15<sup>th</sup> May, 2013, approved the proposal of Forest Department and consequently, the Forest Department has also issued formal Government Order No: 220-FST of 2013 dated 17-06-2013 allowing use of 62.70 hectare (1254 kanals) of land for establishment of Central University of Jammu. Major part of the amount of compensation claimed by the Forest Department has been arranged to be paid and now only an amount of Rs. 2463038/- has been shown as outstanding, for which the matter has been taken up with the Higher Education Department. In the meanwhile the Forest Department, vide PCCF office letter dated 20<sup>th</sup> Feb, 2014, has agreed to hand over 56 hectare (1120 kanals) of land against 62.70 hectare (1254 kanals) and the

matter is being followed with Higher Education Department. In the meantime, vide letter dated 03<sup>th</sup> March, 2014, the Higher Education Department has nominated Principal, Government Degree College, Samba to liaise with concerned authorities for taking over on behalf of State Government and handing over the land to the Central University .

As regards acquisition of private and evacuee's land measuring 626 Kanals 5 Marla, the Collector Land Acquisition, Samba has since announced the final award. As per final award there was a shortfall of an amount of Rs. 67.045 lakhs on account of compensation to be paid to the ex-owners. The matter was taken up with the Higher Education Department for release of the additional funds required for the purpose. In this case too, with personal follow up, including visits to Secretariat at Srinagar/Jammu by the Consultant (LM), the requisite funds have been got transferred to the Collector. Now it is proposed to get the possession of the land transferred to the Higher Education Department on the date to be fixed by the Forest Department, in the near future.

Thus, the University is expecting the resolution of all outstanding issues and at an early date, for complete possession of the allotted land for the University Campus.

**b) Infrastructure Development Initiatives at the Campus Site Village Bagla, Samba.**

The University has identified and decided to take up the construction of such buildings, which can be completed up to ending June, 2014, named it as sub-phase-I of Phase-I of the campus development. The buildings identified to be taken up for construction as first priority are the Directorate of Distance Education and approximately 60 Quarters of Professors/Associate Professors/Assistant Professors along with associated services and approach roads in order to make these buildings functional and habitable. With completion of the said two types of buildings, the University intends to commence the additional academic activities of four new departments in the campus during the next Academic Session. The same would also cater to the immediate hostel needs of the students by modifying the Professors quarters and also provide residential facility to the faculty during 2014-15 session.



The Executive Council, on recommendations of the Finance Committee, approved the budget estimates of the Phase I and Sub-Phase I of the development of the University campus in its meeting held on 29<sup>th</sup> June, 2013 for an amount of Rs. 1187.91 Crores and Rs. 102.33 Crores respectively. Accordingly, EPIL (approved PMC) was conveyed the approval to initiate the tendering process. M/S EPIL floated the tender for the work of Sub-Phase I and selected the lowest bidder. M/S Nagarjun Construction Corporation Ltd (NCCL) was adjudged as the lowest bidder. The University, after seeking justification from the PMC, approved the contract. It is pertinent to mention here that the said phase has been planned to be completed on or before June, 2014, aiming at commencement of academic activity with introduction of new programmes in the main Campus for the academic session 2014-15.

The work is in progress and every effort is being made to complete the sub-phase I in time. The University has identified and prioritized the construction of such buildings and infrastructure out of the Phase I in order to make the Campus functional within a short span of time in commensuration with the availability of the funds. Tenders for the road network and utilities have been floated. The same will be finalized at an early date.

Apart from allotment of land for the Campus development, the State Government is to provide basic infrastructure in terms of power, water and suitable road access up to the Campus site. Though, the State Government is alive to the commitment as mentioned above, yet the proposals are still in infancy. No work has yet been started on these issues critical to the development of the Campus. The Chief Secretary, J&K Govt. convened a meeting on 16<sup>th</sup> Jan, 2014 in which Principal Secretary PDD, Commissioner Secretary R&B, Commissioner Secretary PHE and Secretary Higher Education, J&K Govt. were present. The Chief Secretary had passed instructions for tying the proposals framed by the Power Development Department, Roads and Buildings Department and getting the proposal made by the PHE Department through the Secretary Higher Education, being the Nodal authority.

It was also decided that the above mentioned Departments would initiate their respective works for the Central University of Jammu for which initial funds would be provided by the J&K Planning and Development Department. The same would further be reimbursed by the Govt. of India out of the special funds committed by the Union Cabinet Secretary during his visit to the State in April last

year, in case of Power and Water. The cost of the construction of the access road shall however be borne by the State Government. The Commissioner/Secretary, Roads and Buildings, was advised to get the land acquired without further delay to start with, for which the requisite funds would be provided by the State Government.

**Item No 2: To consider Confirmation of Minutes of the First Meeting of the Court held on 15<sup>th</sup> April, 2013.**

Minutes of the First Meeting of the Court held on 15<sup>th</sup> April, 2013 were circulated vide letter No CUJ/OSD(A)/Court-meet/883-912 dated 13<sup>th</sup> June, 2013. No observation has been received. The Court may consider confirmation of the minutes, as circulated.

**Item No 3: To consider Action Taken Report in respect of Minutes of the First Meeting of the Court held on 15<sup>th</sup> April, 2013.**

S.No.	Item	Resolution	Action taken
1.	Considered Report of the Vice Chancellor about the development activities since inception of the University.	The Court resolved that the Report be placed on record, incorporating the foregoing suggestions and comments offered by the members.	The Report is placed on Record. Further with regard to the valuable suggestions of the Hon'ble Chancellor for making the Campus environmental friendly, utilizing solar energy, rain water harvesting, check dams, etc. the Project Management Consultancy has been directed to ensure implementation of the suggestions in construction activities of the University Campus at the allotted site. The suggestions made by the worthy members have been recorded for further necessary action.
2.	Considered Annual Report for the year 2011-12.	Resolved that action taken by the Vice Chancellor in having submitted the Annual Report to the Department of Higher Education, Ministry of Human Resource Development, for placing the same before the Parliament, as confirmed by the Executive Council, be approved.	Recorded.

3.	Considered the Annual Accounts along with Audit Report for the year 2011-12.	Resolved that the Annual Accounts and the Audit Report submitted to the Department of Higher Education, Ministry of Human Resource Development, to be laid before the Parliament, be approved.	Recorded.
4.	Considered Budget Estimates for the year 2013-14 and Revised Estimates for the year 2012-13.	Resolved that Budget Estimates (2013-14) and the Revised Estimates (2012-13), as recommended by the Finance Committee and accepted by the Executive Council, be approved.	Recorded.
5.	Considered nomination of person to the Finance Committee of the University.	Resolved that Sh. B.B.Vyas, IAS, Principal Secretary to Hon'ble Chief Minister, J&K State, be nominated as member of the Finance Committee of Central University of Jammu.	Sh. B.B.Vyas, IAS has been nominated as member of the Finance Committee of the University.
6.	Considered fixation of date for the next meeting of the Court.	Resolved that the Vice Chancellor be authorized to fix the date of next meeting of the Court in consultation with the Hon'ble Chancellor.	The second meeting of the Court has been fixed, as authorized.

**Item No 4: To Consider Annual Report for the year 2012-13.**

Section 30(1) of the Central Universities Act, 2009 provides that the Annual Report of the University shall be prepared under the direction of the Executive Council which shall include among other matters, the steps taken by the University towards the fulfillment of its objects and shall be submitted to the Court on or before such date as may be prescribed by the Statute and the Court shall consider the report in its Annual Meeting. According to section 30(2) the Court shall submit the Annual Report to the Visitor alongwith its comments, if any.

Further, as per section 30(3) of the Act, the Annual Report shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both the Houses of Parliament. The Annual Report as prepared was placed before the Executive Council of the University in its meeting held on 2<sup>nd</sup> December, 2013. Copies of the Annual Report as approved by the Executive Council have been submitted to the Central Government, Ministry of Human Resource Development, within the prescribed time, for being laid before both Houses of Parliament.

Section 20(2)(b) of the Central Universities Act, 2009, *inter alia*, provides for the Court to consider and pass resolution on the Annual Report of the University.

The Annual Report for the period from 1<sup>st</sup> April, 2012 to 31<sup>st</sup> March, 2013 is placed before the Court for consideration as Annexure I.

**Item No 5: To consider the Annual Accounts along with Audit Report for the year 2012-13.**

Section 31(1) and (2) of the Central Universities Act, 2009 provides that the Annual Accounts and Balance Sheet of the University shall be prepared under the directions of the 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. A copy of the Annual Accounts together with the Audit Report thereon shall be submitted to the Court and the Visitor alongwith the observations of the Executive Council.

Accordingly, the Annual Accounts of the University for the period 1<sup>st</sup> April, 2012 to 31<sup>st</sup> March, 2013 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 were prepared on accrued basis. The compiled Annual Accounts were considered and approved by the Finance Committee and the Executive Council in their meetings held on 22<sup>nd</sup> June, 2013 and 29<sup>th</sup> June, 2013 respectively before submission to CAG for auditing.

The CAG Audit party completed the auditing of the Accounts and the Director General (Audit) Chandigarh on behalf of CAG issued the Separate Audit Report (SAR) for the year 2012-13 vide letter No.DGA/CE/SAR/CUT/13-14/201-202 dated 31<sup>st</sup> October, 2013.

The Annual Accounts along with SAR for the year 2012-13 as recommended by the Finance Committee in its meeting held on 18<sup>th</sup> November, 2013 was approved by the Executive Council in its meeting held on 2<sup>nd</sup> December, 2013.

Copies of the Annual Accounts along with SAR, as approved by the Executive Council, has been submitted to the Ministry of Human Resource Development, Central Government, for laying before both Houses of Parliament in terms of section 31(4) of the Act.

Section 20(2)(b) of the Act, *inter-alia*, provides for the Court to consider and pass resolution on the Annual Accounts of the University and the Audit Report on such accounts.

The Annual Accounts along with Separate Audit Report for the year 2012-13 is placed before the Court for consideration as Annexure-II.



**Item No 6: To consider the Revised Estimates for the year 2013-14 and the Budget Estimates for the year 2014-15.**

The Central Universities Act, 2009, Statute 10(2) provides that at an annual meeting of the Court, a report of the working of the University during the previous year, together with a statement of receipt and expenditure, the balance sheet as audited, and the financial estimates for the next year shall be presented.

The estimates were based on actual flow of funds for expenditure under revenue and capital items. During the year 2012-13, the University had eight P.G. programmes and four integrated M.Phil-Ph.D. programmes. During the Financial Year 2013-14, the University started four more integrated M.Phil-Ph.D programmes. The increase in capital and revenue expenditure is attributed to academic and construction activities at the Campus site.

The University had unspent balance of Rs 2925.08 lakh as on 1<sup>st</sup> April, 2013 which was taken as the opening balance for the financial year 2013-14. An amount of Rs 134.00 lakh is anticipated as income during the year 2013-14. The demand projected for the year 2013-14 was estimated to be Rs 21927.66 lakh against which the Revised Estimates for the year 2013-14 are Rs. 24476.95 lakh. Out of this, Rs. 22000.00 Lakh are expected from UGC as Grant-in-Aid under General Development Scheme. The Budget Estimates for the financial year 2014-15 are Rs. 27644.30 lakh. The funds amounting to Rs. 27000.00 lakh are required as G.I.A. from UGC after taking into account an estimated income of Rs. 107.50 lakh and Rs. 582.13 lakh as opening Balance for the year 2014-15. Thus, leaving a closing balance of Rs.45.33 lakh to meet out the requirements of the first quarter of the next financial year. The budget estimates have been prepared keeping in view the construction activities already initiated and scheduled to be started in upcoming financial year at Campus site and other recurring expenses including salaries.

The Revised Estimates for the year 2013-14 and the Budget Estimates for the year 2014-15 were discussed in the meeting of the Finance Committee held on 18<sup>th</sup> November, 2013. The Finance Committee resolved to approve the item and recommended the same for consideration of the Executive Council.

The Executive Council in its meeting held on 2<sup>nd</sup> December, 2013 approved the recommendations of the Finance Committee.

The Revised Estimates for the year 2013-14 and the Budget Estimates for the year 2014-15 are placed before the Court for consideration as Annexure-III.

**Item No 7: To consider fixation of date for the next meeting of the Court.**

The Central Universities Act, 2009, Statute 10 (1) provides that an Annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year.

The matter is submitted for consideration of the Court.