



जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

राया-सूचानी (बागला), जिला सांबा - 181143, जम्मू (जम्मू एवं कश्मीर)
Rahya-Suchani (Bagla), District Samba – 181143, Jammu (J&K)

16th Meeting of the Executive Council
13th March, 2020 at 11:30 AM

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EC-16 / Item No. 01

To consider confirmation of minutes of the 15th meeting of the Executive Council held on 10th December, 2019

Minutes of 15th meeting of the Executive Council held on 10th December, 2019 have been circulated among the members of the Executive Council. No comments / observations have been received from the members.

The copy of minutes of meeting of the 15th Executive Council are placed at **Annexure – I**

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

**EC – 16 / Item No. 02****To apprise the Action Taken Report in pursuance of the decisions taken in the 15th Executive Council meeting held on 10th December, 2019.**

Action Taken Report in respect of Minutes of the 15th Executive Council meeting held on 10th December, 2019, in the Committee Room, Central University of Jammu

Item No.	Agenda	Minutes	ATR
1.	To peruse report of the Vice Chancellor about the developmental activities in the University since the last meeting of the Executive Council held on 31 st August, 2018	Resolved that the Vice Chancellor's report in future be placed on record as In future same shall be included as "Brief Over view Report of the Vice Chancellor".	<i>The report has been placed on record.</i>
2.	To consider confirmation of minutes of the 14 th meeting of the Executive Council held on 31 st August, 2018.	Resolved that the minutes of 14 th meeting of the Executive Council held on 31 st August, 2018, already circulated, be confirmed.	<i>The minutes have been placed on record.</i>
3.	To apprise the Action Taken Report in pursuance of the decisions taken in the 14 th Executive Council meeting held on 31 st August, 2018	Resolved that the Action Taken Report be placed on record. Further, resolved that in case of ATR item No 03 under S.No 17, the revised APAR format, as per the UGC guidelines 2018 be adopted as per Annexure-I. "Further, Resolved to fwd the ATR of " starting of joint Master Degree Programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France" to the UGC pursuant to "Comments received from the UGC on the Agenda Items for the 15 th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020"	<i>Noted and recorded.</i>
4.	To recommend the panel of eminent academicians not in service of the University,	Resolved that the panel of 09 eminent academicians as proposed in this 15 th meeting of the Executive Council be	<i>Submitted to MHRD vide Letter No. CUJ/Admin/I-</i>



	out of which three will be nominated by the MHRD to be members of Executive Council of the University	forwarded to the MHRD.	<i>12/9/2018/178 dated 18.02.2020</i>
5.	To consider recommendations of Committee for pay protection, portability of previous service, leave earned and other benefits or such retirement / incidental benefits earned by an employee prior to appointment in the Central University of Jammu	Considered within the provisions contained in UGC/ MHRD guidelines and recommendation of the Committee constituted by Executive Council in pursuance to agenda Item No. 28 in its 14 th meeting held on 31 st August, 2018 be forwarded to the UGC pursuant to Comments received from the UGC on the Agenda Items for the 15 th meeting of the EC of CUJ held on 10 Dec 2019” vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020.	<i>Submitted to MHRD vide Letter No. CUJ/Admin/I-12/9/2018/179 dated 18.02.2020</i>
6.	To consider the recommendations of the Selection Committee meetings held for the posts of Finance Officer, Controller of Examinations & Internal Audit Officer in the University	Resolved that the recommendations of the Selection Committee meetings for the posts of Finance Officer, Controller of Examinations held on 09-12-2019 & for the post Internal Audit Officer held on 17-06-2019 be approved.	<i>Offers of Appointment to selected candidates have been issued.</i>
7.	To consider the recommendations of the Departmental Promotion Committee meetings held for the Group ‘A’ & Group ‘B’ posts in the Central University of Jammu	Resolved that the Departmental Promotion Committee procedure adopted for all posts and the recommendations of the Departmental Promotion Committee meetings held for Group ‘A’, Group ‘B’ & Group ‘C’ posts in the Central University of Jammu, be approved. In accordance with the CUJ CRR the Departmental Promotion will be on the basis of inter se seniority and the selection procedure will of qualifying nature thus no Merit List will be prepared.	<i>DPC recommended internal eligible candidates were promoted vide Office Order 591/2019 dated 11.12.2019</i>
8.	To place the recommendations of University constituted committee for last pay protection and consequent portability of benefits in respect of Non teaching	Considered and recommendation of the Committee constituted by Executive Council in pursuance to agenda Item No. 28 in its 14 th meeting held on 31 st August, 2018 within the provisions contained in DoPT/MHRD/GoI /UGC guidelines for existing as	<i>Submitted to MHRD vide Letter No. CUJ/Admin/I-12/9/2018/180 dated 18.02.2020</i>



	employees who have joined the university from other institutions/establishments/organizations	well as for fresh/new appointments be forwarded to the UGC pursuant to comments received from the UGC on the Agenda Items for the 15 th meeting of the EC of CUJ held on 10 Dec 2019” vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020.	
9.	To confirm the proposal to avail loan from Higher Education Financing Agency (HEFA) recommended by the Finance Committee	Resolved that the proposal to avail loan from Higher Education Financing Agency (HEFA) recommended by the Finance Committee is ratified as approval of MHRD and HEFA has already been received by the university.	<i>Notified to Finance Wing vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
10.	To present Annual Accounts for the Financial year 2018-2019 of the University before the Executive Council duly recommended by Finance Committee	Resolved that the Annual Accounts for the financial year 2018-2019 of the University recommended by the Finance Committee, be approved and the copies of the Annual Accounts be placed before the Court of the University in the next meeting. Further, resolved that the requisite number of copies of the Annual Accounts be submitted to MHRD to be laid before both the Houses of Parliament.	<i>Notified to Finance Wing vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
11.	To place before the Executive Council recommendations of the Finance Committee to confirm the minutes of the 16 th meeting of Finance Committee held on 3 rd November, 2018	Resolved that the recommendations of the Finance Committee to confirm the minutes of its 16 th meeting held on 3 rd November, 2018, be approved.	<i>Notified to Finance Wing vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
12.	To place before the Executive Council recommendations of the Finance Committee to confirm the minutes of the 17 th meeting of Finance Committee held on 31 st May.	Resolved that the recommendations of the Finance Committee to confirm the minutes of its 17 th meeting held on 31 st May, 2019, be approved.	<i>Notified to Finance Wing vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
13.	Nomination of three persons by the Executive Council in	Resolved that the Vice Chancellor be authorised to nominate three persons	<i>Notified to Finance Wing vide office note</i>



	the Finance Committee	in the Finance Committee.	<i>No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
14.	To endorse MHRD instruction regarding implementation of National Pension Scheme (NPS) in Central Autonomous bodies under MHRD	Resolved to ratify the MHRD instruction regarding implementation of National Pension Scheme (NPS) in Central Autonomous bodies under MHRD.	<i>Notified to Finance Wing vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
15.	To confirm the action taken by the Vice Chancellor in accepting the technical resignation of Dr. Parmod Kumar and grant of lien	Resolved to confirm the action taken by the Vice Chancellor in accepting the technical resignation of Dr. Parmod Kumar and grant of lien with regard to his representation to Central University of Jammu.	<i>Noted and Dr. Parmod was given extension of Lien for another one year w.e.f. 14.08.2019 the Office Order issued vide No. CUJ/Estab.T/2013/PF-09/Vol-III/002-0007 09.09.2019</i>
16.	To discuss, deliberate and confirm the action taken by the Vice Chancellor in respect of Reservation Roster for Professor, Associate Professor and Assistant Professor with University as a Unit.	Resolved that a three member committee be constituted to look into facts and issues pertaining to University Reservation Roster for Professor, Associate Professor and Assistant Professor with University as a Unit . The committee will submit its report and the same be tabled in the next Executive Council that shall be forwarded to the /MHRD/UGC/ respective Commission for approval.” As per UGC directions “Comments on the Agenda Items for the 15 th meeting of the EC of CUJ held on 10 Dec 2019” vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020 all directions on the subject matter to be kept in abeyance.	<i>Matter is under the purview of UGC/Commissions for final outcome. The same is kept in abeyance, as duly directed by UGC.</i>
17.	Reporting of CUJ Website Hacking and to consider the action taken by Vice Chancellor to restrict the digital domains and key responsibilities to the statutory officers & regular employees of the University	Resolved that the action taken by Vice Chancellor on the recommendations of the Committee constituted to look into the issue with respect to the website hacking and assigning key responsibilities of restricting the digital domains, only to the Statutory Officers & Regular employees of the	<i>Circular issued vide Office Order No. CUJ/Estab.T-46/2018/2679-713 dated 20.12.2019</i>



	only.	<p>University be confirmed.</p> <ol style="list-style-type: none"> 1. Official Email Id 2. Official Identity Card 3. Personal Information on the University website. 4. Membership of the statutory body / committees at University Level or Department level, i.e. Court / EC / AC / FC / BoS / School Board / Planning Board / Sports Committee etc. 5. Any financial responsibility. <p>Further, resolved that the University's website be updated with all security features from time to time to prevent hacking in future.</p>	
18.	To confirm the action taken by the Vice Chancellor for payment of honorarium on additional responsibilities	Resolved to confirm the action taken by the Vice Chancellor for payment of honorarium on assuming charge of additional responsibilities/duties.	<i>Circular issued vide Office Order No. CUJ/Estab.T/30/2018/1731-1770 dated 16.08.2019</i>
19.	To consider confirmation of faculty on completion of probation period	Resolved that the faculty be confirmed on satisfactory completion of the probation and verification of documents.	<i>Confirmation Orders were issued vide No. 070-073 dated 12.12.2019</i>
20.	To consider total past service instead of stage wise service for promotion of teachers under CAS	As per UGC directions "Comments on the Agenda Items for the 15 th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020 , the matter is in deviation of Regulation 2018 thus not agreed with the proposal.	<i>Recorded and noted</i>
21.	To consider the recommendation of Selection Committees for promotion under Career Advancement Scheme at the level of Professor and Associate Professor	<p>Resolved that the recommendation of Selection Committees for promotion under Career Advancement Scheme at the level of Professor and Associate Professor, be approved.</p> <p>"Further resolved that the Promotion orders shall be issued to the selected candidates post formal closure of this meeting in case of Dr. Sunil Dhar and after confirmation of Probation in case of Dr. Suram Singh."</p>	<i>Office Orders for promotion under CAS issued vide Office Order No.74-75 dated 12.12.2019</i>
22.	To consider the	Resolved that the recommendations of	<i>Office Orders were</i>



	recommendations of Selection Committees for appointment of teaching positions at the level of Professors / Associate Professors / Assistant Professors	Selection Committees for appointment of following teaching positions at the level of Professors / Associate Professors / Assistant Professors and action thereon be approved.” “Further resolved that the Appointment orders shall be issued to the selected candidates post formal closure of this meeting.” Further, “Resolved that the directions of the Honourable High Court of J&K and of National Commission for Backward Classes be complied with in case of affected cases.”	<i>issued vide No. CUJ/Estab.T/Roll. Advt(I)/2019/2504-09 Dated 11.12.2019</i>
23.	To consider the draft Guidelines for inter-seniority of faculty in the University appointed under Direct Recruitment / Promotion under CAS	Resolved that all such matters be dealt in accordance with the UGC guidelines 2018 as applicable for the faculty positions as per comments received from the UGC on the Agenda Items for the 15 th meeting of the EC of CUJ held on 10 Dec 2019” vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020.	<i>Noted. Committee for this purpose has been reconstituted.</i>
24.	To confirm the action taken by the Vice-Chancellor in abolishing Ordinance No. 35 governing appointment of faculty against sanctioned posts under exigent situations	Resolved that the action taken by the Vice-Chancellor in abolishing Ordinance No. 35 governing appointment of faculty against sanctioned posts under exigent situations be confirmed.	<i>Noted and recorded.</i>
25.	Adoption of UGC Guidelines issued since inception of the university and not adopted till date	Item deferred for next meeting of the EC.	<i>Noted and recorded.</i>
26.	To conduct 2 nd Convocation of the University in First Quarter of the year 2020	Resolved that the 2 nd Convocation of the University to be held in First Quarter of the year 2020, be approved. Further resolved that the Vice Chancellor be authorised to invite eminent personality/leader as Chief Guest. For conferring Honoris Causa Degree to distinguished personalities, the Vice Chancellor may suggest names in the next Executive Council meeting before holding Convocation. It was also resolved that the Executive	<i>Notified to Academic Branch vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>



		Council meeting shall be convened before holding Convocation in the first quarter of the year 2020.”	
27.	To consider the report of Deans Committee on Guidelines for enhancement of financial assistance to the university teachers for attending national/international conference/seminar/symposia/ congress/workshops/short duration training programme within India and abroad	Resolved to refer the matter back to the Deans committee for necessary amendments and regulate the financial assistance strictly as per present guidelines of the UGC.	<i>Notified to Academic Branch vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
28.	Enactment of Special mode of appointment	<p>“The Executive Council resolved that Prof. Govind Singh may be offered to accept the Supernumerary post of Professorship in the Department of Mass Communication and New Media in Central University of Jammu, keeping in view his outstanding high academic distinction and professional attainments/contribution in the field of Mass Media and Journalism, on the following terms and conditions:</p> <ol style="list-style-type: none">1. The post is for a period of five years or attaining the age of superannuation whichever happens to be earlier.2. The pay scale as applicable to Professor in Central University of Jammu in Pay level 14. <p>The offer is being made against the 01 sanctioned Un Reserved post of Professor in the Department of Mass Communication and New Media, hence it does not entail extra financial liability either to UGC/MHRD or Central University of Jammu. This sanctioned post/vacancy shall stand Suppressed until vacated by Prof Govind Singh on any account.</p> “Resolved The special mode of	<i>Prof. Govind Singh was issued Offer of appointment to the Supernumerary post of Professor in the Dept. of MCNM issued vide Office Order No. CUJ/Estab.T/Roll.Advt.(I)/2019 /2821-23 dated 23.12.2019 and Office Order after submission of his joining issued vide No. 007/2020 dated 14.01.2020</i>



		appointment shall stand approved post acceptance of the same by Prof. Govind Singh.”	
29.	To consider mandatory Affidavit with any complaints against university statutory officers to ensure genuineness of complaint and speedy redress/action	Resolved that Affidavit be made mandatory with any complaint against university statutory officers to ensure genuineness of complaint and speedy redress/action.	<i>Notified to Academic Branch vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
30.	To Put up the Directions Received From the MHRD Regarding the Issue of Tendering of Construction Works for an Amount in Excess of The Grant Allocation to The University and Wrong Prioritization of Construction Works	Item deferred for next meeting of the EC.	<i>Notified to Engineering Branch vide office note No. CUJ/Admin/EC-15/2019/136 dated 07.02.2020</i>
31.	Discipline case/s if any since 14 th Meeting of the EC	Item deferred for next meeting of the EC.	<i>Noted and recorded.</i>
32.	To report the outcome of Visitors’ Enquiry	<p>“Resolved that the recommendations of the Visitor’s Enquiry Committee be considered and confirmation orders retrospectively from due date be issued accordingly to the following faculty members, subject to their submission of undertaking/affidavit on the following:-</p> <p>a) Withdrawal of all pending legal cases pertaining to the issue by the concerned faculty.</p> <p>b) No fresh litigation/ complaint on any issue pertaining to this matter is filed/pursued against the university or statutory officers in future.</p> <p>“Resolved that the case of Dr. Bhavna Arora, Assistant Professor, Department of Computer Sciences and Information Technology be considered in accordance with the recommendation of the Visitor’s</p>	<i>Concerned employees were issued Letters vide No. CUJ/Estab.T-05/2018/0583 dated 13.02.2020 and No. CUJ/Estab.T-05/2018/617-619 dated 14.02.2020 to submit the affidavit.</i>



		<p>Enquiry Committee.” “Further resolved to report and further necessary action: “EC is constrained to observe that Visitor’s Enquiry Committee preferred to have meeting with the then Vice Chancellor at his residence instead of opting for a meeting in the university as in case of all other officials called by the committee. The Committee has not attached any original statement/ document of such interaction with the then Vice Chancellor in the report received by the University”. “Further, Resolved that the unwarranted remarks made by the Committee against the University administration in the aforesaid report be Expunged by the Appropriate Authority.”</p>	
33.	To recommend three nominees of the Executive Council as members of Search Committee for the post of Vice Chancellor, Central University of Jammu	<p>Besides Chairman and Ex officio Secretary, the following Executive Council members/special Invitees absented themselves from the agenda point discussion:- a) Prof. Devanand - desirous to apply for the post b) Prof. Govind Singh - desirous to apply for the post c) Prof. Deepak Pathania - desirous to apply for the post “Resolved that the panel of nominees as prepared and sealed in the envelope in this 15th meeting of the Executive Council by the EC members who are not desirous to apply for the said post be forwarded to the MHRD.” However, the Chairman has observed: “Keeping in view Statue 11 (amended) of the Central Universities Act, 2009 and notification issued vide No. CUJ/Admin/III-22/1/2018/1596/00033 Dated 29th March 2019, presence of 50 % of the Council members is required to form a quorum to recommend the</p>	<i>Noted and recorded.</i>



		<p>panel for Search Committee for the post of Vice Chancellor, Central University of Jammu as 03 members desirous of applying for the post recluded from this agenda point. In view of lack of quorum, the panel of nominees as prepared and sealed in the envelope in the 15th meeting of the Executive Council chaired by the external EC member be again placed in the next EC meeting to be convened shortly.”</p>	
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EC-16 / Item No. 03

To conduct 2nd Convocation of the University

The Executive Council in its 15th meeting held on 10.12.2019 vide resolution no. 26 resolved as follows:

“Resolved that the 2nd Convocation of the University to be held in First Quarter of the year 2020, be approved. Further resolved that the Vice Chancellor be authorised to invite eminent personality/leader as Chief Guest. For conferring Honoris Causa Degree to distinguished personalities, the Vice Chancellor may suggest names in the next Executive Council meeting before holding Convocation. It was also resolved that the Executive Council meeting shall be convened before holding Convocation in the first quarter of the year 2020.”

The University is scheduled to conduct its 2nd Convocation in the month of March 2020. In principal agreement was conveyed by the Rashtrapati Bhawan that the Hon’ble Visitor of the University His Excellency Sh. Ram Nath Kovind ji, Hon’ble President of India will preside over the Convocation with his gracious presence. However, no date and time has been yet confirmed from the Rashtrapati Bhawan till date.

The matter is placed before Executive Council for consideration.



EC-16 / Item No. 04

To confer Honoris Causa Degree on distinguished personalities

The Executive Council in its 15th meeting held on 10.12.2019 vide resolution no. 26 resolved as follows:

“Resolved that the 2nd Convocation of the University to be held in First Quarter of the year 2020, be approved. Further resolved that the Vice Chancellor be authorised to invite eminent personality/leader as Chief Guest. For conferring Honoris Causa Degree to distinguished personalities, the Vice Chancellor may suggest names in the next Executive Council meeting before holding Convocation. It was also resolved that the Executive Council meeting shall be convened before holding Convocation in the first quarter of the year 2020.”

The Executive Council may consider names of distinguished personalities for conferring Honoris Causa Degree(s) in the second convocation of the University.

The matter is placed before Executive Council for consideration.



EC-16 / Item No. 05

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

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

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

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

The Executive Council in its 15th meeting held on 10.12.2019 vide resolution no. 33 resolved as follows:

“In view of lack of quorum, the panel of nominees as prepared and sealed in the envelope in the 15th meeting of the Executive Council chaired by the external EC member be again placed in the next EC meeting to be convened shortly.”

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

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