



COURT – 6 / Item No. 01

To consider confirmation of Minutes of 5th Meeting of the University Court held on 7th September, 2018.

Minutes of 5th Meeting of the University Court held on 7th September, 2018 have been circulated amongst the members of the University Court and also uploaded on University website. No observations / comments have been received.

The copy of minutes of meeting of the 5th University Court is placed at following University link:
http://www.cujammu.ac.in//5000_media/Governance/court/Minutes%20of%20the%205th%20Meeting%20of%20the%20Court.pdf

The minutes as circulated are presented for confirmation by the Court.



COURT - 6 / Item No. 02

To consider the “Action Taken Report” in pursuance of the decisions taken in the 5th meeting of the University Court held on 7th September, 2018.

All decisions and actions emanating from the Minutes of 5th meeting of the University Court held on 7th September, 2018 have been initiated and completed.

S. No	Item	Resolution	Action Taken
1.	To peruse report about the developmental activities in the University since the last meeting of the University Court held on 26 th April, 2018.	Resolved that the report be placed on record.	The minutes have been placed on record.
2.	To consider confirmation of minutes of the 4 th meeting of the Court held on 26 th April, 2017.	Resolved that the minutes of the 4 th meeting of the University Court held on 26 th April, 2017 already circulated may be confirmed.	The minutes have been placed on record.
3.	To consider Action Taken Report in pursuance of the decisions taken in the 4 th Meeting of the University Court held on 26 th April, 2017.	Resolved that the Action Taken Report in pursuance of the decisions taken in the 4 th meeting of the University Court held on 26 th April, 2017, be placed on recorded.	The report has been placed on record.
4.	To place the Annual Accounts for the year 2017-18 before the University Court duly recommended by the Finance Committee, audited by CAG and Approved by the Executive Council	Resolved that the Annual Accounts for the year 2017-18 recommended by the Finance Committee, audited by CAG and approved by the Executive Council, be approved.	The report has been placed on record.
5.	To place before the Court the Approval of the Executive council on the recommendations of the Finance Committee on the Annual Accounts along with SAR for the year 2016-17.	Resolved that the Annual Accounts along with SAR for the year 2016-17 recommended by the Finance Committee and approved by the Executive Council, be approved.	The report has been placed on record
6.	To consider the Revised Estimates for the year 2017-18 and Budget Estimates for the year 2018-19 duly approved by the Executive Council.	Resolved that the Revised Estimates for the year 2017-18 and the Budget Estimates for the year 2018-19 duly recommended by Finance	The report has been placed on record.



		Committee and approved by the Executive Council, be approved.	
7.	Report the selection of Finance Officer and Executive Engineer in the Central University of Jammu.	The recommendations of Selection Committee be placed on record.	The recommendations of Selection Committee have been placed on record
8.	Reporting of appointment of System Analyst and Information Scientist in the Central University of Jammu.	The recommendations of Selection Committee be placed on record.	The recommendations of Selection Committee have been placed on record
9.	Reporting of appointments of various Non-teaching (Group-B) posts against notification No.17 and 18 in Central University of Jammu.	The recommendations of Selection Committee be placed on record.	The recommendations of Selection Committee have been placed on record
10	Reporting of appointments of various Non-teaching (Group-C) posts against notification No.17 and 18 in Central University of Jammu.	The recommendations of Selection Committee be placed on record.	The recommendations of Selection Committee have been placed on record
11	Reporting of confirmation of Non-teaching (Group-A) employees of the University on completion of probation period.	The report be placed on record.	The report be placed on record.
12	Reporting of admission of In-service candidates of Central University of Jammu for pursuing Ph.D. course within the University.	The recommendations of Selection Committee be placed on record.	The recommendations of Selection Committee have been placed on record
13	Reporting of adoption of the UGC Regulations on Minimum qualifications for appointment of teachers and other Academic Staff in Universities and colleges and Measures for the Maintenance of standards in Higher Education, 2018 as notified by UGC in Gazette of India vide dated 18 July, 2018.	The UGC regulations 2018 be adopted.	The UGC regulations 2018 have been adopted.
14	Reporting of confirmation of Assistant professors on completion of probation period.	The report be placed on record.	The report has been placed on record.
15	Reporting of the approval of the Executive Council for establishment of Central Research	The report be placed on record.	The report has been placed on record.



	Institute of Yoga and Naturopathy (CRIYN) with 100 bedded Yoga and Naturopathy hospital in the Central University of Jammu by CCRYN		
16	Reporting of the Approval of the Executive Council to start one year PG Diploma Course in Yoga in Central University of Jammu	The report be placed on record.	The report has been placed on record.
17	Reporting of the Approval of the Executive Council to Implement recommendations of the MHRD in respect of the 7 th Central Pay Commission and revision of rates of allowances for University regular employees.	The report be placed on record.	The report has been placed on record.
18	To report the approval of the Executive Council on Tripartite MoU between the University, the UGC and the MHRD for information and record.	The report be placed on record.	The report has been placed on record.
19	To report the approval of the Executive Council to introduce basic Course(s) in foreign language(s) Central University of Jammu at Temporary Academic Block, Sainik Colony.	The report be placed on record.	The report has been placed on record.
20	To report the approval of the Executive Council the amendment in the Ordinances as communicated by the MHRD and the UGC	The report be placed on record.	The report has been placed on record.
21	To report the approval of the Executive Council reservation of seats in Admissions in UG and PG Programmes offered by Central University of Jammu to some non statutory categories as supernumerary seats.	The report be placed on record.	The report has been placed on record.
22	To report the approval of the Executive Council to establish new Schools/ Centers in a phase manner	The report be placed on record.	The report has been placed on record.
23	To report the approval of the Executive Council for creation of posts in various schools /	The report be placed on record.	The report has been placed on record.



	departments		
24	Any other item with the permission of the Chair and fixing of date and time for the 6 th Court meeting of the University.	The Vice Chancellor suggested that the next meeting of the Court may be held in January 2019. The date shall be fixed and communicates later on	-



COURT - 6 / Item No. 03

To consider Annual Report of the University for the year 2018-19

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 objectives 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, along with 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. Copies of the Annual Report have already been submitted to the Ministry of Education, Govt. of India, within the prescribed time, for laying 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 a resolution on the Annual Report of the University. The Annual Report of the University for the period 1st April, 2018 to 31st March, 2019 is placed at following website link:
http://www.cujammu.ac.in//5000_media/Downloads/Annual%20Report/ENGLISH SECTION COMPLETE ANNUAL REPORT 2019.pdf

The Annual Report for the year 2018-19 is presented before the Court of the University for consideration.



COURT - 6 / Item No. 4

To place the Annual Accounts for the financial year 2018-19 duly recommended by the Finance Committee, approved by the Executive Council and duly audited by Comptroller and Auditor General of India

The sub-section 1 of section 31 of Central University Act, 2009 provides that “*the Annual Accounts and Balance Sheet of the University shall be prepared under the directions of 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 (CAG) or by such persons as he may authorize in this behalf*”. As such, the Annual Accounts are required to be recommended by the Finance Committee and to be approved by the Executive Council before submission to the CAG for auditing. Accordingly, the Annual Accounts of the University for the financial year 2018-19 (period 01.04.2018 to 31.03.2019) were compiled in accordance with principles and procedures laid down by Ministry of Human Resource Development, Department of Higher Education vide letter No. 29-4/2012-IFD dated 17th April, 2015 and as per the Guidelines of the UGC. The Accounts were prepared on accrual basis.

The compiled accounts were placed before the Finance Committee in its 17th meeting held on 31st May, 2019 (item No. 4) and approved by the Executive Council in its 15th meeting held on 10th December, 2019 (item No. 10). The auditing party of CAG took up the auditing of the accounts during 2nd to 30th June, 2019 in the University campus. The draft SAR was issued by the Indian Audit and Accounts, Office of the Director General of Audit (Central), Chandigarh vide letter No. DGA(C) /□□ □□□□/ SAR-CUJ/2019-20/1663 dated 14th October, 2019.

As per the sub section 2 of section 31 of the Central Universities Act, 2009 “*a copy of the Annual Accounts together with the Audit Report (SAR) thereon shall be submitted to the Court and the Visitor along with the observation of the Executive Council*”.

As such, 30 copies of the printed Annual Accounts along with Separate Audit Report (SAR) were submitted to the MHRD to lay before both the Houses of Parliament and to present before the Visitor. The MHRD laid the audited accounts for the year 2018-19 of Central University of Jammu before both the houses of Parliament on 13.02.2020. The printed Annual Accounts will be placed before the University Court on the table whereas the soft copy of the same is placed at following website link:

[http://www.cujammu.ac.in//5000_media/Downloads/Annual%20Account/Annual Accounts%20 2019.pdf](http://www.cujammu.ac.in//5000_media/Downloads/Annual%20Account/Annual%20Accounts%202019.pdf)

The Annual Accounts for the year 2018-19 together with the Separate Audit Report (SAR) duly considered by the Finance Committee and approved by the Executive Council are presented before the Court of the University for consideration.



COURT - 6 / Item No. 5

To place the Budget Estimates for the financial year 2020-21 duly considered by the Finance Committee and approved by the Executive Council.

The Budget Estimates are based on actual flow of funds for expenditure under revenue and capital heads. The increase in capital and revenue expenditure is attributed to the academic and construction activities in the University.

The demand projected for the year 2020-21 is based on the flow of expenditure during previous financial year and expected activities and expenditure during current financial year. The University is proposing grant of **Rs.19428.00 lakhs** including internal receipt during the year 2020-21. Taking into account the proposed grant of **Rs.19400.00** lakhs, the University shall be having following funds available for 2020-21.

(i) Opening Balance as on 01.04.2020	:	Rs.6696.00 lakh
(ii) Expected Income from Internal / Own Resources (after deduction of HEFA loan instalment of Rs.123 lakh)	:	Rs.28.00 lakh
(iii) Expected Grant from UGC during 2020-21	:	Rs.19400.00lakh
(iv) Total (i+ii+iii)	:	Rs. 26124.00 lakh

Out of this, expenditure is estimated to be **Rs. 23860.28 lakhs** as per details given in the budget estimates. Therefore, the funds to the extent of **Rs.7100.00 lakhs** are proposed as Grant-in-aid from UGC plus **Rs.12300.00 lakhs** from MHRD against HEFA sanctioned term loan for the year 2020-21. If funds received as projected above, the University shall be left with a balance of **Rs. 2263.72 lakhs** at the end of the year 2020-21 which may cater to the requirements for one or two months of the subsequent year for administrative expenses and part development including clearing of immediate liabilities.

The Budget Estimates have been prepared keeping in view the construction activities already initiated and planned to be started in coming financial year 2020-21 and other recurring expenses, including salaries. The Budget Estimates for the year 2020-21 is placed as **Annexure I**.

The Budget Estimates for the financial year 2020-21 duly considered by the Finance Committee and approved by the Executive Council are presented before the Court of the University.



COURT - 6 / Item No. 6

To nominate a person to the Finance Committee by the Court of the University

In term of Section 24 of the Central Universities Act, 2009, read with Section 17(i) of the Statutes of the University provides that, “*the Finance committee shall consist of the following members, namely*”:

- (i) The Vice Chancellor,
- (ii) The Pro-Vice Chancellor,
- (iii) **One person to be nominated by the Court,**
- (iv) Three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council; and
- (v) Three persons to be nominated by the Visitor.

All the members of Finance Committee, other than ex officio members, shall hold office for a term of three years.

Dr. Ashok Bhan, Former Director General of J&K Police and Patron, IIPA of J&K Regional Branch, Jammu, as nominated by the Court in the Finance Committee, in terms of Statues 17(i)(iii) has completed his term of office on 20th July, 2020.

In view of the above, to meet the statutory requirement, it is proposed to nominate a person to the Finance Committee for a term of three years.

The matter is placed before the Court of the University to nominate a person in the Finance Committee.



COURT-6 / Item No. 07

Reporting of appointments of various Non-Teaching (Group-A, Group-B & Group C) posts against notification No. 22 & 25 of Central University of Jammu.

The Central University of Jammu vide Employment Notification No. 22 dated 09.01.2019 and Notification No. 25 dated 04.09.2019 invited application forms for the appointment of various Non-teaching (Group-A, Group-B & Group C) posts under direct recruitment.

The Govt. of India, Ministry of Personnel, Public Grievances & Pension, Dept. of Personnel & Training vide OM No. 39020/01/2013-estt. (B) –part dated 29.12.2015 and Ministry of HRD vide letter F. No. 19-50/2015-desk-U dated 02.02.2016 has instructed for discontinuation of interview at junior level posts upto Group-B (Non-Gazetted) in Govt. organisation.

The University conducted 2 tier tests for 17 non- teaching recruitment posts to fill up 20 vacancies. Written tests for these posts were conducted on 19.10.2019, whereas Skills Tests for these posts were conducted on 24.12.2019, 26.12.2019, 30.12.2019 and 31.12.2019. Interview for Group A posts were conducted on 17.06.2019 and 09.12.2019. External experts and evaluators from reputed Central & State Universities and Govt. organizations have conducted the entire selection process.

Employment Notification No. 22:

Sl. No	Name of the Post	Pay Scale	No. of Posts
1.	Controller of Examinations <i>(Tenure post for a period of 5 years or 62 years whichever is earlier)</i>	Rs.144200 – 218200, Level–14	01-UR
2.	Internal Audit Officer (On deputation basis)	Rs.78800 – 209200, Level–12	01-UR
3.	Section Officer	Rs.44900 – 142400, Level –7	01- UR
4.	Assistant Engineer	Rs.44900 – 142400, Level –7	01-UR
5.	Private Secretary	Rs.44900 – 142400, Level –7	01-UR & 01-PwD (OH)
6.	Hindi Translator	Rs.35400 – 112400, Level –6	01-UR
7.	Legal Assistant	Rs.35400 – 112400, Level –6	01-UR
8.	Upper Division Clerk	Rs. 25500 – 81100, Level – 4	01-UR, 01-OBC & 01-PwD-HH



9.	Laboratory Assistant	Rs. 25500 – 81100, Level – 4	01-UR
10.	Library Assistant	Rs. 21700-69100, Level – 3	01-UR
11.	Lower Division Clerk	Rs. 19900 – 63200, Level – 2	01-UR, 01-OBC & 01-SC
12.	Library Attendant	Rs. 18000 – 56900, Level – 1	01-PwD
13.	Kitchen Attendant	Rs. 18000 – 56900, Level – 1	02-UR

Employment Notification No. 24:

S. No	Name of the Post	Pay Scale	No. of Posts
1.	Finance Officer	Rs.144200 -218200, Level – 14	01-UR

Executive Council in its 15th Meeting held on 10th December, 2019 has vide Item no 6 accorded approval to the recommendations of Selection Committees. Copy of minutes of 15th meeting of Executive Council is placed at following website link:

http://www.cujammu.ac.in//5000_media/Governance/ec/15_MinutesEC.pdf



COURT - 5 / Item No. 8

Reporting of Promotions through Departmental Promotion Committee for the Group ‘A’ & Group ‘B’ posts in the Central University of Jammu.

The Central University of Jammu vide DPC Notification No. CUJ/Admin/DPC/2019/361 dated 12.07.2019 invited applications from all eligible employees to fill in the vacancies with Departmental Promotion procedures for Group “A”, Group “B” & Group “C” posts.

The University conducted First DPC for Non Teaching Promotion posts for eligible employees to determine fitness for promotion on the following parameters:-

- a) Minimum 40% in Written Test.
- b) Minimum 40% in Skills Test.
- c) Minimum Aggregate of 50% marks in Written Test and Skills Test.
- d) Mandatory qualifying in Typing/ Shorthand test/s wherever applicable.
- e) Consideration of APARs during the period.
- f) Consideration of Conduct and Work Reports during the period.

The details of the 1st DPC (Non Teaching) are as under:-

Sl. No	Name of Post	Group	No. of Posts	No. of applicants	Date of Written Test	Date of Skill Test
1.	Assistant Registrar	A	01	02	01.10.2019	Under process
2.	Section Officer	B	02	06	01.10.2019	06.11.2019
3.	Private Secretary	B	02	03	01.10.2019	06.11.2019
4.	Upper Division Clerk	C	04	10	01.10.2019	06.11.2019
5.	Lower Division Clerk	C	03	07	01.10.2019	06.11.2019

For Group “C” posts promotions of qualified employees will made by the Vice Chancellor. The recommendations of the DPC Selection Committee have been approved on 29th Nov 2019 and the same were placed in the sealed envelopes before the Executive Council for approval.

Executive Council in its 15th meeting held on 10.12.2019 vide Item No 7 has approved the recommendations of the DPC for Group A, B & C posts.



COURT - 5 / Item No. 9

Reporting of Ordinance No. 5 Governing Integrated B.Sc. (Hons.) – M.Sc. Degree.

The University framed Ordinance No. 5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree. Academic Council vide resolution No. (AC-10 / Item No 25) in its 10th meeting held on 31.08.2018 and vide resolution no. (AC-11 / Item No 15) in its 11th meeting held on 25.05.2019 approved the said ordinance along with exit option to students after B.Sc. (Hons.). However, certain operational difficulties were encountered by the University while facilitating lateral entry of candidates at M.Sc. level. Accordingly, the matter was referred to Committee consisting of following to revisit the said ordinance:

1. Dean, School of Basic & Applied Sciences
2. Dean, School of Life Sciences
3. Head, Department of Botany
4. Head, Department of Zoology
5. Head, Department of Physics & Astronomical Sciences
6. Head, Department of Chemistry & Chemical Sciences

The Committee suggested certain modifications which were incorporated in the said Ordinance and presented before the Academic Council. Academic Council vide Table Item No. 04 in its 13th meeting held on 27.07.2020 has resolved to approve the said Ordinance and recommended the same to Executive Council for consideration. The matter has been placed before Executive Council for consideration in its forthcoming meeting on 25.08.2020 and the resolution of meeting of Executive Council will be reported to the Court during the meeting.



COURT - 6 / Item No. 10

Adoption of UGC Guidelines & Regulations issued since inception of the University and not adopted till date

The Central University of Jammu became functional in August 2011 and since then the University has been adopting Universities Grant Commission (UGC) Guidelines & Regulations in piecemeal / on need or demand basis. In the process some UGC Guidelines have not been adopted inadvertently. All Guidelines & Regulations issued by UGC from time to time w.e.f Aug 2009 as applicable to newly established Central Universities may be adopted *per se* for its *ipso facto* implementation by the University.

This matter was placed before the Executive Council for consideration vide Item No 25 in its 15th meeting held on 10th December, 2019. However, due to paucity of time the same was deferred till next meeting of Executive Council.

The matter has again been placed before Executive Council for consideration in its forthcoming meeting on 25.08.2020 and the resolution of meeting of Executive Council will be reported to the Court during the meeting.



COURT - 6 / Item No. 11

To report the directions received from 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

To be tabled by the Registrar

This matter was placed before the Executive Council for consideration vide Item No 30 in its 15th meeting held on 10th December, 2019. However, due to paucity of time the same was deferred till next meeting of Executive Council.

The matter has again been placed before Executive Council for consideration in its forthcoming meeting on 25.08.2020 and the resolution of meeting of Executive Council will be reported to the Court during the meeting.



COURT - 6 / Item No. 12

To table recommendations / directions of National Commission on Backward Classes on UGC constituted Committee

To be tabled by the Registrar

This matter was placed before the Executive Council for consideration vide Item no 16 in its 15th meeting held on 10th December, 2019. However, the same was kept in abeyance pursuant to UGC directions vide F.28-32/2012(CU)Vol.2 dt 02.01.2020. Copy of minutes of 15th Executive Council is placed following website link:

http://www.cujammu.ac.in//5000_media/Governance/ec/15_MinutesEC.pdf

As the UGC Expert Committee report has been received from Honourable National Commission for Backward Classes, the matter has again been placed before Executive Council for consideration in its forthcoming meeting on 25.08.2020 and the resolution of meeting of Executive Council will be reported to the Court during the meeting.



COURT – 6 / Item No. 13

To report loan availed by the University from Higher Education Financing Agency (HEFA) recommended by the Finance Committee

The HEFA has been governed by a Board of Directors (BoD) chaired by the Secretary (Higher Education) Government of India and 6 other Directors. There is an Apex Advisory Committee (AAC) chaired by the Hon'ble Minister of Education. The Ministry vide letter F.No.61-1/2018-desk(U) dated 21st February, 2019 has intimated that the Cabinet has approved Rs.123.00 Crore Non-Recurring (capital) expenditure for Central University of Jammu to be funded by HEFA as loan for the construction of following projects:

- | | | | |
|-------|--|---|------------|
| (i) | One Hostel each for Boys and Girls (500 students each) | : | 15,000 Sqm |
| (ii) | One Academic Block with Lab | : | 7,500 Sqm |
| (iii) | Library | : | 4,000 Sqm |

In view of the above, the Central University of Jammu has applied for HEFA loan amounting to Rs.123.00 Crore for construction of above projects in addition to the grant to be released by MHRD through UGC.

Further, HEFA has sanctioned term loan of Rs. 123 Crores to the University vide sanction letter no. SAN/CUJM/312/2019-20 dated 24.10.2019 at the interest rate of 8.5% per annum (subject to revision / reset from time to time), to be repaid in 20 half yearly installments of Rs. 6.15 Crores each installments plus interest. 90% loan amount shall be paid by MHRD (Rs. 5.535 Crores per half yearly installment) and 10% to be paid by the University from internal resources (Rs. 0.615 crores per half yearly installment). The entire interest component shall be repaid out of the Ministry grants.

Executive Council in its 15th meeting held on 10.12.2019 has resolved as follows:

“Resolved that the proposal to avail loan from Higher Education Financing Agency (HEFA) recommended by the Finance Committee is ratified as approval of MHRD & HEFA has already been received by the University.”



COURT – 6 / Item No. 14

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 only.

In the interest of smooth administration and to strengthen the cyber security of the University, the Competent Authority has decided to restrict the following domains only for the statutory officials and regular employees of the University:

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.

Executive Council in its 15th meeting held on 10.12.2019 has confirmed the action taken by the Vice Chancellor and further resolved that the University website be updated with all security features from time to time to prevent hacking in future.



COURT – 6 / Item No. 15

To report the proposal to conduct of 2nd Convocation of the University

The university proposed before the 15th Meeting of the Executive Council to conduct 2nd Convocation of the University in First Quarter of the year 2020 which the Executive Council approved and further resolved that the Vice Chancellor be authorized to invite eminent personality / leader as Chief Guest. For conferring Honoris Cause Degree to distinguished personalities, the Vice Chancellor may suggest names in the next Executive Council meeting before holding Convocation.

Executive Council in its 16th meeting held on 13.03.2020 has resolved as follows:

“The Executive Council in its 15th meeting authorised the Vice Chancellor for suggesting names of distinguished personalities for conferring Honoris Causa (Ph.D.) Degree in the 2nd Convocation of the university. Accordingly, the Vice Chancellor recommended the names of the following distinguished personalities for consideration and approval of the Executive Council.

- a) Dr. K. Radhakrishnan, Former Chairman, ISRO*
- b) Padam Shri Prof. Ved Kumari Ghai, (Retd.)*

The Executive Council resolved that the recommendations made by the Vice Chancellor for conferring Honoris Causa (Ph.D.) degree to the above distinguished personalities, be approved.”



COURT – 6 / Item No. 16

To report mandatory Affidavit with any complaints against university statutory officers to ensure genuineness of complaint and speedy redress/action

In the last eight years of existence of the university it has been documented that innumerable anonymous / pseudo / frivolous / baseless / malafide allegations /complaints are leveled against university officers. Immense avoidable resources of the university are wasted in investigation and responding to such allegations/complaints,

The university is committed to fair, transparent and justified functioning of all its public offices / officers. But motivated complaints / allegations are leveled and circulated to tarnish / jeopardize the image and growth trajectory of the University for Ulterior aims of such anonymous / pseudo named allegations / complaints.

To arrest this trend, deter motivated adverse propaganda and to ensure speedy and fair justice / redress / action on complaints / allegations leveled by genuine citizens, it was proposed to Executive Council to make a mandatory requirement of Affidavit with any complaints / allegation against university officers.

Executive Council in its 15th meeting held on 10.12.2019 vide 29 has accorded approval.



COURT – 6 / Item No. 17

To report the outcome of Visitor’s Enquiry

Pursuant to Executive Council resolution no. EC-12 (Supplementary Item No. 01 & 02), the confirmation of services of the following employees of the University was put on hold due to investigation being initiated by MHRD:

Sl.No.	Name	Designation	Department
1.	Prof. Devanand	Professor	Department of Computer Sciences and Information Technology
2.	Dr. Bhavna Arora	Assistant Professor	Department of Computer Sciences and Information Technology
3.	Dr. Deepti Mahajan	Assistant Professor	Department of Computer Sciences and Information Technology
4.	Ms. Anjali Pathania	Assistant Professor	Department of Human Resource Management & OB
5.	Dr. Pavinder Singh	Assistant Professor	Department of Mathematics
6.	Mr. Vikas Gupta	Assistant Registrar	Administration

Findings of the Visitors’ Enquiry in sealed envelope were placed before the Executive Council in its 15th meeting held on 10.12.2019. Above-mentioned employees of the University have approached to Hon’ble High Court of J&K and the matter is sub-judice.

The University has pursuant to findings of the Visitor’s Enquiry has confirmed these employees with effect from the date they were due for confirmation.



COURT – 6 / Item No. 18

To nominate one member of the Court to Academic Council of the University

The University constituted its third Academic Council vide notification no 41 of 2019 dated 23.05.2019 for a term of three years pursuant to Statute 13(amended) read with Central Universities Act, No. 38 of 2009. Point no (g) of the Statute mandates the Court of the University to nominate one member of the Court in the Academic Council as detailed below:

(g)	<i>One member of the Court from amongst the elected members of the Court to be nominated by the Court</i>
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The matter is placed before the Court for nomination of a member in the Academic Council of the University.



COURT - 6 / Item No. 19

Reporting of nomination of two members by the Chancellor in the Court of the University

2nd Court of the University has completed its term as per Statute 10. It was constituted vide notification no. CUJ/Estab.T/Const. Court/376 dated 11th April, 2017 and modified vide notification no. CUJ/ Court-05/2018/760 dated 31st August 2018 and subsequently vide notification no. CUJ/ Estab.T/Const.Court/578 dated 18th September 2019.

3rd Court has been constituted vide No. CUJ/Estab/Const.Court/2020/551 dated 19.08.2020.

Copy of constitution of 3rd Court is placed at following website link:

<http://www.cujammu.ac.in//Default.aspx?option=article&type=single&id=23&mnid=774&prvtyp=site>

Point 1(xix) of the Statute 10 (amended) read with Central Universities (Amendment) Act, No 38 of 2009 mandates the Chancellor of the University to nominate two members in the Court of the University. Hon'ble Chancellor has nominated following two members in the Court of the University:

xix	Two members to be nominated by the Chancellor from Vice Chancellors and Eminent Academicians	1. Prof Amitabh Mattoo School of International Studies, Jawaharlal Nehru University & Former Vice Chancellor, University of Jammu
		2. Prof Varun Sahni Vice Chancellor, Goa University



COURT - 6 / Item No. 20

Discipline case(s) if any since 5th Meeting of the Court

To be tabled by the Registrar after ensuring absence of affected faculty / staff if present in the meeting.

This matter was placed before the Executive Council for consideration vide Item no 31 in its 15th meeting held on 10th December, 2019. However the same was deferred till next meeting of Executive Council.

The matter has again been placed before Executive Council for consideration in its forthcoming meeting on 25.08.2020 and the resolution of meeting of Executive Council will be reported to the Court during the meeting.