

# Vol. – I of III



## **A G E N D A**

**12<sup>th</sup> Meeting of the Executive Council**

**7<sup>th</sup> April, 2017, 12:00 Noon**

**CENTRAL UNIVERSITY OF JAMMU**

**Rahya – Suchani (Bagla), District: Samba – 181143, Jammu, J&K**



# 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)

12<sup>th</sup> Meeting of the Executive Council  
07<sup>th</sup> April, 2017 at 12:00 Noon

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## **EC-12/Item No. - 01**

### **To peruse the report of the Vice Chancellor about the developmental activities in the University since last meeting of the Executive Council held on 15 July, 2016**

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During the period under report, emphasis has been on strengthening the existing academic programmes and making preparations for starting new academic programmes.

#### **1.1 Admissions**

- The Central University of Jammu has been making admissions since its establishment i.e. w.e.f. August 8, 2011 in collaboration with collegiums of 09 Central Universities. The Central University of Rajasthan continue to be the Nodal University for conducting entrance test through CUCET for 2016-17. The same practice is to be followed for the session 2017-18 for which preparations are underway.
- The website [www.cucet16.co.in](http://www.cucet16.co.in), for Admissions 2016-17, has been set up by co-ordinating university, i.e. Central University of Rajasthan, displaying information about all the 09 participating Universities (CU Punjab, CU Kashmir, CU Tamil Nadu, CU Kerala, CU Haryana, CU Rajasthan, CU Jammu, CU Karnataka and CU Jharkhand). The students desirous of seeking admission in different courses, offered by collegium of Central Universities, submitted forms online with three choices per University for a maximum of 3 preferences for admission.
- All the informations relating to conduct of entrance test was available on CUCET website & websites of the respective universities.
- In Central University of Jammu, admissions in 2016 were offered in thirty four courses: Diploma (01), Integrated M.Sc./ P.G. programmes (19), Degree course (02), and Direct Ph.D. in 12 courses.
- Total 9,877 applications were received for the academic session 2016-17 from across the country for various programmes offered by Central University of Jammu. The Entrance Test was held on May 21-22, 2016 at all India level. The admission process was conduct through both and offline mode.
- The University made efforts in reaching out to the candidates across the country through many means like sent SMS to graduates and +2 students, sent e-mails to the candidates for seeking admission in different courses being run in CUJ. Posters, pamphlets, banners and hoardings were also erected at different parts of the city to enable the public to learn about the courses being run in CUJ. The faculty made presentations by visiting different educational institutions. In this session, the University has started four under graduate courses viz., five year integrated course in sciences i.e stream of Zoology, Botany, Chemistry and Physics, two new PG courses like M.Sc. (Material Science & Technology) and MBA (Supply Chain Management) and two Research Centres have also been set up i.e Molecular Biology , Comparative Religions and Civilisations.

## 1.2 Examinations and Results

The Examinations for 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> semesters for Post Graduate Courses pertaining to Academic Session 2016-17 were held in December, 2016. The average pass percentage of the said examinations is as under:

S. No	Semester	Average Pass Percentage
1.	1 <sup>st</sup> Semester	69.24%
2.	3 <sup>rd</sup> Semester	88.43%
3.	5 <sup>th</sup> Semester	96.15%

The Examinations for 1<sup>st</sup>, Semester for Under Graduate Courses pertaining to Academic Session 2016-17 were held in December, 2016. The average pass percentage of the said examinations is as under:

S. No	Semester	Average Pass Percentage
1.	1 <sup>st</sup> Semester	75.77%

## 1.3 Central Library

The Central Library was established in the year 2011 and is digitalized. Now it caters to the needs of thirty four programmes of the University.

### A. Resource Update

- Number of Books: 18,300
- Theses and Dissertations: 900+
- E-Journals: 7,027
- Print Journals: 100+

### B. Services to Users

#### (i) ***E – Resources facility***

The Central Library subscribes to the e-resources through E-Shodh Sindhu Consortium provided by INFLIBNET, Gandhinagar. The faculty, research scholars and students have access to the resources from publishers like Wiley, Springer, Taylor & Francis, JSTOR and Economic and Political Weekly. The following e-journals and e-data bases access are active in the library.

#### (ii) ***Full Text E-Journals***

S.No.	Publisher	URL	No. of Titles
1	Economic and Political Weekly	<a href="http://www.epw.in">http://www.epw.in</a>	1
2	JSTOR	<a href="http://www.jstor.org">http://www.jstor.org</a>	2585
3	Wiley-Blackwell	<a href="http://onlinelibrary.wiley.org">http://onlinelibrary.wiley.org</a>	909
4	Taylor and Francis	<a href="http://www.tandfonline.com">http://www.tandfonline.com</a>	1080
5	Springer Link	<a href="http://link.springer.com">http://link.springer.com</a>	1439
6	Science Direct	<a href="http://www.sciencedirect.com/">http://www.sciencedirect.com/</a>	1000
7	American Physical Society	<a href="http://publish.aps.org">http://publish.aps.org</a>	13

(iii) **Full-Text Databases**

<b>S.No.</b>	<b>Publisher</b>	<b>URL</b>
1	<u>ISID(The Institute for Studies in Industrial Development)</u>	<a href="http://isid.org.in">http://isid.org.in</a> <b>Description:-</b> ISID has developed databases on various aspects of the Indian economy, particularly concerning industry and the corporate sector. It has created On-line Indexes of Indian Social Science Journals (OLI) and Press Clippings on diverse social science subjects. These have been widely acclaimed as valuable sources of information for researchers studying India's socio-economic development.
2	<u>JCCC (J-Gate @ UGC-Infonet)</u>	<a href="http://jgateplus.com">http://jgateplus.com</a> <b>Description:-</b> Gate is an electronic gateway to global e-journal literature. Launched in 2001 by Informatics India Limited, J-Gate provides seamless access to millions of journal articles available online offered by 12,803 Publishers. It presently has a massive database of journal literature, indexed from 43,033 e-journals, with links to full text at publisher sites. J-Gate also plans to support online subscription to journals, electronic document delivery, archiving and other related services.  a. Table of Contents (TOC)- For 43,033 e-journals.  b. Database - A comprehensive searchable database with 44,492,003 articles with 10,000+ articles added every day.
3	<u>MathSciNet</u>	<a href="http://www.ams.org/mathscinet">http://www.ams.org/mathscinet</a> <b>Description:-</b> MathSciNet is an electronic publication offering access to a carefully maintained and easily searchable database of reviews, abstracts and bibliographic information for much of the mathematical sciences literature. Over 100,000 new items are added each year, most of them classified according to the <u>Mathematics Subject Classification</u> .
4	<u>Indiastat</u>	<a href="http://www.indiastat.com/">http://www.indiastat.com/</a> subscribed through Datatnet

**C. Computer Lab**

The Central Library has a computer lab with Wi-Fi facilities for research scholars and students with sufficient number of Computers. The students access the e-resources for their research in the lab at both the campuses.

**D. Reprographic Services**

The Central Library provides photocopy service to users at nominal rate at both the campuses.



**E. Reference Service**

The Central Library provides the directional assistance in locating the books and other reading materials in the library.

**F. Library Automation**

The Central Library is fully automated with open source library automation software KOHA. All the records pertaining to books and users are uploaded in it. The library management software covers acquisition, cataloguing, circulation and OPAC. The OPAC (Online Public Access Catalog) facilitates searching of books by Accession number, title, author and keyword.

**G. Membership**

The Central Library is a member of DELNET (Developing Library Network) New Delhi. The membership helps the faculty, research scholars and students to locate the books through the union catalogue of books created by the network as it has developed the network of libraries across the country facilitating smooth inter-library loan activities.

**INFLIBNET** membership provides access to URKUND anti plagiarism software. The Shodh Ganga project of INFLIBNET provides access to electronic theses and dissertations.

**1.4 Faculty Positions**

The faculty position in the University, i.e. Professors, Associate Professors and Assistant Professors, including those on deputation, tenure, contract or contractual is as under:

**A. Gender wise details:-**

Post	Male	Female
Professor	10	02
Associate Professor	01	02
Assistant Professor	65	30
<b>Total:</b>	<b>76</b>	<b>34</b>

**B. State wise Faculty Representation:-**

S. No.	Category	Professor	Associate Professor	Assistant Professor	Total
1.	Andhra Pradesh	–	–	03	03
2.	Assam	–	–	01	01
3.	Bihar	–	–	05	05
4.	New Delhi	–	–	03	03
5.	Haryana	–	–	05	05
6.	Himachal Pradesh	–	–	09	09
7.	Jharkhand	–	–	01	01
8.	Jammu & Kashmir	10	01	38	50
9.	Manipur	–	–	02	02
10.	Orissa	–	–	01	01
11.	Punjab	–	01	02	02
12.	Rajasthan	–	01	01	02
13.	Tamil Nadu	01	–	03	04
14.	Uttar Pradesh	–	–	19	19
15.	Uttrakhand	01	–	01	02
16.	West Bengal	–	–	01	01
<b>Total</b>		<b>12</b>	<b>03</b>	<b>95</b>	<b>110</b>

**1.5 Appointments/Engagements****1.5.1 Teaching****Professors (Tenure basis)**

- Prof. Govind Singh has been appointed as Professor on deputation basis for a period of one year w.e.f. 09.12.2016 in the Department of Mass Communication and New Media (in terms of Resolution No. 06 of Executive Council, authorising the Vice Chancellor to appoint faculty, based on recommendations of 2/3 experts in its 4<sup>th</sup> meeting dt. 29.06.2013).
- Prof. (Dr.) Ghulam Mustafa Khawaja has been engaged as Professor on tenure basis for a period of one year w.e.f. 02.01.2017 in the Centre for Comparative Religions and Civilizations (in terms of Resolution No. 06 of Executive Council, authorising the Vice Chancellor to appoint faculty, based on recommendations of 2/3 experts in its 4<sup>th</sup> meeting dt. 29.06.2013).
- The period of engagement was extended on Tenure basis up to 31.12.2017 of professors of various departments to (1) Prof. R.L. Bhat, Dept. of Economics; (2) Prof. L.K. Verma, Dept. of Educational Studies (3) Prof. Deepsheekha Kotwal, Dept. of English (4) Prof. H.S. Sehgal, Dept. of EVS (5) Prof. S.D. Sharma, Dept.

of Mathematics; (6) Dr. A. Malika Joseph, Dept. of PP&PA; (7) Prof. Narinder Kumar Tripathi, Dept. of Animal Sciences & Wildlife and (8) Prof. S.K. Khosa, Dept. of Physics and Astronomical Sciences.

### 1.5.2 Assistant Professors (Temporary/Contractual basis)

S. No.	Name	Department	Term upto	Remarks
1.	Mr. Rakesh Kumar	Computer Sciences & IT	31.12.2016	Resigned
2.	Dr. Angelika Sharma	Environmental Sciences	(against leave vacancy)	Tenure not extended as Dr. Anita Singh resumed her duties.
3.	Dr. Deepak Pathania	Environmental Sciences	31.12.2016	Resigned w.e.f. 22.02.2017
4.	Dr. Sonica	Mathematics	For a period of six months or till current academic session, which ever happens to be earlier.	Tenure extended for a period of six months or till current academic session, which ever happens to be earlier.
5.	Ms. Yangchan Dolma	Sociology & Social Work		
6.	Mr. Rabinder Singh	Tourism and Travel Management		
7.	Dr. Jeet Singh	English		
8.	Dr. Atiya Noor	English		
9.	Mr. Abhishek Singh Sambyal	Computer Sciences & IT		
10.	Dr. Sumeet Kumar Sharma	Mathematics		
11.	Mr. Rajesh Kumar	Economics		
12.	Mr. Esarul Ayub	Economics	For a period of six months or till current academic session, which ever happens to be earlier.	
13.	Dr. Poonam Sharma	Tourism and Travel Management		
14.	Dr. Aman	Educational Studies		
15.	Dr. D. Paul Sugandhar	PPPA		
16.	Dr. Deepak Sharma	PPPA		
17.	Shri Varun Abrol	B.Voc. (Retail Management)		Tenure extended upto plan period.
18.	Mr. Manjeet Singh	B.Voc (Tourism Management)		

### 1.5.3 New Recruitments (Through selections)

- The following Assistant Professors have been appointed in various Departments/Centres of the University on the recommendations of the Selection Committee against the Employment Notification No. 08, 10 and 13. The Interviews of these posts were conducted in the months of May & June, 2016.

S.No.	Name of the Faculty	Department/Centre	Category	DoJ
1.	Sh. Bhat Iqbal Majeed	Sociology & Social Work	UR	19.07.2016
2.	Sh. Ranvir Singh		SC	20.07.2016
3.	Sh. Vinay Kumar		OBC	27.07.2016
4.	Dr. Shvetambri Jasrotia	Animal Sciences & Wild Life	UR	19.07.2016
5.	Dr. Anjali Dhar		UR	19.07.2016
6.	Dr. Vinita Sharma		OBC	25.07.2016
7.	Ms. Stanzin Ladol		ST	03.08.2016
8.	Dr. Princy Gupta	Chemistry & Chemical Sciences	UR	22.07.2016
9.	Dr. Venkata Ramana Doddi		OBC	25.07.2016
10.	Dr. Tapta Kanchan Roy		UR	16.08.2016
11.	Dr. Sujata Kundan		SC	02.09.2016
12.	Dr. Ajay Kumar Singh	Comparative Religions & Civilizations	UR	19.07.2016
13.	Dr. Murugesan Arumugam		OBC	20.07.2016
14.	Dr. Vandana Sharma	Hindi & Other Indian Languages	UR	19.07.2016
15.	Sh. Ratnesh Kumar Yadav		OBC	19.07.2016
16.	Dr. Arbind Kumar Yadav		OBC	19.07.2016
17.	Sh. Vinay Kumar Shukla		PwD-UR	20.07.2016
18.	Dr. Shahid Mushtaq	Marketing & Supply Chain Management	UR	18.07.2016
19.	Dr. Naresh Kumar		UR	19.07.2016
20.	Dr. Anju Thappa		SC	19.07.2016
21.	Dr. Salil Seth		OBC	01.08.2016
22.	Dr. Audesh Kumar Bhat	Molecular Biology	UR	20.07.2016
23.	Dr. Aeijaz Sultan Parray		UR	22.07.2016
24.	Dr. Ashok Kumar Yadav		OBC	22.07.2016
25.	Dr. Parveen Kumar Mehta		ST	05.08.2016
26.	Dr. Vishal Singh	Nano Sciences and Materials	UR	19.07.2016
27.	Dr. Tanuj Kumar		UR	20.07.2016
28.	Dr. Pragati Kumar		OBC	20.07.2016
29.	Dr. Pawan Kumar		SC	21.07.2016
30.	Dr. Deepak Kumar	Plant Sciences	SC	20.07.2016
31.	Dr. Deepak Bhardwaj		OBC	21.07.2016
32.	Dr. Vikas Srivastava		UR	26.07.2016
33.	Dr. Samantha Vaishnavi		UR	12.08.2016

- Following Assistant Professors in the Department of Physics and Astronomical Sciences have been appointed on the recommendations of the Selection Committee against Employment Notification No. 13. The appointments were made on the direction of Hon'ble High Court of Jammu and Kashmir vide order dated 17.10.2016 in connection with SWP No. 1157/2016 MP Nos. 4/2016, 3/2016 and 1/2016 titled Ranbir Singh Vs Central University of Jammu and Ors:

S. No.	Name of the Faculty	Department	Cat.	DoJ
1.	Dr. Amit Tomar	Physics and Astronomical Sciences	UR	21.10.2016
2.	Dr. Avinash Chand Yadav		OBC	21.10.2016
3.	Mr. Jehova Jire L.Hmar		ST	24.10.2016

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

### **A. Academic Council**

- 7<sup>th</sup> Meeting of the Academic Council was held on 30<sup>th</sup> November, 2016 at Main Campus, Rahya-Suchani (Bagla), District Samba.

### **B. Finance Committee**

- 12<sup>th</sup> Meeting of the Finance Committee was held on 6<sup>th</sup> January, 2017 at New Delhi.

## **1.7 Meetings of School Boards**

- Meeting of School Board of the School of Education was held on 19<sup>th</sup> August, 2016 and 12<sup>th</sup> January, 2017.
- Meeting of School Board of the School of Languages was held on 14<sup>th</sup> October, 2016.
- Meeting of School Board of the School of Knowledge Management, Information and Media Studies was held on 14<sup>th</sup> November, 2016.

## **1.8 Meetings of Board of Studies**

- Meeting of Board of Studies of Department of Environmental Sciences was held on 15<sup>th</sup> July, 2016.
- Meeting of Board of Studies of the Department of Educational Studies was held on 19<sup>th</sup> August, 2016.
- Meeting of Board of Studies of Department of National Security Studies was on 29<sup>th</sup> August, 2016.
- Meeting of Board of Studies of Department of Marketing and Supply Chain Management was held on 03<sup>rd</sup> September, 2016.

- Meeting of Board of Studies of Department of Physics and Astronomical Sciences was held on 08<sup>th</sup> September, 2016.
- Meeting of Board of Studies of Department of Hindi was held on 10<sup>th</sup> September, 2016.
- Meeting of Board of Studies of Department of Chemistry and Chemical Sciences was held on 14<sup>th</sup> September, 2016.
- Meeting of Board of Studies of Department of Material Science and Technology was held on 17<sup>th</sup> September, 2016.
- Meeting of Board of Studies of Department of Mass Communication and New Media was held on 14<sup>th</sup> November, 2016.
- Meeting of Board of Studies of Department of Economics was held on 10<sup>th</sup> & 11<sup>th</sup> December, 2016.
- Meeting of Board of Studies of Department of Educational Studies was held on 23<sup>rd</sup> December, 2016.

### 1.9 Building Committee

In compliance to amendments in the clause 5.5, 5.6 and 5.11 of the Guidelines for General Development Assistance to Central Universities, State Universities and Institutions Deemed to be Universities during XII plan period, as conveyed by University Grants Commission (UGC) vide its letter F.No.1-1/2012(CU) dated 17.09.2016, the University vide Notification CUJ/W/2016-17/1076-1121 dated 28<sup>th</sup> October, 2016 re-constituted University Building Committee. The revised composition of the University Building Committee has been incorporated in the amended Ordinance.

#### [A] **Infrastructure Development at the Campus Site Village Bagla, Samba.**

The Central University of Jammu has now been in possession of entire land measuring 4880 Kanal 19 Marlas which stands handed over by the State Govt. The University had undertaken the following works for development of the permanent Campus in the first phase at Rahya-Suchani (Bagla) in Samba amounting to Rs.478.71 Crores which (includes of PMC and Architects fees) are in different stages of execution.

S. No	Name of Work	Name of agency	Estimated/ Allotted Cost (Rs. in Cr)	Achievement Ending Feb-17	
				Financial (Rs. in Cr)	Physical %
1.	DDE (this building has been renamed as Academic and Teaching Block), Faculty Residences (58 no.) incl. Internal Roads, Gate Complex and STP	M/s Nagarjuna Const. Company Ltd. (NCCL)	116.28	70.98	61.04

2.	Road Package Incl of Major Cross Drainage works & Water Retaining Structures, Sewerage & Drainage and Water supply	<i>M/s Southern Engineering Works Infrast. (M/s SEW Infrast)</i>	264.98	172.48	65.09
3.	Guest House	<i>Percept Builders</i>	4.76	3.88	81.5
4.	External Electrification	<i>Anil Kumar &amp; Co.</i>	43.98	12.19	27.71
5.	Other Developmental Works including Water Supply & Professional Fees		33.70	29.45	87.38
7.	2 No100 Bedded Hostels for OBC Boys and Girls each (Partially funded by Ministry of Social Justice and Empowerment) Est. Cost 17.55, UGC Share 14.85 and Funding by MSJE 2.70)	<i>CPWD</i>	15	4.97 (Total Expdt. inclusive of Rs 1.35 Cr share of MSJE)	11
<b>Total</b>			<b>478.7</b>	<b>293.95</b>	<b>61.4</b>

State Government apart from providing land free of cost, is required to provide basic infrastructural needs of Access Road, Water Supply, and Power Supply up to the periphery of the University. The cost incurred on account of supply of water/Electric System at the campus of Central University of Jammu is to be borne by MHRD as special dispensation to the CUJ and Budgetary Provision of Rs. 24.70 Crores on account of the cost projected by Ministry of Higher Education has been kept in the budget of 2016-17. In order to kick start the process, the State Government has released Rs. 3.00 Cr from the Revolving Fund to both the line departments of PHE and PDD. The Electrical Poles from Bari Brahmna upto the Periphery stand erected by PDD and tenders for deep drilling of two number of tube wells have been invited by the PHE.

However, keeping in consideration the target of achieving 5-star GRIHA rating, the University has submitted DPR amounting to Rs. 95.42 Cr to the Ministry of New and Renewable Energy for the Generation of Solar Power of 5.46 MW through Solar Yards and 6.11 MW through Roof Top SPV Generation. In order to meet the immediate requirement of 1.45 Mega Watt a DPR at a cost of Rs. 11.96 Cr has been submitted to the State Government for seeking consultancy with regards to the installation and Commissioning of the Grid Connected Roof Top Photovoltaic Power Plants on the roofs of various buildings in the CUJ campus.

Meanwhile, Project Management Consultancy (PMC) of the University (EPIL) were requested to take up the construction and commissioning of deep drilled Tube well including supply & installation of mechanical and electrical equipments for assured water supply on the basis of report of Central Ground Water Board (CGWB). The work for construction and commissioning of tube-well including supply and installation of mechanical and electrical equipment for assured water supply was awarded to M/s Chenab Infrastructure Pvt. Ltd Jammu for an amount of Rs. 1.15 crore by PMC. The tube well has been commissioned and taken over

by the University since 13th of April 2016. Since then the University is not only saving a recurring expenditure of about Rs. 60,000/PM but also generating revenue by supplying water to the construction agencies on payment basis. Till today 68.05 lakh gallons of the water has been made available to the construction companies at a cost of Rs. 16.08 lacs (on account of filling only).

## **[B] New Proposals**

- (i) To shift Temporary Academic Block which is running from a rented accommodation at Sainik Colony to permanent Campus at Bagla, it is proposed to take up for construction two Academic Blocks i.e. School of Life Sciences and School of Basic and Applied Sciences with a plinth area of 32450.47 sq. m and 26847.87 sq. m respectively. The tentative cost for the two blocks is Rs. 242 Crores (i.e. Rs. 133 Crores for School of Life Sciences and Rs. 109 Crores for the School of Basic and Applied Sciences) and is expected to take a period of 02 years for completion. The PMC as per the directions of CUJ has uploaded the tenders vide NIT No: DLI/CON/696/553 and DLI/CON/696/554 on the website with 16.01.2017 as the last date for submission of bids. The allotment of work is under process.
- (ii) Boundary Wall: An amount of Rs. 35 Crores has been released recently by UGC for construction of Boundary Wall.
- (iii) School of Education: MHRD under the scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching have recently sanctioned a grant of Rs. 7.5 Crores as Non-recurring expenditure on account of infrastructure development during 2016-17.
- (iii) Kendriya Vidyalaya: Land of 5 Acres has been earmarked for the establishment of KV. The Cost for the construction of KV Building in CUJ campus as per CPWD, PAR of 01.10.2012 on the basis of the Plinth Area has been worked out to Rs. 1613.66 Lakh. The Building Committee in its meeting held on 12.12.2016 approved the estimates for above works and recommended the same to the Finance Committee for approval.

## **1.10 Important Meetings**

- On 25<sup>th</sup> July, 2016, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu, attended the Inauguration of Rashtrapati Bhavan Museum at President's Estate, New Delhi.
- On 29<sup>th</sup> August, 2016, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu attended the Second Regional Workshop held at Panjab University,



Chandigarh, covering the states of Punjab, J&K, Haryana, Uttarakhand, Himachal Pradesh and NCT of Chandigarh.

- Prof. Ashok Aima, Vice Chancellor, Central University of Jammu visited Jakarta, Indonesia as per the invitation from Conciliation Resources held from 3rd to 6th November, 2016, to participate in the Vice Chancellors Meeting. The meeting was to review the status on the achievements of previous meetings, which have provided a forum for Vice Chancellors of several universities to meet and for collaboration amongst prominent educational institutions across Jammu and Kashmir.
- On 1<sup>st</sup> September, 2016, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu visited Central University of Himachal Pradesh as a member of the Site Selection Committee nominated by MHRD to visit the site offered by the State Government of Himachal Pradesh to Central University of Himachal Pradesh.
- The Vice Chancellor, Central University of Jammu called on Hon'ble Governor, J&K and Chancellor of the Central University of Jammu on 12<sup>th</sup> September, 2016 at Raj Bhawan, Srinagar and briefed the Chancellor about the infrastructure development of the Campus at Bagla Village, Rahya Suchani; the status of ongoing teaching and research programmes in the University; present position regarding the recruitment of faculty and non-teaching staff; intake of students, and above several administrative issues relating to the University. The Governor emphasized the need to ensure the establishment of essential facilities in the University within given time frames and continuing hard work for achieving high standards in teaching, research and extra-curricular activities.

### **1.11 Workshops/Seminars/Lectures/Events organized**

- On 28<sup>th</sup> July, 2016, the Central University of Jammu conducted its Induction Day for the Undergraduate students at Temporary Academic Block (TAB). While welcoming the newly admitted Undergraduate students in CUJ, Prof. Ashok Aima, Vice Chancellor said that students are our ambassador of this five (05) years programme started by the University, so they should not confine themselves only to one subject and always serve to get knowledge from other disciplines as well.
- On 08<sup>th</sup> August, 2016, the Central University of Jammu conducted program on Self-efficacy under the aegis of the Yoga Centre and SAKSHAM Scheme of the Central Govt. of India. The program aimed at developing the mental and physical capacities of the students across all disciplines of the University. The programme was conducted at the Temporary Academic Block as well as at the University Campus at Rahya-Suchani.
- On 10<sup>th</sup> August, 2016, the President of India addressed the students and faculty members of Central Universities, IITs, NITs and other central institutions of India through Video Conferencing using National Knowledge

Network (NKN). The students, faculty and officers of the Central University of Jammu participated in the event.

- On 22<sup>nd</sup> August, 2016, the Department of National Security Studies of the University organised a two days' workshop at Leh on Cross-LoC Trade CBM's in Ladakh Region.
- On 09<sup>th</sup> September, 2016, Central University of Jammu organised Lecture Series in collaboration with Ministry of External Affairs, Public Diplomacy Division on the Topic "Diaspora: A key Source for India's foreign policy objectives and cultural diplomacy." The speaker for the programme was Amb(Retd) Manju Seth. She talked about the Diaspora and Foreign Policy and how it acts as a tool to interact with other countries thus leading to friendly ties, safeguard security in any form like food , energy etc to create better relations.
- **Hindi Fortnight** : Central University of Jammu organized Hindi fortnight which commenced on 15 to 30th September 2016. On this occasion' Central University of Jammu and Academy of Art, Culture and Languages jointly organized Hindi Kahani Ghoshti on 30th September in connection with concluding function of Hindi fortnight. Prof Ashok Aima, Vice Chancellor, Central University, Jammu was the chief guest and Prof Rita Jatindra, eminent artist, writer and social activist presided. Dr Arvinder Singh Amn, Additional Secretary, Jammu and Kashmir Academy of Art, Culture and Languages were also present in the presidium.
- On 15<sup>th</sup> September, 2016, the University started coaching classes programme for Civil Services/KAS aspirants at Temporary Academic Block, which was inaugurated by Hon'ble Vice Chancellor, Prof. Ashok Aima. The response of the applicants was over whelming. The first batch of the students has been successfully completed.
- On 16<sup>th</sup> September, 2016, School of Business Studies of Central University of Jammu organized a 3 days HRD Congress from September 16-18, at Convention Centre, Jammu. The Congress was inaugurated by Hon'ble Minister of Education, J&K Govt. Jenab Naeem Akhter and Hon'ble Minister of State for Education, Smt. Priya Sethi.
- On 20<sup>th</sup> September, 2016, Department of Tourism and Travel Management, Central University of Jammu organized the inaugural function of Tourism Week Celebration namely OJAS from 20<sup>th</sup> September to 27<sup>th</sup> September, 2016 i.e. the World Tourism Day.
- On 03<sup>rd</sup> October, 2016, a weeklong Yoga Camp began at Main Campus Bagla which was organised by the Yoga Centre and Sensitisation, Prevention and Redressal of Sexual Harassment (SPARSH).

- On 05<sup>th</sup> October, 2016, the Department of Animal Sciences & Wildlife and the Department of Plant Sciences of CUJ organized a one day workshop at TAB in connection with 65<sup>th</sup> Wildlife Conservation Day. Prof. Lokesh Verma, Academic Coordinator was the Chief Guest in the programme.
- On 14<sup>th</sup> October, 2016, Dr. S.K. Sharma, Prof. Swami Vivekananda Chair organized a one day seminar on the “Relevance of the teachings of Swami Vivekananda in Contemporary Times” at TAB. The seminar was inaugurated by Chief Guest Dr. Ashok Bhan, Former DGP J&K and Mr. D.K.Kapoor, former district & Session Judge while Hon’ble VC Prof. Ashok Aima presided over the function.
- On 4<sup>th</sup> November, 2016, Chief Vigilance Officer of CUJ Prof. S.K.Sharma organised a programme, in connection with the Vigilance Awareness Week for the benefits of its faculty officers, staff, students & members of the civil society at its Temporary Academic Block (TAB) Sainik Colony, Jammu. The theme of the programme was “Public Participation in promoting integrity and eradicating corruption” wherein Sh. Kuldeep Khoda, Chief Vigilance Commissioner and former DGP was the Chief Guest while Prof. R.D.Sharma, Vice Chancellor of University of Jammu presided over the programme.
- On 8<sup>th</sup> November, 2016, a consultative meet was organized by Department of Educational Studies under PMMMMNMT (at TAB). Three external experts were invited from Central University of Assam, Central University of Jamia Milia and Central University of Kashmir, besides Director, School Education & SIE representative. Jenab Naem Akhter, Minister of Higher Education inaugurated the meet and was presided over by Prof. Ashok Aima.
- On 11<sup>th</sup> and 12<sup>th</sup> November, 2016, The Department of Public Policy & Public Administration of CUJ in collaboration with Department of Administrative Reforms & Public Grievances, GOI organised a two day National workshop on “Public Service Delivery Implementation of Right to Services Act in States” on 11<sup>th</sup> & 12<sup>th</sup> November, 2016. In the Programme Dr. Jitendra Singh, MoS, Prime Minister Office, Gol was the Chief Guest.
- On 28<sup>th</sup> and 29<sup>th</sup> November, 2016, a Mega Placement Drive was organized by the Placement Cell of the Central University of Jammu at its Temporary Academic Block, Central University of Jammu. About Fifteen (15) Corporates representing a wide range of sectors like Security Services, IT, ITES, Hospital Management, Infra, Automobile Sector, Logistics, etc participated.
- On 22<sup>nd</sup> December, 2016, the Centre for Assessment and Evaluation, School of Education, Centre organized a workshop on “Difficulties faced by teachers in students evaluation at school level in the premises of Government at Hr. Sec. School Samailpur, Jammu (adopted by CUJ) under PMMMMNMT centrally sponsored scheme. The Vice-Chancellor blessed the participants with his valuable inputs.

- On 05<sup>th</sup> January , 2017 one day in-house training workshop was organised by the University at its Temporary Academic Block, Sainik Colony. Ms. Shafla Parihar, Deputy Registrar, Sh. Shailender Slathia, Assistant Registrar and Sh. Sourabh Mahajan, Section Officer delivered the lectures with regard to matter related to University Administration.
- On 7<sup>th</sup> January, 2017, Sh. K. K. Sharma, Secretary & OSD in Ministry of Human Resource Development, Government of India visited both the campuses TAB & Main Campus, Raya Suchani, Bagala, CUJ to seek an update of the ongoing works and took appraisal of the working status of Central University of Jammu. The Vice-Chancellor of Central University of Jammu Prof. Ashok Aima made a power point presentation & apprised him about the ongoing construction, achievements in academic & research, status of intake of students & faculty etc.
- On 9<sup>th</sup> - 13<sup>th</sup> January, 2017, the Centre for the Teacher Resource and Academic Support and Centre for the Learning and Pedagogics Studies, School of Education, Central University of Jammu, under PMMMNMT in collaboration with CIET and NCERT organized five days training workshop for teachers and teacher's educator from 9 to 13<sup>th</sup> January 2017. Around 55 teachers from various DIETs of Jammu division and scholars of School of Education, CUJ were apprised and trained in various ICT resources.
- On 16<sup>th</sup> – 18<sup>th</sup> February, 2017, the annual talent contest UDAAN was organised by the office of Dean of Students Welfare (DSW), Central University of Jammu. The event was inaugurated by Prof. Ashok Aima, Vice-Chancellor Central University of Jammu. The opening day of the three-day contest took place at Main Campus, Bagla.
- On 20<sup>th</sup> February, 2017, the Central University of Jammu organized a 03 day book exhibition at its Temporary Academic Block (TAB), Sainik Colony, here today. The exhibition was formally inaugurated by the Academic Coordinator of the Central University of Jammu Prof. Lokesh Verma accompanied by Prof. S.K. Sharma (Professor Swami Vivekananda Chair), Dr. D.L. Choudhary (Incharge - Yoga Centre), Prof. N.K. Tripathi (Head Department of Animal Sciences and Wild Life; Plant Science) -Ms. Prerna (Assistant Librarian – TAB Library) and Mr. Romesh Chander (Assistant Librarian - Main Campus Library) and was attended by Heads of different Departments and Schools of the University.

### **1.12 Memorandums of Understanding (MoUs)**

- On 01<sup>st</sup> August, 2016, the Central University of Jammu signed an MoU with MHRD, NICSI, UGC and with the participating Central Universities regarding Wi-Fi facility to the 38 Central Universities under the Campus Connect program of NICSI in the MHRD. Prof. Ashok Aima, Vice Chancellor, Central University of Jammu signed the MoU on behalf of Central University of Jammu and also attended the meeting of the Technical Committee on the same day in the MHRD.

- On 20<sup>th</sup> October, 2016, Central University of Jammu signed a Memorandum of Understanding with Safeducate, a specialist in Supply Chain and Logistics training. The objective of this MoU was to offer a unique platform to the students of MBA –Supply Chain Management of the Department of Marketing and Supply Chain Management to gain knowledge of logistics and supply chain, exchange ideas and experiences on corporate operations, broaden their insights and enhance their skills to face challenges in the corporate world.
- On 10<sup>th</sup> February, 2017, the Central University of Jammu and Administrative Staff College of India (ASCI) signed a Memorandum of Understanding (MoU) in the presence of the Union Minister of State (Independent Charge) for Development of North Eastern Region (DoNER), MoS PMO, Personnel, Public Grievances, Pensions, Atomic Energy and Space, Dr Jitendra Singh. The MoU enables the two institutes to promote collaborative academic, research and capacity-building initiatives for a period of three years and thereafter subject to its renewal.

### **1.13 Special Achievements**

- Central University of Jammu became the Member of The United Nations Academic Impact (March 2016) through Office of International Affairs (OIA), Central University of Jammu, (Nodal Department- Public Policy and Public Administration).
- On 25<sup>th</sup> October, 2016, Prof. Ashok Aima, Vice Chancellor, Central University of Jammu was nominated as a member of the First Governing body of the Society of Indian Institute of Management (IIM), Jammu.
- Central University of Jammu is Nodal Resource Centre for External Publicity and Public Diplomacy Division M/O External Affairs under which two distinguished lectures will be sponsored annually.
- On 17<sup>th</sup> Dec, 2016, Dr. Deepak Kumar of Department of Plant Sciences and Dr. Pawan Kumar of Department of Nano Science and Materials received prestigious major research grants from SERB under the Empowerment and Equality Opportunities for excellence in Science Program-2016.
- On 17<sup>th</sup> Dec, 2016, the Department of Mathematics of Central University of Jammu received the grant under Fund for Improvement of Science & Technology infrastructure in universities & higher educational institutions (FIST) Prof. S. D. Sharma, HoD Department of Mathematics under the patronage of Prof. Ashok Aima, Hon'ble Vice Chancellor of CUJ had submitted the proposal to the Department of Science & Technology in the month of July 2016.
- On 09<sup>th</sup> January, 2017, CUJ faculty received Young Scientist Award- Dr. Tanuj Kumar, Assistant Professor, Dept. of Nano Science and Materials, Central University of Jammu, Jammu received Young Scientist Award from Science

and Engineering Research Board (SERB), Delhi, on title “Fabrication and electron transport characteristics of silicon nanowires” and got approval of said project for an amount of Rs. 36 lakhs for three years to complete the project.

- On 10<sup>th</sup> January, 2017, Dr. Pragati Kumar, Assistant Professor in Department of Nano Sciences & Materials has received two major research projects from Government of India. He has submitted one project to University Grants Commission (UGC) under start up grant and other one to Science and Engineering Research Board (SERB) under Early Career Grant in the month of August last year and got approval of both projects. It's pertinent to mention here that Dr. Pragati Kumar has received a grant of Rs. 10 Lakhs from UGC under startup grant for the project entitled “*Development of Nanostructures based optical sensor*” and Rs. 40 Lakhs from SERB under Early Career Grant for the project entitled “*Fabrication of Inorganic/Organic Heterojunctions for Optoelectronic Devices*”.
- Two new Centers namely Center of Chinese Studies and Centre of Afghanistan & Pakistan has been approved to be set up under National Security Studies. The members were also apprised about Competitive Coaching Classes which were organized for the first time in CUJ with overwhelming response from students.
- **Publication of Hindi Magazine ‘Utter Vahini’**

For the promotion and propagation of official language policy and Hindi language in Central university of Jammu, a half yearly Hindi magazine was published by the Hindi Cell. The first issue of half yearly literary Hindi magazine “Uttar Vahini” was released on 30<sup>th</sup> September 2016. The main aim of this Hindi magazine is to provide a podium to various Hindi writers in Central University and outside the university.

**EC-12/Item No. - 02**

**To consider confirmation of minutes of the 11<sup>th</sup> meeting of the Executive Council held on 15th July, 2016.**

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Minutes of meeting of the Executive Council held on 15th July, 2016 have been circulated among the members of the Executive Council.

No comments / observations have been received from the members. The minutes as circulated may be confirmed.

**EC-12/Item No. - 03**

**To consider the “Action Taken Report” in pursuance of the decisions taken in the Executive Council meeting held on 15th July, 2016.**

<b>Item No.</b>	<b>Agenda</b>	<b>Minutes</b>	<b>ATR</b>
01	To peruse report of the Vice Chancellor about the developmental activities in the University since the last meeting of the Executive Council held on 9th November, 2015.	Resolved that in view of the foregoing deliberations, the Report of the Vice Chancellor regarding the developmental activities of the University since the last meeting of the Executive Council, held on 9th November, 2015, be adopted and the same be placed on record.	<b><i>The report has been placed on record.</i></b>
02	To consider confirmation of minutes of the 10 <sup>th</sup> meeting of the Executive Council held on 9th November, 2015.	Resolved that the minutes of the 10th meeting of the Executive Council held on 9th November, 2015, as already circulated, be confirmed.	<b><i>The minutes have been placed on record.</i></b>
03	To consider the “Action Taken Report” in pursuance of the decisions taken in the Executive Council meeting held on 9th November, 2015.	Resolved that the Action Taken Report be approved and placed on record (as per Annexure – A)	<b><i>The report has been placed on record.</i></b>
04	To confirm Action Taken by the Vice Chancellor in accepting the resignation tendered by Dr. Digvijoy Phukan, Assistant Professor, Department of Sociology and Social Work to join Ernst & Young Services Private Limited.	Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Dr. Digvijoy Phukan, Assistant Professor, Department of Sociology and Social Work, w.e.f. 24.07.2015, be confirmed.	<b><i>Recorded.</i></b>
05	To confirm Action Taken by the Vice Chancellor in accepting the resignation tendered by Mr. Mohd. Uzair, Assistant Professor, Department of Sociology and Social Work to join Department of Social Work in Aligarh Muslim University.	Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Mr. Mohd. Uzair, Assistant Professor, Department of Sociology and Social Work, w.e.f. 31.12.2015, be confirmed.	<b><i>Recorded.</i></b>
06	To confirm Action Taken by the Vice Chancellor in accepting the resignation tendered by Prof. Nandini Bhattacharya, Professor, Department of English to	Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Prof. Nandini Bhattacharya, Professor, Department of English, w.e.f. 29.02.2016, be confirmed.	<b><i>Recorded.</i></b>



	join back to her parent organization i.e. University of Burdwan.		
07	To confirm action taken by the Vice Chancellor in accepting the resignation tendered by Prof. L.S. Ghandi Doss, Department of Sociology and Social Work.	Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Prof. L.S. Ghandi Doss, Department of Sociology and Social Work, w.e.f.30.06.2016, be confirmed.	<b>Recorded.</b>
08	To confirm Action Taken by the Vice Chancellor in accepting the resignation tendered by Prof. Deepak Raj Gupta, Professor, Department of Tourism and Travel Management to join back to his parent organization i.e. Jammu University.	Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Prof. Deepak Raj Gupta, Professor, Department of Tourism and Travel Management w.e.f. 19.01.2016 alongwith waiving the requirement of notice period of three months and allowing payment of salary, be confirmed.	<b>Recorded.</b>
09	To confirm action taken by the Vice Chancellor regarding relieving of Prof. Rekha Chowdhary, Chair Professor, Swami Vivekananda Chair.	Resolved that the Action Taken by the Vice Chancellor in accepting the resignation tendered by Prof. Rekha Chowdhary, Chair Professor, Swami Vivekananda Chair w.e.f. 29.02.2016 alongwith waiving the requirement of notice period of one month and allowing payment of salary, be confirmed.	<b>Recorded.</b> <b>(vide office note No. CUJ/Estab.T./SVC/2016/1066 dated 07.02.2017)</b>
10	To confirm the action taken by the Vice Chancellor on the recommendations of the Finance Committee regarding the grant of Non-productivity linked Bonus to the group B and C employees of the University.	Resolved that the action taken by the Vice Chancellor regarding adoption of Rules, alongwith the amendment from time to time, relating to Non-productivity linked bonus to the employees of the Central University of Jammu and grant of Non-productivity linked Bonus to the Group-B (non-Gazetted) and Group-C employees of the University, be confirmed.	<b>Non- Productivity Linked Bonus released to Group B and C employees as per Govt. of India norms.</b>
11	To confirm action taken by the Vice Chancellor with regard to the adoption of the guidelines issued by the Govt. of India/MHRD/UGC concerning discontinuation of the interview for all Group 'B' (Non-Gazetted) and Group 'C' posts.	Resolved that the action taken by the Vice Chancellor regarding adoption of the guidelines issued by the Govt. of India/MHRD/UGC concerning discontinuation of the interview for all Group 'B' (Non-Gazetted) and Group 'C' posts w.e.f. 1 <sup>st</sup> January, 2016, except for those posts for which notification had already been issued and the selection process was in progress, be confirmed.	<b>Recorded.</b>
12	To confirm the action taken	Resolved that the action taken on	<b>Recorded.</b>

	on the approval of Executive Council members through circulation on the recommendations of the Finance Committee regarding Annual Accounts for the Financial Year 2015-16.	the recommendations of the Finance Committee and with the approval of the Executive Council members, which was sought through circulation, regarding approval of the Annual Accounts for the Financial Year 2015-16 (as per Annexure-2 attached with the agenda) for submission to the CAG for taking up audit, be confirmed.	
13	To confirm the action taken by the Vice Chancellor on recommendations of the Finance Committee for removal of discrepancy in fixation of emoluments payable to contractual faculty.	Resolved that the action taken by the Vice Chancellor regarding removal of discrepancy by allowing fixation of emoluments of the contractual faculty appointed earlier on the consolidated pay at par with the salary of contractual faculty who were appointed later, be confirmed.	<b>Recorded</b>
14	To confirm action taken by the Vice Chancellor, as ratified by the Finance Committee, regarding carrying out deep drilling, development and stabilization of the tube well in respect of assured water supply in the University Campus, Bagla.	The Vice Chancellor informed the members that with the digging of the present tube-well, the requirements of water supply of the campus are sufficient and that the University is also making water available to the construction companies on the campus site on payment basis, thus realising the amount which, over a period of time, would cover the cost of the deep drilling of tube-well. The members appreciated the efforts of the Vice Chancellor in this regard.  Resolved that the action taken by the Vice Chancellor, be confirmed.	<b>Recorded</b>
15	To confirm action taken by the Vice Chancellor, as ratified by the Finance Committee, regarding payment made to CPWD-1 for making temporary partition in Academic and Teaching Block (erstwhile DDE Building).	Resolved that the action taken by the Vice Chancellor regarding payment made to CPWD-1 for making temporary partition in Academic and Teaching Block (erstwhile DDE Building) at an estimated cost of Rs. 57.71 lakhs, be confirmed.	<b>Recorded</b>
16	To confirm action taken by the Vice Chancellor on the recommendations of the Finance Committee for meeting additional requirements for setting up Laboratories for Beauty and Wellness course under	Resolved that the action taken by the Vice Chancellor regarding meeting additional requirements for setting up Laboratories at the TAB at an estimate cost of Rs. 6.25 lakhs for Beauty and Wellness course under Community College Scheme out	<b>Recorded</b>

	Community College Scheme out of University funds.	of University funds on the recommendation of Finance Committee, be confirmed.	
17	To confirm action taken on the recommendations of the Finance Committee regarding honorarium payable to the members of the Court/Executive Council/Finance Committee and Academic Council except officials of the Ministries or attached institutions.	Resolved that the action taken by the Vice Chancellor regarding honorarium payable to the members of the Court/Executive Council/Finance Committee and Academic Council except officials of the Ministries or attached institutions (the rates are shown in the Annexure-B), be confirmed.	<b>Recorded</b>
18	To confirm/approve action taken by the Vice Chancellor in approving certain amendments in existing Ordinances.	<p>After detailed discussion, the Council resolved to approve the action taken by the Vice Chancellor with regard to amendments in the existing Ordinances, which were also circulated to the members of Academic Council (as per Annexure- 07 of the Agenda). Amendment to the proposed draft Ordinance No. 6-A (Part-time Ph.D Programme for in-service Academic and Administrative Personnel) was circulated to the members of the Executive Council in the meeting dated 15.07.2016, and it was resolved to incorporate these changes (as per Annexure – C ) in the Ordinance No. 6-A.</p> <p>Resolved further that the Ordinances as amended and approved by the Executive Council be sent to MHRD for perusal of the Visitor.</p> <p>Resolved also that these Ordinances shall have effect from the date these are approved by the Vice Chancellor.</p>	The ordinances have been taken as item no. <b>27</b> of 12 meeting of EC.
19	To consider the resignation tendered by Prof. Gopalji Malviya, Professor, Department of National Security Studies.	Considered the resignation tendered by Prof. Gopalji Malviya, Department of National Security Studies and resolved to waive the requirement of notice period of one month and his salary be released.	<b>Recorded</b>

20	To consider the recommendations of the Finance Committee regarding construction of 02 Academic Blocks i.e. (i) School of Life Sciences and (ii) School of Basic and Applied Sciences.	Resolved that the recommendations of the Finance Committee regarding construction of 02 Academic Blocks i.e. (i) School of Life Sciences and (ii) School of Basic and Applied Sciences, as per estimates and drawings to accommodate new academic programmes, be approved.  Resolved further that the University should approach UGC for grant/sanction of funds to facilitate the construction of these two blocks on priority basis.	<b><i>The proposal and drawings duly recommended by the University Building Committee and Finance Committee with details of construction has been submitted to UGC vide letter no. CUJ/Fin/2016/999 dt. 12.01.2017 for providing necessary funds and the UGC Standing Committee Meeting attended by the CUJ on 20<sup>th</sup> Feb. 2017.</i></b>
21	To consider the recommendations of the Finance Committee regarding Revised Estimates for the Financial Year 2015-16 and Budget Estimates for the Financial Year 2016-17.	Resolved that the recommendations of the Finance Committee regarding Revised Estimates for the Financial Year 2015-16 and Budget Estimates for the Financial Year 2016-17, be approved. Resolved further that the Revised Estimates for the Financial Year 2015-16 and Budget Estimates for the Financial Year 2016-17 be placed before the next meeting of the Court.	<b><i>Recorded</i></b>
22	To consider adoption of Rules and Procedures under Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH).	Resolved that Rules and Procedures under Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH), as per Annexure - F, be adopted.	<b><i>Recorded</i></b> (Notified vide no. CUJ/Adm/5-18(SPARSH)/2013/ 10398 dt. 21.09.2016)
23	To consider the confirmation of Non-teaching employees of the University on completion of probation period.	The Executive Council discussed the matter at length, taking note of the complaint with the Central Vigilance Commission (CVC)/MHRD as annexed with the agenda.  The Council resolved that the confirmation of non-teaching employees, whose names are not in the complaint, be confirmed w.e.f. the date of their joining, subject to the condition that they have to successfully complete the probation period and their caste certificate/police verification have been duly received in the positive, wherever applicable. Resolved further that those	<b><i>The confirmation letters of Non-teaching employees, whose names are not in complaints, has been issued subject to the verification of their castes and Police verifications.</i></b>

		<p>employees whose names are mentioned in the CVC complaint, legal opinion be obtained relating to their confirmation. This will, however, be subject to the condition that they have successfully completed the probation period and that the reports with regard to the Caste Certificate/Police verification have been duly received in the positive, wherever applicable.</p>	<p><b>Legal opinion has been obtained in respect of employees whose names are mentioned in the CVC complaints.</b></p>
24	<p>To consider confirmation of Professor, Associate Professor and Assistant Professors on completion of probation period.</p>	<p>Resolved that the Agenda Item No. 24 on page no. 71 para 2 line 3 be read as "interview in May, 2013" in place of "interview in July, 2013".</p> <p>The Executive Council discussed the matter at length taking note of the complaint with the CVC as Annexed with the agenda.</p> <p>Resolved that the confirmation of teaching employees whose names are not as part of the CVC complaint, be confirmed w.e.f. the date of their joining subject to the condition that they have successfully completed the probation period and verification of their caste certificate/police verification have been duly received in the positive, wherever applicable .</p> <p>Resolved further that those teaching employees whose names are mentioned in the CVC complaint, legal opinion be obtained relating to their confirmation. This will, however, be subject to the condition that they have successfully completed the probation period and the reports with regard to the Caste Certificate/Police verification are positive, wherever applicable.</p>	<p><b>The confirmation letters of teaching employees, whose names are not in complaints, has been issued subject to the verification of their castes and Police verifications.</b></p> <p><b>Legal opinion has been obtained in respect of employees whose names are mentioned in the CVC complaints.</b></p>

25	To consider the recommendations of Selection Committee for the post of Public Relation Officer.	<p>The Vice Chancellor apprised the members that the University has received a representation with respect to the eligibility of Sh. Rajan Badyal alleging therein that he has neither routed his application through proper channel nor submitted "No Objection Certificate" from his employer.</p> <p>The Council, after a detailed discussion, resolved that the recommendation of the Selection Committee for the post of PRO be not opened and kept in abeyance.</p> <p>Resolved further that a Committee comprising of the following be constituted to look into the matter and submit its report to the Vice Chancellor:-</p> <ol style="list-style-type: none"> <li>(1) Prof. Mohammad Israrul Haque, Member of the EC</li> <li>(2) Dr. Jaya Bhasin, Member of the EC</li> </ol> <p>Resolved also that the report of the Committee be put up before the Executive Council alongwith the recommendation of the Selection Committee in a sealed cover for consideration of Executive Council.</p>	<p><b>The Committee was notified vide no. CUJ/Admin/I-12/3(PRO)/2015/10382 dt. 19.09.2016. The Committee held its meeting on 15<sup>th</sup> &amp; 16<sup>th</sup> October, 2016 and the recommendation of the Committee is placed in sealed envelope before the EC in its 12<sup>th</sup> meeting.</b></p> <p><i>(Separate Agenda Item placed before the EC in its 12<sup>th</sup> meeting) as Item No. 08.</i></p>
26	To consider the recommendations of Selection Committee for the posts of Medical Officer.	Resolved that the recommendations of the Selection Committee for the post of Medical Officer, be approved as per and the offer of appointment letters be issued to the selected candidates.	<b>The offer of appointments dated 18/07/2016 were issued to the Selected candidates and both the candidates have joined the University.</b>
27	To consider the recommendations of Selection Committees for the post of Assistant Professors in various Departments.	<p>The Council noted the detailed data sheet circulated on the table with regard to the post of Assistant Professors in various Departments.</p> <p>One of the members of the Executive Council apprised the Council that he had received a representation (from one of the OBC candidates regarding non-inclusion of a representative of OBC category in the Selection Committees for the post of Assistant Professors.</p>	<p><b>On the basis of legal opinion the offer of appointments were issued to the selected candidates and all the selected candidates have joined the University.</b></p> <p><i>(the details of newly recruited faculty members mentioned in the 1<sup>st</sup> Item of the 12<sup>th</sup> meeting of the EC)</i></p>

		<p>The Council deliberated this matter at length and resolved to authorise the Vice Chancellor to seek legal opinion in the matter and if satisfied, the Vice Chancellor may issue offer of appointment letters to the selected candidates.</p> <p>As regards authorisation to the Vice Chancellor for approving the recommendation of the Selection Committee(s) and issue offer of appointment letters to the selected candidates (teaching and non-teaching positions), in anticipation of the approval of the Executive Council, it was resolved that UGC Guidelines in this respect be followed, if any, in vogue, otherwise the Vice Chancellor stands authorised to approve the recommendations of Selection Committee and issue the offer of appointment letter(s) and the action taken be reported to Executive Council for confirmation.</p>	
28	To apprise the Executive Council about Selection Committee meeting held for the post of Finance Officer and Controller of Examinations.	<b>Noted.</b>	<b>Recorded</b>
29	To inform the Executive Council regarding sanction of Teaching and Non-Teaching positions by the UGC for Department of Educational Studies.	<b>Noted.</b>	<b>Recorded</b>

**Additional Items**

01	To confirm the action taken by the Vice-Chancellor with regard to amendments of Ordinance No. 24 governing manner of appointment other than teachers and other academic staff, their classification, Qualifications & Upper Age Limit [The Central Universities Act, 2009: Section 28(1)(o) and Statutes 23(2)].	<p>The Executive Council resolved that the action taken by the Vice Chancellor in approving amendments to Ordinance No. 24, governing manner of appointment other than teachers and other academic staff, their classification, Qualifications &amp; Upper Age Limit, as per DOP&amp;T/UGC Guidelines and the said Ordinance was also circulated to the members of the Academic Council and the Executive Council, be confirmed and approved.</p> <p>Resolved further that the existing Ordinance No. 24 be replaced with the New Ordinance.</p> <p>Resolved also that a copy of the Ordinance No. 24, as approved by the Executive Council, be submitted to the UGC and MHRD for perusal of the Visitor.</p> <p>Resolved further that these Ordinances shall come into force w.e.f. the date these are approved by the Vice Chancellor.</p>	<p>Recorded</p> <p>(The copy of Ordinance No. 24 (amended) was submitted to MHRD and UGC vide letter No. CUJ/Admin/2014/10273 dated 18.08.2016.</p>
02	To consider the adoption of Ordinance governing B.Voc. programmes.	<p>The Executive Council considered the Ordinance relating to B.Voc. programmes, which was earlier circulated to members of the Executive Council for approval.</p> <p>Resolved that the Ordinances as per the Annexure-O, be approved.</p>	<b><i>Agenda items placed before EC in its 12<sup>th</sup> meeting as item No. 27.</i></b>



**EC-12/Item No. - 04**

**To consider the recommendations of the Selection Committee meetings held for the posts of Registrar, Finance Officer, Controller of Examinations, Librarian and Executive Engineer in the Central University of Jammu.**

The Central University of Jammu vide Employment Notification No. 16 dated 26.08.2016 and No 17 dated 22.09.20216 invited applications for the various posts including the following:

- 1) 01 (one) post of Registrar (UR)
- 2) 01 (one) post of Finance Officer (UR)
- 3) 01 (one) post of Controller of Examinations (UR)
- 4) 01 (one) post of Librarian (UR)
- 5) 01 (one) Executives Engineer (UR)

The details of applications received, shortlisted and called for Interview are given below:

Name of the Post	PB and GP	No. of Applications received	No. of Applicants shortlisted for Interview	No. of time notified to fill up the vacant posts	Date of interview
Registrar	Rs.37400-67000 + GP 10000	22	08	01	24.12.2016
Finance Officer	Rs.37400-67000 + GP 10000	11	03	06	24.12.2016
Controller of Examinations	Rs.37400-67000 + GP 10000	20	11	04	25.12.2016
Librarian	Rs.37400-67000 + GP 10000	03	02	05	24.12.2016
Executives Engineer	Rs.15600-39100 + GP 6600	14	08	04	04.03.2017

The University conducted interviews for the posts of Registrar, Finance Officer and Librarian on 24<sup>th</sup> December, 2016, for the post of Controller of Examinations on 25<sup>th</sup> December, 2016 and for the post of Executive Engineer on 4<sup>th</sup> March, 2017.

For the interview of Finance Officer, no candidate appeared in the interview and in case of Controller of Examinations and Executive Engineer the Selection Committee recommended that '**None Found Suitable**' and Vice-Chancellor approved the recommendation of the Selection Committee. The posts have been re-notified vide Employment Notification No. 19 dated 10<sup>th</sup> March, 2017.

**The recommendations of the Selection Committee in sealed envelopes for the posts of Registrar and Librarian are placed before the Executive Council for consideration.**

**EC-12/Item No. - 05**

**To consider the creation of Non-Teaching, Technical and other academic posts for the University**

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The University has established 21 departments and Yoga Centre out of which 08 are Science Departments, which need technical staff for laboratories. Presently, the University has been sanctioned 114 non-teaching posts. 55 posts have been filled and 39 (06+28+05) posts have been notified vide Employment Notification No. 17, 18 and 19 dated 22<sup>nd</sup> September, 2016, 8<sup>th</sup> February, 2017 and 10<sup>th</sup> March, 2017. Rest of the vacant 20 posts are kept hold, due to court case on three posts of Group-B and other 17 posts for Departmental Promotion Committee (DPC) as per Cadre Recruitment Rules (CRR).

To meet the requirements of the University, it is proposed to consider the creation of 78 posts of Non-teaching, 49 Technical and 04 Academic posts for the University (details enclosed). Keeping in view the shortage of staff, request has already been made to UGC vide letter No. CUJ/Admin/10-1/2014/10462 dated 14.10.2016 (as Annexure-I, page no. 01-14).

**Submitted for consideration please**

**EC-12/Item No. - 06**

**To consider enhancement of age of superannuation in respect of Non-Teaching Medical Posts in the Central Universities.**

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The University received a letter from UGC F. No. 31-28/98(JCRC) Part file dated 05.10.2016 on the subject 'Enhancement of age of superannuation in respect of Non-teaching Medical Posts in the Central Universities'. The letter inter-alia refers Ministry of Health & Family Welfare letter No. A. 65-7/2016-Desk(U) dated 29.07.2016 (**Annexure - II, page No.15**).

1. The letter inters alia refers to the recommendations of Ministry of Health & Family Welfare, which enhanced the age of superannuation of the specialists of Non-teaching and Public Health of sub-cadre of Central Health Service (CHS) and General Duty Medical Officers of CHS to 65 years.
2. The age of superannuation of the Non-Teaching Medical posts in Central Universities under this Ministry has also been enhanced to 65 years, subject to the conditions that these posts are similarly situated as the counterparts in CHS in terms of qualifications and the nature of functions.
3. It has been approved by the Ministry of Finance, Dept. of Expenditure vide their I.D. No. 21(1) /EV/2014 dated 29.07.2016.

**Submitted for consideration please**

**EC-12/Item No. - 07****To consider adoption of the guidelines issued by the Govt. of India/ MHRD/DOPT concerning model recruitment rules for various posts in Official Language cadre.**

The University has received a letter from Sh. Jagmohan Singh Raju, Joint Secretary, MHRD vide letter no Qk-I 13035&5@2013 jk-Hkk-, (1) dated 26<sup>th</sup> February, 2014; letter from Sh. Gajraj Singh, Deputy Director(OL), MHRD vide letter no I-, iQ-13035&5@2013 jk-Hkk-, dated 16 march, 2016 and a letter from Director (OL) MHRD, Official Language wing, Qk-I 13035&5@2013jk-Hkk-, and a reminder letter no Qk-I 13035&10@2016 jk-Hkk dated 31 October, 2016 from Sh. Gajraj Singh, Deputy Director, (OL) regarding the implementation of model recruitment rules for the various official language posts.

These letters from the Ministries has stated that model RRs for the Official Language cadre have been reviewed by DoPT OM vide no AB-14017/4612011-Estt (RR) dated 19 September, 2013. In the light of 6th CPC recommendations, In compliance with the directions of MHRD and also keeping in view of DoPT in their OM dated 24-11-2008 and 27-11-2008 have clarified that similarly designated posts outside the Central Secretariat Official Language Service (CSOLS) in various offices/ Universities of the Central Government have been granted the same pay scales as granted to (CSOLS) **(Annexure – III, page Nos. 16-20).**

IFD vide their dairy No 5(Hi) dated 22 January, 2014 has given its consent for adoption of these rules as well as designation and pay scale of Official Language post to Autonomous bodies and Subordinate Offices under the Ministry.

It is also submitted that UGC has already granted the same pay scale for Official Language staff working in Central University of Jammu. After adoption of these model RRs applicability in respect of designation and promotion would happen for existing officials, only if officials are eligible as per these model RRs conditions of eligibility. In view of the implementation of above OM vide No. AB-14017/4612011-Estt (RR) dated 19 September, 2013, the Executive Council may re-designate the following posts as under:

S. No.	Old Designation	Revised Designation
1.	Hindi Officer	Assistant Director (OL)
2.	Junior Hindi Translator	Junior Translator

**Submitted for consideration please**

**EC-12/Item No. - 08**

**To consider the report of Committee comprising of two members of the Executive Council with respect to the eligibility of Sh. Rajan Badyal for the post of Public Relation Officer**

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The Vice Chancellor apprised the Executive Council members in its 11<sup>th</sup> Meeting that the University has received a representation in respect of the eligibility of Sh. Rajan Badyal for the post of Public Relation Officer by alleging that he has neither routed his application through proper channel nor submitted "No Objection Certificate" from his present employer.

The Executive Council, after a detailed discussion, resolved that the recommendation of the Selection Committee for the post of PRO be not opened and kept in abeyance and a Committee comprising the following members was constituted to look into the matter and submit its report to the Vice Chancellor:

1. Prof. Mohammad Israrul Haque, Member of the EC
2. Dr. Jaya Bhasin, Member of the EC

The Committee comprising two members of Executive Council has been notified vide notification No. CUJ/Admin/1-12/3(PRO)/2015/10382 dated 19.09.2016. The meeting of Committee was held on 15<sup>th</sup> & 16<sup>th</sup> October, 2016. The Committee has submitted its report to the University. The report of the committee along with the recommendations of the Selection Committee is placed before the Executive Council for its consideration.

**Submitted for consideration of please**

**EC-12/Item No. - 09****To consider the confirmation of Non-Teaching employees of the University on completion of probation period**

The University has appointed 48 Non-teaching employees during the year 2014, out of which forty three employees have already been confirmed. Two employees out of the appointed employees have resigned from the service. The remaining three have completed their probation and are due for confirmation, their Annual Performance Appraisal Reports (APAR) are satisfactory and other requirements like Police and Caste verification have been received in positive.

The appointing authority in respect of Group-A and Group-B employees is Executive Council.

Accordingly, the following Group-A and Group-B employees of the University have completed their probation period of two years as mentioned against each:

S.No	Name	Designation	Date of Joining	Completion of Probation
<b>GROUP-A</b>				
1.	Dr. Prianjan	Hindi Officer	30.07.2014	29.07.2016

S.No	Name	Designation	Date of Joining	Completion of Probation
<b>GROUP-B</b>				
1.	Ms. Sulkashna Sharma	Assistant	05.09.2014	04.09.2016
2.	Ms. Monika Kalsi	Assistant	05.09.2014	04.09.2016

In view of the above, it proposed that the Service of the above non-teaching employees may be considered for confirmation from the dates indicated against each.

**Submitted for approval please**

## **EC-12/Item No. - 10**

### **To consider the recommendation of the Academic Council regarding approval of the proposed Fee Structure for various Academic Programmes offered by the Central University of Jammu**

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The Academic Council in its 6th meeting held on 08.11.2015 resolved that the recommendations regarding fees structure be referred back to the fees Committee to ensure that the fees should not be on the higher side *vis-a-vis* those of other Central Universities.

After threadbare discussion, the committee recommended fee for Ph. D/ M.A/ M. Ed/M.Sc, MBA (HRM & TTM), M. Tech. programmes **(as Annexure- IV, page no. 21-27)** for the session 2016-17 with a very nominal revision. The fee structure has also been adopted for 2017-18.

The fees for B. Voc. programmes and Diploma in Beauty and Wellness under Community College has also been fixed as decided for other UG Courses. The fees for three (03) months Certificate course in Yoga was also fixed by the Committee.

The minutes of the Fees Committee held on 10.03.2016 at Temporary Academic Block, Central University of Jammu is placed as per above Annexure.

The Academic Council in its 7th meeting held on 30.11.2016, vide Item No. AC-07/07, resolved to recommend to the Executive Council for approval of the proposed Fees Structure for various Academic Programmes offered by the Central University of Jammu.

**The proposal is submitted for consideration please**



## **EC-12/Item No. - 11**

**To consider the recommendation of the Academic Council regarding starting of Faculty Development Programme through General Orientation Course and Refresher Course for the teachers / faculty in Central University of Jammu in line with provisions of UGC HRD Centre (Staff College)**

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The University has appointed Assistant Professor in the various fields during the last four years and at present. The University has 79 regular Assistant Professors in various Departments.

The UGC has stipulated certain conditions for each Assistant Professor appointed in a College/University to undergo mandatorily the Orientation Course of (04) weeks and 03 weeks Refresher course as per UGC guidelines. The Assistant Professors appointed on substantive positions through Selection Committee shall be eligible to be placed in senior scale after having attended 01 GOC and 01 Refresher Course as per UGC guidelines.

The University faculty have been requesting frequently for grant of duty leave to attend the General Orientation Courses at various Universities in India and preferably at University of Jammu. Keeping in view the same, the University has requested UGC-HRD Centre at University of Jammu vide letter No.CUJ/Estab-T/Orint.Course/2016/107/1630 dated 20<sup>th</sup> October, 2016 to conduct the Orientation Course for the faculty members of Central University of Jammu at its own campus **(Annexure- V, page no. 28)**.

The University has already allowed some teachers during the vacation period to attend such courses but the pressure of other faculty members is mounting day by day to relieve them. The majority of Assistant Professors have yet to undergo these courses. Now, many teachers have completed three years of service and they are required to undergo the courses. It is an essential condition to attend one GOC and one Refresher course with a gap of one year. The University has notified the norms for the teachers to be eligible for undergoing any of the course.

However, it has been noticed that it becomes really difficult for the Departments to manage the Academic and other departmental activities in the absence of the faculty

members attending the General Orientation Course (GOC), thus, hampering the smooth functioning of the Department if they are allowed to attend the course during peak working time.

In view of shortage of staff and vacant positions almost in all departments, it is practically difficult to relieve the teachers for a period of three/ four weeks when universities organised such programmes in accordance with their convenience which falls in conflict with the calendar of Central University of Jammu.

In view of the above, it is proposed that permission may be granted for conduct of the GOC at the Central University of Jammu Campus itself to enable the teachers to complete requisite requirement. The University shall follow the guidelines in toto as are prescribed by UGC from time to time without diluting its standards and quality of the programme. If approved, many teachers who are otherwise feeling demotivated shall feel more encouraged to contribute to improve their outlook for the benefit of the students.

The programme of GOC and Refresher Course in Education shall be organised by the Department of Education once in a year under the Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching. The expenditure shall be met out of the grants meant for the same.

The Academic Council in its 7th meeting held on 30.11.2016, vide Item No. AC-07/08, resolved to recommend to the Executive Council for approval of the proposal for starting Faculty Development Programme through General Orientation Course & Refresher Course for the teachers/ faculty in Central University of Jammu in line with provisions of UGC HRD Centre (Academic Staff College).

**The proposal is submitted for consideration**

**EC-12/Item No. - 12****To consider the recommendation of the Academic Council to confirm the action taken by the Vice Chancellor regarding change in the name of the Departments**

As per Ordinance no. 1 governing Department of Studies

1. The Central University of Jammu shall have the Department of Studies and Colleges in the respective schools, as listed in Schedule of Ordinance No. 1.
2. The Executive Council on the recommendations of the Academic Council, may add such departments(s) to the list I as it may deem proper, from time to time.
3. Such Departments, as decided by the Executive Council, on the recommendations of the Academic Council, may be established in a phased manner.

On the recommendations of the Dean/Heads, the name of the following Department has to be changed (**Annexure- VI, page nos. 29-35**):

<b>S. No.</b>	<b>Approved name of the Department</b>	<b>Proposed name of the Department</b>	<b>Proposal</b>
1	Department of Plant Sciences	Department of Botany	Nomenclature of Department of Plant Sciences is very broad and covers many fields under this title. But considering the requirement and demand of the subject of Botany towards employability which is included in the competitive exams, appointments in colleges and Universities of the country, the department, which is running the courses of B.Sc./ M.Sc. include programmes on Botany be named as 'Department of Botany'.
2	Department of Animal Sciences and Wild Life	Department of Zoology	Nomenclature of Department of Animal Sciences and Wildlife is very broad and covers many fields under this title. But considering the requirement and demand of the subject of Zoology towards employability which is included

			in the competitive exams., appointments in Colleges and Universities of the country, the department, which is running the course of B.Sc./M.Sc. include programmes on Zoology be named as Department of Zoology.
3	Department of Sociology and Social Work	Department of Social Work	The nomenclature gives an impression to citizens/academic community that Sociology is being taught here leading to the confusion in the process of the recruitment of teachers as well as in matter of taking admissions. The same has also been approved in Board of Studies/School Board of the Department.

The Academic Council in its 7th meeting held on 30.11.2016, vide Item No. AC-07/09, resolved to confirm the action taken by the Vice Chancellor regarding change in name of departments from Department of Plant Sciences to Department of Botany; Department of Animal Sciences and Wild Life to Department of Zoology; and Department of Sociology and Social Work to Department of Social Work and recommended the same to the Executive Council for approval.

**The proposal is submitted for consideration please**

**EC-12/Item No. - 13**

**To confirm the action taken by Vice-Chancellor to enhance the retainership fees of Senior Legal counsel and Assisting Counsel.**

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Executive Council in its 10<sup>th</sup> meeting vide resolution item no.9 approved the retainership fees of Legal counsel and Assisting Legal Counsel as Rs 10,000/- & Rs 5,000/- respectively.

The above mentioned retainership fees do not prescribe extra Legal services like vetting of MOU'S, preparation of lease, license deeds, legal opinions, Misc. Applications, consultation fees, conference fees etc. Further Senior legal Counsel and Assisting Counsel requested the enhancement of retainership fee vide No.GRA/2015-16 dated: 20-12-2015, In this regard Vice – Chancellor in anticipation of approval of Executive Council approved the retainer ship fees of Legal Counsel and Assisting Counsel as Rs20,000/- and Rs 10,000/- respectively. Further fees for filling each Caveat has been fixed as Rs 1500/- annexed as **Annexure – VII, page nos. - 36-37'**.

**Submitted for confirmation of action taken by the Vice-Chancellor**

**EC-12/Item No. - 14**

**To consider the recommendation of the Academic Council regarding adoption of the proposed Guidelines for scrutiny of application forms for the post of Associate Professor and Professor in various Departments/Centres in the University**

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The University had advertised all vacant teaching positions. The Screening Committees for all disciplines have been constituted. The preliminary scrutiny has been undertaken as per the guidelines of UGC. An extract of the UGC Guidelines of 2010 and 2016 (3<sup>rd</sup> & 4<sup>th</sup> amendment) has been prepared for the Scrutiny. The scrutiny of application forms for the post of Associate Professor and Professor in various departments has been undertaken as per the guidelines annexed as **Annexure – IX, page nos. - 38-48'**.

The Academic Council in its 7th meeting held on 30.11.2016, vide Supplementary Item No. AC–07/01 resolved and approved the proposed guidelines for scrutiny of application forms for the post of Associate Professor and Professor in various Departments/Centres in the University and recommended the same to the Executive Council for approval.

Meanwhile a meeting of Heads of Departments of the University held on 07.03.2017 proposed certain additions/amendments for guidelines for scrutiny of forms for the post of Associate Professor and Professors. The same were approved by the Vice-Chancellor (**Annexure – IX, page nos. 49-50**).

**The same is submitted for consideration please**

**EC-12/Item No. - 15**

**To consider the recommendation of the Academic Council regarding starting of two new Centres under Department of National Security Studies, Central University of Jammu from the Academic Session 2017-18.**

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Statute 15(1) of the University contained in the Second Schedule of the Central Universities Act 2009 provides that the University shall have such Schools of Studies as may be specified in the Statutes.

Clause 3 of the Draft Statute No. 40 as approved by the Executive Council provides that such School of Studies as may be decided by the Executive Council on the recommendation of the Academic Council, may be established in a phased manner. Clause 1 provides that the Central University of Jammu shall have the Schools of Studies as listed in Schedule – I of these Statutes.

Therefore, the Executive Council may consider the establishment of the following Centers under the relevant School in which Department of National Security studies falls:

**Academic Session 2017-18**

<b>Centers</b>	<b>Department</b>
1. Centre for Chinses Studies (CCS) 2. Centre for Study of Afghanistan and Pakistan (CSAP)	Department of National Security Studies

The Academic Council in its 7th meeting held on 30.11.2016, vide Supplementary Item No. AC-07/02, resolved to approve starting of two new Centers i.e. (1) Centre for China Studies (CCS) and (2) Centre for Study of Afghanistan and Pakistan (CSAP) under relevant School, Central University of Jammu from the Academic Session 2017-18 and recommended the same to the Executive Council for approval, the details of both the Centers are enclosed as **Annexure X, page nos. 51-55**. If approved, the proposal for establishing two Centers may be sent to UGC for financial assistance.

**The same is submitted for consideration please**

**EC-12/Item No. - 16**

**To consider the recommendations of the Academic Council regarding starting of three months Certificate Course in Yoga in Central University of Jammu.**

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The Syllabi and Course for starting three months Certificate Course in Yoga comprises theory and practical. The same has been duly recommended by the Board of Studies nominated and placed at **Annexure- XI, page nos. 56-61.**

It is proposed that permission may be granted for starting three months certificate course in Yoga.

The Academic Council in its 7th meeting held on 30.11.2016, vide supplementary Item No. – AC-07/05, resolved to start three months Certificate Course in Yoga in Central University of Jammu and recommended the same to the Executive Council for approval.

**It is submitted for the consideration of the Executive Council**



**EC-12/Item No. - 17**

**To place before the Executive council, the Annual Accounts along with Separate Audit Report (SAR) for the Financial Year 2015-16.**

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The Central University Act-2009 under sub-section 1 of section 31 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 in 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 may be authorized in this behalf.”

Accordingly, the Annual Accounts for the University for the periods 01-04-2015 to 31-03-2016 have been 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 have been prepared on accrual basis. The compiled accounts were placed and approved by the Finance Committee in its 11<sup>th</sup> meeting held on 13<sup>th</sup> June, 2016 before submission to CAG for auditing.

The CAG party took up auditing of the accounts on 15.07.2016 and completed it on 23.07.2016. The draft SAR was received on 31.08.2016 and the reply of the same had been furnished on 16.09.2016. The Director General (Audit) Chandigarh on behalf of CAG issued the SAR for the year 2015-16 vide No. क्रमांक/ No. पी डी रे (सी)/केंद्रीय/SAR CUJ 2015-16 dated: 28.10.2016. **(copy enclosed as Annexure-XII, page nos. 62-136)**

As per the sub section 2 of the section 31 of the Act, copy of the annual accounts together with the audit report thereon shall be submitted to the Court and the Visitor alongwith recommendations of the Executive Council. Further, 40 copies of the printed Annual Accounts together with the Audit Report, have been submitted to the MHRD to be laid before both the Houses of the Parliament.

This has been approved in the 12<sup>th</sup> meeting of Finance Committee held on 06.01.2017 vide Item No.FC-12/04

**Submitted for approval please**

**EC-12/Item No. - 18****To consider the Revised Estimates for the Year 2016-17 and Budget Estimates for the year 2017-18 and proposed estimates for XIII five year plan**


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The Revised Estimates are based on actual flow of funds for expenditure under revenue and capital items. During the current year, the University has launched/ started fifteen P.G. programmes, eight regular Integrated M.Phil/ Ph.D programmes, four integrated M.Sc. Programmes, twelve direct Ph.D programmes, two part-time Ph.D programmes, two Research Centers and two Certificate Courses. The increase in capital and revenue expenditure is attributed to academic and construction activities at site.

The University had an unspent balance of Rs.8682.17 lakhs as on 01st April, 2016 which was taken as the opening balance for the financial year 2016-17.

The demand projected for the year 2016-17 was initially estimated to be Rs. 51000.00 lakhs which has now been revised to Rs.31000.00 lakhs with the revised estimated expenditure of Rs.27841.45 lakhs. Based on this flow of expenditure and expected activities, the University is proposing grant of Rs.38000.00 lakhs during the year 2017-18. Taking into account the proposed grant of Rs.38000.00 lakhs, the University shall be having following funds available for 2017-18.

Opening Balance	-	Rs.13051.82 lakhs
Expected Income from Internal/Own Resources	-	Rs.1261.00 lakhs
Grant from UGC	-	<u>Rs.38000.00 lakhs</u>
		Rs. 52312.82 lakhs

Out of this, expenditure is estimated to be Rs.40997.65 lakhs as per details given in the Annexure. Therefore, funds to the extent of Rs.38000.00 lakhs are proposed as Grant-in-aid from UGC for the year 2017-18. If funds are available as projected above, the University shall be left with a balance of Rs.11315.17 lakhs at the end of the year 2017-18 which may cater to the requirements for one or two months of the subsequent year for administrative expenses and partly development including pending 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 2017-18 and other

recurring expenses, including salaries. Besides, with the commencement of XIII<sup>th</sup> five year plan from 01.04.2017, the proposed expenditure on some identified activities including the construction work has also been tentatively worked at Rs.875.00 crores. Though the estimated receipt for the years of plan period has not been contemplated, the University may have to ask for the required funds annually (**Annexure-XIII, page nos. 137-153**).

This has been approved in the 12<sup>th</sup> meeting of Finance Committee held on 06.01.2017 vide Item No.FC-12/06. The proposed estimate for XIII plan has been submitted to UGC for approval.

**Submitted for approval please**

**EC-12/Item No. - 19**

**To consider the recommendation of Finance Committee for placing before the Executive Council, the estimates and the drawings for the construction of boundary wall of the University Campus**

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Consequent upon the Grant of Sanction of Rs. 35 Crores for the construction of Boundary Wall, M/s Sikka Associates was requested to prepare detailed drawings and BOQ for the Boundary Wall. It has been envisaged to fence 13.50 KM of the campus Boundary by Wall of steel tabular section in RCC columns spaced @ 4m c/c and Concertina Wire at the Top on Y-angles and Solar Lighting along the Boundary @50 M c/c. The estimated cost of boundary wall for 13.50 Km of the campus shall be Rs. 2508.618 Lakh. The Building Committee in its meeting held on 12.12.2016 approved the estimates for above works and recommended the same to the Finance Committee for approval as **Annexure-XIV, page nos. 154-162**).

This has been approved in the 12<sup>th</sup> meeting of Finance Committee held on 06.01.2017 vide Item No.FC-12/11

**Submitted for approval please**

**EC-12/Item No. - 20**

**To consider the recommendation of Finance Committee for placing before the Executive Council, the estimates and the drawings for the Construction of the School of Education in the University Campus**

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The School of Education has been sanctioned by MHRD under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT). The University has been sanctioned Rs. 9.50 Cr for infrastructure and for organizing various academic activities [Rs.7.50 for non-recurring (Rs. 5.41for civil works) and Rs.2.00 Cr for academic activities] **Annexure-XV, page nos. 163-166.**

In pursuance of the sanction of 50% Grant-in-Aid (non-recurring) of Rs. 375 lakh as first installment from MHRD vide communication no F. No. 1-43/2016-PN.II dated 1st Sept, 2016 to the CUJ for setting up of School of Education under the scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT), has been released to the University. The architect M/s Sikka Associates was requested to prepare the Floor Plans for the Department of Education.

The estimated cost for the construction of the School of Education has been worked out to Rs. 1391.399 Lakh. The Building Committee in its meeting held on 12.12.2016 approved the estimates for above works and recommended the same to the Finance Committee for approval.

This has been approved in the 12<sup>th</sup> meeting of Finance Committee held on 06.01.2017 vide Item No.FC-12/12

**Submitted for approval please**

**EC-12/Item No. - 21**

**To consider the recommendation of Finance Committee for placing before the Executive Council, the estimates and the drawings for Construction of Kendriya Vidyalaya School in the University Campus**

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The Central University of Jammu has been authorized to establish new Kendriya Vidyalaya under Institute of Higher Learning (IHL) sector as per terms and conditions for opening of KVs.

The CUJ shall provide a suitable piece of land free of cost on which Vidyalaya Building/Staff Quarters/Hostels/Playground will have to be developed and constructed by CUJ out of its funds in accordance with the Kendriya Vidyalaya Sangathan norms.

Land of 5 Acres has been earmarked for the establishment of KV. The Cost for the construction of KV Building in CUJ campus as per CPWD, PAR of 01.10.2012 on the basis of the Plinth Area has been worked out to Rs. 1613.66 Lakh. The Building Committee in its meeting held on 12.12.2016 approved the estimates for above works and recommended the same to the Finance Committee for approval, **Annexure-XVI, page nos. 167-170.**

This has been approved in the 12<sup>th</sup> meeting of Finance Committee held on 06.01.2017 vide Item No.FC-12/13. The proposal for sanction of grants has been submitted to UGC.

**Submitted for approval please**

**EC-12/Item No. - 22**

**To consider the Voluntary Contribution towards Red Cross Fund from the students and faculty members of the University**

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The University received the following letter on the subject '**Voluntary Contribution towards Red Cross Fund from the students and faculty members**':

**Ref: IRCS letter No. RC/SB/BC-8/36** dated 18.01.2017 on the subject above inter-alia the letter Nos. RC/SB/BC8/119 dated 30.05.2016 and RC/SB/BC8/186 dated 20.06.2016 **(annexed at Annexure XVII, page no. 171)**

The letter inter-alia refers that status of implementting the decision of State Managing Committee meeting headed by the Hon'ble Governor may be intimated to Indian Red Cross Society. The University is charging Rs.10/- per student at the time of admission and employee may contribute Rs.20/- per annum.

**Submitted for consideration please**

## **EC-12/Item No. - 23**

### **To consider the nomination of experts for Planning Board of the University**

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The University Grants Commission (UGC) vide its letter F.No.1-1/2012(CU) dated 17<sup>th</sup> September, 2016 conveyed approval of amendment to Clause 5.5, 5.6 and 5.11 of the UGC guidelines for General Development Assistance of XII plan.

The amendment to Clause 5.5 while referring to constituting University Building Committee, inter-alia refers to a **Representative of the Planning Board of the University**.

The University proposes to have Planning Board of the University which shall advise generally on the planning and developmental activities of the University and to monitor and review the standards of education and research of the University.

The proposed composition of the Planning Board of the University shall be as follows:

- |   |                  |
|---|------------------|
| 1. Vice-Chancellor  | Chairman         |
| 2. Pro Vice-Chancellor  | Member           |
| 3. Two Deans of Schools by seniority on the basis of rotation   | Member           |
| 4. Six experts to be nominated from among the persons who have special interest in education process and development and are of high academic standards, of which four shall be nominated by the Executive Council and two by the Vice-Chancellor | Member           |
| 5. Finance Officer  | Member           |
| 6. Registrar  | Member-Secretary |

Six members of the Planning Board shall form the quorum of the meeting.

The term of the members other than ex-officio shall be of three years.

The board shall meet at least twice in a year.

**In views of the above, Executive Council may consider nominating four persons for constituting the Planning Board of the University.**



**EC-12/Item No. - 24**

**To report the constitution of the Court of Central University of Jammu under Statute 10 (amended) as approved by the Visitor of the University**

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The Executive Council has approved the Statute 10 (amended) for the Court of Central University of Jammu vide Resolution No. 19 of the 10<sup>th</sup> Meeting of the Executive Council held on 09.11.2015.

The same was sent to the MHRD for assent of the Visitor in terms of Section 27(3) of the Central Universities Act, 2009 vide University letter No. CUJ/Estab.T./2015/6205 dated 04.12.2015.

The MHRD vide letter F.No. 52-7/2013-CU.III dated 5<sup>th</sup> December, 2016 requested to reframe the Statute as per the observations furnished by the UGC vide its letter dated 29.11.2016.

Accordingly, the University has re-submitted the revised amendment of the Statute 10 relating to constitution of the Court of Central University of Jammu as **Annexure-XVIII page Nos.- 172-173** for assent of the Visitor in terms of Section 27(3) of the Central Universities Act, 2009 vide University letter No. CUJ/Estab.T./Court/2015/1834 dated 15.12.2016.

The MHRD vide letter F.No. 52-7/2013-CU.III dated 20<sup>th</sup> February, 2017, has informed that the President of India in his capacity as the Visitor of the Central University of Jammu has been pleased to give his assent to the amendment proposed by the Central University of Jammu to Statute 10 relating to constitution of the Court.

In view of the Clause (v) of the Statute 10 (amended), the Executive Council shall nominate two names as members of the Court from the Executive Council. The Executive Council has also to nominate four academicians from various fields of specializations.

**The matter is submitted for consideration.**

**EC-12/Item No. - 25**

**To consider the Medical Attendance and Treatment Rules for the employees of the Central University of Jammu**

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The University has adopted CS(MA) Rules 1994 vide Resolution No. 16 of the first meeting of the Executive Council dated 04.05.2012.

The University has constituted a Committee for appointment of AMAs, empanelment of private Hospitals/Private Medical Practitioners (including terms and conditions) keeping in view the facilities, status of hospital, location of hospitals vis-a-vis the residences of the faculty and Non-Teaching staff as per rules and other matters related to providing Medical facility to the University employees (including Medical reimbursement, cashless facility etc.).

The committee has prepared and submitted a detailed Medical Attendance and Treatment Rules which may be made applicable for the benefit of the employees of the University and their dependant family members (**as annexure-XIX, page nos. 174-184**).

The University had requested to Govt. of India for extension of CGHS facilities. However, the Ministry of Health and Family Welfare informed that due to resource crunch, the CGHS facility is not being extended to those organizations who were not availing CGHS facilities earlier.

Accordingly, it is submitted that University may consider providing Group Health Insurance to employees of the University through Nationalized Insurance Company.

**The matter is submitted for consideration.**

**EC-12/Item No. - 26**

**To confirm the action taken by the Vice Chancellor regarding grant of Study Leave to Dr. Anita Singh, Assistant Professor, Department of Environmental Sciences**

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Dr. Anita Singh, Assistant Professor, Department of Environmental Sciences, CUJ in anticipation to the approval of Executive Council has been granted Study Leave for UGC Raman Post-Doctoral Fellowship for USA and her research place is University of Georgia, Athens, USA for a period of one year w.e.f. 06.03.2017 to 05.03.2018.

The sanction of Study Leave is subject to following conditions:

1. Dr. Anita Singh must submit her progress report to the Registrar on six month basis duly authenticated by supervisor/ Head of the Department of University of Georgia, Athens, USA, for regular payment of salary, as per rules.
2. Dr. Anita Singh must submit a comprehensive report on the completion of the study leave period. A copy of the research document / monograph / academic paper produced during the period of study leave shall be put in the public domain, preferably on the website of the University.
3. Dr. Anita Singh shall not take up, during the period of study leave, any regular or part-time appointment under any organisation in India or abroad.
4. Dr. Anita Singh availing herself of study leave, shall undertake that she shall serve the University for continuous period of at least three years to be calculated from the date of his resuming duty or on expiry of the study leave failing which salary shall be recovered from her.
5. In case Dr. Anita Singh –
  - (a) is unable to complete her studies within the period of study leave granted to her, or
  - (b) fails to rejoin the service of the University on the expiry of her study leave or
  - (c) rejoins the service of the University but leaves the service without completing the prescribed period of service as aforesaid after rejoining the service, or

- (d) within the said period is dismissed or removed from the service by the University shall be liable to refund to the University, the amount of leave salary and allowances and other expenses, incurred on her or paid to her or on her behalf in connection with the course of study.
  - (e) Study leave granted Dr. Anita Singh shall be deemed to be cancelled in case it is not availed of within 12 months of its sanction, provided that where study leave granted has been so cancelled, Dr. Anita Singh may apply again for such leave.
6. Dr. Anita Singh shall, before availing herself of the leave and issue of relieving order execute a bond in favour of the University, binding herself for the due fulfilment of the conditions laid down above and give security of immovable property to the satisfaction of the Finance Officer, Central University of Jammu or a fidelity bond of an insurance company or a guarantee by a scheduled bank or furnish security of two permanent teachers for an amount of Rs. 36.00 lakhs (Rs. Thirty six lakhs only), approx one year salary (as per 7<sup>th</sup> Pay Commission), scholarship etc which might become refundable to the University.
7. The guidelines of MHRD/UGC issued in this regard and revised from time to time shall be binding on Dr. Anita Singh

The action taken by the Vice-Chancellor is submitted for confirmation by the Executive Council.

**EC-12/Item No. - 27**

**To consider the recommendation of the Academic Council to confirm/ approve action taken by the Vice Chancellor in approving certain amendments in existing Ordinances**

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A committee of the following was constituted (vide Office Order No. CUJ/Regr./2016/1502-05 dated 18.08.2016, as **Annexure- XX, page no. – 185** to review the existing norms, wherever necessary in the light of UGC guidelines.

1. Prof. L.K. Verma
2. Registrar
3. Prof. S.K. Sharma
4. Prof. S.K. Khosa

The Committee met number of times and reviewed each Ordinance thoroughly. A letter was sent to all HoD's for making suggestions for the changes to be incorporated in Ordinances.

The Academic Council in its 7th meeting held on 30.11.2016, vide Item No. AC-07/12, resolved to approve the amendments in existing Ordinances and as **Annexure - XXI (separate book)** & recommended to the Executive Council for consideration.

**The proposal is submitted for approval please.**