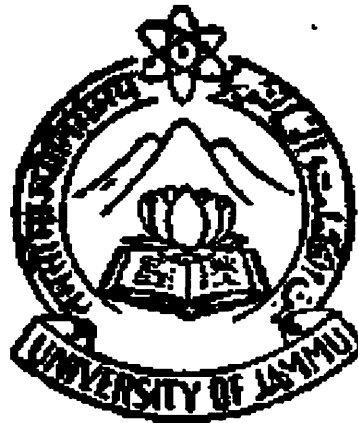


UNIVERSITY OF JAMMU



MINUTES

111th UNIVERSITY SYNDICATE

HELD ON: 13.02.2017

REGISTRAR
University of Jammu



Minutes-111th meeting of University Syndicate
Held on: 13.02.2017

UNIVERSITY OF JAMMU

Minutes of the 111th meeting of the University Syndicate, University of Jammu held on February 13, 2017 at 04.00 p.m. in the office of the Worthy Vice-Chancellor, University of Jammu under the Chairmanship of Prof. R. D. Sharma, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Dr. Asgar Hassan Samoon, I.A.S. Commissioner /Secretary to Govt, Higher Education Department, Govt. of J&K.	ii.	Sh. Navin K. Choudhary, I.A.S. Commissioner /Secretary to Govt, Finance Dept., Govt. of J&K; Financial Advisor (Universities).
iii.	Prof. Darshana Kumari, Dean, Faculty of Education, University of Jammu.	iv.	Prof. D. S. Jamwal, Dean, Faculty of Mathematical Sciences, University of Jammu.
v.	Prof. Azra Nahaid Kamili, Dean, Faculty of Biological Sciences, University of Kashmir.	vi.	Prof. Arif Wani, Dean, Faculty of Engineering, University of Kashmir.
vii.	Prof Aruna Dubey, Principal, Govt. Degree College for Women, Parade, Jammu.	viii.	Prof. Koushal Samotra, Principal, Govt. College of Education, Jammu.
ix.	Prof. Arvind Jasrotia, Dean, Faculty of Law, & Head Department of Law, University of Jammu.	x.	Prof. Naseem Ahmed Shah, Dean, Faculty of Social Sciences, University of Kashmir
xi.	Prof. Ramnika Jalali, Dept. of Sanskrit, University of Jammu.	x.	Prof. G. M. Bhat, Dept. of Geology, University of Jammu.
xi.	Prof. G. M. Bhat, Dept. of Geology, University of Jammu.		Prof. Keshav Sharma Registrar.

Sh. M. R. Andrabi, Director (Codes), also attended the meeting.



Minutes-111th meeting of University Syndicate
Held on: 13.02.2017

Before the start of the proceedings, the Worthy Vice-Chancellor welcomed all the members present in the meeting especially the Commissioner/Secretary to Govt., Higher Education Dept. and the Financial Advisor (Universities) for sparing their valuable time to attend the meeting.

Thereafter, the Agenda items were taken by the Registrar and the following decision/s as recorded as under were taken:-

ITEM NO: 111.01

Considered the confirmation of the minutes of the 110th meeting of the University Syndicate held on 20.08.2016 (already circulated).

RESOLVED that the minutes of the 110th meeting of the University Syndicate held on 20.08.2016, be confirmed.

ITEM NO: 111.02

Considered the action taken on the Resolutions passed by the University Syndicate at its 110th meeting held on 20.08.2016.

RESOLVED that the action taken on the Resolutions passed by the University Syndicate at its 110th meeting held on 20.08.2016, be placed on record.

ITEM NO: 111.03

Considered the Degree of Bachelor of Vocation (B.Voc.) for recognition as eligibility in all courses where the entry qualification is a Bachelor Degree without specific requirement in a particular discipline.

RESOLVED that the Degree of Bachelor of Vocation (B.Voc.) for recognition as eligibility in all courses where the entry qualification is a Bachelor Degree without specific requirement in a particular discipline, be endorsed.



ITEM NO: 111.04

Considered the duties and responsibilities of the Rectors/Directors of the Offsite Campuses.

RESOLVED that the duties and responsibilities of the Rectors/Directors of the Offsite Campuses, be endorsed.

ITEM NO: 111.05

Considered the implementation of the UGC Regulations notified in the Gazette of India from time to time as per the UGC D.O. No. F.1-1/2016(Secy) dated 29th September, 2016.

RESOLVED that the implementation of the UGC Regulations notified in the Gazette of India from time to time as per the UGC D.O. No. F.1-1/2016(Secy) dated 29th September, 2016, be endorsed.

ITEM NO: 111.06

Considered the matter w.r.t. the introduction of the following:

- i) carry on system in the Two Year B.Ed./M.Ed./ B.P.Ed./M.P.Ed. Courses; and**
- ii) supplementary Examination in the 3rd and 4th Semesters of the Two Year B.Ed./M.Ed./ B.P.Ed./M.P.Ed. Courses.**

RESOLVED that the carry on system in the Two Year B.Ed./M.Ed./ B.P.Ed./M.P.Ed. Courses and supplementary Examination in the 3rd and 4th Semesters of the Two Year B.Ed./M.Ed./ B.P.Ed./M.P.Ed. Courses, be endorsed.

ITEM NO: 111.07

Considered the modification in Statute 4 (i) – para 5th of the Statutes governing Constitution of Departmental Research Committee.

Existing Statute	As it would read after incorporating the amendments
The meetings of the Departmental Research Committee will be requisitioned by the	The meetings of the Departmental Research Committee will be convened by the Head of



<p>Head of the Department in consultation with the Convener, Board of Studies concerned and will be chaired by the Convener or the Dean Research Studies (DRS) in the absence of the Convener. Majority of the members shall form the quorum of the meeting. The Board of Research Studies shall consider such cases as are referred to it by the Departmental Research Committee.</p>	<p>the Department who happens to be the Convener, Board of Studies concerned and in his absence, Departmental Research Committee shall be chaired by the <i>next senior most Professor of the Department. 2/3rd of the total members of the Departmental Research Committee shall form the quorum of the meeting.</i> However, Acting Head of the Department shall not hold the meeting of the Departmental Research Committee/Board of Studies, if the Head/Director is not available for a period of more than fifteen days. The Board of Research Studies shall consider such cases as are referred to it by the Departmental Research Committee.</p>
--	---

RESOLVED that the modification in Statute 4 (i) – para 5th of the Statutes governing Constitution of Departmental Research Committee, **be endorsed.**

ITEM NO: 111.08

Considered the grant of one time Special Chance to those who have a backlog/s and that their chances or time period debars their further appearance.

RESOLVED that grant of one time Special Chance to students having backlog/s in LLB 2 Year (Academic), LLB-3 Year, LLB-5 Year, B.Ed., M.Ed. B.Engg, MCA, MBA courses, MA (Edu), PGDBM, PGDCA, etc. and where their chances or time period debars further appearance(s), **be endorsed.**

ITEM NO: 111.09

Considered the matter regarding admission in the Ph.D Programme of candidates having passed the LL.M Degree of one year duration.

RESOLVED that the matter regarding admission in the Ph.D Programme of those candidates who have passed the LL.M Degree of one year duration, **be endorsed**, with the condition that such candidates shall complete one year additional course work before registration for Ph.D. programme.



ITEM NO: 111.10

Considered the revised norms and regulations for the maintenance charges of the University Sports Infrastructure and Seminar Halls of the departments.

RESOLVED that the revised norms and regulations for the maintenance charges of the University Sports Infrastructure and Seminar Halls of the departments, be approved.

ITEM NO: 111.11

Considered the adoption of Hindi Literature as a Core Subject at the Under Graduate Level and the start of the B.A. Honours Course in Hindi in the Colleges.

RESOLVED that the adoption of Hindi Literature as a Core Subject at the Under Graduate Level and to start the B.A. Honours Course in Hindi in the Colleges, be endorsed.

ITEM NO: 111.12

Considered the action taken by the Vice-Chancellor in having authorized the following :-

- i) Semester system shall continue for the current Academic Session i.e. 2016-17 for Degree Colleges falling under the winter zone as the admissions have been done prior to the issuance of the notification for the adoption of the Choice Based Credit System at the UG Level vide No. F.Acd./I/16/5205-5304 dated 11.06.2016.**
- ii) Examinations of the candidates for the ongoing Academic Session will be held with the Private candidates of the first semester, the date sheet of which stands already notified.**
- iii) For the year 2017, admissions shall be made in the month of February-March under the Choice Based Credit Scheme for the Winter Zone Colleges also.**



RESOLVED that the-

- i) Semester system shall continue for the current Academic Session i.e. 2016-17 for the Degree Colleges falling under the winter zone as the admissions have been done prior to the issuance of the notification for the adoption of Choice Based Credit System at the UG Level vide No. F.Acd./I/16/5205-5304 dated 11.06.2016.
- ii) Examinations of the candidates for the ongoing Academic Session will be held with the Private candidates of the first semester, the date sheet of which stands already notified.
- iii) For the year 2017, admissions shall be made in the month of February-March under the Choice Based Credit Scheme for the Winter Zone Colleges also.

be approved.

ITEM NO: 111.13

Considered the action taken by the Vice-Chancellor in having authorized the incorporation of the following clause in Statute 23 of the Statutes governing B.A./B.Sc./B.Com.(General)/BBA/BCA/Honour Courses (Semester System):

There will be no internal assessment for Absentee/Casual/ Private failure candidates and in their case the marks secured in the theory/practical examinations shall be raised proportionately in lieu of the internal assessment.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the incorporation of the aforementioned clause in Statute 23 of the Statutes governing B.A./B.Sc./B.Com.(General)/BBA/BCA/Honour Courses (Semester System), be endorsed.

ITEM NO: 111.14

Considered the action taken by the Vice-Chancellor in having authorized the reduction of pass percentage from 75% to 50% of the subjects/papers of theory/practical separately in Semester-I/III for promotion from Semester-II to III and Semester-IV to V (as the case may be), in relaxation to Statute 26(iii) relating to the Statutes governing the Three Year B.A./B.Sc./B.Com.(General)/BBA/BCA/ Honours Course (Semester System) for the current Academic Session 2016-17.



RESOLVED that the action taken by the Vice-Chancellor in having authorized the reduction of the pass percentage from 75% to 50% of the subjects/papers of theory/practical separately in Semester-I/III for promotion from Semester-II to III and from Semester-IV to V (as the case may be), in relaxation to Statute 26(iii) relating to the Statutes governing the Three Year B.A./B.Sc./B.Com.(General)/BBA/BCA/ Honours Course (Semester System) for the current Academic Session 2016-17, **be endorsed.**

ITEM NO: 111.15

Considered the action taken by the Vice-Chancellor in having authorized the incorporation of the clause of Re-evaluation in the Two Year B.Ed. Programme and the Two Year M.Ed. Programme (Non Choice Based Credit System) w.e.f. the Academic Session 2015-16.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the incorporation of the clause of Re-evaluation in the Two Year B.Ed. Programme and the Two Year M.Ed. Programme (Non Choice Based Credit System) w.e.f. the Academic Session 2015-16, **be endorsed.**

ITEM NO: 111.16

Considered the action taken by the Vice-Chancellor in having authorized the amendments in the existing Statutes of B.Sc. Nursing Course effective for all the examinations of all batches held in the year 2016 and onwards.

Existing Statutes	Amended Statutes
Nursing Research and Statistics subject in 4 th year B.Sc. (N).	Placement of Nursing Research and Statistics in 3rd year B.Sc. (N).
Minimum pass marks for English is 50%.	Minimum pass marks for English is 40%.
No Provision for Grace Marks.	Maximum of 5 Grace Marks shall be awarded for one academic year in theory paper only.
Minimum age for admission on time June 1 st of the year in which admission is sought shall be 17 years.	Minimum age for admission shall be 17 years on 31st December of the year in which admission is sought.
No person shall be appointed as an examiner in any of the subjects of the professional	An examiner for Collegiate programme shall be a lecturer or above in a college



<p>examinations leading to the award of degree of 4 years Basic B.Sc. (N) Nursing unless:-</p> <p>a. He /She has at least five years teaching experience in the subject concerned in a Nursing College affiliated to recognized University as a Faculty position</p> <p>b. Is of the rank of Associate Professor or equivalent and above, with the requisite qualification and experience as given in above sub-cause (a) Provided that when an Associate Professor or equivalent and above are not available, an Assistant Professor of 5 Years standing as Assistant Professor with requisite qualification and experience in the subject may be appointed as examiner</p> <p>c. Non-Nursing teachers of the rank of Associate Professor or equivalent and above, or in their absence, Assistant Professor with 5 Years standing as Assistant Professor entrusted with the teaching of Nursing students may be appointed as examiners in their concerned subjects provided they fulfill eligibility conditions and have at least 5 Years teaching experience of a Nursing Degree College affiliated to a recognized University or a recognized Post Graduate Institute.</p>	<p>of Nursing with M.Sc. (N) in concerned subject and minimum 3 Years of teaching experience</p>
<p>There is provision of Distinction</p>	<p>Candidate securing 80% or above shall be placed under the category of Distinction.</p>

RESOLVED that the action taken by the Vice-Chancellor in having authorized the amendments in the aforementioned existing Statutes of the B.Sc. Nursing Course effective for all the examinations of all batches held in the year 2016 and onwards, be endorsed.

ITEM NO: 111.17

Considered the action taken by the Vice-Chancellor in having authorized the following:-

- (i) Supplementary Examination for B.A./B.Sc./ B.Com. (General) /BBA/BCA Part-I and Part-II shall be ceased from the Academic Session 2017-18; and**
- (ii) Bi-Annual Examination for B.A./B.Sc./B.Com.(General)/ BBA/BCA Part-III shall be terminated from the Academic Session 2018-19.**



Minutes-111th meeting of University Syndicate
Held on: 13.02.2017

RESOLVED that the action taken by the Vice-Chancellor in having authorized the following:-

- (i) Supplementary Examination for B.A./B.Sc./ B.Com. (General) /BBA/BCA Part-I and Part-II shall be ceased from the Academic Session 2017-18; and
- (ii) Bi-Annual Examination for B.A./B.Sc./B.Com.(General)/ BBA/BCA Part-III shall be ceased from the Academic Session 2018-19,

be endorsed.

ITEM NO: 111.18

Considered the action taken by the Vice-Chancellor in having authorized the submission of Ph.D thesis in Statistics by Ms. Neha Jain in relaxation of rules by more than five working days.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the submission of Ph.D thesis in Statistics by Ms. Neha Jain in relaxation of rules by more than five working days, **be endorsed.**

ITEM NO: 111.19

Considered the action taken by the Vice-Chancellor in having regularized the admission in favour of the two candidates namely Shubam Dogra and Ritika of B.Com Semester-V during the session 2016-17 of the Bhaskar Degree College in relaxation of Statutes notified vide No. F.Acd/1/16/6666-765 dated 15.07.2016.

RESOLVED that the action taken by the Vice-Chancellor in having regularized the admission in favour of the two candidates namely Shubam Dogra and Ritika of B.Com Semester-V during the session 2016-17 of the Bhaskar Degree College in relaxation of Statutes notified vide No. F.Acd/1/16/6666-765 dated 15.07.2016, **be endorsed.**

RESOLVED further that in courses/programmes of study where the number of subjects/papers are in odd numbers, the benefit of rounding may be given to the students i.e. where the No. of papers/subject are five (05), the candidates may be required to pass two (02) papers/subject in I/III Semester to be eligible for admission in III/V Semester as the case may be.



ITEM NO: 111.20

Considered the action taken by the Vice-Chancellor in having authorized adoption of revised Regulations/Statutes governing the Degree of M.Phil/Ph.D in accordance with the UGC MSP Regulations, 2016.

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of revised Regulations/Statutes governing the Degree of M.Phil/Ph.D in accordance with the UGC MSP Regulations, 2016, be endorsed.

ITEM NO: 111.21

Considered the action taken by the Vice-Chancellor in having authorized the adoption of Statutes for the Three Year Bachelor of Business Administration – Hotel Management (BBA-HM) Programme under the Choice Based Credit System w.e.f. the Academic Session 2016-17 onwards.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of Statutes for the Three Year Bachelor of Business Administration – Hotel Management (BBA-HM) Programme under the Choice Based Credit System w.e.f. the Academic Session 2016-17 onwards, be endorsed.

ITEM NO: 111.22

Considered the action taken w.r.t. the introduction of the Choice Based Credit System at the Under Graduate Level from the Academic Session 2016-17.

RESOLVED that the action taken w.r.t. the introduction of the Choice Based Credit System at the Under Graduate Level from the Academic Session 2016-17, be endorsed.