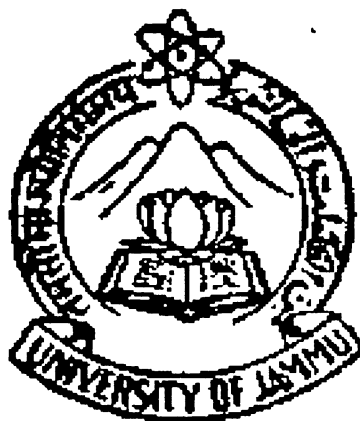


UNIVERSITY OF JAMMU



MINUTES **81st UNIVERSITY COUNCIL**

HELD ON: 20.10.2016

REGISTRAR
University of Jammu



UNIVERSITY OF JAMMU

Minutes of the 81st meeting of the University Council of the University of Jammu held on October 20, 2016 (Thursday) at 10.30 a.m. at the Raj Bhavan, Srinagar, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State), University of Jammu.

PRESENT:

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| i. Jenab Naeem Akhtar,
Hon'ble Minister for Education,
Jammu and Kashmir State; | ii. Prof. R. D. Sharma,
Vice-Chancellor,
University of Jammu; |
| iii. Prof. Khurshid Iqbal Andrabi,
Vice-Chancellor,
University of Kashmir; | iv. Shri B. B. Vyas, IAS
Financial Commissioner,
Planning and Development
Department, Government of J&K; |
| v. Prof. Vinayshil Gautam,
Ph. D. FRAS (London)
<i>(Founder Director, IIM-K; 1st Head, Management
Department, IIT-D)</i>
Chairman, D.K. International Foundation,
O-27, South City, Gurgaon,
Haryana-122002; | vi. Prof. Vinod K. Singh,
Director,
Indian Institute of Science Education &
Research, Bhopal,
Madhya Pradesh; |
| vii. Sh. Asgar Hassan Samoon, IAS
Commissioner/Secretary to
Government,
Higher Education Department,
Government of J&K; | viii. Dr. Mohd. Ishaq Wani,
D.G. (Budget) as <u>nominee</u> of
Shri Navin K. Choudhary, IAS
Commissioner/Secretary to
Government,
Finance Department,
(Financial Advisor Universities)
Government of J&K; |
| ix. Dr. Kuldeep Singh Charak,
President,
Jammu University Teachers
Association (JUTA); | x. Dr. Sanjay Verma,
President,
College Teachers Association (CTA),
Jammu Wing. |
| xi. Prof. Keshav Sharma,
Dean, Faculty of Business Studies,
University of Jammu, &
Registrar,
University of Jammu; | |

Shri P. K. Tripathi, IAS, Principal Secretary to the Governor, attended the meeting.



2. Introductory remarks:

- 2.1 Initiating the proceedings of the meeting, the Chancellor welcomed all the members.
- 2.2 Vice-Chancellor made a Power Point Presentation on the recent initiatives / achievements of the University, including strengthening of academics and providing of opportunities to the students from different disciplines for integrated learning, VC informed that Choice Based Credit System has been introduced at the Undergraduate level in the Degree Colleges affiliated to the University of Jammu from the Academic session 2016-17 alongwith the Semester System at the Undergraduate level in the Directorate of Distance Education and BBA (Hospitality and Tourism) at the Main Campus.
- 2.3 Chancellor emphasized the importance of launching innovative projects and promoting the application of newer approaches and technologies for the resolution of significant local problems which are being faced in the day to day lives of the people of the State, particularly in the context of enormous help which can be drawn under RuTAG. He further stressed the need for strengthening the research activities and involvement of research scholars in the ongoing research projects, and to provide particular attention in the field of Humanities. He also stressed the need for time-bound quality research in ground water analysis and solid waste management.
- 2.4 Chancellor, while reviewing the short term vocational courses offered by the University, suggested that the Departments offering these course(s) should also keep watch on the number of pass-outs who get gainfully employed. He also stressed on both the VCs to engage with the local corporate sector in this regard.

BS

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- 2.5 Chancellor emphasized the need for exploring the resources available for construction of Hostels and ensuring adequate provision for students from the lower middle class families and make special provision for the girl students. While deliberating upon the issue of shortage of Wardens/Supervisory staff for the Hostels, it was suggested that the option of engaging the services of retired JCOs on contractual basis be explored.
- 2.6 Chancellor advised the VCs of both the University of Jammu and University of Kashmir to strictly implement Swachh Bharat Abhiyan and have cleanliness drives carried out on regular basis. He directed that walls of the buildings in the Campus must be specifically kept clean and, side by side, an adequate space should be provided for the students to put up Notices, Posters etc. VCs should ensure against all kinds of graffiti on the walls. He further stressed that both the Universities should implement waste treatment measures, including segregation of waste (bio-degradable/non-bio degradable) at the source so that the University environment is aesthetically maintained.
- 2.7 Chancellor emphasized the need to urgently review and streamline the systems in the Offsite Campuses of the University. Education Minister suggested that in order to raise the standards of teaching and research in Offsite Campuses the option of engaging/re-employing experienced and qualified faculty be explored. Further, relevance of courses offered viz-a-viz employability potential in Offsite Campuses and their academic functioning should be critically reviewed. The development of infrastructure in the Offsite Campuses needs to be critically reviewed, keeping in view the availability of funding and prioritization of various feasible academic activities in the different campuses.
- 2.8 Chancellor reiterated that the State Government should evolve some formal system/mechanism whereby 'UDAAN' like schemes should be regularly reviewed to analyze the number of placed students who resign and the reasons thereof, and necessary corrective steps taken in this regard. He further stressed



that such schemes could be further improved with the objective of providing such employment to the youth of the State as discourages them to give up and return home. Perhaps groups of youth from same area could be employed in one firm so that they may live together.

- 2.9 Chancellor suggested that the University should explore ways and means of providing the best possible assistance in terms of academics and infrastructural facilities/equipment etc. to the Govt. Higher Secondary School, Satwari which has been adopted by the University.
- 2.10. Chancellor enquired about the NAAC Peer team's visit to the University and emphasized that Universities must put in the required efforts round the year to maintain high standards and academic excellence and not prepare only for NAAC team visits. He also advised both the VCs to expedite Department wise Academic Audits.
- 2.11 Chancellor advised both the VCs to ensure that while preparing any agenda item to be brought before the University Council should clearly bring out the objective of the proposal, background, reasons etc in the very first paragraph of the Agenda note. He further advised the VCs to respect the authority levels of the various statutory bodies of the University viz the Council, Syndicate and Academic Council and, consequently, put a stop to the present practice of bringing items before the Council which are required to be dealt with or have already been dealt with by the concerned competent body. Further, a summary of the matter contained in Annexures should invariably be reflected in the Agenda Note.
- 2.12 Chancellor also stressed on both the VCs to take special care of differently abled persons particularly in regard to provision of ramps, toilet facilities etc. while developing infrastructure in the University.



2.13 Thereafter, the Agenda items were taken up for discussion and the decisions/resolutions in regard thereto are recorded as following:-

3. **AGENDA ITEMS:**

3.1.1 **ITEM NO: 81.01**

3.1.2 **Considered the minutes of the 80th meeting of the University Council held on 25.04.2016 (already circulated).**

3.1.3 **Resolved that the minutes of the 80th meeting of the University Council held on 25.04.2016, be confirmed.**

3.2.1 **ITEM NO: 81.02**

3.2.2 **Considered the action taken on the Introductory remarks and the Resolutions passed by the 80th meeting of the University Council held on 25.04.2016.**

3.2.3 **Resolved that the action taken on the Introductory remarks and the Resolutions passed by the 80th meeting of the University Council held on 25.04.2016, be placed on record.**

3.2.4 **Discussion on Action Taken Report engendered the following additional observations:**

- i) Chancellor urged the Minister for Education and advised the Commissioner, Higher Education Department and Director General (Budget) [as nominee of Financial Advisor (Universities)] to urgently redefine the concept of Financial Autonomy and the circular on this subject should be redone to clearly bring out the delegation granted to the Universities. **(Introductory Remarks, point 2.5).**



- ii) Chancellor advised the VC to timely resolve the issue of Ph.D scholars/students of Prof. Nirmal Singh. (**Introductory Remarks, point 80.43**).

3.3.1 ITEM NO: 81.03

3.3.2 Considered the matter regarding enhancement of seats reserved for the students of Kargil and Leh for the various PG courses offered by the University of Jammu.

3.3.3 Resolved that if a candidate from Leh and Kargil does not figure in the selection list (s), he/she be considered for admission in the University Main Campus under “**1 (One) Supernumerary Seat**” which shall be created for the purpose.

3.3.4 The admission shall be subject to fulfillment of the other eligibility/admission criteria.

3.4.1 ITEM NO: 81.04

3.4.2 Considered the matter regarding the separation of the Department of Electronics from the Department of Physics & Electronics.

3.4.3 Resolved that the separation of the Department of Electronics from the Department of Physics & Electronics, **be approved**.





3.4.4 Resolved further that 2/3 external experts be involved to evolve a viable framework to ensure operational independence and academic planning of the newly created department and for building a road map for it to become a centre of excellence.

3.5.1 ITEM NO: 81.05

3.5.2 Considered the:-

- i) **Bifurcation of the 'Board of Sports and Youth Welfare' as 'Board of Sports' and 'Board of Students Welfare'.**
- ii) **Prescription of composition and Regulations governing 'Board of Sports' and 'Board of Students Welfare'.**

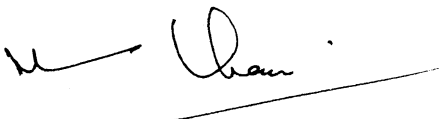
3.5.3 Resolved that the aforementioned-

- i) Bifurcation of the 'Board of Sports and Youth Welfare' as 'Board of Sports' and 'Board of Students Welfare'.
- and
- ii) Prescription of composition and Regulations governing 'Board of Sports' and 'Board of Students Welfare'

alongwith the proposed amendments in the Chapters I, II & Chapter-XXX of the University Calendar, Vol-I, **be approved.**

3.6.1 ITEM NO: 81.06

3.6.2 Considered the adoption of Placement Policy of the University of Jammu prepared by the Dean Students Placement.





3.6.3 **Resolved that** the adoption of Placement Policy of the University of Jammu, be approved.

3.6.4 **Further resolved that** rules and regulations of Placement Policy should be clearly worked out, including details regarding signing of MOUs and the respective responsibilities of the Placement Cell vis-à-vis the different Departments.

3.7.1 **ITEM NO: 81.07**

3.7.2 **Considered the exemption of Pre-Ph.D Course Work for the candidates who apply for Ph. D. after M. Phil.**

3.7.3 **Resolved that** exemption of Pre-Ph.D Course Work for the candidates who apply for Ph.D after M.Phil be re-examined in detail in the Committee of Deans and then be submitted through appropriate competent bodies of the University.

3.7.4 **Resolved further that** the need for continuing M. Phil. Course be looked into and the matter be put up before the appropriate body of the University in its ensuing meeting.

3.8.1 **ITEM NO: 81.08**

3.8.2 **Considered the revised qualification for the Degree of Doctor of Philosophy in Remote Sensing and GIS.**

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3.8.3 Resolved that the matter be referred back to the Academic Council for further deliberations to consider the inclusion of other Master's Degree Programme(s) in a comprehensive manner in the proposed qualification, by the University to make it more exhaustive/ representative keeping in view the competencies acquired to pursue the Degree of Doctor of Philosophy in Remote Sensing and GIS

3.9.1 ITEM NO: 81.09

3.9.2 Considered the matter for adoption of guidelines for checking of Plagiarism.

3.9.3 Resolved that the matter for adoption of guidelines for checking of Plagiarism, be approved.

3.9.4 Resolved further that both University of Jammu and University of Kashmir should regularly organize lectures on Ethics and Values to curb the tendency of plagiarism and generate awareness among the scholars to raise the standards of research.

3.10.1 ITEM NO: 81.10

3.10.2 Considered the amendment in the regulations governing the discipline of students of the Teaching Departments of the University of Jammu as given in Chapter XX of the University Calendar Volume-I.

3.10.3 Resolved that the amendment in the regulations governing the discipline of students of the Teaching Departments of the University of Jammu, be approved.



3.11.1 ITEM NO: 81.11

3.11.2 Considered the matter w.r.t. raising of funds through the Alumni/Civil Society under the provisions as given in the Regulations governing the Corpus Fund.

3.11.3 Resolved that the matter w.r.t. raising of funds through the Alumni/Civil Society under the provisions as given in the Regulations governing the Corpus Fund, **be approved**, alongwith any other source also.

3.11.4 Resolved further that through the medium of a Public Notice or any other source of Media, the University may approach the Alumni/Civil Society/NRIs/PIO/any other source for raising donations/contributions for this purpose under the heads as below:-

- Contribution from the Alumni from Corporate Sector
- Contribution from the Civil Society
- Contribution from NRIs/PIO
- Any other source

Once the provision is made in these Regulations, the University should approach the Commissioner of Income Tax for seeking relaxation under Section 80G of the Income Tax Act for those who donate funds to the University of Jammu.

3.11.5 Further also resolved that the donations received should be completely unconditional and should not in any way compromise the academic integrity and the autonomy of the University.

3.12.1 ITEM NO: 81.12



- 3.12.2 Considered the following amendment in Statute 39.A of Chapter-III, University Teachers/Officers & Others mentioned in the University Calendar 2010, Volume-I regarding adoption of a Uniform Policy for grant of honorarium for delivering Guest Faculty Lectures:-

Existing	Proposed Amendment
<p>Statute 39.A</p> <p>Adoption of a "Uniform Policy" for grant of honorarium for delivering Guest Faculty Lectures, to read as under:</p> <p>Any faculty from outside the Jammu University shall be paid @ Rs. 1000/- per day.</p>	<p>Statute 39.A</p> <p>Adoption of a "Uniform Policy" for grant of honorarium for delivering Guest Faculty Lectures, to read as under:</p> <p>Any faculty from outside the Jammu University shall be paid @ Rs. 1000/- per hour subject to maximum of Rs. 3000/- per day.</p>

- 3.12.3 Resolved that the aforementioned amendment in Statute 39.A of Chapter-III, University Teachers/Officers & Others mentioned in the University Calendar 2010, Volume-I regarding adoption of a Uniform Policy for grant of honorarium for delivering Guest Faculty Lectures, **be approved.**

- 3.12.4 Resolved further that aforementioned enhanced rate of honorarium to be granted to guest faculty from outside the University shall also be applicable to University of Kashmir.

3.13.1 **ITEM NO: 81.13**

- 3.13.2 Considered "10 years standing at the Bar as evidenced from their License" instead of "15 years standing at the bar as evidenced from their License" for the engagement of Guest Faculty (Advocate) on contractual/part time basis in the Department of Law/The Law School.

- 3.13.3 Resolved that "10 years standing at the Bar as evidenced from their License" instead of "15 years standing at the bar as evidenced from their License" for the engagement of Guest Faculty (Advocate) on contractual/part time basis in the Department of Law/The Law School, **be approved.**

