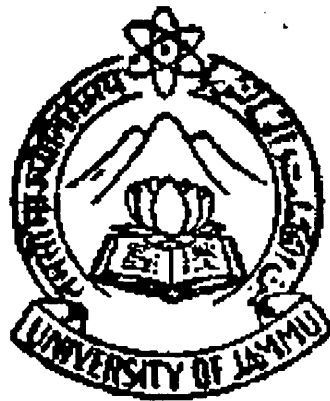


UNIVERSITY OF JAMMU



MINUTES

82nd MEETING

OF THE

UNIVERSITY COUNCIL

HELD ON 22.04.2017

REGISTRAR

*University of Jammu
Baba Saheb Ambedkar Road,
New University Campus, Jammu (Tawi)-180006*



Minutes-82nd University Council
Dated: 22.04.2017

UNIVERSITY OF JAMMU

Draft Minutes of the 82nd meeting of the University Council of the University of Jammu held on April 22, 2017 (Saturday) at 10.30 a.m. at the Raj Bhavan, Jammu, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State), University of Jammu.

PRESENT:

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| i. Sh. Syed Mohammad Altaf Bukhari,
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. Prof. Vinayshil Gautam,
Ph. D. FRAS (London)
(Founder Director, IIM-K; 1 st Head, Management
Department, IIT-D)
Chairman, D.K. International Foundation,
O-27, South City, Gurgaon,
Haryana-122002; |
| v. Prof. Vinod K. Singh,
Director,
Indian Institute of Science Education
& Research, Bhopal,
Madhya Pradesh; | vi. Sh. Asgar Hassan Samoon, IAS
Commissioner/Secretary to
Government,
Higher Education Department,
Government of J&K; |
| vii. Shri Navin K. Choudhary, IAS
Commissioner/Secretary to
Government,
Finance Department,
(Financial Advisor Universities)
Government of J&K; | viii. Prof. Naresh Padha,
Dean Faculty of Sciences,
University of Jammu. |
| ix. Dr. Kuldeep Singh Charak,
President,
Jammu University Teachers
Association
(JUTA); | x. Dr. D.S. Manhas,
President,
College Teachers Association (CTA),
Jammu Wing. |
| xi. Prof. Keshav Sharma,
Dean, Faculty of Business Studies,
University of Jammu, &
Registrar,
University of Jammu; | |

Shri Umang Narula, IAS, Principal Secretary to the Governor, participated in the meeting.



2. Details of deliberations/decisions/resolutions/remarks are as following:

Initiating the proceedings, Chancellor welcomed all the members participating in the meeting of the University Council.

- a) Vice-Chancellor (VC) made a Power Point Presentation on the recent initiatives / achievements of the University.
- b) Chancellor observed that the total corpus of intellectual and scientific resources available within the higher education institutions located in J&K must be effectively utilized to speed up the growth and development of the State. He further emphasized that the Universities must initiate wide ranging research programmes and also ensure that besides pure research, specific research projects focussing on major problems/issues relevant to the State are also taken up. The pursuit of this approach will require inter institutional linkages and convergence both within and beyond the State.
- c) Chancellor advised that each Faculty member in the University should be encouraged to be a leader or a member of a major research project and impetus be given to enhance the quality of papers being published. Researches and the resulting publications must have the potential to translate into concrete & fruitful results which benefit the community at large.
- d) Chancellor advised that University should focus on placement of the students, particularly under UDAAN and post-placement record should be kept as such data could provide a reliable basis for understanding the prevailing and existing job requirements and also timely re-orienting the teaching curricula to enable the pass outs to enjoy better prospects.



- e) Chancellor advised both the VCs to ensure that the agenda items for the University Council should be self contained and clearly explain the objectives of the proposal, background, reasons etc. in the first paragraph of the Agenda note. A summary of the material contained in the Annexures should also be invariably reflected in the Agenda Note.
- f) Chancellor advised that the academic value and current relevance of M.Phil courses being offered in the Universities of the State should be studied/examined in terms of the broad Academic guidelines issued by the statutory bodies like UGC, AICTE etc. and discussed in the VCs' Forum so that the utility of such courses is empirically reviewed.
- g) The Council took note of infrastructure development projects underway in the University and stressed the need for augmenting residential accommodation for the girl students within the Campuses.
- h) Hon'ble Minister for Education advised that the Human Resource Development Centre (HRDC) of the University should organize training programmes for the newly recruited college teachers during the summer vacation.
- i) The Council appreciated the A+ grading given by NAAC and the position obtained by the University in NIRF Ranking and stressed the need to further improve Teaching-Learning, Research, Extension and other core activities of the University. It further advised the University to expand its outreach activities.



AGENDA ITEMS

ITEM NO: 82.01 To confirm the minutes of 81st meeting of the University Council held on 20.10.2016 (already circulated).

Resolution Resolved that the minutes of the 81st meeting of the University Council held on 20.10.2016, be confirmed.

ITEM NO: 82.02 To report the action taken on the Introductory remarks and the Resolutions passed in the 81st meeting of the University Council held on 20.10.2016.

Resolution Resolved that the action taken on the Introductory remarks and the Resolutions passed in the 81st meeting of the University Council held on 20.10.2016 be placed on record.

a) Discussion on Action Taken Report on Introductory Remarks engendered the following observations:

i) Chancellor advised that the standard of short term vocational courses being offered be improved upon and a regular review of the courses be undertaken (Item No. 82.02 (I) (2.4)).

ii) Chancellor advised that the review of the academic functioning of Offsite Campuses and the courses being offered therein, must be made regularly and continuously. (Item No. 82.02 (I) (2.7)).



b) Discussion on Action taken Report on Resolutions engendered the following observation:

- i) Chancellor directed Financial Advisor (Universities) to urgently re-visit the issue of Financial Autonomy to the Universities and issue an easy to understand circular before 30.06.2017.
(Item No. 81.02(II)81.02(i)).
- ii) Chancellor advised the Minister of Education, Commissioner Higher Education and Financial Advisor (Universities) to make provision for sufficient funds for the Offsite Campuses, in a phased manner, so that atleast one building may be made functional in each such Campus. He observed that MPs/MLAs/MLCs may be approached and requested to sanction funds for the development of Offsite Campuses out of their Constituency Development Fund (CDF) **(Item No. 82.02(II)81.38).**

ITEM NO:82.03 To consider 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.

Resolution

(a) Resolved that the Degree of Bachelor of Vocation (B.Voc.) be considered for recognition as eligible Degree in all courses where the entry qualification is a Bachelor Degree without specific requirement in a particular discipline, **be approved.**

(b) Resolved further that the same shall also apply to the University of Kashmir.

ITEM NO:82.04 To consider the duties and responsibilities of the Rectors/Directors of the Offsite Campuses.



Resolution **Resolved that the duties and responsibilities of the Rectors/Directors of the Offsite Campuses be approved.**

ITEM NO:82.05 **To consider 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.**

Resolution **(a) 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 approved.**

(b) Resolved further that the same shall also apply to the University of Kashmir.

ITEM NO:82.06 **To consider 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.**

Resolution **(a) Resolved that the introduction of the following i.e. ;**

- 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.**



be approved. However, the time span for the completion of the programme shall be N+1 year, where N stands for the normal or minimum duration prescribed for completion of programme as per the NCTE Guidelines.

ITEM NO:82.07 To consider the modification in Statute 4 (i) – para 5th of the Statutes governing the Constitution of the Departmental Research Committee.

Resolution

(a) UC, while modifying the language in order to bring clarity, resolved that amendment in Statute 4 (i) – para 5th of the Statutes governing Constitution of the Departmental Research Committee be approved as under:

Existing Statute	As it would read after incorporating the amendments
<p>The meetings of the Departmental Research Committee will be requisitioned by the 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 meetings of the Departmental Research Committee will be convened by the Head of 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. The DRC shall comprise all the permanent teaching faculty members of the concerned department and 50% of the total members of the Departmental Research Committee shall form the quorum of the meeting.</i> Provided that the Acting Head of the department shall not hold the meeting of the Departmental Research Committee, unless the Head\Director is not available for a</p>

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	<p>period exceeding 15 days.</p> <p>The Board of Research Studies shall consider such cases as are referred to it by the Departmental Research Committee.</p>
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(b) Resolved further that the Honorary Professors, Professors Emeritus, Fellows Emeritus, Adjunct faculty etc. who are re-employed in a department after attaining the age of superannuation will not be eligible for the membership of the DRC.

ITEM NO:82.08 To consider the grant of one time Special Chance to those who have a backlog/s and that their chances or time period debar their further appearance.

Resolution

Resolved that the grant of one time Special Chance to candidates who have a backlog/s and their chance(s) or the admissible time span as per statutes having expired debarring them from further appearance in the respective examination be referred to the **Joint Committee** for further deliberations.

ITEM NO:82.09 To consider the matter regarding admission in the Ph.D Programme of candidates having passed the LL.M Degree of one year duration.

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Resolution

Resolved that the matter be approved, with the condition that such candidates shall have to complete one year additional course work before registration in the Ph.D. Programme.

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ITEM NO:82.10 To consider 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.

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Resolution

(a) **Resolved that** 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 following Colleges **be approved:**

1. Govt. Degree College, R.S. Pura
2. Govt. Degree College, Kathua
3. Govt. Degree College, Samba
4. Govt. College for Women, Udhampur

ITEM NO:82.11

To consider the recommendations of the Committee constituted to discuss the proposal for institutionalizing Prof. D.K. Rampal Memorial Guest Lecture/Seminar in the University of Jammu on Permanent basis.

Resolution

(a) **Resolved that** the recommendations of the Committee for institutionalizing Prof. D.K. Rampal Memorial Guest Lecture/Seminar in the University of Jammu on permanent basis **be approved** subject to the condition that the entire Endowment Fund to be deposited with the University in advance shall be Rs. 15,00,000/- (fifteen lakhs).

(b) **Further resolved that** the same in no way should affect the autonomy of the University and that there shall be no interference in the matter by the concerned Trust.

ITEM NO:82.12

To consider the recommendations of the Committee constituted for acceptance of the offer made by Ms. Poonam Jamwal D/o Kunwar Viyogi for making the endowment of Rs. 10,000,00/- (Ten Lacs) for institution of 'Kunwar Viyogi Sahitya Akademy Award in Dogri'.

Resolution

Resolved that the recommendations of the Committee constituted for acceptance of the offer made by Ms. Poonam Jamwal d/o Kunwar Viyogi for institution of 'Kunwar Viyogi Sahitya Akademy Award in Dogri', with partial modification in the nomenclature, which shall be "Kunwar



Viyogi Award in Dogri” instead of Kunwar Viyogi Sahitya Akademy Award in Dogri, be approved ‘in principle’, subject to the condition that the quantum of Endowment Fund be reworked after accounting for all financial aspects in their entirety.

ITEM NO:82.13 To consider the recommendations made by the Committee constituted by the Vice-Chancellor (as per Resolution No. 3.22.2 passed by the Academic Council at its meeting held on 31.05.2016) at its meeting held on 03.08.2016 to examine the matter in detail w.r.t. the request of the candidates registered during the intervening period between 11.07.2009 to 25.04.2010 i.e. issuance of notification by the UGC regarding UGC (Minimum Standards & Procedure for the Award of the Ph.D. Degree) Regulation, 2009 and its adoption by the University of Jammu w.e.f. 26.04.2010.

Resolution

(a) **Resolved that** the recommendations made by the Committee constituted by the Vice-Chancellor (as per Resolution No. 3.22.2 passed by the Academic Council at its meeting held on 31.05.2016) at its meeting held on 03.08.2016 to examine the matter in detail w.r.t. the request of the candidates registered during the intervening period between 11.07.2009 to 25.04.2010 i.e. issuance of the notification by the UGC regarding the UGC (Minimum Standards & Procedure for the Award of the Ph.D. Degree) Regulation, 2009 and its adoption by the University of Jammu w.e.f. 26.04.2010 **be approved.**

(b) **It was further decided that** this decision shall also apply to the University of Kashmir.

ITEM NO:82.14 To consider the constitution of the Departmental Affairs Committee (DAC).



Resolution

(a) Resolved that the Departmental Affairs Committee shall comprise of all the permanent faculty members of the concerned department and 50% of the total members of the Departmental Affairs Committee shall form the quorum of the meeting.

(b) Resolved further that the Honorary Professors, Professors Emeritus, Fellows Emeritus, Adjunct faculty etc. who are re-employed in a department after attaining the age of superannuation shall not be eligible for the membership of the DAC.

ITEM NO:82.15 To consider –

- i) the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System for Master’s Degree Programme (Through Regular Mode) for the Academic Session 2016-17.
- ii) the following amendments in the Statute 47 and 54 of the Statutes governing the Choice Based Credit System for Master’s Degree Programme (Through Regular Mode) which shall be applicable from the Academic Session 2018-19 and onwards:

Existing Statutes				As it would read after modification			
47. EXAMINATION: 47.1 There shall be three tests in each semester and the student shall be continuously evaluated during the conduct of each course on the basis of their performance as follows:				47. EXAMINATION: 47.1 There shall be three tests in each semester and the student shall be continuously evaluated during the conduct of each course on the basis of their performance as follows:			
THEORY	Syllabus to be covered in the	Time allotted for the	% Weightage (Marks)	THEORY	Syllabus to be covered in the	Time allotted for the	% Weightage (Marks)
Minor test I (after 30 days)	Upto 25%	1 ½ hours	20	Minor test I (after 30 days)	Upto 25%	1 ½ hours	20

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