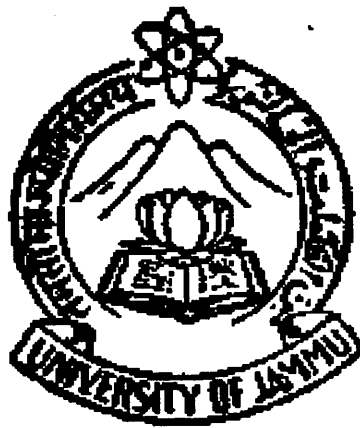


UNIVERSITY OF JAMMU



MINUTES **80th UNIVERSITY COUNCIL**

HELD ON: 25.04.2016

REGISTRAR
University of Jammu



UNIVERSITY OF JAMMU

Minutes of the 80th meeting of the University Council of University of Jammu held on April 25, 2016 at 10.30 a.m. at Raj Bhavan, Jammu, under the Chairmanship of Sh. N. N. Vohra, Chancellor (Hon'ble Governor, J&K State) in presence of Ms. Mehbooba Mufti, Pro-Chancellor (Hon'ble Chief Minister, J&K State), University of Jammu.

PRESENT:

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) (Founder Director, IIM-K; 1 st Head, Management Department, IIT-D) 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.	Shri Navin K. Choudhary, IAS Commissioner/Secretary to Government, Finance Department, (Financial Advisor Universities) Government of J&K;	viii.	Sh. Hemant Kumar Sharma, IAS Secretary to Government, Higher Education Department, Government of J&K;
ix.	Prof. Keshav Sharma, Dean, Faculty of Business Studies, University of Jammu, & Registrar, University of Jammu;	x.	Prof. Rajni Dhingra, Dean, Faculty of Sciences, University of Jammu;
xi.	Prof. Kiran Bakshi, Principal, Govt. College for Women, Gandhi Nagar, Jammu;	xii.	Prof. J. P. Singh Joorel, President, Jammu University Teachers Association (JUTA);
xiii.	Dr. Sanjay Verma, President, College Teachers Association (CTA), Jammu Wing.		

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, particularly Chief Minister Ms. Mehbooba Mufti (Pro-Chancellor of the University) and introduced the other members to her. Chancellor congratulated the Vice Chancellor for the University's voluntary participation in the National Institutional Ranking Framework (NIRF), introduced by the Ministry of Human Resource Development, and for the University being ranked 64th out of the 233 Universities which had participated. He urged the VC to see that the University endeavours to improve on parameters in which it had scored low and secure a much higher overall ranking in the future appraisals.
- 2.2 The VC made a Power Point Presentation to bring out the University's achievements since the last University Council Meeting and the following observations were made in regard thereto:
- 2.3 Chancellor stressed the importance of spreading opportunities for higher education while also ensuring that the education imparted is of high standard. In this context he asked both VCs to undertake a critical review of the working of all their Offsite Campuses as some of them are not working satisfactorily. Emphasizing the importance of Offsite Campuses for providing accessibility and equity in Higher Education. The Chancellor asked the VCs to ensure adequate staffing of each Centre, even if extensions/contracts were to be awarded to experienced and reputed teachers. Chancellor expressed regret over lapse of UGC funds for Offsite Campuses due to non utilization in time.
- 2.4 The Chancellor urged both the VCs to ensure that ongoing academic courses are reviewed and suitably modified, as necessary, and new courses introduced to meet the demands of the emerging market. He also asked the VCs to also keep a close watch over the pattern of courses pursued/chosen by the students from J&K in the Universities outside the State so that the same could be considered for introduction in the State Universities.
- 2.5 Chancellor stressed on both the VCs, Financial Advisor (Universities), and Secretary, Higher Education Department to have an urgent re-look at the circular on "Financial Autonomy" which had been sent to the Universities and appropriately rephrase it to make it clear beyond doubt. Such clarification would enable the VCs to deal with their existing Manpower and Infrastructural requirements of the Universities and the Offsite Campuses.

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- 2.6 Chancellor asked both the VCs to organize sports tournaments involving all the Universities of the State and issue an annual Sports and Extra-Curricular Activities Calendar which should be closely followed. It was decided that every year, by rotation, one of the State Universities shall act as the Nodal University for organizing a major sports championship. The University of Jammu shall be the Nodal University for the year 2016-17.
- 2.7 While reviewing the upcoming infrastructure in the University the Chancellor directed the VC to ensure provision for rain water harvesting and solar power generation/solar water heating facility.
- 2.8 Chancellor stressed on the VCs to ensure that its Faculty participates only in high quality Conferences and Seminars.
- 2.9 Chancellor urged both the VCs to strictly adhere to the time frame prescribed in the Statutes for the declaration of results. This is necessary for safeguarding the interests of the students.
- 2.10 Chancellor and the Pro-Chancellor stressed on both the VCs to undertake a detailed review of the various courses offered by their Universities and their Offsite Campuses by constituting a small Group of Experts, particularly to ensure that the subjects offered at the main and the off-site campuses of the Universities are academically relevant and also have the potential of opening up new opportunities for the holistic development of the areas around the Universities and the State in general. Pro-Chancellor suggested the need for introduction of more job oriented courses like Tourism, Landscaping, Floriculture, Architecture etc. in the Main/Offsite Campuses in view of their demand/potential.
- 2.11 Chancellor, Pro-Chancellor and the Education Minister stressed on both the VCs to identify the particular fields/areas/departments which have potential for excellence in each University and strengthen them by evaluating their research standards in terms of value addition and raise the standing of their Universities all over the country.
- 2.12 Chancellor, Pro-Chancellor and the Education Minister emphasized the need for optimum use/ maintenance of the available infrastructure in both the Universities and affiliated Colleges, including toilet facilities etc. They further suggested to increase the number of seats in both the Universities and affiliated colleges, with the approval of the regulatory bodies, in view of increased number of students seeking admission.
- 2.13 Chancellor and the Pro-Chancellor urged both VCs to promote hygiene and sanitation under Swachh Bharat Abhiyaan, build relationship with



stakeholders, engage in Employee Welfare activities and ban the use of polythene from the Universities and colleges affiliated to them. The University Auditorium and other facilities in both the Universities should be special persons friendly.

- 2.14 Chancellor and the Pro-Chancellor stressed on both VCs to improve the quality of education. In this context, both Universities should carry out regular Academic Audits and also visibly improve their Perception Index.
- 2.15 Thereafter, the Agenda items were taken up for discussion and the decisions/ resolutions in regard thereto are recorded as under:-

3. AGENDA ITEMS:

3.1 ITEM NO.: 80.01

- 3.1.1 **Considered the confirmation of the minutes of 79th meeting of the University Council held on 23.10.2015 (already circulated).**
- 3.1.2 **Resolved that the minutes of 79th meeting of the University Council held on 23.10.2015, be confirmed.**

3.2 ITEM NO.: 80.02

- 3.2.1 **Considered the action taken on the Introductory remarks and the Resolutions passed by the 79th University Council at its meeting held on 23.10.2015.**
- 3.2.2 **Resolved that the action taken on the Introductory remarks and the Resolutions passed by the 79th University Council at its meeting held on 23.10.2015, be placed on record.**
- 3.2.3 **The discussions on ATR engendered the following observations/decisions:**

- i) *A Counseling Cell be constituted for students under the supervision of the Dean Students Welfare, Dean Students Placement & the Director, Department of Lifelong Learning. Local Corporate Sector should be encouraged to employ university graduates. (Introductory remarks, point 2.3).*
- ii) *The University of Jammu and the University of Kashmir should undertake course-wise analysis of each department, in terms of the parameters of utility and*



employability, and obsolete courses/programmes should be weeded out (Res. No.79.02)

- iii) The Universities of Jammu and Kashmir should jointly review pending cases in the light of UGC 2nd Amendment Regulations and resubmit them for approval of the competent bodies of the Universities. (Res. No. 79.06).*
- iv) VC was advised that the warnings issued to erring employees should be reflected in their Service Books and be taken into account at the time of considering their next promotions. (Res.No.79.12)*
- v) VC was advised to discuss the matter with the UGC and modifications proposed in UGC Regulations (2010) for implementing Career Advancement Scheme in favour of Faculty of Department of Lifelong Learning be considered for implementation only after receiving necessary clarifications from UGC (Res. No. 79.23).*
- vi) The University should urgently pursue the matter with the Office of the Chief Secretary, for expediting the final decision. (Res. No. 79.26).*
- vii) Both the VCs, Financial Advisor (Universities) and the Secretary Higher Education should resolve the matter regarding creation of posts of teaching, Non-teaching staff and infrastructural requirements of the Universities and of the Offsite Campuses, after the policy of Financial Autonomy being given to the Universities has been reviewed and reworded by the Chief Secretary (Res. No/s. 79.27, 79.30, 79.32 & 79.46).*
- viii) While noting the action taken both the VCs were advised that in future, while issuing such orders, they must ensure that the period of lien retention is clearly mentioned and an undertaking may also be taken from the person being released to join an assignment outside the University. (Res. No. 79.37).*
- ix) The University should expedite the inquiry in the matter within the given period of 8 weeks. (Res. No. 79.42).*
- x) Introduction of various courses in the Offsite Campuses should be critically evaluated on periodical basis (Res. No. 79.47).*
- xi) The University should take up the matter with the Director Colleges, Department of Higher Education and*



the names of the defaulters against whom there is outstanding amount should also be intimated to the Department of Higher Education (Res. No. 79.48).

3.3 **ITEM NO.: 80.03**

3.3.1 **Considered the action taken by the Hon'ble Chancellor for adoption of guidelines for conducting written examination for Persons with Disabilities issued by the Department of Disability Affairs, Ministry of Social Justice & Empowerment, Govt. of India, vide No. F.No. 16-110/2003-DD-III dated 26th February, 2013.**

3.3.2 **Resolved that the action taken by the Chancellor for adoption of guidelines for conducting written examination for Persons with Disabilities issued by the Department of Disability Affairs, Ministry of Social Justice & Empowerment, Govt. of India, vide No. F.No. 16-110/2003-DD-III dated 26th February, 2013, be ratified.**

3.3.3 **Resolved further that the University of Kashmir should also adopt these guidelines.**

3.4 **ITEM NO.: 80.04**

3.4.1 **Considered the action taken by the Hon'ble Chancellor in having approved the panel of Experts in Tourism Management, The Business School.**

3.4.2 **Resolved that the action taken by the Chancellor in having approved the panel of Experts in Tourism Management, The Business School, be ratified.**

3.4.3 **Resolved further that the panel of experts should be reviewed from time to time and updations be made accordingly.**

3.5 **ITEM NO.: 80.05**

3.5.1 **Considered the action taken by the Vice-Chancellor in having adopted the Statutes/Scheme w.r.t. upgradation of Streams in Bachelor of Engineering 3rd Semester.**

3.5.2 **Resolved that the action taken by the VC in having adopted the Statutes/Scheme w.r.t. upgradation of Streams in Bachelor of**



Engineering 3rd Semester as given in Annexure-I, may be ratified.

3.6 **ITEM NO.: 80.06**

3.6.1 **Considered the action taken by the Vice-Chancellor in having authorized the amendment in Statute 2 of the Statutes governing the Two Year B.Ed. Course.**

EXISTING	AS IT WOULD READ AFTER AMENDMENT
<p>Statute 2 Admission to B.Ed. course in Colleges of Education, other than the Govt. College of Education, in and offsite campuses of the University shall be open to those candidates who have passed Bachelor Degree examination with 50% aggregate marks for the General Category and 45% marks for Reserved Categories of SC/ST and Others as per the rules of the State Govt. in the Faculties of Arts. Science. Social Sciences. Commerce or Faculty of Music and Fine Arts, conducted by the University of Jammu or an examination of any other University recognized as equivalent thereto or Bachelor's degree examination of four years duration in a recognized University.</p>	<p>Statute 2 Admission shall be open to those candidates who have passed Bachelor Degree (10+2+3 pattern) and/or Master's Degree with 50% aggregate marks (45% marks for SC/ST candidates) in the Faculties of Arts, Science, Social Sciences, Commerce or Faculty of Music and Fine Arts, conducted by the University of Jammu or an examination of any other University recognized as equivalent thereto or Bachelor's Degree examination of four year duration in a recognized University.</p>

3.6.2 **Resolved that the action taken by the VC in having authorized the amendment in Statute 2 of the Statutes governing the Two Year B.Ed. Course, as given in Agenda item, be reviewed in the Joint Committee.**

3.7 **ITEM NO.: 80.07**

3.7.1 **Considered the action taken by the Vice-Chancellor in having adopted the Statutes governing Lateral Entry System for granting admission to the Diploma Holders (3 years in Engg.) and B.Sc. degree (Non-Medical) holders directly in 3rd Semester of the B.E. Degree Course in the Engineering Colleges/ Departments, affiliated to the University of Jammu.**

3.7.2 **Resolved that the matter be revisited in consultation with Board of Professional Entrance Examination, Higher Education**



Department, J&K Government, and the University of Kashmir particularly w.r.t. allowing such admission to the students who have passed Diploma in Engineering & Technology from an AICTE approved institution or B.Sc. Degree from a recognized University as defined by the UGC, to the First Semester in case the vacancies at the lateral entry are exhausted.

3.8 ITEM NO.: 80.08

3.8.1 **Considered –**

(A) the action taken in having authorized –

- i) relaxation in Statute 26(iii) of the Statutes governing Three Year B.A./B.Sc./ B.Com.(General)/ BBA/BCA/ Honours Course (Semester System).**
- ii) incorporation of clause of Special Practical Examinations in the above statutes.**

(B) the discontinuation of admission of candidates failing in one subject in 10+2 from the next academic session in the Govt. affiliated colleges.

3.8.2 **Resolved that parity be maintained with the University of Kashmir in regard to such cases.**

3.9 ITEM NO.: 80.09

3.9.1 **Considered the action taken by the Vice-Chancellor in having authorized the adoption of Statutes and Scheme for the B.P.Ed. and the M.P.Ed. Courses as per the recommendations of the Justice Verma Commission and the NCTE.**

3.9.2 **Resolved that the action taken by the VC in having authorized the adoption of Statutes and Scheme for the B.P.Ed. and the M.P.Ed. Courses as per the recommendations of the Justice Verma Commission and the NCTE as given in **Annexure-II and Annexure-III, be confirmed.****



3.10 **ITEM NO.: 80.10**

- 3.10.1 **Considered the action taken by the Vice-Chancellor in having signed the Memorandum of Understanding entered between Preah Sihanouk Raja Buddhist University, Cambodia, and the University of Jammu, Jammu.**
- 3.10.2 **Resolved that the action taken by the VC in having signed the Memorandum of Understanding entered between Preah Sihanouk Raja Buddhist University, Cambodia and the University of Jammu, Jammu, be confirmed.**
- 3.10.3 **Resolved further that the progress made and tangible outcomes gained from such MOUs which were concluded by the University during the past ten years be reported at the next meeting of the University Council. Further, the utility of each MOU should also be analysed and reported. This decision would apply to both Universities.**

3.11 **ITEM NO.: 80.11**

- 3.11.1 **Considered the action taken by the Vice-Chancellor in having authorized to allow the candidates to answer the questions either in Hindi or English in the B. Ed. examination and the setting of the question papers containing questions both in Hindi as well as English.**
- 3.11.2 **Resolved that the action taken by the VC in having authorized the candidates to answer the questions either in Hindi or English in the B. Ed. examination and the setting of the question papers containing questions both in Hindi as well as English, be referred to the Joint Committee.**

3.12 **ITEM NO.: 80.12**

- 3.12.1 **Considered the action taken by the Vice-Chancellor in starting BBA and B.Com (Honours) courses in the Bhandarwah Campus of the University of Jammu from the academic session 2015-16.**
- 3.12.2 **Resolved that the action taken by the VC in starting BBA and B.Com (Honours) courses in the Bhandarwah Campus of the**



University of Jammu from the Academic Session 2015-16, be confirmed.

3.13 **ITEM NO.: 80.13**

3.13.1 **Considered the action taken by the Vice-Chancellor in having authorized the incorporation of the following clause to determine the eligibility criteria for seeking admission to the One Year Post Graduate Diploma in Composite Culture Management and One Year Post Graduate Programme in Global Destination Management :**

The minimum qualification for admission to the One Year full-time Post Graduate Diploma in Composite Culture Management/One Year Post Graduate Programme in Global Destination Management shall be two years Master's Degree in any related discipline/stream from a recognized University or any other qualification recognized as equivalent thereto by the University of Jammu with atleast 45 percent of the aggregate marks or equivalent CGPA (40% in case of SC/ST candidates). Candidates who have appeared in the final Semester/Year of Master's Degree or equivalent (as the case may be) can also apply provisionally. In case such a candidate is called for group discussion and personal interview, he/she shall be permitted to do so only if he/she produces a certificate from the Head of the Institution last attended, if he/she is a regular candidate, testifying that he/she has appeared in full in the final year of the qualifying examination. Such certificate in case of a private candidate shall be issued by the Controller of Examinations of the concerned institute/University. However, such a candidate, thus falling in the category of appearing candidate, shall be considered for provisional admission only, if he/she furnishes documentary evidence in support of his/her having passed the qualifying examination in full with the requisite percentage of marks within 15 days of the declaration of the result of the qualifying examination, failing which his/her candidature shall automatically stand cancelled and the seat thus falling vacant shall be filled in accordance with the University/Statutes.

3.13.2 **Resolved that the action taken by the VC in having authorized the incorporation of the aforementioned clause to determine the eligibility criteria for seeking admission to the One Year Post Graduate Diploma in Composite Culture Management and One Year Post Graduate Programme in Global Destination Management, be confirmed.**

3.14 **ITEM NO.: 80.14**

3.14.1 **Considered the action taken by the Vice-Chancellor in having granted temporary affiliation in favour of the Govt. MAM College, Baba Sahib Ambedkar Road,**