



# UNIVERSITY OF JAMMU

Minutes of the 110<sup>th</sup> meeting of the University Syndicate, University of Jammu held on August 20, 2016 at 05.30 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.	<b>Dr. Asgar Hassan Samoon, I.A.S.</b> Commissioner /Secretary to Govt, Higher Education Department, Govt. of J&K.	ii.	<b>Sh. Navin K. Choudhary, I.A.S.</b> Principal Secretary to the Hon'ble C.M., Administrative Secretary to the Govt, Finance Dept., Govt. of J&K; Financial Advisor (Universities).
iii.	<b>Prof. Darshana Kumari,</b> Dean, Faculty of Education, University of Jammu.	iv.	<b>Prof. D. S. Jamwal,</b> Dean, Faculty of Mathematical Sciences, University of Jammu.
v.	<b>Prof Renu Goswami,</b> Principal, Govt. Degree College for Women, Parade, Jammu.	vi.	<b>Prof. Koushal Samotra,</b> Principal, Govt. College of Education, Jammu.
vii.	<b>Prof. Arvind Jasrotia,</b> Dean, Faculty of Law, & Head Department of Law, University of Jammu.	viii.	<b>Prof. Ramnika Jalali,</b> Dept. of Sanskrit, University of Jammu.
ix.	<b>Prof. G. M. Bhat,</b> Dept. of Geology, University of Jammu.	x.	<b>Prof. Keshav Sharma</b> Registrar.

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



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.: 110.01**

Considered the minutes of the 109<sup>th</sup> meeting of the University Syndicate held on 25.01.2016 (already circulated).

**Resolved that** the minutes of 109<sup>th</sup> meeting of the University Syndicate held on 25.01.2016, **be confirmed.**

**Item No.: 110.02**

Considered the action taken on the Resolutions passed by the University Syndicate at its 109<sup>th</sup> meeting held on 25.01.2016.

**Resolved that** the action taken on the Resolutions passed by the University Syndicate at its 109<sup>th</sup> meeting held on 25.01.2016, be placed on record.

**Item No.: 110.03**

Considered the action taken by the Vice-Chancellor in having authorized the constitution of an Inter-disciplinary Boards of Studies in the subjects of Museology and Centre for Women Studies.

**Resolved that** the action taken by the Vice-Chancellor in having authorized the Constitution of an Inter-disciplinary Boards of Studies in the subjects of Museology and Centre for Women Studies, **be confirmed.**



**Item No.: 110.03 (a)**

**Considered the action taken on the demands of the Jammu University Non-Gazetted Employees Union (Class-IV employees).**

The Vice-Chancellor apprised the University Syndicate about the recent strike of the Jammu University Non-Gazetted Employees Union and the demands raised by them. Further the Financial Advisor (Universities) was requested to expedite the cases, submitted for his kind consideration in the matter.

**Item No.: 110.04**

**Considered the action taken by the Vice-Chancellor in approving amendments proposed in the Statutes for admission to the various academic programmes for the session 2016.**

**Resolved that the action taken by the Vice-Chancellor in having approved the amendments proposed in the Statutes for admission to the various academic programmes for the session 2016, be endorsed.**

**Item No.: 110.05**

**Considered the :**

- i) confirmation of the action taken by the Vice-Chancellor regarding applicability of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (2<sup>nd</sup> amendment) Regulations, 2013 on the basis of operational guidelines as recommended by the Campus Deans, University of Jammu, Jammu.**
- ii) adoption of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in the Universities and the Colleges and the Measures for the Maintenance of Standards in Higher Education (3<sup>rd</sup> amendment) Regulations, 2016.**



**Resolved that:**

- i) confirmation of the action taken by the Vice-Chancellor regarding applicability of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (2<sup>nd</sup> amendment) Regulations, 2013 on the basis of operational guidelines as recommended by the Campus Deans, University of Jammu, Jammu and as endorsed by the Academic Council.
- ii) adoption of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in the Universities and the Colleges and the Measures for the Maintenance of Standards in Higher Education (3<sup>rd</sup> amendment) Regulations, 2016.

**be endorsed.**

**Item No: 110.06**

**Considered the action taken by the Vice Chancellor in according approval to the inclusion of the Sippi sub-tribe along with other sub-tribes in the ST category.**

**Resolved that** the opinion of the Legal Advisor (Universities) i.e, Commissioner/Secretary, Department of Law, Justice and Parliamentary Affairs, Govt. of J&K be sought.

**Item No.: 110.07**

**Considered –**

- (A) the confirmation of the action taken by the Vice Chancellor in having authorized the following amendments in the regulations relating to the award of Internal Assessment in Theory and Practical Papers of

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Minutes- 110<sup>th</sup> University Syndicate  
Dated: 20.08.2016

**the B.A./B.Sc./B.Com./BBA/BCA/Honours Course, for  
the academic session 2015-16 only:**

EXISTING	AS IT WOULD READ AFTER MODIFICATION
<p><b><u>Theory papers</u></b></p> <p><b>1 A)</b></p> <p>ii) Two written assignments/project reports - 10 marks (05 marks each)</p> <p><b><u>Practical papers</u></b></p> <p><b>2 (a)</b></p> <p>i) 1st assessment on the basis of day-to-day performance in the laboratory/field : 06 marks</p> <p>ii) 2nd assessment on the basis of day-to-day performance in the laboratory/field : 06 marks</p> <p><b>2 (b)</b></p> <p>ii) Two written assignments - 10 marks (05 marks each)</p>	<p><b><u>Theory papers</u></b></p> <p><b>1 A)</b></p> <p>ii) One written assignment/project report - 10 marks</p> <p><b><u>Practical papers</u></b></p> <p><b>2 (a)</b></p> <p>i) Assessment on the basis of day to day performance in the laboratory/field : 12 marks</p> <p>ii) deleted</p> <p><b>2 (b)</b></p> <p>ii) One written assignment : 10 marks</p>

**(B) the following amendments in the regulations relating to the award of Internal Assessment in Theory and Practical Papers of B.A./B.Sc./B.Com./BBA/BCA/Honours Course from the session 2016-17 be made as under:**

EXISTING	AS IT WOULD READ AFTER MODIFICATION
<p><b><u>Theory papers</u></b></p> <p><b>1 A)</b></p> <p>ii) Two written assignments/project reports : 10 marks (05 marks each)</p> <p><b><u>Practical papers</u></b></p> <p><b>2 (a)</b></p> <p>i) 1st assessment on the basis of day-to-day performance in the laboratory/field : 06 marks</p> <p>ii) 2nd assessment on the basis of day-to-day performance in the</p>	<p><b><u>Theory papers</u></b></p> <p><b>1 A)</b></p> <p>ii) One written Test : 10 marks (test comprising of objective and descriptive of 05 marks each)</p> <p><b><u>Practical papers</u></b></p> <p><b>2 (a)</b></p> <p>i) Assessment on the basis of day to day performance in the laboratory/field : 12 marks</p> <p>ii) deleted</p>



laboratory/field : 06 marks <b>2 (b)</b> ii) Two written assignments : 10 marks (05 marks each)	<b>2 (b)</b> ii) One Practical Test : 10 marks
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**Resolved that the confirmation of action taken by the Vice-Chancellor for the academic session 2015-16 and amendments in the regulations relating to the award of Internal Assessment in Theory and Practical Papers of B.A./B.Sc./B.Com./BBA/ BCA/Honours Course from the session 2016-17, be endorsed.**

**Item No.: 110.08**

**To consider the matter regarding separation of Department of Electronics from the Department of Physics & Electronics.**

**Resolved that the matter regarding separation of Department of Electronics from the Department of Physics & Electronics, be endorsed.**

**Item No.: 110.09**

**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' as under:-**

Existing		As it would be read after amendment			
<b>5. Board of Sports and Youth Welfare</b>		<b>5. Board of Sports</b>		<b>5</b>	<b>Board of Students Welfare</b>
71.	The Board of Sports and Youth Welfare (hereinafter called the Board) shall be composed of:-	71.	The Board of Sports Shall be composed of:-	71	The Board of Students Welfare shall be composed of:-

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Minutes- 110<sup>th</sup> University Syndicate  
Dated: 20.08.2016

(a)	The Vice-Chancellor;	(a)	The Vice-Chancellor;	(a)	The Vice –Chancellor;
(b)	The Pro-Vice-Chancellor, if any;	(b)	The Pro-Vice-Chancellor, if any;	(b)	The Pro-Chancellor, if any;
(c)	The Educational Advisor to the Government or Officer designated by the Govt. to be Incharge of Higher Education	(c)	The Educational Advisor to the Government or Officer designated by the Govt. to be Incharge of Higher Education.	(c)	The Educational Advisor to the Government or Officer designated by the Govt. to be Incharge of Higher Education.
(d)	Four Heads of the University Departments and four Principals of colleges nominated by the Vice-Chancellor.	(d)	Four Heads of the University Departments and four Principals of colleges nominated by the Vice-Chancellor.	(d)	Four Heads of the University Departments and four Principals of colleges nominated by the Vice-Chancellor.
(e)	Four persons, atleast one of whom shall be a woman, not connected with the University and the Colleges, interested in Sports and Youth Welfare activities, nominated by the Syndicate;	(e)	Four persons, atleast one of whom shall be a woman, not connected with the University and the Colleges, interested in Sports, nominated by the Syndicate;	(e)	Four persons, atleast one of whom shall be a woman, not connected with the University and the Colleges, interested in Students Welfare activities, nominated by the Syndicate;
(f)	the Registrar,	(f)	the Registrar,	(f)	the Registrar,
(g)	the Controller of Examinations;	(g)	the Controller of Examinations;	(g)	the Controller of Examinations;
(h)	The Director Youth Welfare (ex-officio Secretary);	(h)	the Dean Students Welfare; and	(h)	the Director, Physical Education/Sports; and
(i)	the Director, Physical Education, (Joint Secretary)	(i)	the Director, Physical Education/Sports, (ex-officio Secretary);	(i)	the Dean Students Welfare (Ex-officio Secretary).

The Members of the Board other than the ex-officio members shall hold office for a period of three years.



Existing		As it would be read after amendment			
Aims and objects		Aims and objects			
		Board of Sports		Board of Students Welfare	
72 (a)	To promote true spirit of sportsmanship and comandarie among students;	72 (a)	To promote true spirit of sportsmanship and comandarie among students;	72 (a)	To promote true spirit of leadership, sportsmanship and comandarie, cultural harmony & discipline among students;
(b)	to advise the Syndicate in formulation of policies in regard to Sports and Youth Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate Sports and Tournaments and programme and activities relating to Students Welfare and to foster, undertake and conduct Inter -College and Inter-University competitions, festivals and cultural and literacy activities, and	(b)	to advise the Syndicate in formulation of policies regarding the sports activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate Sports activities/Tournaments and programme and sports festivals.	(b)	to advise the Syndicate in formulation of policies regarding the Students Welfare activities and to organize, control, manage and supervise, either themselves or through various Committees and Sub-Committees, Inter-Collegiate and Inter-Departmental art, cultural and literary competitions/ programs and activities.
(c)	to authorize the conduct of tournaments and other youth welfare activities in various events as prescribed under the Regulations.	(c)	to authorize the conduct of tournaments and other sports activities in various events as prescribed under the Regulations	(c)	to authorize the conduct of competitions and other Students Welfare activities in various events as prescribed under the Regulations.
73	<b>MEETINGS</b> The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct.	73	<b>MEETINGS</b> The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct.	73	<b>MEETINGS</b> The Board shall meet once every six months or whenever necessary or on such dates as the Vice-Chancellor may direct.
74	<b>CHAIRMAN</b> The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-officio Chairman of the Board. In the absence of both, the members present shall elect a Chairman from among themselves.	74	<b>CHAIRMAN</b> The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-officio Chairman of the Board. In the absence of both, the nominee of the Vice Chancellor shall chair the meeting.	74	<b>CHAIRMAN</b> The Vice-Chancellor or, in his absence, the Pro-Vice-Chancellor, if any, shall be the ex-officio Chairman of the Board. In the absence of both, the nominee of the Vice Chancellor shall chair the meeting.

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Secretary		Secretary		Secretary	
75	The Director Youth Welfare shall be the ex-officio Secretary and the Director Physical Education shall be the Joint Secretary of the Board.	75	The Director, Physical Education/Sports, University of Jammu shall act as ex-officio Secretary in the Board of Sports	75	The Dean Students Welfare shall act as ex-officio Secretary in the Board of Students Welfare.
76	<b>QUORUM</b> Eight members shall form the quorum for a meeting of the Board, but quorum shall not be necessary for a meeting which has been adjourned for want of a quorum.	76	<b>QUORUM</b> Eight members shall form the quorum for a meeting of the Board, but quorum shall not be necessary for a meeting which has been adjourned for want of a quorum.	76	<b>QUORUM</b> Eight members shall form the quorum for a meeting of the Board, but quorum shall not be necessary for a meeting which has been adjourned for want of a quorum.
Powers and Functions		Powers and Functions		Powers and Functions	
77	The Board of Sports and Youth Welfare shall perform the following functions and duties:-	77	The Board of Sports shall perform the following functions and duties:-	77	The Board of Students Welfare shall perform the following functions and duties:-
(i)	To plan, organize and regulate students welfare programs and activities including hikes, camps, cultural and literary programs, festivals, extension lectures, Youth clubs and societies, etc.	(i)	To plan, organize and regulate hiking, trekking and other expedition, camps and sports festivals.	(i)	To plan, organize and regulate students welfare programs and activities including art, cultural and literary programs, festivals, extension lectures, workshops, Youth clubs and societies etc.
(ii)	To organize, conduct and control tournaments in various sports events and competitions for students at Inter-College level.	(ii)	To organize, conduct and control tournaments in various sports events and competitions for students at Inter-College level.	(ii)	To organize, conduct and control in various art, cultural, literary competitions for students at Inter-Collegiate level.
(iii)	To undertake and implement National Sports Organization, National Service Corps, National Cadet Corps and National Integration Samiti and similar programs.	(iii)	To undertake and implement National Sports organization.	(iii)	To undertake and implement various schemes and UGC & AIU related to Students Welfare.
(iv)	To promote Inter-University fellowship by organizing or taking part in Inter-University contests.	(iv)	To promote Inter-University fellowship by organizing or taking part in Inter-University tournaments.	(iv)	To promote Inter-University fellowship by organizing or taking part in Inter-University contests/competitions.