



जम्मू केंद्रीय विश्वविद्यालय

Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)

Rahya-Suchani (Bagla), District: Samba - 181143, Jammu (J&K)

Ph: 01923-249658, University Website: cujammu.ac.in & E-mail: registrar@cujammu.ac.in

**MINUTES OF MEETING OF THE 14<sup>TH</sup> EXECUTIVE COUNCIL HELD ON 31<sup>ST</sup> AUGUST, 2018, IN THE COMMITTEE ROOM, ACADEMIC BLOCK, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), DISTRICT SAMBA, JAMMU.**

**1. Following were present:**

- a. **Prof. Ashok Aima** (in the Chair)  
Vice Chancellor,  
Central University of Jammu
- b. **Dr. Koppillil Radhakrishnan** Member  
Former Chairman, ISRO,  
3-D Atria Tata Aquila Heights,  
HMT.Road, Jalahalli,  
Bangalore - 560013.
- c. **Prof. (Dr.) K.L. Chopra (Padamshri)** Member  
Former Director, IIT Kharagpur  
M-70, Kirti Nagar,  
New Delhi - 110 015.
- d. **Prof. Ashok Ogra** Member  
Director, Apeejay Institute of Mass Communication  
Apeejay Campus Institutional Area, Sector - 8,  
Dwarka, New Delhi - 110077.
- e. **Prof. Mohammad Israrul Haque** Member  
Former Dean and Chairman,  
Deptt. of Business Administration,  
Aligarh Muslim University, Aligarh (UP)
- f. **Prof. Devanand** Member  
Dean, School of Basic and Applied Sciences  
Central University of Jammu
- g. **Prof. Lokesh Kumar Verma** Member  
Dean, School of Education,  
Central University of Jammu, Jammu



- h. **Prof. Deepsheekha Kotwal**  
Head, Department of English  
Dean, School of Languages,  
Central University of Jammu, Jammu
- i. **Dr. Jaya Bhasin**  
Head, Department of HRM & OB  
Head, Department of TTM,  
Central University of Jammu
- j. **Dr. Ravi Kumar** - Secretary  
Registrar  
Central University of Jammu

**2. Following members could not attend the meeting:**

- a. **Secretary**  
Department of Higher Education,  
MHRD, Govt. of India, New Delhi
- b. **Chairman**  
University Grants Commission,  
New Delhi
- c. **Prof. Amitabh Mattoo**  
Centre for International Politics,  
Organization and Disarmament,  
Jawaharlal Nehru University,  
New Mehrauli Road, New Delhi – 110067
- d. **Prof. Dev Raj**  
Former Vice Chairman, UGC  
Neel Kamal Apartment,  
23/2, IIIrd Main Road, Gandhi Nagar,  
Adyar, Chennai-600020
- e. **Secretary, Department of Higher Education**  
Government of J & K,  
Civil Secretariat, Jammu



- f. Dr. Naresh Trehan**  
CMD, Medanta, The Medicity,  
Sector – 38, Gurgaon-122001

**3. Special Invitees**

- a. Prof. Govind Singh**  
Head, Dept. Of Mass Communication & New Media  
Central University of Jammu
- b. Prof. Narinder Kumar Tripathi**  
Head, Dept. of Botany  
Central University of Jammu
- c. Prof. R.L. Bhat**  
Dept. of Economics  
Central University of Jammu
- d. Prof. G.M. Khwaja**  
Centre for Comparative Religions & Civilizations  
Central University of Jammu
- e. Prof. Deepak Pathania**  
Head, Department of Environmental Sciences,  
Central University of Jammu
- f. Dr. Gaurav Sehgal**  
Head, Dept. of Marketing & Supply Chain Management,  
Central University of Jammu
- g. Dr. V. Sridharan**  
Head, Department of Chemistry & Chemical Sciences,  
Central University of Jammu
- h. Dr. Vinay Kumar**  
Head, Department of Physics & Astronomical Sciences,  
Central University of Jammu



- i. Dr. Ajay Kumar. Sharma**  
Head, Department of Mathematics,  
Central University of Jammu
  
- j. Prof. S.D. Sharma**  
Department of Mathematics,  
Central University of Jammu
  
- k. Dr. Dharmendra Singh**  
Head, Department of Educational Studies,  
Department of Social Work,  
Central University of Jammu
  
- l. Dr. Anil Kumar. Thakur**  
Head, Department of Nano Sciences & Materials,  
Central University of Jammu
  
- m. Dr. Sunil Dhar**  
Associate Professor,  
Department of Environmental Sciences,  
Central University of Jammu
  
- n. Dr. Richa Kothari**  
Associate Professor,  
Department of Environmental Sciences,  
Central University of Jammu
  
- o. Dr. Vandana Sharma**  
Associate Professor,  
Department of English,  
Central University of Jammu



## **Introductory**

4. At the outset, the Vice Chancellor welcomed the distinguished members for participation in the 14<sup>th</sup> meeting of the Executive Council. The Vice Chancellor expressed gratitude towards members of the Executive Council for their continuous support and association.

5. The Vice Chancellor pleased to inform the members about the appointment of Sh. Gopaldaswamy Parthasarathy, Former Ambassador, as the 2<sup>nd</sup> Chancellor of the University, w.e.f. 4<sup>th</sup> July, 2018. He apprised the members that Sh. G. Parthasarathy is among the 04 Ambassadors who had visited the university earlier for lectures in Central University of Jammu under "Distinguished Lecture Series" funded by the Ministry of External Affairs, Govt. of India. He apprised the members that his expertise will help the Department of National Security Studies, Department of Public Policy and Public Administration; and other Departments. The Vice Chancellor also informed the members that Sh. G. Parthasarathy will be making his maiden visit to the university from 6<sup>th</sup> - 8<sup>th</sup> September, 2018, to preside over the University Court 5<sup>th</sup> Meeting on 7<sup>th</sup> September, 2018 and will also interact with the students/scholars, faculty and staff of the University. Dr. K. Radhakrishnan suggested that presence of the Chancellor may be utilised for interaction with students regarding international relations.

6. The Vice Chancellor also expressed gratitude to Sh. N.N. Vohra, Former Governor of Jammu & Kashmir state and 1<sup>st</sup> Chancellor of the Central University of Jammu for guiding and supporting the University in higher learning and research endeavours.

7. Thereafter, the Vice Chancellor made a Power Point Presentation with regard to the profile of the University. He informed the members that 45 programmes under Social Sciences, Humanities, Management, Sciences, Vocational, Basic & Applied Sciences and under Community College have been running. The Vice Chancellor was pleased to inform the members that UGC has sanctioned new courses under National Skill Qualification Framework i.e. B. Voc programmes in Banking and Financial Services, Retail Management, Tourism Management and 04



Programmes in Make-up, Tourism, Retail and Fashion Designing cum Tailoring under Community College specially customised for rural girls to make them self-dependent and skill oriented. He further informed that University has 100% placement record for Diploma in Beauty & Wellness program under Community College of the university. The Vice Chancellor apprised the members that the university had submitted a proposal for starting M.Voc courses under Deen Dayal Upadhyay Kaushal Kendras Centre.

8. The Vice Chancellor apprised the members that the Central Universities Common Entrance Test (CUCET) 2018 has been successfully conducted on 6<sup>th</sup> & 7<sup>th</sup> May, 2018 at 09 centres at different locations i.e. Jammu (04 centres), Udhampur (02 centres), Kathua (01 centres), Rajouri (01 centre) and Bhadarwah (01 new centre). The Vice Chancellor informed the members that approximately 38,000 applications have been received from Pan India candidates. The admissions for PG and UG courses have been completed. Prof. K.L. Chopra enquired about the number of candidates admitted in different programs and the most opted program by the students. The Vice Chancellor presented the details of students admitted in each program and also informed that the university has got an overwhelming response in Under Graduate courses (Five year Integrated programs in Physics, Chemistry, Botany and Zoology). The Vice Chancellor also apprised the members that more than 60% of female students from different states/regions have got admitted in the university.

9. The Vice Chancellor apprised the members about the average pass percentage of 2<sup>nd</sup>, 4<sup>th</sup> and 6<sup>th</sup> Semesters of Post Graduate programs and 2<sup>nd</sup> & 4<sup>th</sup> Semesters of UG programs whose exams were held in May 2018. Prof. Chopra enquired about the lower pass percentage of UG students. The Vice Chancellor informed that most of the UG students belong to rural areas and the faculty is committed to improve the percentage of students.

10. The Vice Chancellor informed the members that university had advertised faculty positions in various programs but after the judgement of the Supreme Court, the UGC directed the Universities to cancel the advertisements till the fresh guidelines is received. He informed that





about nine times advertisements have been published for appointment of senior faculty but response at Senior level is very poor. He also informed that the university has hired Adjunct Faculty to fill-up the gap of senior faculty. He apprised the members that university has been able to fill teaching positions upto the level of Associate Professors and Assistant Professors. The Vice Chancellor informed that the same problem is being facing by all other newly established Central Universities also.

11. The Vice Chancellor informed that the university had conducted written tests/skill tests of various Non-Teaching positions of Group A, B & C posts, and also conducted interviews for Group A posts. The recommendations of the Selection Committee have been placed separately in the agenda items for approval of the Executive Council.

12. The Vice Chancellor apprised the members about International Collaborations, Training programs, Workshops, Faculty Development Program (FDP), etc. Prof. K. L. Chopra asked the Vice Chancellor that why only 01 FDP was conducted during the current academic session. Prof. K.L.Chopra suggested that university should organize at least 01 FDP in one year in each Department and Eminent lecturers should be held every week/month in each Department. Prof. K.L. Chopra also enquired about the status of MOOC programs. The Vice Chancellor informed that the university has already adopted UGC guidelines on MOOCs. A workshop was conducted by Faculty Induction Development Cell (FIDC) of the University to train the faculty members to develop lectures, recording of lectures, uploading of lectures on SWAYAM portal and SWAYAM PRABHA, and online courses. Dr. Vandana Sharma, Associate Professor, CUJ, informed the house that some of the faculty had already recorded lectures in the studios at New Delhi and others will join in a phased manner.

13. The Vice Chancellor informed the members that 1<sup>st</sup> Convocation of the University has been conducted successfully on 18<sup>th</sup> March, 2018 at Zorawar Singh, Auditorium, University of Jammu. His Holiness the 14<sup>th</sup> Dalai Lama was the Chief Guest on the occasion. Prof. Amitabh Mattoo was the Guest of Honour. Degrees of Honoris Causa were conferred upon Dr. Jitendra Singh, MoS, PMO, and Gen. N.C. Vij, Former Chief of



Army Staff. The students from 2011 to 2017 batches were awarded 14 Ph.D., 20 M.Phil. and 885 Post Graduate Degrees. Prof. K.L. Chopra about the selection of eminent persons for award of Honoris Causa degree and suggested that the persons to be awarded such degrees should be got approved by the Executive Council before Convocation along with other degrees which has to be awarded to the candidates in the Convocation. Dr. K. Radhakrishnan also suggested that before awarding Honoris Causa degrees to eminent persons, it should be presented in the Executive Council for approval, before Convocation. The Vice Chancellor informed that in the last meeting of the Executive Council, names of four eminent persons were placed to confer Honoris Causa degree and the Executive Council approved the names of Dr. Jitendra Singh and Gen. N.C. Vij.

14. The Vice Chancellor apprised the house that The Jammu & Kashmir Bank has offered Rs.10 lakhs financial support for RFID technology for library of the University as a part of MoU signed between Central University of Jammu and The Jammu & Kashmir Bank. He also informed that CUJ has signed multiple MoUs with J&K Bank for providing digitalisation, automation, and other services. The Vice Chancellor also informed that he had laid the foundation stone of J&K Bank in the campus for opening a Digital Lounge in the university shortly. He informed that J&K Bank has provided an Ambulance to the University under CSR initiatives besides offering 02 Gold Medals (1 Male & 1 Female) for toppers of the university, Smart Cards, Research Chair, Funding for Annual Business Festivals, etc.

15. The Vice Chancellor informed the house that admission to M.Phil./Ph.D. candidates were considered on the basis of presentation made by them on the selected topic before the open house in presence of external members. Prof. K. L. Chopra enquired about the number of Ph.Ds in the University. The Vice Chancellor informed that 16 Ph.Ds and 103 M.Phils have been awarded till now. He also informed that due to absence of senior faculty, the scholars are being jointly supervised.

16. The Vice Chancellor informed the house that the university has got resource mobilization to the tune of Rs. 28 crore 35 lakhs approx. from external agencies/organisations for supporting various academic





activities, trainings, workshops, projects, etc. He also informed that 52 Research Programs in the university have been externally funded and these funds are facilitating setting up of labs and reducing the burden of establishing new labs. The Vice Chancellor appreciated the efforts of the young faculty especially from sciences for catching up these research programs in a very short time.

17. The Vice Chancellor apprised the members that the Central University of Jammu has got B++ ranking with score of 2.88 by the National Assessment & Accreditation Council (NAAC), Bangalore, in the first cycle. He informed that the Central University of Jammu is holding the top position among the other 07 Central Universities who had undergone NAAC. The Vice Chancellor further informed that the university will undergo NAAC in the 2<sup>nd</sup> cycle in January, 2019.

18. The Vice Chancellor apprised the members that all the technical / professional programs in the university are AICTE approved. The AICTE had conducted inspection visits in the university and approved five courses i.e. MBA (HRM), MBA (TTM), MBA (Marketing Management), M.Tech. Computer Science & Technology and B.Voc.(Tourism Management).

19. The Vice Chancellor informed the house about the award of Fellowships to the faculty of the university:

- a. **Dr. Anita Singh**, Assistant Professor, Department of Environmental Sciences, has completed Raman Fellowship in University of Georgia, Georgia, USA, and joined back the university on 5<sup>th</sup> March, 2018.
- b. **Dr. Shweta Yadav**, Assistant Professor, Department of Environmental Sciences, has completed her Kalam Climate Change Full-Bright Fellowship in North Carolina State University, Raleigh, USA and she has joined the university on 4<sup>th</sup> Sept. 2018.
- c. **Dr. Neerender Kumar**, Assistant Professor, CS & IT, has completed Stipendium Hungaricum Scholarship programme from John von Neumann, Faculty of Informatics, Obuda University, Budapest, Hungary, and he has joined the university on 31<sup>st</sup> July, 2018.



- d. **Dr. Jeganathan**, Assistant Professor, Department of National Security Studies, is a visiting scholar for conducting research on "One belt One Road" under Belt and Road Visiting Scholars program held in Fudan University, Shanghai, China.
20. The Vice Chancellor apprised the members that promotion under CAS for Assistant Professor from Stage I to II and Associate Professor from Stage IV to Professor Stage V have been held in the University recently and presented the details of faculty promoted under CAS.
21. The Vice Chancellor informed that Faculty Induction Development Cell and Directorate of Internal Quality Assurance have organised 07 General Orientation Course and 02 Refresher Courses for newly inducted Assistant Professors of Higher Education Department, J&K Govt. and Central University of Jammu. He appreciated the outstanding contribution of Dr. Jaya Bhasin and Dr. Shahid Mushtaq, Course Coordinators for conducting the same. The State Govt. appreciated the efforts of the University for imparting training and mentorship.
22. The Vice Chancellor informed that monthly medical check-up camps for students of Kendriya Vidyalaya of Central University of Jammu, were organized and health and medical awareness on cleanliness & hygiene has also been given to them.
23. The Vice Chancellor apprised the members about various facilities provided by the university for students / scholars like ATM / Banks, Language labs, R.O. Water purifiers, separate hostels for boys & girls, medical support, smart cards, canteen, 2 Ambulances (1 at Campus, 1 at Hostel), etc.
24. The Vice Chancellor informed the house that construction work of 2 hostels of 100 bedded each for OBC, SC/ST boys and girls students by CPWD are under construction and the Boys hostel will be handed over to the university by the end of December, 2018 and girls hostel will be handed over by December, 2019. During the course of the discussions an urgent need was felt to take immediate necessary measures to construct bare essential, one Academic Block, one Administrative Block, Boundary Wall, Sports Facilities/grounds, Resident



Student's amenities complex and other allied works on priority. The CUJ, may approach HEFA to fund these projects.

25. The Vice Chancellor informed the house that the Department of Human Resource Management and Organisational Behaviour has been recognised as one of the National Resource Centre-HRM by the MHRD. The first meeting of the Academic Council of NRC-HRM was held on 10<sup>th</sup> Aug. 2018 at IIC, New Delhi. Course coordinators Dr. Jaya Bhasin and Dr. Shahid Mushtaq from Department of Human Resource Management & Organizational Behaviour, CUJ, are coordinating the activities to be undertaken by the NRC-HRM. The mandate of the NRC is to provide online orientation/refresher courses to higher education faculty through MOOCs platforms SWAYAM. He further informed that Prof. T.V. Rao, Eminent Academician from IIM-Ahmedabad and worthy member of Academic Council will act as mentor for the resource centre.

26. The Vice Chancellor apprised the house about the functioning of the National Service Scheme (NSS) Unit of the university. He appreciated Dr. J. Jeganathan for his outstanding contribution in NSS, liasoning with National Council for Rural Institute (NCRI) Hyderabad, Empanelled Training Institute (ETI) for NSS and Community Engagement activities.

27. The Vice Chancellor apprised the details of the meetings of the statutory bodies of Court, Executive Council, Academic Council, Finance Committee, School Boards and Board of Studies held since the last meeting.

28. The Vice Chancellor thanked Dr. Jitendra Singh, Hon'ble MoS, (Independent Charge) for the Ministry of Development of North Eastern Region, Prime Minister Office, Personnel, Public Grievances and Pensions, Department of Atomic Energy and Department of Space; and Dr. K. Radhakrishnan, former ISRO Chairman, for their support for establishing Centre for Space Science and Applications at Central University of Jammu. The Vice Chancellor informed the house that the Central University of Jammu will be the first university in the North India to have Centre for Space Science and Applications. Dr. Vinay Kumar, Head, Department of Physics & Astronomical Sciences, CUJ informed

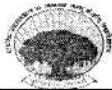


that the Jammu & Kashmir state comprises of three regions, i.e. Ladakh, Kashmir and Jammu, so it is desirable to have a Centre for Space Science and Applications. He also informed that the ISRO will provide high end labs, infrastructure, remote sensing instruments & equipments, other facilities, as per the agreement.

29. Dr. K. Radhakrishnan, congratulated the Vice Chancellor for shifting all the Departments at main campus of the university, successful conduct of 1<sup>st</sup> Convocation and exceptionally doing good in academics. Dr. K. Radhakrishnan also made following observations and suggestions:

- a) **NAAC:** Dr. K. Radhakrishnan insisted to attain the A Grade in NAAC ranking. He urged the Vice Chancellor to look for the areas of low grading and improve the areas before the next cycle of NAAC.
- b) **NIRF:** Dr. K. Radhakrishnan suggested that the university should strive for better NIRF rankings.
- c) **Construction:** Dr. K. Radhakrishnan suggested that the Vice Chancellor should personally look into the matter and put up the issues/problems related to the constructions and action to be taken by the Executive Council in the next meeting.
- d) **Centre for Space Science and Applications** – Dr. K. Radhakrishnan informed that initially 20 crores will be released for five years. The associated infrastructure will be provided by the university. The ISRO will provide fellowships to JRF/SRF and PDFs. He further informed that a MoU between ISRO and Central University of Jammu, shall be signed soon. He also suggested that the name of this Centre may be given after the name of Late Prof. Satish Dhawan, former Chairman ISRO and legendary Indian Aerospace Engineer, who belonged to the Jammu & Kashmir state. He emphasised that if possible, the MoU and the foundation stone with *Bhoomi Pujan* for the Centre shall be held during the inaugural ceremony of the national workshop on Space Sciences organised by the Department of Physics & Astronomical Sciences, CUJ, on October 11, 2018.





- e) Dr. K. Radhakrishnan also suggested that a slot based on weather conditions should be selected every year for holding of Convocation and to conduct the meeting of Executive Council before Convocation to finalise and approve the items related to it.
- f) Dr. K. Radhakrishnan suggested to start research activities in the field of space science with specialisation in Physics, Material Science etc under the Centre for Space Applications. He also suggested that the Centre should facilitate research in the interdisciplinary areas especially field of agriculture, disaster management etc. catering to the needs of local community.

30. The Vice Chancellor again on the behalf of the Central University of Jammu thanked Dr. Jitendra Singh and Dr. K. Radhakrishnan.

31. The Vice Chancellor apprised the members that the university has signed **International MoU with Deakin University, Australia**. The Vice Chancellor informed that as per the communication received from MHRD, the Central University of Jammu had signed MoU with Deakin University, Australia, in the presence of Sh. Prakash Javedkar, Hon'ble Minister of Human Resource Development, Govt. of India. Prof. Lokesh Kumar Verma represented on behalf of the University.

32. The Vice Chancellor placed on record its deep appreciation for the efforts of Dr. Shahid Mushtaq and Dr. Jaya Bhasin faculty members from School of Business Studies for undertaking international collaborative Project on Leadership through Sports Programme for J&K State with Ball State University, USA under US Mission India Public Diplomacy Grants.





**AGENDA ITEMS**

**EC-14 / Item No. 01**

33. To peruse report about the developmental activities in the University since the last meeting of the Executive Council held on 11<sup>th</sup> September, 2018.
34. In pursuance of foregoing discussion, it was resolved that the Vice Chancellor's report be placed on record

**EC-14 / Item No. 02**

35. To consider confirmation of minutes of the 13<sup>th</sup> meeting of the Executive Council held on 11<sup>th</sup> September, 2017.
36. Resolved that the minutes of 13<sup>th</sup> meeting of the Executive Council held on 11<sup>th</sup> September, 2017, already circulated, be confirmed.

**EC-14 / Item No. 03**

37. To consider the "Action Taken Report" in pursuance of the decisions taken in the Executive Council meeting held on 11<sup>th</sup> September, 2017.
38. Resolved that the Action Taken Report be placed on record.

**EC-14 / Item No. 04**

39. To place the report of the enquiry committee against the complaint with respect to the recommendations of the selection committee for the post of Controller of Examinations
40. Considered the report of the enquiry committee and resolved to advertise the post of Controller of Examinations afresh.

**EC-14 / Item No. 05**

41. To consider the recommendations of the Selection Committee meetings held for the posts of Finance Officer and Executive Engineer in the Central University of Jammu.



42. The Executive Council considered the recommendations of the Selection Committee meetings held for the posts of Finance Officer and Executive Engineer in the Central University of Jammu.
43. It was resolved to approve the recommendations of the Selection Committee.
44. The Council further resolved to issue appointment order to selected candidate for the post of Executive Engineer and place the recommendations of the selection committee for Finance Officer before the Visitor of the University for approval.

**EC-14 / Item No. 06**

45. **To consider the recommendations of the Selection Committee meetings held for the posts of System Analyst and Information Scientist in the Central University of Jammu.**
46. The Executive Council considered the recommendations of the Selection Committee meetings held for the posts of System Analyst and Information Scientist in the Central University of Jammu.
47. It was resolved to approve the recommendations of the Selection Committee.
48. The Council further resolved to issue appointment orders to selected candidates.

**EC-14 / Item No. 07**

49. **To consider the recommendations of the Selection Committee meetings held for the appointment of various Non-teaching (Group-B) posts against notification No. 17 and 18 in the Central University of Jammu.**
50. The Executive Council considered the recommendations of the Selection Committee for appointment of the following Non-Teaching (Group B) posts against notification No. 17 and 18 by drawing single list of both notifications in the Central University of Jammu:
  - i. Assistant Engineer
  - ii. Nurse
  - iii. Senior Technical Assistant (Laboratory)
  - iv. Senior Technical Assistant (Computer)



- v. Professional Assistant (Library)
- vi. Junior Engineer (Civil)
- vii. Junior Engineer (Electrical)
- viii. Security Officer
- ix. Professional Assistant

51. It was resolved to approve the recommendations of the Selection Committee.
52. The Council further resolved to issue appointment orders to selected candidates.

**EC-14 / Item No. 08**

53. **To consider the recommendations of the Selection Committee meetings held for the appointment of various Non-teaching (Group-C) posts against notification No. 17 and 18 in the Central University of Jammu**
54. The Executive Council considered the recommendations of the Selection Committee for the appointment of following Non-Teaching (Group C) posts against notification No. 17 and 18 by drawing single list of both notifications in the Central University of Jammu:
- i. Semi Professional Assistant
  - ii. Pharmacist
  - iii. Security Inspector
  - iv. Upper Division Clerk
  - v. Library Assistant
  - vi. Kitchen Attendant
  - vii. Hostel Attendant
  - viii. Library Attendant
  - ix. Laboratory Attendant
  - x. Technical Assistant (Computer)
55. It was resolved to approve the recommendations of the Selection Committee.
56. The Council further resolved to issue appointment order to selected candidates.



**EC-14 / Item No. 09**

57. To consider the confirmation of Non-Teaching (Group-A) employees of the University on completion of probation period
58. Resolved that the confirmation of Non-Teaching (Group-A) employees of the University on completion of probation period, be approved.

Sl. No	Name of the employee	Designation	Date of Joining	Completion of Probation
1.	Dr. Harpreet Singh	Medical Officer	19.07.2016	18.07.2018
2.	Dr. Vijyata Puri	Medical Officer	19.07.2016	18.07.2018

**EC-14 / Item No. 10**

59. To consider resignation of the contractual faculty in various Departments in the University.
60. Resolved that the resignation of the contractual faculty in various Departments in the University be approved.

S. No.	Name of the Faculty	Department	Date of Joining	Tenure extension
01.	Dr. Aman	Department of Educational Studies	02.01.2017	till 31.12.2017 (Office Order No. Estab.T./2017/92 dated 07.06.2017)
02.	Ms. Nikita Gandotra	Department of Computer Sciences and IT	24.01.2017	

**EC-14 / Item No. 11**

61. To confirm action taken by the Vice Chancellor regarding relieving of Prof. A. Mallika Joseph, Professor in the Department of National Security Studies and Prof. Sudesh Kumar Sharma, Chair Professor, Swami Vivekananda Chair.
62. Resolved that the action taken by the Vice Chancellor regarding relieving of Prof. A. Mallika Joseph, Professor in the Department of National Security Studies and Prof. Sudesh Kumar Sharma, Chair Professor, Swami Vivekananda Chair, be confirmed.



S. No.	Name	Resignation letter no.	Remarks
1.	Prof. A. Mallika Joseph	CUJ/NSSS/2017/1170 dated 14.12.2017	After completion of the tenure.
2.	Prof. Sudesh Kumar Sharma	CUJ/SVC/2018/33 dated 8 <sup>th</sup> March, 2018	After serving one month notice period as per the guidelines of UGC and CUJ Ordinance.

**EC-14 / Item No. 12**

63. To confirm the action taken by the Vice Chancellor regarding conduct and admission of In-service Candidates of Central University of Jammu for pursuing PhD course within the University and grant of Study Leave to Mr. Asif Ali, Assistant Professor, Department of Human Resource Management & OB.
64. Resolved that the action taken by the Vice Chancellor regarding admission of in-service candidates of Central University of Jammu through entrance test for pursuing PhD course within the University and grant of Study Leave to Mr. Asif Ali, Assistant Professor, Department of Human Resource Management & OB, be confirmed.

S.No	Name of Faculty	Department	Result
1.	Rahul Thakur	TT M	Qualified
2.	Asif Ali	HRM & OB	Qualified
3.	Preeti Gupta	Economics	Qualified
4.	Anil Kumar Bharti	Economics	Qualified

The council was apprised that above mentioned in-service candidates who have qualified the entrance test will be allowed to register for PhD programme subject to availability of eligible supervisors in the concerned Departments.

**EC-14 / Item No. 13**

65. ITEM WITHDRAWN





**EC-14 / Item No. 14**

**66. To consider the recommendation of the Academic Council to confirm the Action taken by the Vice Chancellor regarding adoption of the UGC Regulations on Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 as notified by UGC in Gazette of India dated 18 July, 2018**

67. The EC while considering the item No 14 endorsed the qualification prescribed in "UGC Regulations on Minimum Qualifications for appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018" as notified by UGC in Gazette of India dated 18 July, 2018". For direct recruitment as well as promotion under Career Advancement Scheme (CAS) in the Faculties of Agriculture and Veterinary Science, the norms /Regulations of Indian Council of Agricultural Research; for Faculty of Medicine, Dentistry, Nursing and AYUSH, the norms/Regulations of Ministry of Health and Family Welfare, Government of India; for Faculty of Education, the norms/Regulations formulated in consultations with National Council of Teacher Education (NCTE); for Engineering and Technology, Pharmacy and Management/Business Administration, the norms/Regulations formulated in consultations with All India Council for Technical Education (AICTE); and the qualifications in the field of rehabilitation and special education at Degree, PG Diploma and Masters level, the norms/Regulations formulated in consultations with Rehabilitation Council of India, shall prevail provided that where no such norms and standards have been laid down by any regulatory authority, UGC Regulations shall be applicable till such time as any norms or standards are prescribed by the appropriate regulatory authority. In view of the above, the EC hereby resolves to adopt and implement the AICTE Regulations notified vide F.No:37-3/Legal/2010 dated 22.01.2010 and F.No. 37-3/Legal/AICTE/2012 dated 08.11.2012, respectively, as amended from time to time.

**EC-14 / Item No. 15**

**68. To consider the recommendation of the Academic Council to approve the panels of Experts of Selection Committees for the teaching posts.**



69. Resolved that the recommendations of the Academic Council for approval of the panels of Experts of Selection Committees for the teaching posts, be confirmed.

Sl. No.	Name of the Department/ Centre
1.	Comparative Religions and Civilizations
2.	Molecular Biology
3.	Botany
4.	Chemistry and Chemical Sciences
5.	Environmental Sciences
6.	Computer Sciences & Information Technology
7.	Economics
8.	Educational Studies
9.	English
10.	Hindi & Other Indian Languages
11.	Human Resource Management and Organizational Behaviour
12.	Marketing and Supply Chain Management
13.	Mass Communication and New Media
14.	Mathematics
15.	Nano Sciences and Materials
16.	National Security Studies
17.	Physics and Astronomical Sciences
18.	Public Policy and Public Administration
19.	Social Work
20.	Tourism and Travel Management
21.	Zoology

The House authorised the Vice Chancellor to nominate the expert(s) from the suggested panel and in case of non-availability of panel experts, by inviting experts from outside the panel also.

**EC-14 / Item No. 16**

70. **To consider confirmation of Assistant Professors on completion of probation period.**
71. Resolved to consider the confirmation of Assistant Professors whose names are listed below:

Sl. No.	Name of faculty	Name of the Department/ Centre	Category	Date of Joining	Probation period completed
1.	Dr. Avinash Chand Yadav	Physics and Astronomical	OBC	21.10.2016	20.10.2017



2.	Dr. Amit Tomar	Sciences	UR	21.10.2016	20.10.2017
3.	Dr. Jehova Jire L.Hmar		ST	24.10.2016	23.10.2017
4.	Dr. Shelly Sehgal	Molecular Biology	UR	25.05.2017	24.05.2018

The above faculty are deemed to be considered as confirmed from the date reflected against their names.

72. Further the Executive Council suggested that those teachers (**List Attached**) whose confirmation is due within the month of September/October 2018 may also be considered confirmed from the date of their eligibility, subject to fulfilling the requirements for confirmation.

**EC-14 / Item No. 17**

73. To consider the draft format for Annual Performance Appraisal Report (APAR) of three tier (i.e. initiated by Head of Department, reviewed by Dean of School and approved by Vice-Chancellor) be introduced for all faculty from the year 2017-18.
74. The draft format of Annual Performance Appraisal Report (APAR) for faculty placed at Annexure-I be circulated among faculty and then be placed for approval in next meeting.

**EC-14 / Item No. 18**

75. To consider establishment of Central Research Institute of Yoga and Naturopathy (CRIYN) with 100 bedded Yoga and Naturopathy hospital in the Central University of Jammu by CCRYN.
76. Resolved that the establishment of Central Research Institute of Yoga and Naturopathy (CRIYN) with 100 bedded Yoga and Naturopathy hospital in the Central University of Jammu by CCRYN, be approved.

**EC-14 / Item No. 19**

77. To consider starting of one year PG Diploma Course in Yoga in Central University of Jammu



78. Resolved that the starting of one year Diploma Course in Yoga in Central University of Jammu, be approved. Further, it was suggested that UGC guidelines for offering such programmes be strictly followed.

**EC-14 / Item No. 20**

79. **To place before the Executive Council recommendation of the MHRD regarding implementation of 7<sup>th</sup> Central Pay Commission and revision of rates of allowances for University regular employees.**
80. Resolved that the recommendation of the MHRD regarding implementation of 7<sup>th</sup> Central Pay Commission and revision of rates of allowances for University employees, be approved. Further, the house approved the recommendations of Finance committee that the internal resources of the university are clubbed with UGC grant since University is not in position to provide 30% or less funds for the salary or any other expenditure of the University.

The house unanimously resolved to restore the PhD increments of faculty members who have joined or completed PhD after 31<sup>st</sup> December 2015 with immediate effect from the date of their joining or completion of PhD. Further, it was resolved to implement the clause 9.0 Sub-Clause 9.3 regarding incentives for PhD/M.Phil and other Higher Qualifications of UGC regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education, 2010 as amended from time to time.

**EC-14 / Item No. 21**

81. **To place before the Executive Council, the Minutes of the meeting of the 14<sup>th</sup> and 15<sup>th</sup> Finance Committees**
82. Resolved that the Minutes of the meeting of the 14<sup>th</sup> and 15<sup>th</sup> Finance Committees, be confirmed.



**EC-14 / Item No. 22**

83. To place before the Executive Council the recommendations of the Finance Committee of Annual Accounts along with SAR for the year 2016-17.
84. Resolved that the recommendations of the Finance Committee of Annual Accounts along with SAR for the year 2016-17, be approved and the copies of the Annual Report be placed before the Court of the University in the next meeting.
85. Further resolved that the requisite number of copies of Annual Accounts be submitted to MHRD to be laid before both the Houses of the Parliament.

**EC-14 / Item No. 23**

86. To consider the Revised Estimates for the year 2017-18 and Budget Estimates for the year 2018-19
87. Resolved that the Revised Estimates for the year 2017-18 and Budget Estimates for the year 2018-19, be approved.

**EC – 14 / Item No. 24**

88. To place the Annual Accounts for the year 2017-18 before the Executive Council duly recommended by the Finance Committee and audited by CAG.
89. Resolved that the Annual Accounts for the year 2017-18 duly recommended by the Finance Committee and audited by CAG, be approved.
90. Further resolved that the requisite number of copies of Annual Accounts for the year 2017-18 be submitted to MHRD to be laid before both the Houses of the Parliament.

**EC-14 / Item No. 25**

91. To place before the Executive Council recommendations of the Finance Committee to consider the delegation of financial powers to the Joint Registrar, Deputy Registrar and equivalent officers of the University





92. Resolved that the recommendations of the Finance Committee for delegation of financial powers to the Joint Registrar, Deputy Registrar and equivalent officers of the University, be approved as under:
- i. Joint Registrar – Rs. 50,000/- single transaction and not more than Rs. 10,00,000/- per month.
  - ii. Deputy Registrar or equivalent – Rs. 25,000/- transaction and not more than Rs. 5,00,000/- per month.

**EC-14 / Item No. 26**

93. **To place before the Executive Council, Minutes of the 9<sup>th</sup> and 10<sup>th</sup> meeting of Academic Council.**
94. Resolved that the Minutes of the 9<sup>th</sup> and 10<sup>th</sup> meeting of Academic Council, be confirmed.

**EC-14 / Item No. 27**

95. **To place before the Executive Council Tripartite MoU between the University, the UGC and the MHRD for information and record**
96. Resolved that Tripartite MoU between the University, the UGC and the MHRD, be recorded.

**EC-14 / Item No. 28**

97. **To consider recommendations of Committee for Portability of previous service, pay protection, leave earned and other retirement benefits or such incidental benefits earned by an employee prior to appointment in the University**
98. After thorough deliberations the EC resolved to constitute a two member committee, comprising Prof. Ashok Ogra and Prof. M I.Haque, to examine the matter afresh and recommend the counting of Past Service on case to case basis of employees who have already been in service of CUJ and also those who have joined from other institutions and place the same before the Vice Chancellor for approval and issue of necessary orders.



**EC-14 / Item No. 29**

99. To introduce Basic Course(s) in foreign language(s) Central University of Jammu at Temporary Academic Block, Sainik Colony, Jammu
100. Resolved that the introduction of Basic Course(s) in foreign language(s) Central University of Jammu at Temporary Academic Block, Sainik Colony, Jammu, be approved.

S. No.	Course Name	Duration	Total Intake	Fee
1	Basic Course in French	3 months	30	Rs 5000/-
2	Basic Course in German	3 months	30	Rs 5000/-

**EC-14 / Item No. 30**

101. To consider the amendment in the Ordinances as communicated by the MHRD and the UGC
102. Resolved that the amendment in the Ordinances as communicated by the MHRD and the UGC, be recommended to the Visitor through MHRD for approval.

**EC-14 / Item No. 31**

103. To consider reservation of seats in Admissions in UG & PG Programmes offered by Central University of Jammu
104. Resolved that w.e.f. academic session 2019-2020, reservation of one supernumerary seat to each of following categories in admissions in every UG & PG Programmes offered by Central University of Jammu, be approved:
- Outstanding Sport persons viz. Sport persons of State/National/International repute may be admitted in suitable courses under this category to promote sports in the University.
  - National Cadet Corps
  - NSS
  - Wards of serving or retired Defence personnel as per national policy



- e) Wards of Central University of Jammu employees who are holding or have held substantive post

**EC-14 / Item No. 32**

**105. To consider community welfare courses / coaching classes for Competitive Civil Services Examinations.**

106. Resolved that the community welfare courses / coaching classes for Competitive Civil Services Examinations, be approved.

**EC-14 / Item No. 33**

**107. To consider ordinance governing 5/4 Years Degree/Integrated programmes offered by the University**

108. Resolved that the ordinance governing 5/4 Years Degree/Integrated programmes offered by the University be approved.

**EC-14 / Item No. 34**

**109. To consider establishment of new Schools / Centre**

110. Resolved that the establishment of new Schools / Centre, be approved.

- a) Satish Dhawan Centre for Space Science (SDCSS)
- b) Centre for Earth Sciences
- c) Centre for Good Governance and Policy Studies
- d) School of Innovation and Start-ups
- e) DDU-Kaushal Kendra Centre for starting M-Voc Programmes in Retail, Tourism and Banking & Financial Services.
- f) B. Voc. Banking and Financial Services, Retail Management and Tourism Management approved by UGC on 1<sup>st</sup> August 2018.
- g) Courses offered under Community College: Beauty and Wellness (Makeup), Retail, Tourism, Apparel (Dress Designing and Tailoring) approved by UGC on 1<sup>st</sup> August 2018. Further it was resolved to start short term 3/6 months certificate courses under Community College.

**EC-14 / Item No. 35**

**111. To consider creation of posts in various schools / departments**

112. Resolved that the creation of posts in various schools / departments, be approved for smooth conduct of existing and introduction of new courses



Name of the School/ Department	Programme	Posts Break up
School of Vocational Studies	Retail Management Tourism Management	7 each in both the programmes (4 Asst. Prof., 02 Associate Professor and 01 Professor)
Department of HRM and OB	MBA	04 (02 Assistant and 02 Associate Professors)
English	Compulsory Course at UG level	02 Assistant and 01 Associate Professor
Computer Science	Compulsory Course at UG level	01 Assistant Professor
EVS	Compulsory Course at UG level	02 Assistant and 01 Associate Professor
Five Year Degree Programmes	Botany, Zoology, Chemistry, Physics	02 Assistant Professor and 01 Associate Professor in each programme
4 Year Integrated Programme	BA.BEd	01 Assistant Professor each in Geography, History, Political Science, Sociology and Psychology

113. Further resolved that the proposal be submitted to UGC.

**EC-14 / Item No. 36**

**114. To consider revised fee structure for all courses offered by the University w.e.f academic year 2019-20**

115. Considered and approved the revised fee structure for all courses offered by the University w.e.f academic year 2019-20. The same shall be applicable to the students admitted in academic session 2019-20. It was resolved that fee to be collected under UBIC and UIC be charged from students across all the programmes. It was further informed that necessary changes be incorporated in the fee structure of B.Voc programmes to include international certification fee charged by ISDC



however, same shall be optional and can be collected from students opting for international certification.

**EC-14 / Item No. 37**

**116. To consider sharing of teaching workload by Research Associates / Project Fellows /SRFs/ JRFs and other Equivalent and Higher Research Fellowship/appointments of the university.**

117. Considered and approved the sharing of teaching workload by Research Associates / Project Fellows /SRFs/ JRFs and other Equivalent appointees. Executive Council further observed that surpluses and shortages of faculty be rationalised by intra-School/Department/Centre transfers/assignment of workload with the consent of the concerned faculty from allied area(s) and approval of the Dean of the concerned School.

**EC-14 / Item No. 38**

**118. To confirm starting of joint Master Degree Programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France.**

119. Resolved to start the joint Master Degree Programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France, be confirmed subject to compliance of UGC rules.

120. Further resolved that the proposal be sent to the UGC for approval.

**EC-14 / Item No. 39**

**121. To consider rotation of Head of department/Dean of the School position from current academic session**

122. Resolved to consider the rotation of Head of department and Dean of the School position up to Associate Professor level from current academic session 2018-19.





**EC-14 / Item No. 40**

- 123. To consider the recommendation of the Selection Committee for promotion of Dr. Jaya Bhasin under Career Advancement Scheme (CAS) from Associate Professor Stage IV, to Professor Stage-V in the Department of Human Resource Management & OB, School of Business Studies**
124. Considered and approved the recommendation of the Selection Committee for promotion of Dr. Jaya Bhasin under CAS from Associate Professor Stage IV to Professor Stage-V in the Department of Human Resource Management & OB, School of Business Studies w.e.f. 01-08-2016. While considering the recommendations of the Selection Committee for promotion under Career Advancement Scheme Dr. Jaya Bhasin was asked to leave the meeting hall.

**EC-14 / Item No. 41**

- 125. To confirm the recommendations for promotion of faculty members under Career Advancement Scheme from Assistant Professor Stage-I to Assistant Professor Stage-II in various Departments with effect from the dates reflected against their names.**
126. Considered and approved the recommendations for promotion of faculty members under Career Advancement Scheme from Assistant Professor Stage-I to Assistant Professor Stage-II in respective Departments with effect from the reflected against their names.

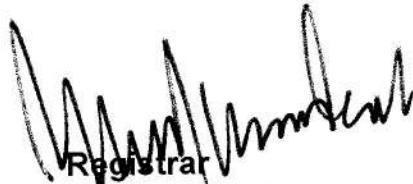
Sl. No.	Name of the faculty	Department	Date of Joining	Date of Promotion (Stage-I to Stage-II)
1.	Dr. Neelika Arora	HRM & OB	01.07.2013	01.07.2017
2.	Dr. Gowhar Rasool	HRM & OB	02.07.2013	03.08.2017
3.	Dr. Parmod Kumar	Educational Studies	05.07.2013	05.07.2017
4.	Dr. Pankaj Mehta	Environmental Sciences	11.07.2013	11.07.2017
5.	Dr. Deep Singh	Mathematics	18.07.2013	18.07.2017
6.	Dr. J.N. Baliya	Educational	03.12.2013	03.12.2017
7.	Dr. M. A. Afzal Farooq	English	24.07.2013	28.12.2017
8.	Dr. Amit Gangotia	TTM	04.07.2013	28.12.2017



9.	Dr. Bachha Babu	MC & NM	05.03.2014	05.03.2018
10.	Dr. Kiran	Educational Studies	19.07.2013	19.07.2017
11.	Dr. Ritu Bakshi	Educational Studies	03.12.2013	03.12.2017
12.	Dr. Nancy Mengi	Social Work	11.03.2014	11.03.2018
13.	Dr. Kamlesh Kumar	Mathematics	26.12.2013	26.12.2017
14.	Dr. Shaveta Kohli	Economics	06.12.2013	06.12.2017
15.	Dr. Dinesh Kumar	Environmental Sciences	06.12.2013	31.12.2017

125. Out of discussion, it was proposed to empanel Advocate Rajinder Singh Jamwal as additional legal counsel of the University. However after discussion it was resolved that proposal may be put up in the next Executive Council

126. The meeting concluded with thanks to the Chair.



Registrar  
Central University of Jammu



Vice Chancellor  
Central University of Jammu