



जम्मू केंद्रीय विश्वविद्यालय  
**CENTRAL UNIVERSITY OF JAMMU**

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

[www.cujammu.ac.in](http://www.cujammu.ac.in), Tel. 01923-249658

**MINUTES OF THE 16<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 3<sup>rd</sup> NOVEMBER, 2018 AT 12:30 PM IN THE COMMITTEE ROOM, ACADEMIC BLOCK, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), DISTRICT SAMBA, JAMMU**

1. The following members were present:

- a) **Prof. Ashok Aima** (In the Chair)  
Vice Chancellor  
Central University of Jammu
- b) **Prof. Amitabh Mattoo** Member  
Centre for International Politics  
Organisation and Disarmament  
Jawaharlal Nehru University, New Delhi
- c) **Prof. A. M. Pathan** Member  
Former Vice Chancellor  
Central University of Karnataka
- d) **Prof. Jai Prakash Sharma** Member  
Department of Commerce  
Faculty of Commerce and Business  
Delhi School of Economics  
University of Delhi, Delhi
- e) **Sh. Ashok Bhan** Member  
Patron, IIPA J&K Regional Branch  
Jammu, Former Director General J&K Police  
26/Sector 6, Channi Himmat, Jammu
- f) **Mohammed Iqbal** Secretary  
I/c. Finance Officer  
Central University of Jammu

2. Special Invitee:

- a) **Dr. Ravi Kumar** Special Invitee  
Registrar  
Central University of Jammu

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3. The following could not attend the meeting:

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|--|--------|
| a) <b>Joint Secretary (CU &amp; L)</b><br>MHRD, New Delhi            | Member |
| b) <b>Joint Secretary &amp; Financial Advisor</b><br>MHRD, New Delhi | Member |
| c) <b>Joint Secretary (CU),</b><br>UGC, New Delhi                    | Member |

### Introductory

3. At the outset, the Vice-Chancellor welcomed all the worthy members of the Finance Committee. The Vice-Chancellor expressed his sincere thanks for sparing their valuable time to attend the 16th meeting of the Finance Committee at the main campus of the University.
4. The Vice Chancellor was pleased to inform the members about the appointment of Sh. Gopaldaswamy Parthasarathy, Former Ambassador, as the 2nd Chancellor of the University, w.e.f. 4th July, 2018. The Vice Chancellor also expressed gratitude to Sh. N.N. Vohra, Former Governor of Jammu & Kashmir state and 1st Chancellor of the Central University of Jammu for guiding and supporting the University in higher learning and research endeavours.
5. The Vice Chancellor informed the members that 45 programmes under Social Sciences, Humanities, Management, Sciences, Vocational, Basic & Applied Sciences, have been running in the university. The Vice Chancellor was pleased to inform the members that UGC has sanctioned new courses under National Skill Qualification Framework i.e. 01 in Banking & Financial Services, 04 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.





6. The Vice Chancellor apprised the members that The Jammu & Kashmir Bank has offered about Rs.7 lakhs financial support for RFID technology for the 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. The Vice Chancellor also informed that he had laid the foundation stone of J&K Bank in the campus for opening a Digital Lounge, modern branch of J&K bank with amphitheatre etc. 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, 01 Research Chair, Funding for Annual Business Festivals, etc. Prof. A.M. Pathan enquired about the sanctioned amount for the Research Chair. The Vice Chancellor informed that entire expenditure including staff salary will be provided by the J&K Bank, then the members advised to add the clause in the MOU / appraise the bank that till the time the full amount is released, the bank to pay the salary of the staff engaged for the Chair. Dr. Ashok Bhan also enquired about the facilities/benefits gained by the university from the MoU. Prof. Amitabh Mattoo suggested that more negotiations should be done with the J&K Bank. Prof. A.M. Pathan suggested that before leasing out land to J&K Bank by the university, approval from the MHRD/UGC should be obtained in order to avoid any legal complications in the future. Dr. Ashok Bhan suggested that the proposal should be routed through Higher Education, Govt. of J&K and it should be free from legal and approval hassles. Further, he suggested that instead of leasing out land to J&K Bank, they may be asked to develop the infrastructure for the services which they will cater to the university on the space / piece of land provided by the university and to handover it to Central University of Jammu, ownership should remain with Central University of Jammu and the name of such building should be named after the name of any intellectual of this area / bank. For compensation to cover cost of infrastructural development the Central University of Jammu may consider moratorium on rent payment for a fixed tenure.
7. The Vice Chancellor was delighted to inform the members about the establishment of "Satish Dhawan Centre for Space Science". The Vice Chancellor also informed the house that the Central University of





Jammu is the only university in the North India to have 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. Dr. Ashok Bhan enquired about the funds allocated by the ISRO for the establishment of the Centre. The Vice Chancellor informed that Rs. 1.22 cr. has been sanctioned by the ISRO in the first phase for the construction of the building and other infrastructure. Prof. A.M. Pathan placed on record appreciation for the Vice Chancellor for getting this prestigious Centre in the university. Dr. Ashok Bhan suggested that the Centre and J&K Bank building should be brought into the Master plan of the Central University of Jammu.

8. Prof. A.M. Pathan enquired about setting-up of Medical College in the university. The Vice Chancellor informed that the university has been sanctioned 100 bedded hospital by the Ministry of AYUSH, Govt. of India. The land has been earmarked and the DPR has also been approved by the Ministry.
9. Prof. Amitabh Mattoo enquired about the status of library automation and its services. The Vice-Chancellor informed the house that an amount of Rs. 50 lakhs has been spent on the library automation i.e. purchase of software, membership of DELNET, e-books, e-journals, computers for library, etc. He informed that students / scholars get easy access to e-books and e-journals available online. The Vice Chancellor informed that the students/scholars have been issued Smart Cards facility provided by the J&K Bank. He further informed that RFID tags have been successfully placed in all the books in the library and a RFID sensor gate is also installed in the door to avoid theft of the books. Prof. A.M. Pathan suggested to increase the number of books in the library. He also suggested that faculty attending book fairs outside the university should note down the list of books and appraise the university to procure the books from the sellers.
10. Prof. Amitabh Mattoo enquired about the recruitment of Teaching & Non-Teaching positions in the university. The Vice Chancellor informed that the UGC has directed to cancel all the





advertisements for teaching positions as per the directions of the Supreme Court. The Vice Chancellor also informed about the recruitment of various non-teaching positions which were advertised in 2016 & 2017. He informed that 23 candidates out of 25 have joined the university recently.

11. The house discussed the comments of Joint Secretary (CU), MHRD Joint Secretary (JSFA), MHRD and Joint Secretary (CU), UGC received for the agenda of 16 meeting of the Finance Committee of CUJ and resolved that these comments from Ministry & UGC are strictly followed.
12. Thereafter, the Agenda items were taken up for discussion.

#### AGENDA ITEMS

##### FINANCE COMMITTEE – 16 / Item No. 01

13. To consider the report of the Vice Chancellor, regarding the developments since the last Meeting of the Finance Committee, held on 25<sup>th</sup> June, 2018.
14. After deliberations, the Committee resolved that the Vice Chancellor's report be placed on record.

##### FINANCE COMMITTEE – 16 / Item No. 02

15. To confirm the Minutes of the 15<sup>th</sup> meeting of the Finance Committee held on 25<sup>th</sup> June, 2018
16. Resolved that the Minutes of the 15th meeting of the Finance Committee held on 25th June, 2018, be confirmed, subject to observations of UGC/MHRD be noted for strict compliance".

##### FINANCE COMMITTEE – 16 / Item No. 03

17. To consider Action Taken Report on the decisions of the 15<sup>th</sup> Meeting of the Finance Committee held on 25<sup>th</sup> June, 2018
18. Resolved that the Action Taken on the decisions of the 15th meeting of the Finance Committee held on 25th June, 2018, be confirmed.





**FINANCE COMMITTEE – 16 / Item No. 04**

19. To consider to avail loan from Higher Education Financing Agency (HEFA), established by the Higher Education.

20. In light of the comments of MHRD on the Agenda point, the matter was deferred.

**FINANCE COMMITTEE – 16 / Item No. 05**

21. To consider the procurement of multi-utility vehicle for university after condemnation of available vehicle for the Vice Chancellor.

22. The house suggested that the requirement may be splitted into two i.e. one for Vice Chancellor against condemnation of old Vehicle of Vice Chancellor and another for multi utility purpose considering recently requirements of the University.

23. Further, resolved that the MHRD/UGC be requested to consider the procurement of more seating capacity vehicle keeping in view the specific locational requirements, proximity to border area, rugged terrain, disturbance in the state. Prof. Amitabh Mattoo and Prof. A.M. Pathan suggested to approach UGC to increase the limit to the extent of financial limit adopted by state of J&K for the purchase of vehicle at Rs. 15 Lakh and to resubmit the proposal to UGC.

**FINANCE COMMITTEE – 16 / Item No. 06**

24. To consider the construction of various buildings in the university campus under HEFA.

25. In light of the comments of MHRD on the Agenda point, the matter was deferred.

**26. Other point arises during discussion:**

i) Group Life Insurance policy for regular Teaching & Non-Teaching employees of the university was discussed and it was resolved that LIC or any Govt. organisation may be approached under this group insurance to cover the employee under group insurance wherein the premium is to be paid by the employees.

ii) Dr. Ashok Bhan enquired about the completion status of the Girls hostel in the campus. The Vice Chancellor informed that the Boys Hostel is complete



and will be taken over by the end of this month and Girls Hostel by December, 2019.

27. The meeting concluded with thanks to the Chair.

(Mohammed Iqbal)  
**I/c. Finance Officer**  
Central University of Jammu

(Prof. Ashok Aima)  
**Vice Chancellor**  
Central University of Jammu