

CENTRAL UNIVERSITY OF JAMMU

8/8, Trikuta Nagar, Jammu

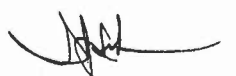
Minutes of the 9th Meeting of the Executive Council of Central University of Jammu held on 21st November, 2014 at 11:30 A.M. in the Committee Room, Administrative Block of Central University of Jammu, 8/8 Trikuta Nagar, Jammu.

Present:

1. **Prof. Devanand,** in the Chair
I/c Vice Chancellor,
Central University of Jammu,
Jammu.
2. **Dr. Mahmood-ur-Rahman,**
(Former Vice Chancellor, Aligarh Muslim University),
D-2, Amir Apartments,
Opp. Telecom Factory,
Chembur, Mumbai- 400088.
3. **Sh. Wajahat Habibullah,**
(Former Chairman – National
Minorities Commission),
529, Tower 3, Mount Kailash,
East of Kailash, New Delhi-110065.
4. **Sheikh Mushtaq Ahmed, IAS**
Secretary to Government,
Higher Education Department,
Civil Secretariat, Jammu.
5. **Dr. Prakash Chandra Upadhyay,**
(Former Pro-Vice Chancellor),
Guru Ghasidas University,
Bilaspur, Chhatisgarh.
6. **Sh. Jit Singh,**
Registrar,
Central University of Jammu, Jammu.

Special Invitee

Shri H.K. Prashar,
OSD (Finance),
Central University of Jammu, Jammu



The following members of the Executive Council could not attend the meeting and were granted leave of absence.

1. **Secretary to Govt. of India,**
Department of Higher Education,
MHRD, New Delhi.
2. **Prof. Peter Ronald De Souza,**
CSDS (Centre for the Study
of Developing Societies),
29, Rajpur Road, Delhi.
3. **Prof. A.M. Pathan,**
(Former Vice Chancellor- CU Karnataka)
75/4, Ranoji Rao Road,
Basavanagudi, Bangalore- 560004.
4. **Prof. S.P. Singh,**
(Former Vice Chancellor,
Guru Nanak Dev University),
49-Ground Floor, Raj Guru Nagar,
Ferozpur Road,
Ludhiana, Punjab.
5. **Prof. Rajive Gupta,**
House No. 224, Sector-7,
Channi Himmat,
Jammu.

At the outset, the Vice Chancellor welcomed the members to the 9th Meeting of the Executive Council. The Vice Chancellor also expressed his grateful thanks to the members for sparing their valuable time for attending the meeting of the Executive Council.

The Members congratulated Professor Devanand on his taking over as I/c Vice Chancellor of Central University of Jammu and hoped that under his guidance, the University would achieve further heights in its academic and development pursuits.

The Vice Chancellor after a brief discussion on the on-going activities of the University, made a Power-Point Presentation with regard to the various



academic and infrastructure initiatives taken by the Central University of Jammu after the 8th Meeting of the Executive Council held on 4th August, 2014.

The Vice Chancellor informed the members about the academic initiatives, such as, admissions for the Academic Session 2014-15 for Post Graduate and Integrated M.Phil.-Ph.D. Programmes. He added that the meeting of the Board of Studies of Department of TTM was held on 23rd August, 2014 and that of the Department of Educational Studies was held on 25th September, 2014.

The Vice Chancellor apprised the members about his meeting with the Hon'ble HRD Minister, Ministry of Human Resource Development, Government of India, at Jammu on 20th August, 2014. The Vice Chancellor also informed the members that he attended a Workshop at Delhi on "Ranking Process" organized by the Department of Higher Education on 21st August, 2014; attended the Retreat of Vice Chancellors of Central Universities, Chaired by the Hon'ble HRD Minister, Ministry of Human Resource Development at Chandigarh on 12th – 13th September, 2014; participated in the meeting at Vigyan Bhawan, New Delhi regarding strengthening the Department of Teachers Education convened by University Grants Commission on 15th September, 2014; called upon the Hon'ble Chancellor and Governor of J&K State, Shri N.N. Vohra, at Srinager on 3rd October, 2014 and apprised him about the ongoing activities in the University.

The Vice Chancellor informed the members about his visit to Istanbul from 31st October to 3rd November, 2014 to attend a workshop organised by Conciliation resources for which all expenses were borne by the organisers. The Vice Chancellor also informed the members about the Induction Day Programme held by the University on 5th August, 2014 for the four new Departments viz. the Departments of National Security Studies; Public Policy and Public Administration; Sociology and Social Work; and Mass Communication and New Media. The members were further apprised of the lectures delivered/ workshops/ seminars conducted by the faculty of Central University of Jammu: Mr Rashid Ali, Assistant Professor, Mass Communication and New Media delivered a lecture on "Myths of Communication" on 5th August, 2014; a two-day

National Seminar was conducted by Department of English on "The Great War of 1914 - Hundred Years and Beyond: Cultural and Literary Responses", on 3rd - 4th September, 2014; the University organized "Awareness Programme Prohibiting use of Polythene Bags" and "Polythene Free Campus" on 18th-19th September, 2014; Department of Tourism and Travel Management celebrated World Tourism Day on 27th September, 2014 and also held a week-long celebrations from 22nd-27th September, 2014 to spread awareness about tourism as a vehicle for community development devoted to the theme "Tourism and Community Development"; Dr. A.K. Khana, Superintendent, Archaeological Survey of India, visited on 23rd September, 2014 and conducted a brief interactive session with the faculty and students on the importance of heritage sites of Jammu and preserving the cultural heritage; Department of Human Resource and Organisational Behaviour organized a Workshop on "Effective Communication and Presentation Techniques" on 13th - 15th October, 2014; Department of English and Comparative Literature organized a Seminar on "Dowry Murder: Gender Prejudiced Practices" on 28th October, 2014; Department of HRM & OB organized a Workshop on "Scholarly writings and Plagiarism Key Concerns", on 29th - 31st October, 2014; a panel discussion on "LOC Crisis: Way Ahead" was organised by University on 7th November 2014.

The Vice Chancellor also informed the members that the Department of Tourism and Travel Management entered into a Memorandum of Understanding (MoU) with Indian Institute of Tourism and Travel Management, Gwalior, an organization of Ministry of Tourism, Govt. of India on 24th September, 2014 for mutual academic benefit.

The Vice Chancellor apprised the members about the two-day workshop conducted on 23rd - 24th September, 2014, under Hindi Pakhwara for the Non-Teaching staff and officers where the subject experts imparted training in Hindi Noting, Drafting and Hindi Official Vocabulary to enhance their capacity to use Hindi in the official work. He further informed that a one-day Seminar on



"Rajbhasha Hindi Ke Prachar evm Prasaar ki Vyavharik Samsya" was organised as part of Hindi Pakhwara on 30th September, 2014.

The Vice Chancellor informed the members about the Independence Day Celebration function organised by the Central University of Jammu on 15th August, 2014 at Administrative Block and at the TAB; initiated the *Swachh Bharat Abhiyan* on 2nd October, 2014 to celebrate the Birth Anniversary of Mahatma Gandhi, the Father of Nation, in pursuance of the guidelines received from the MHRD in this regard; organised *Rashtriya Ekta Diwas* on 31st October, 2014 to commemorate the Birth Anniversary of Sardar Vallabhbhai Patel and also organised a Run for Unity with the active participation of students, faculty, staff and officers of the University on 31st October 2014; celebrated the National Education Day on 11th November, 2014 to commemorate the Birth Anniversary of Maulana Abul Kalam Azad, the first Union Minister of Education, Govt. of India; the University observed the International Day on 17th November, 2014 and on this day a discussion was organised by the University on "Shikshit Bharat, Saksham Bharat – Quality Education for All".

The Vice Chancellor also informed that the University has been granted one NSS Unit of 100 Volunteers on Self-Financing basis by the Ministry of Youth Affairs & Sports, Govt. of India; provided details about JRF/NET/SET qualifiers across different Departments; meritorious students for the Academic Session 2011-12, 2012-13, 2013-14, were felicitated on 5th August, 2014; and 4th Foundation Day of the University was celebrated on 2nd September, 2014 at Temporary Academic Block of the University.

The Vice Chancellor also informed the members about the Lectures delivered by Eminent Personalities under the Eminent Lectures Series: Shri Subhash Jagotia, Executive Director, Global Business Solution, delivered a lecture on "Dynamics of Success" on 25th August, 2014; Mr Nitin Sinha, Conservation Architect, ACOMOS India, delivered a lecture on "Conservation and Preservation of Heritage" on 25th September, 2014; Prof. I.C. Gupta, former Director Faculty of Management and Tourism Studies, Devi Ahilya University, Indore, delivered a



lecture on "Recent Trends and Innovations in Tourism and Hospitality Industry" on 26th September, 2014; Mr. Vikrant Mahajan delivered a lecture on "Super Positivity – The Ultimate Power of Success and Happiness" on 30th September, 2014; Prof. Sanjay Chaturvedi, Director, Centre for Study of Mid-West and Central Asia, delivered a lecture on "Competing Regionalism in the Indian Ocean: The rise of the Indo-Pacific" on 7th November, 2014.

The Vice Chancellor also informed the members about the visit of some outside Experts to the Central University of Jammu: Mr. Sanjay Jeena, MD, Travel Merchant, Jammu, interacted with the MBA (TTM) students on the topic – "How to Start a Travel Company?" on 28th August, 2014; Mr. Manjot Gill, CEO, Mind Bridge Asia and Trainer and Consultant, interacted with the 1st Semester students of MBA (TTM) and MBA (HRM) on "Power of Communication" on 18th September, 2014.

The members were informed of extension in the term of contractual appointment of faculty upto 31st December, 2014 and the joining of Prof. L.S. Ghandi Doss as Professor on contractual basis in the Department of Sociology and Social Work.

The Vice Chancellor further added that the 7th Meeting of the Finance Committee was held on 05.11.2014 at Delhi. The Vice Chancellor also thanked the UGC and the MHRD for the financial support received by the Central University of Jammu.

The Vice Chancellor also apprised the members about the infrastructure development initiatives taken at the Campus Site. He added that due to certain unavoidable reasons, the construction work is getting delayed by 3-4 months. The University is, however, taking up such issues in the periodical meetings with the EPIL (PMC). The members, while appreciating these bottlenecks, hoped that with the guidance and tireless efforts of the Vice Chancellor and his team, the pace of work would be got accelerated.

The Council placed on record the support by Sheikh Mushtaq Ahmed in matters of transfer of land for the Campus Site and hoped that for providing

essential infrastructure such as roads, drinking water supply and electricity grid station for the Campus Site, his support would continue.

The Council also placed on record its appreciation for the remarkable work done by Shri Virender Kumar Gupta, Consultant (Land & Management) of the Central University of Jammu for his untiring efforts for the transfer of 4880 *Kanals* Forest, State, Private and EP Land to the University at Village Bagla, District Samba, thus the University is now in possession of the total land allocated to it.

Shri Wajahat Habibullah and Dr. Mahmood-ur-Rahman while expressing satisfaction on the initiatives of the University in organizing the *Swachh Bharat Abhiyan, Rashtriya Ekta Diwas*, National Education Day, and International Day suggested that the Villagers nearby the Campus Site be made aware of the importance of such programmes with a view to involve them in such activities by the University.

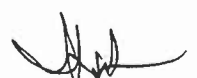
Shri Wajahat Habibullah also suggested that the University should make collaborative arrangement with Lal Bahadur Shastri National Academy in the field of National Security Studies and explore possibilities of arranging lectures by experts from the Academy. He further suggested that at the construction site sufficient tree plantation be ensured so as to provide green cover in the Campus and that students be encouraged in such activities. He also suggested that special types of trees such as shrubs, creepers etc. may also be planted to add to the beautiful ambience of the Campus.

Thereafter, the Agenda Items were taken up for discussions/decisions:

Item No.01

Perused Report of the Vice Chancellor about the development activities in the University since the last meeting of the Executive Council held on 4th August, 2014.

In the light of foregoing discussions, the Council Resolved that the Report of the Vice Chancellor, as circulated vide E.C. Agenda, be placed on record.



Item No.02

Considered confirmation of minutes of the 8th meeting of the Executive Council held on 4th August, 2014.

Resolved that the minutes of the 8th Meeting of the Executive Council held on 4th August, 2014, as already circulated vide Letter No. CUJ/Regr./EC-Min./2014/5317-5324 dated 10.09.2014, be confirmed.

Item No.03

Perused Action Taken Report in respect of the minutes of the 8th meeting of the Executive Council held on 4th August, 2014.

Resolved that the Action Taken Report, as already circulated, be recorded.

Item No. 04

Considered the Draft Annual Report (2013-2014) of the University for the period from 01.04.2013 to 31.03.2014.

Resolved that the Annual Report (Annexure-I of the E.C. Agenda) be approved with the modification in the "Logo and its Description" and "VISION" statement of the University appearing at page 27 and 28 of the Draft Annual Report.

Resolved that the statement under "BANYAN TREE" be modified so as to read as under:

"BANYAN TREE- This part of the emblem proclaims that as the Banyan Tree filters impurities to provide pure air, proliferation through its prop roots, the University intends to resonate wisdom and knowledge, leading to organised thought, discriminative faculty and self discipline through contribution and participation of its alumni".



Resolved further that the "VISION" statement be modified so as to read as under:

"VISION

To be a leading Centre of higher learning, integrating culture, knowledge, philosophy, science and value system of our heritage with modern and emerging concepts, skills, technology and management practices".

Resolved also that the name of the University in the Hindi Language be written as

"जम्मू केंद्रीय विश्वविद्यालय"

(The approved versions, after incorporating the aforesaid modifications, are shown in the Annexure-A and Annexure-B respectively - enclosed).

Resolved also that a copy of the Annual Report be submitted to the next Annual Meeting of the Court of the University.

Resolved further that requisite number of copies of the Annual Report of the University be submitted to the Central Government to be laid before both Houses of Parliament.

Item No. 05

Considered the Annual Accounts along with Separate Audit Report (SAR) for the year 2013-14.

Resolved that the Annual Accounts (Annexure-II of the E.C. Agenda) along with Separate Audit Report (SAR), as recommended by the Finance Committee in its meeting held on 05.11.2014, be approved.



Resolved further that a copy of the Annual Accounts along with Separate Audit Report (SAR) be submitted to the next Annual Meeting of the Court.

Resolved also that requisite number of copies of the same be submitted to the Central Government to be laid before both Houses of Parliament.

Item No. 06

Considered the Budget Estimates for the year 2015-16 and the Revised Estimates for the year 2014-15.

Resolved that the Budget Estimates for the year 2015-16 and the Revised Estimates for the year 2014-15, (Annexure-III of the E.C. Agenda) as recommended by the Finance Committee in its meeting held on 05.11.2014, be approved.

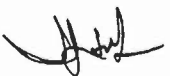
Resolved further that the Budget Estimates for the year 2015-16 and the Revised Estimates for the year 2014-15 be submitted to the Annual Meeting of the Court.

Item No. 07

Considered the proposal for purchase of Ambulance for the University.

Resolved that the proposal for purchase of Ambulance, as recommended by the Finance Committee in its meeting held on 05.11.2014, be approved.

Resolved further that in order to meet future requirement, as the University would expand, an additional Ambulance of adequate capacity be purchased by the University.



Item No.8

Considered the proposal for taking up work of Fencing of the Campus in the Vulnerable stretches (3600 mtr length).

Resolved, after detailed discussion, that the proposal be referred back to the Finance Committee and the Building Committee with a view to explore the possibility to get the boundary wall construction work done through a state approved agency so as to ensure quality and strength of the boundary wall.

Item No.9

Considered D.O. letter No.F.1-8/2014(SCT) dated 17 June, 2014, received from Dr. Archana Thakur, Deputy Secretary, UGC, alongwith the UGC Guidelines (2006) for adoption and strict implementation of Reservation Policy of the Government in Universities, Deemed to be Universities, Colleges and other Grant-in-Aid Institutions and Centres.

Resolved that the UGC Guidelines (2006) [Annexure-VII of the E.C.Agenda] be adopted for strict implementation of Reservation Policy of the Government by Central University of Jammu.

Item No.10

Considered the proposed fee structure for payment to the Legal Counsel of the University.

Resolved to approve the fee structure for payment to the Standing Legal Council of the University (M/s DC Raina & Associates) with the modification that the initial payment be restricted to 20% and the balance be paid at the conclusion/final disposal of the case, as shown in the Annexure-C (enclosed).



Item No.11

Reported Action Taken by the Vice Chancellor, regarding the duties of the Non-teaching Employees.

Resolved to approve the Action Taken by the Vice Chancellor regarding the duties of the Non-teaching Employees. The members also complimented the Vice Chancellor and his team for such a comprehensive duty chart.

Item No.12

Considered engagement of Professor Lokesh Kumar Verma as a Consultant.

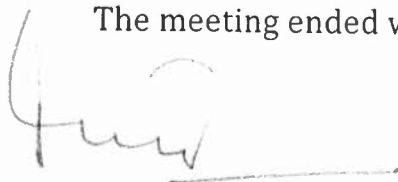
Resolved, after perusing his Biodata, which was placed on the Table, that engagement of Professor Lokesh Kumar Verma be approved for 6 months on contractual basis and he be designated as Academic Coordinator instead of Consultant, subject to remuneration as per rules.

Item No.13

Considered inviting Professor Inder Vir Malhan, Central University of Himachal Pradesh, on deputation basis in the Department of Library and Information Science of Central University of Jammu.

Resolved, after perusing his biodata, which was placed on the Table, that Professor Inder Vir Malhan, Professor & Head, DLIS & Dean, SoMC&IS, Central University of Himachal Pradesh, Kangra (HP) be invited on standard Deputation Terms and Conditions for a period of two years as Professor in the Department of Library and Information Science of Central University of Jammu.

The meeting ended with a vote of thanks to the Chair.



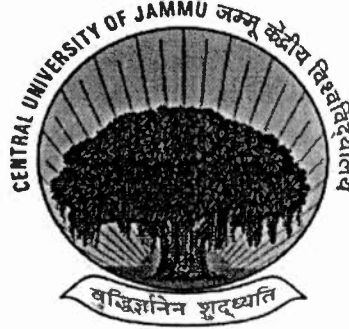
I/c Vice Chancellor



Registrar 25/11/201

Vide EC Item No. 04 - dated 21/11/2014

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Logo and its Description

The Rising Sun, the Banyan Tree and the Infinite Sky are some of the most significant constituents of nature, epitomizing its essence and motivating the mankind to embrace a productive way of life, to acquire knowledge and attain peace and happiness.

These elements, each an inspirational entity, have been arranged together into an emblem to represent the Central University of Jammu.

RISING SUN- The rising Sun in the backdrop of the Banyan Tree is emblematic of victory over darkness - the triumph of enlightenment over ignorance. The students shall abide in light, acquire knowledge and grow in wisdom.

BANYAN TREE- This part of the emblem proclaims that as the Banyan Tree filters impurities to provide pure air, proliferation through its prop roots, the University intends to resonate wisdom and knowledge, leading to organised thought, discriminative faculty and self discipline through contribution and participation of its alumni.

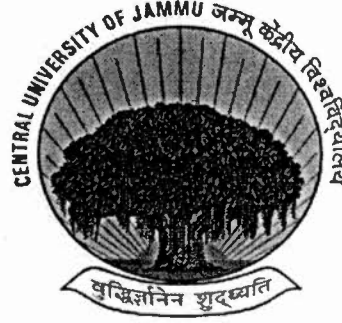
INFINITE SKY- The vast canopy of the Infinite Sky filled with rays of the Sun denote the enormous expanse available for acquisition, growth and spread of knowledge; the soaring spirit as also an exhaustive domain for nurturing and flow of ideas.

University is an abode of boundless learning, knowledge and wisdom that paves the way to purposeful self-introspection, leading to individual growth and development.

To sum up, the Rising Sun along with the Banyan Tree and the Infinite Sky, truly reflect the values, aspirations, goals and ethos of the University as it seeks to usher in an enlightened society through vibrant, learned and empowered youth ready to adopt new ideas and emerging trends in the modern world; eager to face the resultant challenges.

Vide EC Item No. 04 - dated 21/11/2014

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MOTTO

MOTTO of the University बुद्धिज्ञानेन शुद्धयति implies that knowledge refines, purifies and sharpens the mind.

VISION

To be a leading Centre of higher learning, integrating culture, knowledge, philosophy, science and value system of our heritage with modern and emerging concepts, skills, technology and management practices.

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Central University of Jammu

Vide EC Item No. 10 dated 21/11/2014
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Approved Fee structure for payment to the Legal Counsel of the University.

In addition to retainership fee of Rs.10,000/- per month being given to Standing Counsel, the legal charges to be paid to the Legal Counsel for representing Court cases of the CUJ.

A) In respect of cases pertaining to the High Court and other Subordinate Courts at Jammu (including arbitration cases).

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|--|---|
| i) Standing Counsel /
Sr. Advocate | Rs. 15,000/- (Rupees Fifteen thousand only) per case irrespective of number of hearings. The 20% of the counsel fee shall be paid after the date of the first hearing of the case and remaining shall be payable after final disposal of the case upon such certification by the Standing Counsel and receipt of concerned bill(s). |
| ii) Advocate (if
independently dealing
with the case) | Rs. 8,000/- (Rupees Eight thousand only) per case irrespective of number of hearings. The 20% of the counsel fee shall be paid after the date of the first hearing of the case and remaining shall be payable after final disposal of the case upon such certification by the Advocate and receipt of concerned bill(s). |
| iii) Advocate (while
assisting the Standing
Counsel/ Sr. Advocate) | Rs. 3,000/- (Rupees Three thousand only) per case irrespective of number of hearings upon such certification by the Advocate and receipt of concerned bill(s). |

B) In respect of cases pertaining to the Supreme Court

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|---------------------------------------|--|
| i) Standing Counsel /
Sr. Advocate | Rs. 15,000/- (Rupees Fifteen thousand only) per visit irrespective of number of cases, exclusive of actual travelling expenses upon such certification by the Standing Counsel and receipt of concerned bill(s). |
|---------------------------------------|--|

- ii) Advocate (while assisting the Standing Counsel / Sr. Advocate) Rs. 8,000/- (Rupees Eight thousand only) per visit irrespective of number of cases, exclusive of actual travelling expenses upon such certification by the Advocate and receipt of concerned bill(s).

C) In respect of cases pertaining to Subordinate/ Session Court at Samba

- i) Standing Counsel/ Sr. Advocate Rs. 15,000/- (Rupees Fifteen thousand only) per case irrespective of number of hearings. The 20% of the counsel fee shall be paid after the date of the first hearing of the case and remaining shall be payable after final disposal of the case upon such certification by the Standing Counsel and receipt of concerned bill(s).
- ii) Advocate (independently Dealing with the case) Rs. 8,000/- (Rupees Eight thousand only) per case irrespective of number of hearings. The 20% of the counsel fee shall be paid after the date of the first hearing of the case and remaining shall be payable after final disposal of the case upon such certification by the Advocate and receipt of concerned bill(s).
- iii) Advocate (while assisting the Standing Counsel/ Sr. Advocate) Rs. 3,000/- (Rupees Three thousand only) per case irrespective of number of hearings upon such certification by the Advocate and receipt of concerned bill(s).

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