

UNIVERSITY OF JAMMU

MINUTES OF THE MEETING OF THE PLANNING BOARD HELD ON 20.01.2023 AT 11:30 A.M. IN THE OFFICE CHAMBER OF THE HON'BLE VICE-CHANCELLOR, UNIVERSITY OF JAMMU, JAMMU.

Members Present:

1. The Hon'ble Vice-Chancellor (In the Chair)
2. Sh. S.L. Pandita, Director General (Codes), Finance Department
*Nominee of Financial Advisor (Universities),
Govt. of UT of Jammu & Kashmir*
3. Director General(Planning)
*Nominee of Commissioner/Secretary (Planning),
Govt. of UT of Jammu & Kashmir*
4. Additional Secretary, Higher Education Department,
*Nominee of Commissioner/Secretary (Higher Education)
Govt. of UT of Jammu & Kashmir*
5. Dean Academic Affairs
6. Dean Planning and Development
7. Dean, Faculty of Life Sciences
8. Dean, Faculty of Arts
9. Dean, Faculty of Business Studies
10. Dean, Faculty of Social Sciences
11. Dean, Faculty of Education
12. Dean, Faculty of Law
13. Dean, Faculty of Mathematical Sciences
14. Dean, Faculty of Medical Science
15. Dean, Faculty of Engineering
16. Registrar
17. Controller of Examinations
18. Deputy Registrar (Development) (Secretary)
19. Chief Accounts Officer (Special Invitee)

At the outset, the Hon'ble Vice-Chancellor welcomed all the members of the Planning Board. In his opening remarks, the Hon'ble Vice-Chancellor expressed that the University should also have its vision document 2047 for which all the members of the Planning Board agreed. Thereafter, the agenda items were introduced by the Deputy Registrar(Development) were taken up for discussion and decisions/ resolutions in this regard are recorded here under:

Item No.1: To confirm the minutes of the meeting of the Planning Board held on 13.02.2017.

Resolved that the minutes of the Planning Board held on 13.02.2017, be confirmed."

Item No.2: To report the action taken on the Resolutions passed by the Planning Board at its meeting held on 13.02.2017.

"Resolved that the action taken on the Resolutions passed by the Planning Board Meeting at its meeting held on 13.02.2017, be taken up for vigorous/time bound action by the concerned Departments/Sections of the University.

Item No.3: To consider the creation of Non-teaching positions in the newly established Departments of Philosophy, Department of Journalism and Media Studies and Directorate of Hindi.

"Resolved that prioritization/rationalization of posts in the Non-teaching cadre be made in a phased manner and sent to Financial Advisor (Universities) for consideration." However, the requirement of Class-IV posts be met by outsourcing mode.

Item No.4: To consider the requirement of funds for Construction of new Buildings, Implementation of NEP-2020 and Ongoing/ new works at Main/Offsite campuses not considered by the UT Government under Capex Budget 2022-23.

"Resolved that the projects/works which are not considered by the UT Government under Capex 2022-23 be projected in the next Capex Budget for the financial year 2023-24.

Item No.5: To consider the requirement of one time grant for the upcoming NAAC Accreditation and inspection thereof

Resolved that the projects/works submitted under Capex 2022-23 in view of the upcoming NAAC Accreditation inspection be projected in the next Capex Budget for the financial year 2023-24.

Item No.6: To consider the creation of teaching/Non-teaching positions for the implementation of NEP- 2020 at Main campus/ Udhampur Campus/ Bharderwah campuses.

"Resolved that prioritization/rationalization of posts in the teaching/Non-teaching cadre be made in a phased manner and sent to Financial Advisor (Universities) for

consideration." However, the requirement of Class-IV posts be met by outsourcing mode.

Item No.7: To consider the proposal for creation of 51 Non teaching positions prepared after prioritizing/ rationalising in view of the decision of the Planning Board/Finance Committee and requisitions received thereof from time to time.

"Resolved that prioritization/rationalization of posts in the Non-teaching cadre be made in a phased manner and sent to Financial Advisor (Universities) for consideration." However, the requirement of Class-IV posts be met by outsourcing mode.

Item No.8: To consider the request made by the Head, Department of Chemistry, University of Jammu for Construction of Extension of Four Storey Laboratory Complex (Additional Labs/Classrooms/Research Scholars Rooms / Seminar Hall) in the Department of Chemistry.

"Resolved that the proposal for construction/extension of Four Storey Laboratory Complex(Additional Labs / Classrooms / Research Scholars Rooms/ Seminar Hall) in the Department of Chemistry be projected in the Capex Budget for the Financial Year 2023-24."

Item No.9: To devise the Action plan for making University Buildings accessible to Persons with Disabilities and consideration for the requirement of one time grant to the tune of Rs 20 cr thereof.

"Resolved that the Building of the University be prioritized in this regard in a phased manner and the Detailed Project Report (DPR) be got prepared from the University Works Department and be projected in the Capex Budget.

Item No.10: To consider the creation of Teaching positions in the Department of Remote Sensing and GIS

"Resolved that prioritization/rationalization of posts in the teaching/Non-teaching cadre be made in a phased manner and sent to Financial Advisor (Universities) for consideration." However, the requirement of Class-IV posts be met by outsourcing mode.

The following table items were also taken for deliberation and the following resolutions were adopted

Item No.11: To consider the creation of posts for the maintenance of sophisticated equipments purchased by the University teaching departments

"Resolved that prioritization/rationalization of posts in the Non-teaching cadre be made in a phased manner and sent to Financial Advisor (Universities) for consideration."

Item No.12: To consider the creation of 42 posts teaching positions in the University of Jammu already approved in 83rd University Council at its meeting held on 24.10.2017 including 6 posits of Assistant Professor in School of Hospitality and Tourism Management(SHTM) proposed to be created.

“Resolved that the University should prepare a Centralized proposal for creation of Teaching/Non-teaching cadre position after getting it prioritized in a phased manner and sent to Financial Advisor (Universities) for consideration.”

In the end, the Director General (Codes) suggested that all the vacant positions lying in the University be filled up at the earliest.

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

Sd/-

Dean Planning and Development

Sd/-

Vice-Chancellor



Deputy Registrar (Dev.)