

MINUTES OF THE MEETING OF THE PLANNING BOARD HELD ON 13.02.2017 AT 3:00 P.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. Financial Advisor (Universities)
- 3. Dean Academic Affairs
- 4. Dean, Faculty of Business Studies
- 5. Dean, Faculty of Social Sciences
- 6. Dean, Faculty of Sciences
- 7. Dean, Faculty of Life Sciences
- 8. Dean, Faculty of Arts
- 9. Dean, Faculty of Mathematical Sciences
- 10. Dean, Faculty of Law
- 11. Dean, Faculty of Education
- 12. Dean, Faculty of Engineering
- 13. Registrar
- 14. Controller of Examinations
- 15. Assistant Registrar (Dev.) (Member Secretary)

At the outset, the Vice-Chancellor welcomed all the members of the board. Thereafter, the agenda items introduced by the Registrar 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 17.12.2015.

"Resolved that the minutes of the Planning Board held on 17.12.2015, be confirmed."

Item No.2: To report the action taken on the Resolutions passed by the Planning Board Meeting at its meeting held on 17.12.2015.

"Resolved that the action taken on the Resolutions passed by the Planning Board Meeting at its meeting held on 17.12.2015, be confirmed."

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Item No.3: To consider the request made by the Head, Department of Library and Information Science for the creation of Faculty Positions of One Professor and One Associate Professor in the Department of Library and Information Science, University of Jammu, Jammu.

"Resolved that the proposal for the creation of faculty positions of One Professor and One Associate Professor in the Department of Library and Information Science, University of Jammu be agreed in principle within the Internal Resources of the University of Jammu."

Item No.4: To consider the request made by the Head, Post Graduate Department of Zoology, University of Jammu for creation of a post of Storekeeper in the Department of Zoology.

"The Financial Advisor (Universities) apprised the committee members that the State Government has already communicated to the Registry to revisit the earlier proposal for creation of teaching and non-teaching staff and it was once again emphasized that prioritization/rationalization of posts in the Non-teaching cadre be made in the earlier proposal and sent to Financial Advisor (Universities)."

Item No.5: To consider the request made by the Head, Post Graduate Department of Zoology, University of Jammu for Construction/Extension in the Department of Zoology.

"Resolved that the proposal for construction/extension in the Department of Zoology be projected in the Capex Budget for the Financial Year 2018-19."

Item No.6: To consider the request made by the Coordinator, Institute of Human Genetics, University of Jammu, Jammu for creation of Teaching and Non-teaching positions for P.G. Course in Human Genetics.

"Resolved that the proposal for the creation of Teaching positions in the Institute of Human Genetics, University of Jammu is agreed in principle within the Internal Resources of the University of Jammu, whereas for creation of Non-teaching positions the Financial Advisor (Universities) apprised the committee members that the State Government has already communicated to the Registry to revisit the earlier proposal for creation of teaching and non-teaching staff and it was once again emphasized that prioritization/rationalization of posts in the Non-teaching cadre be made in the earlier proposal and sent to Financial Advisor (Universities)."

Item No.7: To consider the request made by the Director, Centre for Studies in Museology for the creation of Teaching and Non-teaching positions in Centre for Studies in Museology, University of Jammu, Jammu.

"Resolved that the proposal for the creation of Teaching positions in the Institute of Human Genetics, University of Jammu is agreed in principle within the Internal Resources of the University of Jammu, whereas for creation of Non-teaching positions the Financial Advisor (Universities) apprised the committee members that the State Government has already communicated to the Registry to revisit the earlier proposal for creation of teaching and non-teaching staff and it was once again emphasized that prioritization/rationalization of posts in the Non-teaching cadre be made in the earlier proposal and sent to Financial Advisor (Universities)."

Item No.8: To consider the request made by the Incharge Principal, Institute of Music and Fine Arts for the creation of Non-teaching position in the Institute of Music and Fine Arts, University of Jammu, Jammu.

"The Financial Advisor (Universities) apprised the committee members that the State Government has already communicated to the Registry to revisit the earlier proposal for creation of teaching and non-teaching staff and it was once again emphasized that prioritization/rationalization of posts in the Non-teaching cadre be made in the earlier proposal and sent to Financial Advisor (Universities)."

It was suggested by the Financial Advisor (Universities) that the University should get the Infrastructural Audit in the University of Jammu from the External Agency.

In the end, it was desired by the Financial Advisor (Universities) that the necessary amendment be made in the University Calendar in order to include One Officer from the State Planning Department (in the rank of Commissioner/Secretary to Government) as a Member of the Planning Board and to this effect, the matter be placed in the ensuing University Syndicate for consideration.

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

Sd/-
Joint Registrar (Finance)

Sd/-
Registrar

Sd/-
Hon'ble Vice-Chancellor

[Signature]
14/3/13
Assistant Registrar (Dev.)

[Signature]
14/03/13