

UNIVERSITY OF JAMMU



MINUTES

113th UNIVERSITY SYNDICATE

HELD ON: 17.03.2018

REGISTRAR
University of Jammu



113th University Syndicate
Dated: 17.03.2018

UNIVERSITY OF JAMMU

Minutes of the 113th meeting of the University Syndicate, University of Jammu held on March 17, 2018 at 10.00 a.m. in the office of the Worthy Vice-Chancellor, University of Jammu under the Chairmanship of Prof. R. D. Sharma, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Dr. Asgar Hassan Samoon, I.A.S. Principal Secretary to Govt, Higher Education Department, J&K Govt.	ii.	Sh. Navin K. Choudhary, I.A.S. Finance Dept., Govt. of J&K; Financial Advisor (Universities).
iii.	Prof. Darshana Kumari, Dean, Faculty of Education, University of Jammu.	iv.	Prof. Rahul Gupta, Dean, Faculty of Mathematical Sciences, University of Jammu.
v.	Prof. Nilofer Hassan Khan, Dean, Colleges Development Council, University of Kashmir.	vi.	Prof. Akbar Masood, Department of Bio-Chemistry Dean, Faculty of Unani Medicine, University of Kashmir
vii.	Prof. Hemla Aggarwal, Principal, Govt. Degree College for Women, Parade, Jammu.	viii.	Prof. Raj Shree Dhar, Principal, Govt. College of Education, Jammu.
ix.	Prof. Arvind Jasrotia, Department of Law, University of Jammu.	x.	Prof. Ramnika Jalali, Dept. of Sanskrit, University of Jammu.
xi.	Dr. Meenakshi Kilam Registrar.		

Sh. M.R. Andrabi, Director (Codes) also attended the meeting.



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Before starting the proceedings, the Worthy Vice-Chancellor welcomed all the members present in the meeting especially the Educational Advisor (Universities) & Financial Advisor (Universities) for sparing their valuable time to attend the meeting.

Thereafter, the Agenda items were taken up for discussion by the Registrar and the following decisions were taken:-

ITEM NO:113.01

To confirm the minutes of the 112th meeting of the University Syndicate held on 21.08.2017(already circulated).

RESOLVED that the minutes of the 112th meeting of the University Syndicate held on 21.08.2017, **be confirmed.**

ITEM NO: 113.02

Considered the action taken on the Resolutions passed by the University Syndicate at its 112th meeting held on 21.08.2017.

RESOLVED that the action taken on the Resolutions passed by the University Syndicate at its 112th meeting held on 21.08.2017, **be placed on record.**

ITEM NO:113.03

Considered the action taken by the Vice-Chancellor regarding the authorization of giving one special chance to the candidates to appear in the B.Ed. examination as private candidates as per the old B.Ed. examination scheme, as one time exception and the ones who were admitted in the M.A. Education programme prior to the issuance of the notification w.r.t. the adoption of the Statutes and the scheme for the two year B.Ed. course and the two year M.Ed. course vide No. F.Acd./1/15/3964-4163 dated 08.06.2015.

RESOLVED that the action taken by the Vice-Chancellor regarding the authorization of giving one special chance to the candidates to appear in the B.Ed. examination as private candidates as per the old B.Ed. examination scheme, as one time exception and who were admitted in the M.A. Education programme prior to the issuance of the notification w.r.t. the adoption of the Statutes and the scheme for the two year B.Ed. course and the two year M.Ed. course vide No. F.Acd./1/15/3964-4163 dated 08.06.2015, **be endorsed.**

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ITEM NO: 113.04

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System (CBCS) for the Master's Degree Programme (Through Regular Mode) from the Academic Session 2017-18.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System (CBCS) for the Master's Degree Programme (Through Regular Mode) from the Academic Session 2017-18, be endorsed.

ITEM NO: 113.05

Considered the action taken by the Vice-Chancellor in having authorized the following:

- 1. the eligibility of having passed in 50% of the papers for admission in Semester-V of the B.A./B.SC./B.COM.(GENERAL)/BBA/BCA/ Honours Course shall exclude Environmental Science paper of Semester-III;**
- 2. the eligibility for admission of students to Semester-III of the B.A./B.SC./B.COM.(GENERAL)/BBA/BCA/ Honours Course under the Choice Based Credit System that stands fixed as having passed 50% of the credits, shall be rounded off to the nearest lower side and where 50% of the credits come to be an odd number and where no permutation/combination of subjects/papers makes it to that odd number of credits (For example, where a course is of 22 credits and 50% of credits is in odd number (11 credits), the eligibility shall be rounded off to 10 credits); and**
- 3. the eligibility condition of having passed in the internal assessment in atleast 75% of the subjects/papers of Semester-II/IV of the B.A./B.SC./B.COM. (GENERAL)/ BBA/BCA/Honours Course for admission to Semester-III & V respectively under the CBCS shall also be applicable to the Semester System students (Non-CBCS).**

RESOLVED that the action taken by the Vice-Chancellor in having authorized the following i.e.:

- 1. the eligibility of having passed in 50% of the papers for admission in Semester-V of the B.A./B.SC./B.COM.(GENERAL)/ BBA/BCA/ Honours Course shall exclude Environmental Science paper of Semester-III;**

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2. the eligibility for admission of students to Semester-III of the B.A./B.SC./B.COM.(GENERAL)/BBA/BCA/Honours Course under the Choice Based Credit System that stands fixed as having passed 50% of the credits, shall be rounded off to the nearest lower side where 50% of the credits come to be an odd number and where no permutation/combination of subjects/papers makes it to that odd number of credits. For example, where a course is of 22 credits and 50% of credits is in odd number (11 credits), the eligibility shall be rounded off to 10 credits; and
3. the eligibility condition of having passed in the internal assessment in atleast 75% of the subjects/papers of Semester-II/IV of the B.A./B.SC./B.COM. (GENERAL)/BBA/BCA/Honours Course for admission to Semester-III & V respectively under the CBCS shall also be applicable to the Semester System students (Non-CBCS).

be endorsed.

ITEM NO: 113.06

Considered the action taken by the Vice-Chancellor in having authorized the following:

- a) commencement of an open course/Open Courses in Gojri at the Master's Degree level in the University of Jammu in the 3rd and 4th Semester from the ensuing fourth Semester from the academic session 2017-18, and which shall be in tune with the decision of the University Council for the setting up of the Gojri and Pahari Centre at Offsite Campus at Poonch vide Resolution No.67.141 dated 25.02.2008;
- b) In the absence of the BOS for the above, a Committee comprising the following is constituted to look into the syllabus and the academic aspects of the matter as required:
 1. Dean Academic Affairs - Convener
 2. Dean, Faculty of Arts
 3. Head, P.G. Department of History
 4. Head, P.G. Department of Dogri
 5. Head, P.G. Department of Urdu
 6. Head, P.G. Department of Punjabi
 7. Head, P.G. Department of Hindi
 8. Asstt. Registrar (Academic) - Member Secretary

(with powers to co-opt)

And

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RESOLVED that the action taken by the Vice-Chancellor in having authorized the following by way of:

- a) Commencement of an open course/open course(s) in Gojri at the Master's Degree level in the University of Jammu in the 3rd and 4th Semesters to be started from the ensuing fourth Semester from the academic session 2017-18 and so as to be in tune with the decision of the University Council for the setting up of the Gojri and Pahari Centre at the Offsite Campus at Poonch vide Resolution No.67.141 dated 25.02.2008; and
- b) In the absence of the BOS for the above, in having constituted a Committee comprising the following to look into the syllabus and the academic aspects of the matter as required:
 - 1. Dean Academic Affairs - Convener
 - 2. Dean, Faculty of Arts
 - 3. Head, P.G. Department of History
 - 4. Head, P.G. Department of Dogri
 - 5. Head, P.G. Department of Urdu
 - 6. Head, P.G. Department of Punjabi
 - 7. Head, P.G. Department of Hindi
 - 8. Asstt. Registrar (Academic) - Member Secretary
(with powers to co-opt)

be endorsed.

ITEM NO: 113.07

Considered the inclusion of Children of Para Military Forces and State Police Personnel in the Category of Defence Service Personnel including Ex Servicemen and their children who are permanent residents of the State and have had a satisfactory service record as per SRO-294 of the state of J&K, as per the following:

Existing Statute	It would read after amendment
Defence Service Personnel including Ex-servicemen and their children who are permanent residents of the State and have had a satisfactory service record. — 2%	Defence Service Personnel including Ex-servicemen and their Children/Children of the Paramilitary Forces/Children of the State Police Personnel, who are permanent residents of the State and have had a satisfactory service record —2%

RESOLVED that the matter be re-examined strictly in accordance with the SRO-294 of the state of J&K.



ITEM NO: 113.08

Considered the action taken in having authorized the grant of Mercy Chance to the three backlog students namely Heena Anjum, Ovais Ahmad & Shivalik Bharti for appearing in the left over paper of Sanskrit of BAMS 2nd (Prof.) as per the judgment passed by the Hon'ble High Court of Jammu & Kashmir.

RESOLVED that the action taken in having authorized the grant of Mercy Chance to the three backlog students namely Heena Anjum, Ovais Ahmad & Shivalik Bharti for appearing in the left over paper of Sanskrit of BAMS 2nd (Prof.) as per the judgment passed by the Hon'ble High Court of Jammu & Kashmir, be endorsed.

ITEM NO: 113.09

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes governing Grant of Autonomy to Colleges and Institutions and Functioning of Autonomous Colleges.

RESOLVED that the Vice-Chancellor be authorized to constitute a Committee to review the whole matter in the light of the UGC guidelines for Autonomous Colleges.

ITEM NO: 113.10

Considered the action taken by the Vice-Chancellor in having authorized the following on the recommendations of the Committee duly constituted w.r.t. the preparation of an overall marks gazette for the Master's Degree Programmes under the Choice Based Credit System wherein

- i) all the P.G. Departments will prepare and issue an overall gazette/ notification containing the result of all the four Semesters and the SGPA mandatorily within a period of four months of the declaration of the result;
- ii) The revised CBCS for the PG students will be made applicable for the students admitted in 2017-18 only in Semester-I and onwards;
- iii) The Computer Section of the Examination Wing will prepare a software w.r.t. point (i) to consolidate the marks of all the four



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Semesters of the various Masters' Degree Programmes under the CBCS, which are to be authenticated by the Head of the Department concerned for the final issuance of the Degree by the Examination Wing; and

- iv) w.r.t. the topper for the award of the Gold Medal(s) and other inter-related issues, an overall marks card will be prepared as at S.No. (i) to be broadened to include the marks also alongwith the grades and authorizing the examination wing to take further necessary action/steps for the issuance of the revised marks cards for the three semesters from the Academic Section 2017-18 & the same practice to be followed thereafter,

RESOLVED that the action taken by the Vice-Chancellor in having authorized the following on the recommendations of the Committee duly constituted w.r.t. the preparation of an overall marks gazette for the Master's Degree Programmes under the Choice Based Credit System wherein:

- i) all the P.G. Departments will prepare and issue an overall gazette/ notification containing the result of all the four Semesters and the SGPA mandatorily within a period of four months of the declaration of the result;
- ii) The revised CBCS for the PG students will be made applicable for the students admitted in 2017-18 only in Semester-I and onwards;
- iii) The Computer Section of the Examination Wing will prepare a software w.r.t. point (i) to consolidate the marks of all the four Semesters of the various Masters' Degree Programmes under the CBCS, which are to be authenticated by the Head of the Department concerned for the final issuance of the Degree by the Examination Wing;
- iv) w.r.t. the topper for the award of the Gold Medal(s) and other inter-related issues, an overall marks card will be prepared as at S.No. (i) to be broadened to include the marks also alongwith the grades and authorizing the examination wing to take further necessary action/steps for the issuance of the revised marks cards for the three semesters from the Academic Section 2017-18 & the same practice to be followed thereafter,

be endorsed.



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ITEM NO: 113.11

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes, Scheme/Syllabi and Courses of Studies in the subject of Architecture (B.Arch. Degree Programme) for Semester I & II from the Academic Session 2017-18.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes, Scheme/Syllabi and Courses of Studies in the subject of Architecture (B.Arch. Degree Programme) for Semester I & II from the Academic Session 2017-18, be endorsed.

ITEM NO: 113.12

Considered the action taken in signing the Memorandum of Understanding (MOU) between, CEERA, NLSIU, Bengaluru and Department of Law, University of Jammu.

RESOLVED that the action taken in signing the Memorandum of Understanding (MOU) between, CEERA, NLSIU, Bengaluru and Department of Law, University of Jammu, be endorsed.

ITEM NO: 113.13

Considered the introduction of the Campus Development Fee of Rs.605/- per student to be charged from the students while seeking admission in the main campus on the analogy of the offsite campuses and a fee of Rs.1500/- per head per annum to be charged from the Research Scholars of the University to meet the expenditure on the development of lab/research infrastructure.

RESOLVED that the introduction of the Campus Development Fee of Rs.605/- per student to be charged from the students while seeking admission in the main campus on the analogy of the offsite campuses and a fee of Rs.1500/- per head per annum to be charged from the Research Scholars of the University to meet the expenditure on the development of lab/research infrastructure, be endorsed.

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