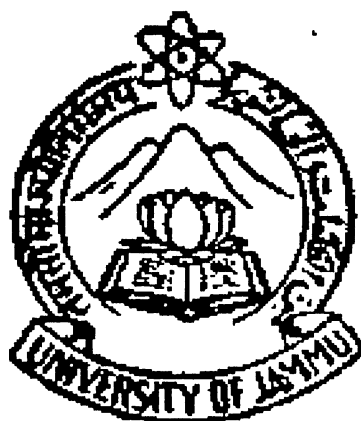


UNIVERSITY OF JAMMU



MINUTES

114th UNIVERSITY SYNDICATE

HELD ON: 13.10.2018

REGISTRAR
University of Jammu



114th meeting- University Syndicate
Date: 13.10.2018

UNIVERSITY OF JAMMU

Draft Minutes of the 114th meeting of the University Syndicate, University of Jammu held on October 13, 2018 at 11.00 a.m. in the office of the Vice-Chancellor, University of Jammu under the Chairmanship of Prof. Manoj K. Dhar, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Sh. Navin K. Choudhary, I.A.S. Principal Secretary to Govt. Finance Dept., Govt. of J&K; Financial Advisor (Universities)	ii.	Ms. Sarita Chauhan, I.A.S. Commissioner Secretary to Govt, Higher Education Department, J&K Govt.
iii.	Prof. Naresh Padha, Dean, Faculty of Sciences, University of Jammu	iv.	Dr. Sameru Sharma, Principal/Dean, Faculty of Engineering, GCET, Jammu
v.	Prof. Akbar Masood, Department of Bio-Chemistry Dean, Faculty of Unani Medicine, University of Kashmir	vi.	Prof. Mufeed Ahmad, Dean, School of Business Studies University of Kashmir
vii.	Prof. Neelam Saraf, HOD, Hindi University of Jammu	viii.	Prof. Satnam Kour Raina, Dept. of English, University of Jammu
ix.	Prof. Pankaj Srivastava, Dept. of Geology, University of Jammu	x.	Prof. Vivek Gupta, Department of Physics, University of Jammu
xi.	Dr. Tilak Raj Sharma, Principal, GDC, Dharmari, Reasi	xii.	Prof. Kartar Chand, Principal, GDC, Kathua (Boys)
xiii.	Dr. Meenakshi Kilam, Registrar, University of Jammu		



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The Vice-Chancellor, University of Jammu Prof. Manoj Kumar Dhar chaired his maiden and 114th meeting of the University Syndicate. At the outset the Vice-Chancellor welcomed and thanked all the members present in the meeting for sparing their valuable time to attend the meeting. In his introductory remarks the Vice-Chancellor apprised the members about the various achievements of the University as under:-

1. Accreditation & Assessment by NAAC(Cycle-III) as an A+ Grade University with CGPA of 3.51.
2. Ranked 51st in the National Institution Ranking Framework (2018).
3. Awarded full autonomy and declared as Category-I University by UGC under UGC (Categorization of Universities) for Grant of Graded Autonomy Regulations, 2018.
4. Award of Rs. 100 crores for enhancing quality & excellence in teaching & research under RUSA-II.

He dwelled on various important academic and administrative matters with regard to the functioning of the University. He put forth his vision with regard to further development of the University in terms of academics, research and extra-curricular activities. The Vice-Chancellor focused on skill development programs for providing ample opportunities to the youth for facilitating their gainful employment. The Vice-Chancellor emphasized the need for the University to conduct research on the major problems and concerns faced by Jammu and Kashmir including the environmental issues. He proposed that University shall share outcome of such research with all the relevant stakeholders. The Vice-Chancellor also apprised the members about following future initiatives of the University:-

1. Formation of a Research Cluster
2. Creation of Business Incubation and Innovation Centre
3. Creation of Skill development and Entrepreneurship Centre
4. Exercise to Undertake Massive Curriculum Reforms in sync with national policy of devising outcome based learning.
5. Introduction of Inter-disciplinary Courses and MOOC Courses.

Shri Navin K. Choudhary, IAS, Principal Secretary to Government, Finance Department, Financial Advisor (Universities), J&K Government, in his remarks said that the University should take initiatives to invite experts from various fields apart from academicians for special lectures and interactions to reap benefits of their versatile experience. He further suggested that there should be close monitoring of fund utilization in appropriate areas in connection with RUSA Grant.



A large scale campaigning on Gender Sensitization within and outside the Campus should be initiated by the University.

Ms. Sarita Chauhan, IAS, Commissioner Secretary to Government, Higher Education Department, J&K Government suggested that there should be collaborations and mutually beneficial relationship between the university and its affiliated colleges. University should also undertake hand holding of its affiliated colleges w.r.t. the NAAC accreditation and quality assurance.

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

ITEM NO:114.01

Considered the confirmation of the minutes of the 113th meeting of the University Syndicate held on 17.03.2018 (already circulated).

RESOLVED that the minutes of the 113th meeting of the University Syndicate held on 17.03.2018, be placed on record.

ITEM NO:114.02

Considered the action taken on the Resolutions passed by the University Syndicate at its 113th meeting held on 17.03.2018.

RESOLVED that the action taken on the Resolutions passed in the 113th meeting of the University Syndicate held on 17.03.2018, be placed on record, However, the discussion on some of the items engendered the following observations:

- i) The matter be resolved in a time bound manner and the recommendations of the Campus Deans be placed in the next meeting of the University Syndicate (**Res. No. 113.07**).
- ii) As after series of meetings nothing has been concluded yet, it was resolved that Statutes governing Grant of Autonomy to Colleges and Institutions and Functioning of Autonomous College, be reviewed in the light of the UGC guidelines on fast track basis, and be placed before the next meeting of the Syndicate (**Res. No. 113.09**).
- iii) The Syndicate confirmed the action taken, based on the information received from the neighbouring Universities w.r.t. the period of probation for newly appointed Assistant Professors (**Res.No. 113.23 & 113.62**).



ITEM NO:114.03

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

- i) that the amendments in the Clause 48 - Absolute Grade System of the Statutes governing the Choice Based Credit System for the Master's Degree Programmes from the Academic Session 2017-18 shall be read as under:

48. ABSOLUTE GRADE SYSTEM

(a) ABSOLUTE GRADE SYSTEM (For Master's Degree Programmes except M.Tech.)

Marks	Grade	Grade Points	Description of performance
≥ 90	O	10	Outstanding
≥ 75 and < 90	A+	9	Excellent
≥ 65 and < 75	A	8	Very Good
≥ 55 and < 65	B+	7	Good
≥ 50 and < 55	B	6	Above Average
≥ 40 and < 50	C+	5	Average
≥ 36 and < 40	C	4	Pass/Below Average
> 20 and < 36	D	2	Fail/Poor
< 20	E	0	Very Poor

'D' and 'E' grades refer to unsatisfactory performance. The student shall have to repeat all the compulsory courses where the D/E grade is obtained. The weightage of 'D' and 'E' Grades shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

(b) ABSOLUTE GRADE SYSTEM (For M.Tech. Programme only)

Marks	Grade	Grade Points
≥ 90	A+	10
≥ 80 and < 90	A	9
≥ 70 and < 80	B+	8
≥ 60 and < 70	B	7
≥ 50 and < 60	C	6
< 50	D	Fail



'D' grade refers to unsatisfactory performance. The student shall have to repeat all compulsory courses where D grade is obtained. The weightage of 'D' Grade shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

- ii) that the detailed gazette containing marks; semester-wise, course-wise and grand total shall be prepared by all the Departments after uploading the data by the end of February, 2018 on the software to be made available by the Examination Wing, University of Jammu by the first week of February, 2018. The same shall be applicable to the students enrolled in the sessions 2014-15, 2015-16 and 2016-17.
- iii) that for the students enrolled from the Academic Session 2017-18, the result notification shall contain both marks and the grades obtained by them.
- iv) that for the previous/backlog candidates who left the course and then sought admission (after gap) in any current session for any of the semesters, the Absolute Grading System in vogue at the time of their enrollment shall be applicable.
- v) that if a student does not qualify a Course or Semester, his/her status, i.e., Fail/Reappear, should be mentioned in the grade sheet.

RESOLVED -

- i) that the amendments in the Clause 48 - Absolute Grade System of the Statutes governing the Choice Based Credit System for the Master's Degree Programmes from the Academic Session 2017-18 shall be read as under:

48. ABSOLUTE GRADE SYSTEM

(a) ABSOLUTE GRADE SYSTEM (For Master's Degree Programmes except M.Tech.)

Marks	Grade	Grade Points	Description of performance
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≥ 75 and < 90	A+	9	Excellent



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≥ 65 and < 75	A	8	Very Good
≥ 55 and < 65	B+	7	Good
≥ 50 and < 55	B	6	Above Average
≥ 40 and < 50	C+	5	Average
≥ 36 and < 40	C	4	Pass/Below Average
> 20 and < 36	D	2	Fail/Poor
< 20	E	0	Very Poor

'D' and 'E' grades refer to unsatisfactory performance. The student shall have to repeat all the compulsory courses where the D/E grade is obtained. The weightage of 'D' and 'E' Grades shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
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(b) ABSOLUTE GRADE SYSTEM (For M.Tech. Programme only)

Marks	Grade	Grade Points
≥ 90	A+	10
≥ 80 and < 90	A	9
≥ 70 and < 80	B+	8
≥ 60 and < 70	B	7
≥ 50 and < 60	C	6
< 50	D	Fail

'D' grade refers to unsatisfactory performance. The student shall have to repeat all compulsory courses where D grade is obtained. The weightage of 'D' Grade shall not be counted in SGPA or CGPA. Other grades would include:

I	-	Incomplete
W	-	Withdrawal
X	-	Continued Project
S	-	Satisfactory completion
Z	-	Non completion

- ii) that the detailed gazette containing marks semester-wise, course-wise and grand total shall be prepared by all the Departments after uploading the data by the end of February, 2018 on the software to be made available by the Examination Wing, University of Jammu by the first week of



February, 2018. The same shall be applicable to the students enrolled in the sessions 2014-15, 2015-16 and 2016-17.

- iii) that for the students enrolled from the Academic Session 2017-18, the result notification shall contain both marks and the grades obtained by them.
- iv) that for the previous/backlog candidates who left the course and then sought admission (after gap) in any current session for any of the semesters, the Absolute Grading System in vogue at the time of their enrollment shall be applicable.
- v) that if a student does not qualify a Course or Semester, his/her status, i.e., Fail/Reappear, should be mentioned in the grade sheet.

be endorsed.

ITEM NO:114.04

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

1. the payment of late fee for entertaining application forms for grant of affiliation to a new College/Institution after the prescribed date i.e. 1st October of the year preceeding the one in which it is proposed to hold admissions and start the class work shall be Rs. 25,000.00 upto 31st December and thereafter additional Rs.10,000.00 per month upto 31st March of a given year. The same shall be implemented from the Academic Session 2018-19; and
2. the inspection fee for Engineering/Medical/Ayurvedic/Agriculture Institutions offering courses of duration of four years and above for extension of affiliation in the subsequent year(s) shall be Rs. 40,000.00 instead of Rs. 27,380.00 w.e.f. the Academic Session 2018-19.

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

1. the payment of late fee for entertaining application forms for grant of affiliation to a new College/Institution after the prescribed date i.e. 1st October of the year preceeding the one in which it is proposed to hold admissions and start the class work shall be Rs. 25,000.00 upto 31st December and thereafter additional Rs.10,000.00 per month upto 31st March of a given year. The same shall be implemented from the Academic Session 2018-19; and



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2. the inspection fee for Engineering/Medical/Ayurvedic/Agriculture Institutions offering courses of duration of four years and above for extension of affiliation in the subsequent year(s) shall be Rs. 40,000.00 instead of Rs. 27,380.00 w.e.f. the Academic Session 2018-19.

be endorsed..

ITEM NO:114.05

Considered the action taken by the Vice Chancellor in having incorporated the amendments in the Statutes for admission to various academic programmes for the session 2018-19.

RESOLVED that the action taken by the Vice Chancellor in having incorporated the amendments in the Statutes for admission to various academic programmes for the session 2018-19, be endorsed.

ITEM NO:114.06

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

1. adoption of the fee structure of the M.Sc. (IT) Programme at the Kishtwar Campus from the Academic Session 2018-19.
2. adoption of the fee structure of the M.A. Kashmiri Programme at the Kishtwar Campus from the Academic Session 2018-19;and
3. adherence to notification No. F.Acd./II/4/11/5034-93 dated 25.08.2011 regarding fee structure of Master Degree Programme in Geology (Hydrology & Soil Dynamics at the Kishtwar Campus.

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

1. adoption of the fee structure of the M.Sc. (IT) Programme at the Kishtwar Campus from the Academic Session 2018-19.
2. adoption of the fee structure of the M.A. Kashmiri Programme at the Kishtwar Campus from the Academic Session 2018-19;and