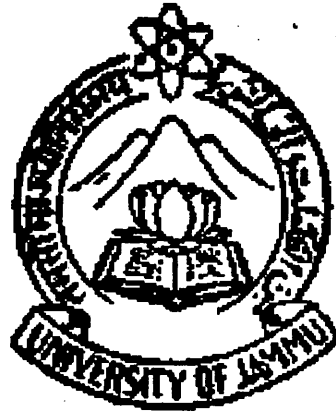


UNIVERSITY OF JAMMU



MINUTES

85th MEETING

OF THE

UNIVERSITY COUNCIL

HELD ON 20.04.2019

REGISTRAR

University of Jammu

Baba Saheb Ambedkar Road,

New University Campus, Jammu (Tawi)-180006

UNIVERSITY OF JAMMU

Minutes of the 85th meeting of the University Council of University of Jammu held on April 20, 2019 (Saturday) at 11.00 a.m. at Raj Bhavan, Jammu, under the Chairmanship of Sh. Satya Pal Malik, Chancellor (Hon'ble Governor, J&K State).

PRESENT

i.	Prof. Manoj K. Dhar , FNASc, FNAAS Vice Chancellor, University of Jammu;	ii.	Prof. Talat Ahmed , FNA, FNASc, Vice Chancellor, University of Kashmir;
iii.	Prof. Vinayshil Gautam , Ph. D. FRAS (London) (Founder Director, IIM-K; 1 st Head, Management Department, IIT-D) Chairman, D.K. International Foundation,	iv.	Prof. R.P. Tandon , Department of Physics & Astrophysics; University of Delhi, Delhi.
v.	Shri Arun Kumar Mehta , IAS Principal Secretary to Government, Finance Department, (Financial Advisor Universities)	vi.	Shri Rohit Kansal , IAS Principal Secretary to Govt. Planning and Development Department, Government of J&K;
vii.	Sh. Talat Parvez Rhoella , KAS Secretary to Government, Higher Education Department ;	viii.	Prof. Vibhakar Mansotra , Dean, Faculty of Mathematical Sciences, University of Jammu;
ix.	Prof. Darshana Kumari Dean, Faculty of Education, University of Jammu;	x.	Prof. Anju Bhasin (Special Invitee) Vice-Chancellor, Cluster University, Jammu;
xi.	Prof. Sheikh Javed Ahmed , (Special Invitee) Vice-Chancellor, Cluster University, Srinagar;	xii.	Prof. Kuldeep Singh Charak , President, Jammu University Teachers' Association (JUTA);
xiii.	Dr. D.S. Manhas , President, College Teachers' Association (CTA), Jammu Wing;	xiv.	Dr. Meenakshi Kilam , Registrar.

Shri Umang Narula, IAS, Principal Secretary to the Governor, participated in the meeting.

2.1 Record of discussions held and decisions taken is as under:

Initiating the proceedings, Chancellor welcomed all members in the meeting of the Council.

(i) VC made a Power Point Presentation on the recent initiatives / achievements of the University, with regard to following:

- Rashtriya Uchatar Shiksha Abhiyan (RUSA-II)
- Academics and Research
- Examinations
- E-governance
- Infrastructural Development
- Activities and Achievements.

The Vice-Chancellor apprised the Council in detail about following action plan for utilising the Rs. 100 crore grant of MHRD under RUSA-II.

- Restructuring of course curriculum by integrating it with research (by incorporating dissertations, industry projects, internships, new experiments, etc.).
- Emphasis on promoting research both in Science & Technology as well as Humanities.
- Providing world class teaching learning experience by modernizing and creating smart classrooms, providing e-resources and state of the art laboratories.
- Thrust on establishing Research & Innovation Cluster for creating synergies & partnerships among all institutions of higher learning of the region.
- The focus shall also be on the establishment of Skill Development & Entrepreneurship Hub.
- Capacity building and handholding the affiliated colleges of the University in areas of research, governance, accreditation & quality assurance.

- Emphasizing on enriching both academic & social life of the students on the campus by holding mega cultural & sports and academic events on the campus.
- Set up Intellectual Property Rights (IPR) Cell.
- Promote Academic Patenting & Innovative Start-ups.
- Improve the centralized instrumentation facility in USIC.
- Provision of seed grants to younger faculty to encourage them to undertake projects.
- Establishment of Industry Chair.
- Strengthen Faculty Consultancy.
- Provision for Studentship/Fellowship/Teaching Assistantship/ Technical Assistantship.
- Clean and Green Campus (Installation of Solar PV Power Plant, provision for rainwater harvesting etc.).
- Sports Hostel.
- Modernization of offices of administrative buildings.
- Augmenting facilities for central facilities like Health Centre, Guest House laboratories, General Zorawar Singh Auditorium complex etc.
- Capacity building for implementing and sustaining digital initiatives under the 17X17 digital initiatives introduced by the MHRD.
- Set up of a Media Centre/Digital Laboratory for preparing e-content.
- Procurement of e-resources, e-Shodh Sindhu, databases like Scopus in the Central Library.
- Development of centralized software system for teaching and research in the Computer Centre.

- Computerization of various processes of the University, strengthening hardware and networking facilities in the Centre for IT Enabled Services.

The Council congratulated Prof. Manoj K. Dhar, Vice-Chancellor, University of Jammu and his colleagues on being informed that based on NAAC grade and upon being conferred as a Category-I University with full autonomy by the University Grants Commission (UGC), as well as on the basis of performance of the University in RUSA-I, University of Jammu has been selected for grant of Rs. 100 crores under RUSA-II in 2018-19. The Council appreciated the efforts of the University for being selected for establishing Institution Innovation Council (IIC) by the Innovation Cell, Ministry of Human Resource Development (MHRD), Government of India which has been setup with an objective to promote innovation in the Varsity through multitudinous modes leading to an innovation promotion ecosystem in the campus.

- (ii) The Chancellor further urged the university to review its curriculum and introduce/strengthen the practical component in the course curriculum and recommended that thrust should be laid on incorporating dissertations & field visits in the curriculum in order to make the students employable and market ready.
- (iii) Chancellor also advised that focus should be on establishing Research and Innovation Cluster for creating synergies and partnerships among all institutions of higher learning of the region. He also advised developing inter-disciplinary programmes to enhance cross-collaboration among faculty and scholars, introduction of student exchange programmes in various disciplines/programmes and holding mega cultural, sports and academic events on the campus.
- (iv) The Chancellor also directed the University to ensure that the Academic Calendar of the University is adhered to in letter & spirit. He further directed that biometric attendance be introduced for all the employees, teachers & scholars of the University at the earliest.

- (v) In order to curb the menace of copying, the Chancellor advised the University to install jammers in its examination centres. He further advised the university to make use of ICT in its examination related processes.
- (vi) The Chancellor advised the university to vigorously follow up the legal case regarding the election of Student Union so that university can hold elections at the earliest and involve student Union in the various activities for the welfare of the students.
- (vii) The Chancellor while appreciating the sports activities and achievements of the students in the various tournaments held during the period, asked the university to take steps to promote popular sports involving large number of students like Football, Cricket, Hockey etc. The Chancellor advised the university to institute Chancellor's Trophy annually in Football, Cricket, Hockey. He further added that the universities of Jammu and Kashmir could explore to hold the tournaments on six monthly basis, once in Jammu in winter and once in Kashmir in summer. Further, on the lines of Real Kashmir Football Club, Chancellor advised the Vice-Chancellor to initiate such Sports Clubs in University of Jammu. The Chancellor also advised the University to focus on activities which develop and enhance University-Society-Government interface.
- (viii) Further, the Chancellor directed the University to take gender friendly initiatives and ensure that common room facilities and adequate washrooms are created in the university as well as its affiliated colleges. He further advised that Lady Supervisors be engaged to look after ladies washrooms.
- (ix) The Chancellor urged that all the state universities should organize 2-3 day Jammu & Kashmir Universities Fest outside the state to improve its perception amongst the outsiders regarding J&K and its educational institutions.

- (x) The Chancellor directed that Vice Chancellor must take at least one academic class per week.
- (xi) The Chancellor directed the University to organize awareness movement regarding Drug abuse amongst the students.
- (xii) The Chancellor directed the University to ensure that all the affiliated B.Ed colleges are made to run in terms of National Council for Teachers Education (NCTE) Regulations. Further, University must ensure that B.Ed Colleges adopt fair and transparent merit based admission procedure.
- (xiii) Prof. Vinayshil Gautam, suggested that the University should enhance activities which act as a bridge between the University and the Civil Society and further advised that the University of Jammu should write a Volume on the Golden Jubilee Celebration as the University is completing 50 years of its existence.
- (xiv) Prof. R.P. Tandon, stressed that in order to improve teaching and research activities, the University should recruit the best candidates at the Assistant Professor level.
- (xv) Sh. Arun Kumar Mehta, (IAS), Financial Advisor (Universities) suggested that the University should focus on the moral education. He further emphasized that the University obtained 74th rank (2019) as against 51st last year (2018). University must take all necessary steps to improve its NIRF ranking and target to be placed in the first 50 Universities.
- (xvi) Sh. Talat Parvez Rohella, (KAS), Secretary Higher Education, urged that the University should make academic and quality audits a regular feature and introduce skill development courses which will improve employability in future.

ITEM NO: 85.01

To confirm the minutes of the 84th meeting of the University Council held on 10.04.2018 (already circulated).

RESOLVED that the minutes of the 84th meeting of the University Council held on 10.04.2018, **be confirmed**.

ITEM NO:85.02

Considered the Action taken on the Introductory remarks and the Resolutions passed in the 84th meeting of the University Council held on 10.04.2018.

RESOLVED that the Action taken on the introductory remarks and the Resolutions passed in the 84th meeting of the University Council held on 10.04.2018, **be placed on record**.

ITEM NO: 85.03

Considered the matter regarding the admission of the students to the Under Graduate Courses under the Choice Based Credit System after the declaration of the re-evaluation result.

Resolved that the matter regarding the admission of the students to the Under Graduate Courses under the Choice Based Credit System after the declaration of the re-evaluation result, **be approved**, with the slight modification as given below in the decision taken vide point (a) & (b) in Academic Council held on 23.11.2017:

- dy.*
- a) *Students who are declared eligible after re-evaluation result shall be considered for admission, subject to the availability of seats.*
 - b) *The Statute of re-evaluation as recommended for modification be considered to the extent that after the declaration of any Under Graduate result, 10 days be given to the students to apply for Photostat copy of the answer scripts under University Statutes by depositing the requisite prescribed fee. After the answer script/s is/are received by the candidate, he/she shall apply for re-evaluation within 10 days with normal fee and thereafter with late fee presently in vogue. The candidate/s who will not take the photostat copy of the answer script shall also be eligible to apply for re-evaluation.*

ITEM NO: 85.04

Considered the proposal for introduction of self supporting Master's Degree Programme in Education in the Directorate of Distance Education, University of Jammu, Jammu.

Resolved that the proposal for the introduction of self supporting Master's Degree Programme in Education in the Directorate of Distance Education, University of Jammu, Jammu, *be approved.*

Resolved further that the admission process by the DDE be started only after all preparations are made in the matter with regard to the course scheme, self learning material and fulfilment of any other academic requirements, etc.

ITEM NO: 85.05

Considered the amendment of Statutes 19, 20 & 21 of the Statutes governing Convocation given under Chapter X, University Calendar, Volume-I of the Kashmir & Jammu Universities Act 1969.

Existing Statutes		Statutes as it would read after amendment	
19.	The Chancellor, or in his absence, the Pro-Chancellor, or in his absence, the Vice-Chancellor, shall then say; "Let the candidates be presented"	19.	The Chancellor, or in his absence, the Pro-Chancellor, or in his absence, the Vice-Chancellor, shall then say; "Let the candidates be presented"
20.	The candidates for each degree shall then be presented by the Deans of the various Faculties and the Principals of affiliated/constituent Colleges, or in their absence of their accredited representatives, as the case may be, and private candidates shall be presented by the Controller of Examinations at one and the same in the following forms:- Sir, I present to you _____ candidates for the degree of _____ whose names have been set forth in the list of candidates attending the Convocation and who have been examined and found qualified for the degree of _____ to which I pray that they may be admitted.	20	The Controller of Examinations will present the candidates for each degree including the candidates from affiliated/constituent colleges and private candidates at one and the same time in the following forms:- Sir, I present to you _____ candidates for the degree of _____ whose names have been set forth in the list of candidates attending the Convocation and who have been examined and found qualified for the degree of _____ to which I pray that they may be admitted.
21.	By virtue of the authority vested in me as the Chancellor of the University of Jammu, I admit you to the degree of _____ in this University and charge you throughout your life to prove worthy of the same.	21	By virtue of the authority vested in me as the Chancellor of the University of Jammu, I admit you to the degree of _____ in this University and charge you throughout your life to prove worthy of the same. Thereafter, the respective Deans shall call the candidates of their Faculties for receiving the Degrees.

Resolved that the amendment of Statutes 20 & 21 of the Statutes governing Convocation given under Chapter X, University Calendar, Volume-I of the Kashmir & Jammu Universities Act 1969, as given in Agenda item, **be approved.**

Resolved further that the Convocation dress needs to be changed according to Indian tradition/culture.

ITEM NO: 85.06

Considered the revision of the payment of honorarium to the members of inspection team for inspecting various affiliated Government/Non-government Colleges for grant of affiliation to run UG/PG level courses and to fix remuneration for external experts (other than J&K State) invited for inspection of professional Colleges.

Resolved that the following enhancement of 25% in the honorarium to the members of inspection team for inspecting various affiliated Government/Non-government Colleges for grant of affiliation to run UG/PG level courses and remuneration for external experts (other than J&K State) invited for inspection of professional Colleges, **be approved.**

S.No.	District	Existing rates	Proposed	
			District	To be enhanced
1.	Jammu & Samba	Members of the Inspection team; 1 st College Rs. 700/- 2 nd College Rs. 500/- 3 rd and subsequent college Rs.400 Drivers etc: For one College Rs. 200/- For more than one College Rs. 300/-	Jammu, Samba, Kathua & Udhampur	Members of the Inspection team; 1 st College Rs. 1000/- 2 nd College Rs. 750/- 3 rd and subsequent college Rs. 600/- Drivers etc: For one College Rs. 250/- For more than one College Rs. 400/-
2.	Kathua, Udhampur, Reasi & Rajouri	Members of the Inspection team; 1 st College Rs. 800/- 2 nd College Rs. 600/- 3 rd and subsequent college Rs. 500/-		
3.	Poonch, Doda, Kishtwar and Ramban	Members of the Inspection team: Rs. 2000/- per member per day Driver etc. Rs. 500/- per day.	Poonch, Doda, Kishtwar, Reasi, Rajouri and Ramban	Members of the Inspection team: Rs. 2500/- per member per day. Drivers etc:

[Handwritten signatures and initials]