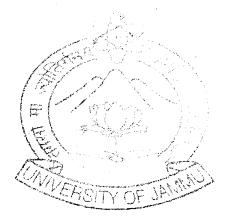
UNIVERSITY OF JAMMU



MINUTES 86th UNIVERSITY COUNCIL

HELD ON: 11.09.2020

REGISTRAR University of Jammu

UNIVERSITY OF JAMMU

Draft Minutes of the 86th meeting of the University Council of University of Jammu held on September 11, 2020 at 04.00 p.m. under the Chairmanship of Sh. Manoj Sinha, Hon'ble Chancellor, University of Jammu (Hon'ble Lt. Governor, UT J&K).

PRESENT

i.	Sh. K.K. Sharma, IAS (Retd.) Advisor to Hon'ble Lt. Governor, (Revenue. Planning Development and Monitoring Industries & Commerce. School Education. Higher Education. Department of Skill Development and Agriculture Production/Horticulture) Prof. Talat Ahmed, FNA, FNASc, FASc Vice Chancellor, University of Kashmir	ii.	Prof. Manoj K. Dhar, FNASc, FNAAS Vice Chancellor, University of Jammu Prof. Vinayshil Gautam, Ph. D. FRAS (London) dounder Director, IIM-K; 1* Head, Management Department, IIT-D) Chairman, D.K. International Foundation
ν.	Prof. R.P. Tandon, Department of Physics & Astrophysics, University of Delhi, Delhi.	vi.	Shri Arun Kumar Mehta, IAS Financial Commissioner to Government, Finance Department, (Financial Advisor Universities)
vii.	Sh. Talat Parvez Rhoella, KAS Commissioner Secretary to Government, Higher Education Department	viii.	Shri M. Raju, IAS Secretary to Govt. Planning and Development& Monitoring Department.
ix.	Prof. Vibhakar Mansotra, Dean, Faculty of Mathematical Sciences,University of Jammu	X.	Prof. Renu Nanda Dean, Faculty of Education, University of Jammu
xi.	Prof. Rakesh Jasrotia, President, College Teachers' Association (CTA), Jammu Wing	xii.	Prof. Subash Sharma, Principal, Govt. Degree College Udhampur(Boys)
xiii.	Prof. Neetu Andotra, Registrar.		

Shri Nitishwar Kumar, IAS, Principal Secretary to the Hon'ble Lt. Governor, participated in the meeting.

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2. Record of discussions held and decisions taken is as under:

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

- i/ The Vice Chancellor made a power point presentation on the recent initiatives of the University concerning the following:
 - Accreditation & Ranking
 - National Institutional Ranking Framework (NIRF)-2020
 - National Board of Accreditation (NBA)
 - RUSA-II
 - · Academics & Research
 - Examinations
 - Initiatives in e-governance
 - Infrastructural Development
 - Academic, Cultural and Sporting Events
 - Activities under COVID-19 (Lockdown Period)
 - Faculty Achievements
 - Student Feedback on Faculty
 - Student Placements
 - Career Counselling
 - Coaching and Remedial Classes

During the presentation the Vice Chancellor highlighted the following major achievements of the University:

- RUSA-I, ₹ 20 crores were sanctioned in 2015
- RUSA-II ₹ 100 crores were sanctioned during 2018-19 along with 9 other Universities of the Country
- NAAC grade A+ (3.51), Conferment of Category-I University status with full autonomy by the UGC; Performance in RUSA-I was very good.

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- The Business School has been granted accreditation (2019-2022) for its flagship MBA program by the prestigious National Board of Accreditation, (NBA) and All India Council for Technical Education (AICTE).
- School of Biotechnology, Ranked A by Evaluation conducted by Department of Biotechnology, Govt. of India: Being one amongst top 10 Departments of the Country; Selected for further funding by DBT for 5 years (2020-25).
- Recognition by Department of Science and Technology (DST), Govt. of India Promotion of Research & Scientific Excellence Programme (PURSE I and II) Phase I: ₹ 9.00 Crore; Phase I: ₹ 16.75 Crore
- UGC Special Assistance Programme (SAP) awarded to Department of Botany, Education, Environmental Sciences
- Department of Science and Technology (DST) Fund for improvement of Science and Technology (FIST) awarded to Department of Biotechnology, Zoology, Geography
- Ongoing Research projects: 42; grants allocated 37 crores
- Established a Section 8 company under the Companies Act, 2013, named as University of Jammu Special Purpose Vehicle Foundation.
- Sanction of Atal Community Innovation Centre by Atal Innovation Mission, NITI Aayog.

The Vice Chancellor also apprised the Council about the following efforts made by the University during Covid-19 lockdown period:

- Creation of Quarantine /Covid-19 Wellness Centres at offsite campuses of the University at Bhaderwah and Kathua handed over to the government:
 - 460 beds facility at Kathua Campus
 - 100 beds facility at Bhaderwah Campus
 - Real Time Polymerase Chain Reaction (PCR) machine; High Speed Refrigerated Centrifuge
 - Contribution of one day salary by the teaching and non-teaching employees
 - About 10,000 NSS volunteers of the University and its affiliated colleges, contributed actively in the fight against the pandemic
 - Adoption of a revised Academic Calendar
 - Faculty engaged in online classes
 - Submission of thesis, holding of viva voce of M.Phil and Ph.D scholars online

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- Remote access to e-resources; more than 1000 on-line journals; thousands e-books, video lectures
- Online platform for examination related issues; issuance of degrees and certificates
- Online admissions

The Vice Chancellor further apprised the University Council about future action plan for setting of following Centres:

1. Research Cluster having following Centres:

- 1. Data Science and Artificial Intelligence Centre
- 2. Discovery Genomics Centre
- 3. Centre for Nanotechnology and Material Science
- 4. Centre for Virology
- 5. Plant and Microbial Genetic Resources Centre
- 6. Centre for Climate Chai ge and Sustainable Development
- 7. Centre for Global Corporate Governance in Society

2. Media Centre having following components:

- 1. Digital Lab
- 2. Oral History Cell
- 3. Community Radio
- 4. E-content Development

The council appreciated the efforts of the University for having taken quantum jump in NIRF ranking from 74 to 52 and congratulated the Vice Chancellor and his University colleagues for the improvement in the ranking.

- The Chancellor while chairing the maiden 86th University Council meeting of the University of Jammu asked both the Vice Chancellors of Jammu University and Kashmir University to put added efforts in tandem for promoting excellence in teaching, research, academics and extension and outreach activities. He advised to boost the academic research by uplifting the basic necessary work environment, updating e-learning and other teaching-learning tools and by providing the students with best educational resources and platforms, besides upgrading the infrastructural facilities in the Universities.
- The Chancellor stressed for conducting a comprehensive assessment of University's research activities for outlining its role in the welfare of civil society at large. He also emphasised for promotion of research outcomes aimed in solving local and regional problems of U.T of J&K and encouraging research scholars for the same.

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The Chancellor stressed that literary work in two regional languages – Dogri in the University of Jammu and Kashmiri in the University of Kashmir be encouraged by setting up of Centres of Excellence in two respective Universities. The Chancellor directed that translation of existing work in the other languages of the country be also initiated for the promotion of culture, tradition and heritage of U.T of J&K at National and International level. He also urged that both the Universities should explore the possibilities to work on the other local languages of U.T of J&K such as Pahari, Gojari etc. for the promotion of cultural and multi-linguistic heritage of the J&K.

Underlining the importance of overall development of student community, the Chancellor advised for increased participation of students in co-curricular activities like NSS, NCC, sports, music etc., and students be encouraged to participate in social activities.

- V/ The Chancellor observed that the best teaching and learning methods should be adopted along with regular capacity building and orientation of teaching faculties of the University. He laid stress on developing a curriculum based on student's feedback by counting it as a globally accepted practice which lend a different perspective to the existing pedagogy.
- vi/ While discussing the issue of reservation, the Chancellor directed that modalities for extending the benefits of reservation policy in all the Universities across the U.T of J&K be worked out and finalised in mission mode.
- vii/ The Chancellor urged for the establishment of research and incubation centres in the Universities and underscored that higher education institutions without them are incomplete.
- viii/ The Chancellor hailed the New Education Policy (NEP) and said it will empower the youth towards nation-building. He stressed that under this policy critical thinking shall be encouraged in addition to development of skills and hands-on-learning. He further stressed that special focus be given to accessibility, equality, quality, affordability and accountability in education sector.
- While convening the meeting, the Chancellor directed that the academic and administrative matters be dealt in academic council and University Syndicate, respectively and only policy decision matters should be presented in the University council in future.
- Arising out of the discussion, it was brought to the kind notice of Hon'ble Chancellor that there is a long pending issue of enhancement of retirement age of Teaching faculty of the Universities of the UT of J&K from present 62 years to 65 years as per UGC Regulations. The Hon'ble Chancellor directed that a committee under the chairmanship of Advisor to Hon'ble Lt. Governor shall examine the whole issue and submit its recommendations for the approval of the Hon'ble Chancellor.

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3. Thereafter, the agenda items were taken up by the Registrar and the decisions recorded are hereunder:

ITEM NO. 86.01

Considered the minutes of the 85th meeting of the University Council held on 20.04.2019.

University Council confirmed the minutes of the 85th meeting of the University Council held on 20.04.2019.

ITEM NO. 86.02

Considered the action taken on the Introductory remarks and the Resolutions passed in the 85th meeting of the University Council held on 20.04.2019.

RESOLVED that the action taken on the Introductory remarks and the Resolutions passed in the 85th meeting of the University Council held on 20.04.2019, **be placed on record**.

ITEM NO. 86.03

Considered the action taken by the Chancellor in having sanctioned extension in deputation in favour of Prof. Anju Bhasin, Department of Physics, University of Jammu to serve as the Vice-Chancellor, Cluster University of Jammu and Prof. Neclu Rohmetra, The Business School, University of Jammu to serve as Director, Indian Institute of Management, Sirmaur, Himachal Pradesh for a period of one year.

RESOLVED .that the action taken by the Chancellor in having sanctioned extension in deputation in favour of Prof. Anju Bhasin, Department of Physics, University of Jammu to serve as the Vice-Chancellor, Cluster University of Jammu and Prof. Neelu Rohmetra, The Business School, University of Jammu to serve as Director, Indian Institute of Management, Sirmaur, Himachal Pradesh for a period of one year, **be ratified**.



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Considered the matter regarding re-employment of Dr. Geeta Sumbali, Prof.(Retd.), Department of Botany against vacant post of Professor in the Department of Botany, for a period of two (2) years or till the respective position of Professor is filled up, whichever is earlier.

RESOLVED that consequent upon the approval of the Chancellor in the matter regarding re-employment of Dr. Geeta Sumbali, Prof.(Retd.), Department of Botany against vacant post of Professor in the Department of Botany, for a period of two (2) years or till the respective position of Professor is filled up, whichever is earlier, be ratified.

ITEM NO. 86.05

Considered the matter regarding re-employment of Dr. Parmeshwari Sharma, Prof.(Retd.), Department of Hindi against vacant post of Professor in the Department of Hindi, for a period of two (2) years or till the respective position of Professor is filled up, whichever is earlier.

RESOLVED that consequent upon the approval of the Chancellor in the matter regarding re-employment of Dr. Parmeshwari Sharma, Prof.(Retd.), Department of Hindi against vacant post of Professor in the Department of Hindi, for a period of two (2) years or till the respective position of Professor is filled up, whichever is earlier, be ratified.

ITEM NO. 86.06

Considered the matter regarding re-employment of Dr. Ramnika Jalali, Prof.(Retd.), Department of Sanskrit against vacant post of Professor in the Department of Sanskrit, for a period of one (1) year or till the post is filled up or till Dr. Ramnika Jalali attains the age of 65 years, whichever is earlier.

RESOLVED that consequent upon the approval of the Chancellor in the matter regarding re-employment of Dr. Ramnika Jalali, Prof.(Retd.), Department of Sanskrit against vacant post of Professor in the Department of Sanskrit, for a period of one (1) year or till the post is filled up or till Dr. Ramnika Jalali attains the age of 65 years, whichever is earlier, be ratified.

ITEM NO. 86.07

Considered the action taken by the Hon'ble Chancellor in having approved the promotion of faculty to the post of Professor/Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000 (revised to 144200-218200) and Rs. 37400-67000 + AGP Rs. 9000 (revised to 131400-217100) respectively under the Career Advancement Scheme of the University Grants Commission

Regulations, 2010 and amendments made from time to time.

S. No	Name of the teacher	Department	Date of approval of Hon'ble	Date of joining	Joined as
			Chancellor		Destages
1	Dr. Sanjana Kaul (Associate Professor)	School of Biotechnology	12.05.2020	13.05.2020	Professor
2	Dr. Bijender Kumar Bajaj	School of Biotechnology	12.05.2020	13.05.2020	Professor
3	(Associate Professor) Dr. Aroon Sharma (Associate Professor)	Economics	12.05.2020	13.05.2020	Professor
4	(Associate Professor) Dr. Samridhi Arora (Associate Professor)	Home Science	12.05.2020	13.05.2020	Professor
5	Dr. Virender Koundal (Assistant Professor)	Economics	12.05.2020	13.05.2020	Associate Professor
6	Dr. Savita Nayyar	Law	12.05.2020	13.05.2020	Associate Professor
7	(Assistant Professor) Dr. Piyush Malaviya	Environmental Sciences	01.06.2020	02.06.2020	Professor
8	(Associate Professor) Dr. Satinder Kumar	Law	01.06.2020	02.06.2020	Professor
9	(Associate Professor) Dr. Seema Nargotra	Law	01.06.2020	02.06.2020	Associate Professor
10	(Assistant Professor) Dr. Manju Jamwal (Associate Professor)	law	01.06.2020	03.06.2020	Professor

RESOLVED that the action taken by the Hon'ble Chancellor in having approved the promotion of following faculty to the post of Professor/Associate Professor in the pay band of Rs. 37400-67000 + AGP Rs. 10000 (revised to 144200-218200) and Rs. 37400-67000 + AGP Rs. 9000 (revised to 131400-217100) respectively under the Career Advancement Scheme of the University Grants Commission Regulations, 2010 and amendments made from time to time, **be ratified**.

ITEM NO. 86.08

Considered the matter regarding re-employment of Dr. Jigar Mohammed, Prof. (Retd.), Department of History against vacant post of Professor in the Department of History, for a period of One (1) year or till the respective position of Professor is filled up, whichever is earlier.

RESOLVED that consequent upon the approval of the Chancellor in the matter regarding re-employment of Dr. Jigar Mohammed, Prof. (Retd.), Department of History against vacant post of Professor in the Department of History, for a period of One (1) year or till the respective position of Professor is filled up, whichever is earlier, **be ratified**.

ITEM NO. 86.09

Considered the action taken by the Hon'ble Chancellor in having sanctioned extension in deputation in favour of Dr. Jatinder Khajuria, Joint Registrar, University of Jammu, Jammu as the Registrar, Cluster University of Jammu for a period of one (01) year.



RESOLVED that the action taken by the Hon'ble Chancellor in having sanctioned extension in deputation in favour of Dr. Jatinder Khajuria, Joint Registrar, University of Jammu, Jammu as the Registrar, Cluster University of Jammu for a period of one (01) year, be ratified.

ITEM NO. 86.10

Considered the action taken by the Vice-Chancellor in having authorized revival of the –

- 1. Master's Degree Programme in Economics (self supporting) through distance mode in the Directorate of Distance Education, University of Jammu, Jammu from the Academic Session 2018-19 onwards; and
- 2. Master's Degree Programme in Political Science (self supporting) through distance mode in the Directorate of Distance Education, University of Jammu, Jammu from the Academic Session 2018-19 onwards.

RESOLVED that the action taken by the Vice-Chancellor in having authorized revival of the –

- 1. Master's Degree Programme in Economics (self supporting) through distance mode in the Directorate of Distance Education, University of Jammu, Jammu from the Academic Session 2018-19 onwards; and
- 2. Master's Degree Programme in Political Science (self supporting) through distance mode in the Directorate of Distance Education, University of Jammu, Jammu from the Academic Session 2018-19 onwards.

he ratified.

ITEM NO. 86.11

Considered the action taken by the Vice-Chancellor in having authorized relaxation of clause (iii) of Statute 41 of the Statutes for Three Year B.A./B.SC./B.Sc. Home Science/ B.Com.(GENERAL)/ BBA/BCA/B.Com. Honours/B.A. English Honours Programmes under Choice Based Credit System.

RESOLVED that the action taken by the Vice-Chancellor in having authorized relaxation of clause (iii) of Statute 41 of the Statutes for Three Year B.A./B.SC./B.Sc. Home Science/ B.Com.(GENERAL)/ BBA/BCA/B.Com. Honours/B.A. English Honours Programmes under Choice Based Credit System, be ratified.



Considered the action taken by the Vice Chancellor in having approved the amendments in the Statute 13 (Merit Determination) of the Statutes governing admission to the various Academic programmes of the University of Jammu for the Academic Session 2019-20.

RESOLVED that the action taken by the Vice Chancellor in having approved the amendments in the Statute 13 (Merit Determination) of the Statutes governing admission to the various Academic programmes of the University of Jammu as given in Agenda for the Academic Session 2019-20, **be ratified**.

ITEM NO. 86.13

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

- (i) Change in nomenclature of Engineering Programme offered by the University Institute of Engineering and Technology (UIET), University of Jammu from Bachelor of Engineering (B.E) programme to Bachelor of Technology (B.Tech.) programme.
- (ii) Application of Statutes governing Bachelor of Technology (B.Tech.) programme offered in the UIET, University of Jammu.

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

- (i) Change in nomenclature of Engineering Programme offered by the University Institute of Engineering and Technology (UIET), University of Jammu from Bachelor of Engineering (B.E) programme to Bachelor of Technology (B.Tech.) programme.
- (ii) Application of Statutes governing Bachelor of Technology (B.Tech.) programme offered in the UIET, University of Jammu as given in Annexure of the Agenda item,

be ratified.

ITEM NO. 86.14

Considered the action taken by the Vice-Chancellor on the recommendations of the Committee constituted for updation of the Departmental Profile Statutes/Eligibility Criteria/Merit/ determination in the light of CBCS and Non CBCS for incorporation in the Admission Brochure-2019 and for effecting admissions from the Academic Session 2019-20.

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RESOLVED that the action taken by the Vice-Chancellor on the recommendations of the Committee constituted for updation of the Departmental Profile Statutes/Eligibility Criteria/Merit/ determination in the light of CBCS and Non CBCS for incorporation in the Admission Brochure-2019 and for effecting admissions from the Academic Session 2019-20 as given in Agenda, **be ratified**.

ITEM NO. 86.15

Considered the action taken in having adopted the fee structure of the B.Tech. Programmes in the University Institute of Engineering & Technology, University of Jammu, (UIET) Janglote, Kathua from the Academic Session 2018-19 onwards.

RESOLVED that the action taken in having adopted the fee structure of the B.Tech. Programmes in the University Institute of Engineering & Technology (UIET), University of Jammu, Janglote, Kathua from the Academic Session 2018-19 onwards as given in Annexure to Agenda item, **be ratified**.

ITEM NO. 86.16

Considered the action taken in having authorized the adoption of the admission guidelines of B.Tech programme in the University Institute of Engineering & Technology, University of Jammu, (UIET) Janglote, Kathua from the Session 2018-19 onwards.

RESOLVED that the action taken in having authorized the adoption of the admission guidelines of B.Tech programme in the University Institute of Engineering & Technology (UIET), University of Jammu, Janglote, Kathua from the Session 2018-19 onwards, be ratified.

Further resolved that in future the admission to B.Tech programmes to be made on the basis of score in JEE. If the seats remain vacant then the admission shall be on the basis of Entrance Test to be conducted by the University.

ITEM NO. 86.17

Considered the action taken by the Vice-Chancellor in having authorized adoption of Statutes/Scheme/Syllabi Governing the Post-Graduate Engineering Programmes (Master of Technology- M.Tech. in CSE).

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of Statutes/Scheme/Syllabi Governing the Post-Graduate Engineering Programmes (Master of Technology- M.Tech. in CSE), as given in Annexure to Agenda item, **be ratified**

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Considered the action taken by the Vice-Chancellor in having authorized the eligibility for admission to a Post Graduate Programme offered in the Directorate of Distance Education, University of Jammu, Jammu of 24 credits in the Core/DSE Courses across all the six semesters at the Under Graduate level under the Choice Based Credit System.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the eligibility for admission to a post graduate programme offered in the Directorate of Distance Education, University of Jammu, Jammu of 24 credits in the Core/DSE Courses across all the six semesters at the Under Graduate level under the Choice Based Credit System, be ratified.

ITEM NO. 86.19

Considered the action taken by the Vice-Chancellor in having authorized incorporation of the following clauses IX & X in the Guidelines governing the University of Jammu Research Fund (UoJRF):

IX. Governance of the UoJRF

The fund shall be governed by a Committee comprising the following:

- 1. Vice-Chancellor
- 2. Dean Research Studies
- 3. Registrar
- 4. One member of the Syndicate to be nominated by the Vice-Chancellor
- 5. Joint Registrar (Finance)
- 6. Assistant Registrar (Grants)
- X. Maintenance of Accounts, its reconciliation and audit
 - a) The account of the "University of Jammu Research Fund (UOJRF)" shall be operated under the signature of the Joint Registrar.
 - b) A separate account shall be opened in the Jammu & Kashmir Bank under the head "University of Jammu Research Fund (UoJRF)", its reconciliation shall be made quarterly and its audit shall be done
 - c) The research should be carried out on the problems of UT of J&K.

RESOLVED that the action taken by the Vice-Chancellor in having authorized incorporation of aforementioned clauses IX & X in the Guidelines governing the University of Jammu Research Fund (UoJRF), be ratified.

RESOLVED further that University should have its own Finance Officer for efficient management of Financial Resources. Besides, a representative of Finance Department, J&K should be there in the Committee Governing the University of Jammu Research Fund.

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Considered the action taken by the Vice-Chancellor in establishment of Entrance Examination Cell in University of Jammu on the recommendations of a duly constituted Committee and to consider related modalities.

RESOLVED that the action taken by the Vice-Chancellor in establishment of Entrance Examination Cell in University of Jammu on the recommendations of a duly constituted Committee and to consider related modalities, except JUET, be ratified.

ITEM NO. 86.21

Considered the action taken by the Vice-Chancellor in having approved the replacement of "Permanent Residence Certificate" with "Domicile Certificate" wherever prescribed for Admission in the University of Jammu from the Academic Session 2020-21 and onwards.

RESOLVED that the action taken by the Vice-Chancellor in having approved the replacement of "Permanent Residence Certificate" with "Domicile Certificate" wherever prescribed for Admission in the University of Jammu from the Academic Session 2020-21 and onwards, **be ratified**.

ITEM NO. 86.22

Considered the action taken by the Vice-Chancellor in having authorized implementation of 10% reservation for the Economically Weaker Sections (EWSs) for admission to the various programmes offered in the University of Jammu from the Academic Session 2019-20 as per the criteria as under:

- 1. There shall be a reservation in all the programmes/courses offered by the University for the Economically Weaker Sections (EWSs) of society, who are not covered under the existing scheme of reservation for the Scheduled Castes, Scheduled Tribes, Socially and Educationally Backward Classes etc.
- 2. The reservation would be in addition to the existing reservation and subject to a maximum of 10% of the prescribed in-take capacity in each programme/course.
- 3. These seats (EWSs) shall not be convertible i.e. if the seat/s under this category remains vacant in any programme, it shall not be converted to Open or any other Category.
- 4. The definition of Economically Weaker Sections shall be such as may be notified by the State from time to time on the basis of family income and other indicators of economic disadvantage.

RESOLVED that the action taken by the Vice-Chancellor ir having authorized implementation of 10% reservation for the Economically Weaker Sections (EWSs) for admission to the various programmes offered in the University of Jammu from the Academic Session 2019-20 as per the abovementioned criteria, **be ratified**.



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Considered the confirmation of the Minutes of the Empowered Committee held on 20.05.2019 for regularization of persons, who have worked for more than 07 years in Human Genetics-Cum-Counseling Centre, by condonation of the break period.

RESOLVED that the matter be referred with full facts and justifications to the Hon'ble Chancellor for consideration through Financial Advisor (Universities).

ITEM NO. 86.24

Considered the action taken by the Vice-Chancellor in having authorized the implementation of SRO-333 dated: 02.08.2018 issued by the Director General (Codes), Finance Department, Civil Secretariat, Srinagar in favour of Personal Assistants.

RESOLVED that the matter be referred to the Financial Advisor (Universities) for financial concurrence.

ITEM NO. 86.25

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

- i/Transport Allowance to the Employees of the University vide Order No. Estab/19/17238-44 dated: 23.12.2019 in view of Government Order No. 472-F of 2019 dated: 28-11-2019.
- ii/ Children Education Allowance (CEA) and Hostel Subsidy to the Employees of the University vide Order No. Estab/20/902-908 dated: 09.06.2020 in view of Government Order No. 473-F of 2019 dated: 28-11-2019.

issued by the Govt. of Jammu and Kashmir, Finance Department, Civil Secretariat, Jammu.

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

- i/ Transport Allowance to the Employees of the University vide Order No. Estab/19/17238-44 dated: 23.12.2019 in view of Government Order No. 472-F of 2019 dated: 28-11-2019.
- ii/ Children Education Allowance (CEA) and Hostel Subsidy to the Employees of the University vide Order No. Estab/20/902-908 dated: 09.06.2020 in view of Government Order No. 473-F of 2019 dated: 28-11-2019.

issued by the Govt. of Jammu and Kashmir, Finance Department, Civil Secretariat, Jammu, be ratified.

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Considered:

- a) MOOCs through UGC SWAYAM be mandatory; and
- b) The inclusion of number of credits to be earned through SWAYAM courses at the Post Graduate and the Undergraduate level in the final mark sheet.

RESOLVED that the -

- a) MOOCs through UGC SWAYAM be mandatory; and
- b) The inclusion of number of credits to be earned through SWAYAM courses at the Post Graduate and the Undergraduate level in the final mark sheet,

be approved.

RESOLVED also that wherever feasible, the credits to be earned through MOOCs be considered upto 10%.

ITEM NO. 86.27

Considered the adoption of Statutes/Scheme/Syllabi Governing the Bachelor of Vocation Programme (B.Voc.).

RESOLVED that the adoption of Statutes/Scheme/Syllabi Governing the Bachelor of Vocation Programme (B.Voc.) as given in Annexure to Agenda item, be approved.

ITEM NO. 86.28

Considered the following amendment in Statute 5.2 of the Statutes governing Thesis-Subject and Guide for the Doctor of Medicine (M.D.) and Master of Surgery (M.S.) Examinations.

Existing Statutes

Each Post-graduate teacher, with the prior approval of the Head of the Department & the Principal of the College concerned, shall assign to each of his candidates, within a period not exceeding four months from the start of 2nd year of Postgraduate studies, a subject of research to work upon during the Postgraduate Course, under the guidance & direction of the Post-graduate teacher.

Provided that in the case of post-graduate students who have successfully done their post-graduate Diploma course in the Faculty of Medicine in the same subject, the post-graduate Teacher, with the prior approval of the Head of Department & Principal of the College concerned, shall assign to the candidate within a period not exceeding four months from the start of 1st year of Post-graduate studies, a subject of research to work upon, during the post-graduate course, under the guidance and direction of the Post-graduate teacher.

Read After Amendment

Each Post-graduate teacher, with the prior approval of the Head of the Department & the Principal of the College concerned, shall assign to each of his candidates, within Six Months of joining the Postgraduates in respective discipline from the start of 1st year of Postgraduate studies, a subject of research to work upon during the Postgraduate Course, under the guidance & direction of the Post-graduate teacher.

Provided that in the case of post-graduate students who have successfully done their post-graduate Diploma course in the Faculty of Medicine in the same subject, the post-graduate Teacher, with the prior approval of the Head of Department & Principal of the College concerned, shall assign to the candidate within a period not exceeding four months from the start of 1st year of Post-graduate studies, a subject of research to work upon, during the post-graduate course, under the guidance and direction of the Post-graduate teacher.

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RESOLVED that the aforementioned amendment in Statute 5.2 of the Statutes governing Thesis-Subject and Guide for the Doctor of Medicine (M.D.) and Master of Surgery (M.S.) Examinations, be approved.

ITEM NO. 86.29

Considered the norms and mode of filling management quota seats in Non-Government Colleges affiliated to University of Jammu.

RESOLVED that the Management seats in the Non Govt. Colleges affiliated to the University of Jammu shall be filled in order of merit, only after exhausting the seats in the General Category/Open Merit.

RESOLVED Further that the matter w.r.t. the number of seats and the manner and mode of filling up of the seats under the Management Quota in these Colleges shall be as under:

- i) The number of seats under the Management quota in private affiliated colleges shall be 15% of the sanctioned intake or 10 seats whichever is lower. The number of seats under the management quota in a particular programme shall be in tune with the guidelines of the concerned Regulatory Body.
- ii) The fee charged for admissions under the Management quota in the private affiliated Colleges shall be at par with the admissions fee charged for admission of the candidates admitted under the regular mode. No additional fee, whatsoever, shall be charged from the candidates admitted under the Management Quota.
- iii) There shall be a separate admission committee for the admissions to be made under the Management Quota seats comprising the following:
 - 1. Principal/Director of the concerned College
 - 2. Two senior faculty members of the concerned College to be nominated by the Chairman.
 - 3. A representative of the concerned nodal department (not below the rank of an Associate Professor) to be nominated by Director CDC and
 - 4. A nominee of the Director, CDC(not below the rank of Assistant Registrar)
 - 5. The above committee shall be assisted/served by the concerned College.
- iv) The candidates/s admitted under the Management Quota in private affiliated colleges shall be admitted by following a fair and transparent procedure and the Eligibility/Mode of Admission i.e. entrance Test/GD/PI/Academic Merit etc shall be the same as applicable for other/General/OM/admission in the College/Course.
- v) i-iv above shall not be applicable for the Courses/colleges for which the admissions are made by the BOPEE/any Agency other than the University of Jammu.

be brought on file through Higher Education Deptt. J&K for consideration.



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Considered the recommendations of the DAC, Deptt. of Geology regarding the bye-laws for instituting a Gold Medal for Excellence in Geology in the name of Prof. C.L Munshi.

RESOLVED that the recommendations of the DAC, Deptt. of Geology regarding the bye-laws for instituting a Gold Medal for Excellence in Geology in the name of Prof. C.L Munshi as given below, **be approved:**

- The Department of Geology will notify the candidate scoring highest marks in M.Sc.(Applied Geology) from our University in a particular Academic year.
- 2. In case there is a tie in Marks between more than one student, the student who has the best record of Extra Curricular activity/ Social Service, will be awarded the Gold Medal.
- 3. Such a Candidate will be awarded the Dr. C.L Munshi memorial Gold Medal as a tribute to Prof. C.L Munshi, an Eminent Geologist and former Head of the Department of Geology, University of Jammu.
- 4. For this purpose, an endowment fund of Rs. 15 lakhs will be deposited by his trustee (Mrs. Subasha Munshi, herein referred to as the Trustee) with the J&K Bank, University Branch.
- 5. The Gold Medal will be of 10 mgs. The expenditure incurred on its purchase will be met out of the annual interest accruing from the amount deposited with the University.

ITEM NO. 86.31

Considered the recommendations of the Committee constituted w.r.t. the Refund of Fees in terms of UGC notification (October 2018) published on 02.11.2018.

RESOLVED that the following recommendations of the Committee constituted w.r.t. the Refund of Fees in terms of UGC notification (October 2018) published on 02.11.2018, **be approved**, which reads as under:

- i) The cases of refund of fee for the Academic Session 2016-17 and 2017-18 shall be considered by the duly constituted Committee on case to case basis.
- ii) The refund shall be as per the formula detailed in the UGC notification (October 2018) published on 02.11.2018 which reads as under:

S.No.	of Refund	the HEI.
	of Fees*	15 days o' more before the formally notified last date of admission
1.	100%	Less than 15 days before the formally notified last date of admission
2.	90%	Less than 15 days before the formary notified lest date of admission
3.	80%	15 days or less after the formally notified last date of admission 30 days or less, but more than 15 days after the formally notified last date of
4.	50%	30 days or less, but more than 13 days
		admission More than 30 days after the formally notified last date of admission
5.	0%	More than 30 days area the formal

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- a) In case of (1) in the table above, the University shall deduct an amount not more than 5% of the fees paid by the student, subject to a maximum of Rs. 5000/- as processing charges from the refundable amount.
- b) Fees shall be refunded to an eligible student within fifteen days from the date of receiving a written application from him/her in this regard.
- iii) The last date of admission shall be the date of admission as permitted to the Appellants in the meeting of the Appellate Committee.
- iv) The above said notification shall be uploaded on the University website and shall be included in the Admission Brochure published by the University and instructions shall be issued to the affiliated Colleges to abide by the said notification.

Considered the matter w.r.t. reducing the fee of the self-financing Master's Degree Programme in Remote Sensing & GIS from the existing fee of Rs.2.42 lac to Rs.1 lac (0.25 lac per Semester).

RESOLVED that the matter w.r.t. reducing the fee of the self-financing Master's Degree Programme in Remote Sensing & GIS from the existing fee of Rs.2.42 lac to Rs.1 lac (0.25 lac per Semester), **be approved.**

ITEM NO. 86.33

Considered the matter w.r.t. the charging of the fee from the students other than the University of Jammu who wish to undergo short term training/s in the School of Biotechnology, University of Jammu.

RESOLVED that the matter w.r.t. the charging of the fee from the students other than the University of Jammu who wish to undergo short term training/s in the School of Biotechnology, University of Jammu, **be approved**, with following breakup of the fee structure:

Mode of training	Consumat les (in Rs.) per month/ per	Scholar honorarium (in Rs.) per month/ per student	Total (in Rs.) per month/per student 10,000-00 20,000-00	
to destion	15.000.00	3,000-00		
Demonstration Conducting		5.000-00		
training				

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Considered the revision in rates of remuneration for the conduct of Jammu University Entrance Test (JUET-2019).

RESOLVED that the revision in rates of remuneration for the conduct of Jammu University Entrance Test (*UET-2019) as given in Agenda item, be approved.

RESOLVED further that remuneration shall be paid out of the P.G. Entrance Examination fund raised from the fee collected from the applicants of Jammu University Entrance test (JUET).

ITEM NO. 86.35

Considered the matter w.r.t. the adherence to the inter-se-seniority amongst the gallantry awards for admission of the candidates to the various UG/PG courses under the Category of Children of Defence Personnel (CDP) for admission to the various Programmes under JUET.

RESOLVED that the matter w.r.t. the adherence to the inter-se-seniority amongst the gallantry awards for admission of the candidates to the various UG/PG courses under the Category of Children of Defence Personnel (CDP) for admission to the various Programmes under JUET, be brought on file through Higher Education Deptt. J&K for consideration.

RESOLVED further that the University should prepare a comprehensive policy through Higher Education Deptt. whereby Children of Paramilitary Forces and Police Personnel, who are permanent residents of UT of J&K are also considered under this category for admission to various programmes.

ITEM NO. 86.36

Considered the incorporation of the provision w.r.t. cancellation of the admission of the Under Graduate student(s) of the affiliated Degree Colleges of the University of Jammu.

RESOLVED that the incorporation of the provision w.r.t. cancellation of the admission of the Under Graduate student(s) of the affiliated Degree Colleges of the University of Jammu after observing the following formalities, **be approved**:

- (i) A student can apply to the University for cancellation of his/her admission by submitting a written request in the office of the Controller of Examinations at the commencement of the Odd Semester.
- (ii) No studer t who has joined a course in a University affiliated Degree

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College shall be admitted to the same course or another college unless:

- a) He/She has obtained "No Objection Certificate" from the Principal of the College from where he/she intends to cancel the admission.
- b) The "No Objection Certificate" issued by the College Principal shall clearly indicate that he/she has paid Tuition fee for the period the student remained on the rolls of the College concerned.
- c) The application for cancellation of admission submitted by a candidate must be accompanied with a fee of Rs. 300/- or as may be prescribed from time to time without which the application shall not be entertained.
- d) The admission shall be cancelled in all the semesters of the courses of study, in which he/she had previously studied in that College.
- (iii) After cancellation of his/her admission if the student wants revival of his/her admission in that particular institution within the prescribed period he/she can apply for the same, subject to availability of seat by submitting a fee of Rs.180/- in the University Chest after producing "No Objection Certificate" from the College Principal concerned.

ITEM NO. 86.37

Considered the qualification for the admission to the P.G. Diploma in Bioinformatics (One Year) under the UGC Innovative Program as Graduation in any branch of Science.

RESOLVED that the qualification for the admission to the P.G. Diploma in Bioinformatics (One year) under the UGC Innovative Program as Graduation in any branch of Science, **be approved**.

RESOLVED further that the admission will be made on the basis of Entrance test conducted by the School of Biotechnology.

ITEM NO. 86.38

Considered the request of the Principal, Indira Gandhi Government Dental College & Hospital, Jammu to start MDS Course in relaxation of statutes.

RESOLVED that the request made by the Principal, Indira Gandhi Government Dental College & Hospital, Jammu to start MDS Course in relaxation of statutes, be bought on file through Higher Education Department J&K for Consideration.

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Considered the establishment of Department of Journalism and Media Studies including various teaching and non teaching positions.

RESOLVED that the establishment of Department of Journalism and Media Studies in the University of Jammu, be approved.

RESOLVED further that matter w.r.t. creation of teaching and non-teaching positions with full facts and justification be referred to the Financial Advisor (Universities) for concurrence.

ITEM NO. 86.40

Considered the establishment of a Research Cluster in the University of Jammu.

RESOLVED that the establishment of a Research Cluster in the University of Jammu, as per the agenda item, be approved, in principle.

Further resolved that the University will prepare a document in consultation with Prof. Vinayshil Gautam, member University Council, for ensuring interface between the centres so that the benefits of research reach to the society.

ITEM NO. 86.41

Considered the request made by the Director, Centre for Studies in Museology, University of Jammu for the introduction of One Year PG Diploma in Museology and Conservation in the Centre for Studies in Museology, Faculty of Social Sciences.

RESOLVED that the request made by the Director, Centre for Studies in Museology, University of Jammu for the introduction of One Year PG Diploma in Museology and Conservat on in the Centre for Studies in Museology, Faculty of Social Sciences, **be approved**.

ITEM NO. 86.42

Considered the request made by the Director, The Business School, University of Jammu for the introduction of Two Years Executive MBA Programme in The Business School (TBS).

RESOLVED that the request made by the Director, The Business School, University of Jammu for the introduction of Two Years Executive MBA Programme in The Business School (TBS), **be approved**.

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Considered the establishment of Directorate of Hindi in the University of Jammu.

RESOLVED that the matter be referred with full facts and justifications to the Hon'ble Chancellor for consideration through Financial Advisor (Universities).

However, the Hon'ble Chancellor issued the directions to work out the modalities and to take steps for the promotion of Dogri language in the University of Jammu and Kashmiri language in the University of Kashmir.

ITEM NO. 86.44

Considered the recommendations of the Campus Deans with regard to non enhancement of the fee structure of the University of Jammu for next two years i.e. 2020-21 & 2021 22.

RESOLVED that the recommendations of the Campus Deans with regard to non enhancement of the fee structure of the University of Jammu for next two years i.e. 2020-21 & 2021-22, **be approved**.

ITEM NO. 86.45

Considered the proposal for establishment of the Philosophy Department, University of Jammu.

RESOLVED that the proposal for establishment of the Philosophy Department, University of Jammu, **be approved**. However, the matter w.r.t. eligibility conditions for teaching positions needs to be revisited, in consultation with the Advisory Committee constituted by the University

RESOLVED further that matter w.r.t. creation of teaching and non-teaching positions with full facts and justification be referred to the Financial Advisor (Universities) for concurrence.

ITEM NO. 86.46

Considered the reduction in NRI/Industry sponsored seats fee in M.Sc Biotechnology programme from 3.025 lacs to 2.0 lacs in two equal instalments.

RESOLVED that the reduction in NRI/Industry sponsored seats fee in M.Sc Biotechnology programme from 3.025 lacs to 2.0 lacs in two equal instalments, be approved.

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Considered the Draft Statutes for Migration of a Candidate from one College/Institution to another in an Academic Session.

RESOLVED that the draft Statutes for Migration of a Candidate from one College/Institution to another in an Academic Session as given in Agenda item, **be approved**. However, uniform rules/guidelines need to followed in all Universities of UT of J&K without compromising the merit.

ITEM NO. 86.48

Considered the matter w.r.t. forming an Alumni Association of the University of Jammu and its Constitution.

RESOLVED that the matter w.r.t. forming an Alumni Association of the University of Jammu and its Constitution as given in Agenda item, **be approved**. However, the University shall ensure that norms to be followed must be at par with other prestigious Universities of the country.

RESOLVED further that there will be a representative of alumni association to represent as 'Special Invitee' in the University Council to be nominated by the Vice Chancellor on rotational basis for a period of one year.

The same resolution shal be applicable to the University of Kashmir.

ITEM NO. 86.49

Considered the qualification for admission to P.G. Diploma in Global Destination Management (One Year) under UGC Innovative Programme.

RESOLVED that the qualification for admission to P.G. Diploma in Global Destination Management (One Year) under UGC Innovative Programme, **be** approved.

RESOLVED further that the admission will be made on the basis of Entrance Test to be conducted by the School of Hospitality and Tourism Management (SHTM).

ITEM NO. 86.50

Considered the amendment in the existing Regulation 5 of the Regulations relating to the procedure of admission to M.Phil/Ph.D Programme.

RESOLVED that the item be deferred.



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Considered the creation of a special provision of supernumerary Ph.D seats not exceeding 10% of the total seats available in the department for the college teacher (HEI).

RESOLVED that the creation of a special provision of supernumerary Ph.D seats not exceeding 10% of the total seats available in the Department, for the college teacher (HEI), **be approved**.

Further, emanating from the discussion regarding the supervision by College teachers for Ph.D. scholars, it was resolved that University of Jammu shall recognise the College teachers serving in affiliated Govt. Colleges as Supervisors/Co-supervisors as per the UGC/University prescribed norms and in the first go, the said decision shall be applicable in case of college teachers from the Faculties of Arts, languages & Social Sciences and it shall also cover the college teachers from the Faculties of Sciences after a period of 03 years subject to the availability of infrastructure.

Also resolved that the same shall be applicable to the University of Kashmir.

ITEM NO. 86.52

Considered the starting of Integrated M.Phil/Ph.D Programme in the University of Jammu.

RESOLVED that the item be deferred.

ITEM NO. 86.53

Considered the matter regarding award of two credits to the Interns who have successfully completed the Swachh Bharat Summer Internship Programme.

RESOLVED that the matter regarding award of two credits to the Interns who have successfully completed the Swachh Bharat Summer Internship Programme, **be approved**.

RESOLVED further that the University should formulate a mechanism to introduce more courses, focusing on social and ethical values like Drug deaddiction, Psychology, Social work, NCC awareness etc., which will help civil society at large.



Considered the incorporation of Scanned signature of the Controller of Examinations on Grade Sheets of the Postgraduate Courses (under Choice Based Credit System pattern).

RESOLVED that the incorporation of Digital signature instead of Scanned signature of the Controller of Examinations on Grade Sheets of the Postgraduate Courses (under Choice Based Credit System pattern), **be approved.** However, the safety features like QR Code must be embedded on it.

RESOLVED further that the Joint Registrar/Deputy Registrars of the Examination Wing of the university be authorized to issue the routine certificates like provisional certificates, marksheets, migration certificates etc. subject to fulfilment of University norms.

The same resolution shall be applicable to the University of Kashmir.

ITEM NO. 86.55

Considered the enhancement in the monthly university Research Scholarship amounting Rs.5000/- pm to Rs.10,000/- pm in favour of M.Phil & Ph.D. scholars.

RESOLVED that the enhancement in the monthly university Research Scholarship amounting Rs.5000/- pm to Rs.10,000/- pm in favour of M.Phil & Ph.D scholars, **be approved**.

The same resolution shall be applicable to the University of Kashmir.

ITEM NO. 86.56

Considered the matter w.r.t. providing double benefit to the candidates in the scrutiny criteria for the post of Assistant Professors and equivalent positions for publications made by the candidates out of the M.Phil dissertation & the Ph.D. Thesis.

RESOLVED that the matter w.r.t. providing double benefit to the candidates in the scrutiny criteria for the post of Assistant Professors and equivalent positions for Publications made by the candidates out of the M.Phil Dissertation & the Ph.D. thesis, **be approve**:1.

ITEM NO. 86.57

Considered the matter w.r.t. the inclusion of an Industry representative as a member in the Board of Studies of all the faculties to update/fine tune/modify

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the curriculum as per the requirements of the Industry and for other relevant inputs.

RESOLVED that the matter w.r.t. the inclusion of an Industry representative as a member in the Board of Studies of all the faculties to update/fine tune/modify the curriculum as per the requirements of the Industry and for other relevant inputs, **be approved**.

ITEM NO. 86.58

Considered the creation of Posts (Teaching and Non-Teaching) for the University Institute of Engineering & Technology, Janglote, Kathua.

RESOLVED that Department of Higher Education shall transfer all the 68 positions already created by J&K Govt. for the then Govt. College of Engineering & Technology, Janglote, Kathua and now University Institute of Engineering & Technology, University of Jammu, at the earliest.

ITEM NO. 86.59

Considered the matter w.r.t. the engagement of the superannuated teachers upto the age of 70 years in all the Non-Govt. Professional Colleges affiliated to the University of Jammu on the analogy of 84th University Council Resolution No. 84.33 dated 10.04.2018.

RESOLVED that the matter w.r.t. the engagement of the superannuated teachers upto the age of 70 years in all the Non-Govt. Professional Colleges affiliated to the University of Jammu on the analogy of 84th University Council Resolution No. 84.33 dated 10.04.2018, **be approved**.

RESOLVED further that a common pool of interested superannuated teachers be also created for considering the engagements in the Non-Govt. Professional Colleges.

The same resolution shall be applicable to the University of Kashmir.

ITEM NO. 86.60

Considered the relaxation of age in case of casual labourer working as safaiwala.

RESOLVED that the matter be referred with full facts and justifications to the Hon'ble Chancellor for consideration through Financial Advisor (Universities).

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Considered the modification of Three Tier Career Advancement Scheme in favour of Ministerial Cadre of the University in view of implementation of SRO-333 in the University.

RESOLVED that the matter be referred with full facts and justifications to the Financial Advisor (Universities) for concurrence.

ITEM NO. 86.62

Considered the case of Sh. Ravinder Kumar Sharma, Technical Assistant, ALICE DST Project, Department of Physics, University of Jammu for regularization on humanitarian grounds.

RESOLVED that the matter be referred with full facts and justifications to the Hon'ble Chancellor for consideration through Financial Advisor (Universities).

ITEM NO. 86.63

Considered to review of the Resolution No. 76.53 of the 76th University Council w.r.t. scheme of promotion for Class-IV employees who are promoted as Junior Assistants under 33% quota.

RESOLVED that the matter be referred with full facts and justifications to Hon'ble Chancellor for consideration through Financial Advisor (Universities) on file.

ITEM NO. 86.64

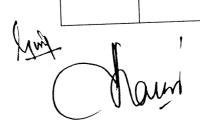
Considered the adoption of:-

- i/ Special Allowance for Child Care for Women with disabilities to the Employees of the University in view of Government Order No. 474-F of 2019 dated: 28-11-2019.
- ii/ Incentive for acquiring fresh higher qualification to the Employees of the University in view of Government Order No. 475-F of 2019 dated: 28-11-2019.
- iii/ The Jammu & Kashmir Civil Services (Leave Travel Concession) Rules, 2019 notified vide S.O. 22 dated: 3rd December, 2019

issued by the Govt. of Jammu and Kashmir, Finance Department, Civil Secretariat, Jammu.

RESOLVED that adoption of -

i/ Special Allowance for Child Care for Women with disabilities to



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- the Employees of the University in view of Government Order No. 474-F of 2019 dated: 28-11-2019.
- ii/ Incentive for acquiring fresh higher qualification to the Employees of the University in view of Government Order No. 475-F of 2019 dated: 28-11-2019.
- iii/ The Jammu & Kashmir Civil Services (Leave Travel Concession) Rules, 2019 notified vide S.O. 22 dated: 3rd December, 2019

issued by the Govt. of Jammu and Kashmir, Finance Department, Civil Secretariat, Jammu,

be approved.

ITEM NO. 86.65

Considered the policy guidelines regarding recruitment in case of non-teaching positions of the University

RESOLVED that policy guidelines regarding recruitment in case of non-teaching positions of the University, **be approved** with the minor modification in the nomenclature as Common Screening Test (CST) instead of Common Entrance Test (CET).

However, the University shall also keep in mind, guidelines/circular issued by the Department of Higher Education, J&K Govt. in this regard (if any).

ITEM NO. 86.66

Considered the sanctioned positions of Non-Teaching staff of the Main Campus as Common Pool posts.

RESOLVED that the sanctioned positions of Non-Teaching staff of the Main Campus as Common Pool posts, **be approved**.

ITEM NO. 86.67

Considered revised Delegation of Financial Powers related to the purchases and sanctions in respect of the Revenue Account of the Budget.

RESOLVED that the revised Delegation of Financial Powers related to the purchases and sanctions in respect of the Revenue Account of the Budget, **be approved** and the GFR rules be followed.

RESOLVED further that Head of the Department /Principal Investigator of the concerned research project shall have the Financial powers equivalent to that of Registrar.

The same resolution shall be applicable to the University of Kashmir.

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Considered the applicability of the UGC Guidelines for promotion of teachers under Career Advancement Scheme in case of Academic Coordinators working in the University of Jammu.

RESOLVED that the applicability of the UGC Guidelines for promotion of teachers under Career A lvancement Scheme in case of Academic Coordinators working in the University of Jammu from the date they perform teaching and research activities as per the arrangement decided by the University and fulfil all other eligibility conditions, **be approved**.

Further resolved that there will be no change in the designation at any level.

ITEM NO. 86.69

Considered the case regarding promotion of Senior Technical Assistants and its equivalent who have acquired Ph.D/NET & are working in the Science Departments of the University to Junior Scientist (Science), as per the communication of Financial Advisor (Universities) vide No. F.A/Uni/Prom./STA/2016/401 dated 07.01.2019.

RESOLVED that the case regarding promotion of Senior Technical Assistants and its equivalent who have acquired Ph.D/NET & are working in the Science Departments of the University to Junior Scientist (Science), as per the communication of Financial Advisor (Universities) vide No. F.A/Uni/Prom./STA/2016/401 dated 07.01.2019, **be approved**.

ITEM NO. 86.70

Considered the action taken by the Vice-Chancellor regarding adoption of New Reservation Policy (200 points) Roster at the level of Professor, Assistant Professor and Non-Vocational Academic Staff positions in the University in accordance with the Ordinance No. F.I-5/2006 (SCT) dated 08.03.2019 received from UGC.

RESOLVED that the action taken by the Vice-Chancellor regarding adoption of New Reservation Policy (200 points) Roster at the level of Professor, Associate Professor, Assistant Professor and Non-Vocational Academic Staff positions in the University in accordance with the Ordinance No. F.I-5/2006 (SCT) dated 08.03.2019 received from UGC, **be confirmed.**



Considered the issue of settlement of leave period and release of salary in favour of Dr. Gurjeet Kaur, Professor, Department of Commerce.

RESOLVED that the issue of settlement of leave period and release of salary in favour of Dr. Gurjeet Kaur, Professor, Department of Commerce, be considered at the level of the Vice Chancellor.

ITEM NO. 86.72

Considered the in-service incumbent/s belonging to Technical/ Isolated Category who is/are holding requisite/prescribed qualifications/ experience for the post of Laboratory Technician in the University Health Centre.

RESOLVED that the matter be referred with full facts and justifications to the Hon'ble Chancellor for consideration through the Advisor to Hon'ble Lt. Governor.

ITEM NO. 86.73

Considered the adoption of reservation policy issued by the Social Welfare Department, Jammu and Kashmir Govt. vide notification S.O. 127 dated 20/4/2020 vide SW/PSP/04/2017 dated 20/4/2020 and the new domicile policy of the Union Territory of J&K vide S.O. 1229(E) dated 31.03.2020 and its subsequent amendment dated 03rd April, 2020 issued by the Ministry of Home Affairs, Govt. of India, for the direct recruitment of non-teaching/administrative staff in the University of Jammu.

RESOLVED that the issue regarding adoption of reservation policy issued by the Social Welfare Department, Jammu and Kashmir Govt. vide notification S.O. 127 dated 20/4/2020 vide SW/PSP/04/2017 dated 20/4/2020 and the new domicile policy of the Union Territory of J&K vide S.O. 1229(E) dated 31.03.2020 and its subsequent amendment dated 03rd April, 2020 issued by the Ministry of Home Affairs, Govt. of India, for the direct recruitment of non-teaching/administrative staff in the University of Jammu, be brought on file through Higher Education Department in the Administrative Council.

Further resolved that, as desired by the Hon'ble Chancellor, the modalities for extending the benefits of reservation policy with regard to non-professional courses in all the Universities across the U.T. of J&K, be worked out and finalised in mission mode.



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Considered the continuation of Selection Committee parameters as reflected in UGC 2010 Regulations for appointment/ promotion of teachers under UGC 2018 Regulations.

RESOLVED that the Selection Committee parameters as reflected in UGC 2010 Regulations for appointment/ promotion of teachers under UGC 2018 Regulations be continued, if not superseded/replaced in the UGC 2018 Regulations.

Advisor to Hon'ble Lt. Governor was requested to ascertain the facts from the UGC.

The sames resolution shall be applicable to the University of Kashmir

With the permission of the Chair Supplementary agenda items were taken for deliberations.

ITEM NO. 86.75

Considered the matter pertaining to Dr. Sikander, Assistant Professor, Department of Botany regarding settlement of his un-authorized period of absence.

RESOLVED that in the matter pertaining to Dr. Sikander, Assistant Professor, Department of Botany, period w.e.f 15.02.2013 to 18.08.2013 and 02.04.2014 to 08.04.2016, **be commuted** retrospectively into extra ordinary leave and the period of the un-authorised absence, **be treated as 'dies non'** without break in service and without accrual of or claim to any financial or other benefits including salary, increments or determination of the eligibility under CAS, as one time exception and not to form precedent for future, to enable University to take further necessary action in the matter, **be approved**.

ITEM NO. 86.76

Considered the action taken by the Hon'ble Chancellor in having approved the promotion of Dr. Mohd. Reyaz Ahmad to the post of Professor in the pay band of Rs. 37400-67000+AGP Rs. 10000 (revised to 144200-218200) under the Career Advancement Scheme of the University Grants Commission Regulations, 2010 and amendments made from time to time.

RESOLVED that the action taken by the Hon'ble Chancellor in having approved the promotion of Dr. Mohd. Reyaz Ahmad to the post of Professor in the pay band of Rs. 37400-67000+AGP Rs. 10000 (revised to 144200-218200) under the Career Advancement Scheme of the University Grants Commission Regulations, 2010 and amendments made from time to time, **be ratified**.



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Considered the holding of online interviews for the teaching and non-teaching positions in the University of Jammu by inviting Selection Committee members/candidates through online (Video Conference) mode during ongoing Covid-19 pandemic.

RESOLVED that the holding of online interviews for only teaching positions in the University of Jammu by inviting Selection Committee members/candidates through online (Video Conference) mode during ongoing Covid-19 pandemic, **be approved**.

Further resolved that Prof. Vinayshil Gautam, Chancellor's nominee shall be requested to formulate the guidelines for holding of online Selection Committee meetings, at the earliest.

ITEM NO. 86.78

Considered the recommendations of the Selection Committee held on 06.05.2016 for promotion of Dr. Rajendra Mishra as Professor, The Business School, University of Jammu in the pay band of Rs. 37400-67000 + AGP Rs.10000 (un revised) under Career Advancement Scheme of the University Grants Commission Regulations.

RESOLVED that as the matter being sub-judice, the concerned shall be required to wait till the final outcome of the case.

ITEM NO. 86.79

Considered the recommendations of the Selection Committee held on 06.11.2019 for promotion of Dr. Sanjay Sharma as Professor, Department of Environmental Sciences, University of Jammu in the Academic Level 14 under Career Advancement Scheme of the University Grants Commission Regulations.

RESOLVED that the recommendations of the Selection Committee held on 06.11.2019 for promotion of Dr. Sanjay Sharma as Professor, Department of Environmental Sciences, University of Jammu in the Academic Level 14 under Career Advancement Scheme, strictly as per the norms of University Grants Commission Regulations, **be approved**.

ITEM NO. 86.80

Considered the recommendations of the Selection Committee held on 05.11.2019 for promotion of Dr. Sanjay Gupta as Professor, Department of Law, University of Jammu in the Academic Level 14 under Career Advancement Scheme of the University Grants Commission Regulations.

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RESOLVED that the recommendations of the Selection Committee held on 05.11.2019 for promotion of Dr. Sanjay Gupta as Professor, Department of Law, University of Jammu in the Academic Level 14 under Career Advancement Scheme, strictly as per the University Grants Commission Regulations, be approved.

ITEM NO. 86.81

Considered the matter regarding revocation of Item No. 26 of the Minutes of Meeting of the University Council held on 25th August 1987.

RESOLVED that the matter regarding revocation of Item No. 26 of the Minutes of Meeting of the University Council held on 25th August 1987, **be approved.**

The meeting concluded with the vote of thanks to the Chair.

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No. Coord/86th_UC/20/JU/1359-1408

Dated: 13.11.2020

Copy to:

- 1. All the members of the University Council/Syndicate.
- All the members of the Charcellor.
 Spl. Secretary to the Vice-Chancellor.
- 3. Sr. P.A. to the Registrar.