

UNIVERSITY OF JAMMU



MINUTES (Part-I)

87th UNIVERSITY COUNCIL

(Remaining items of 86th University Council endorsed by the 115th and 116th meetings of the University Syndicate held on 19.09.2019 & 17.06.2020)

Held on: 21.01.2023

Registrar
University of Jammu



UNIVERSITY OF JAMMU

Minutes of the remaining items of 86th meeting of the University Council presented in the 87th meeting of the University Council of University of Jammu held on January 21, 2023 at 11.00 a.m. under the Chairmanship of Sh. Manoj Sinha, Hon'ble Chancellor, University of Jammu (Hon'ble Lt. Governor, UT J&K).

PRESENT

i.	Sh. Rajeev Rai Bhatnagar Advisor to Hon'ble Lt. Governor,	ii.	Dr. Arun Kumar Mehta, IAS Chief Secretary to J&K Govt. Financial Advisor (Universities)
iii.	Sh. Alok Kumar, IRS Principal Secretary to Govt. Higher Education Department	iv.	Prof. Umesh Rai Vice-Chancellor, University of Jammu
v.	Prof. Bechan Lal Vice-Chancellor, Cluster University, Jammu	vi.	Prof. Qayyum Hussain Vice-Chancellor, Cluster University Srinagar
vii.	Prof. A.K. Kaul (Chancellor's Nominee) Department of Sociology BHU, Varanasi	viii.	Sh. Raghav Langer, IAS Administrative Secretary to Govt. Planning & Development Dept.
ix.	Sh. Suresh Gupta IFS PCCF/ Chief Wild Life Warden, J&K	x.	Dr. Shashi Sudan Sharma Principal & Dean GMC, Jammu
xi.	Prof. Satinder Kumar Dean Faculty of Law University of Jammu College Teachers' Association (CTA), Jammu Wing	xii.	Prof. Pankaj Srivastva President Jammu University Teachers Association (JUTA)
xiii.	Dr. Ravender Tickoo Principal Govt. Degree College Samba	xiv.	Dr. Rakesh Jasrotia President College Teachers Association (CTA) Jammu Wing
xv.	Prof. Arvind Jasrotia Registrar		

Shri Akshay Labroo, IAS, Additional Secretary to the Hon'ble Lt. Governor and Sh. Shadi Lal Pandita, Director General (Codes), Finance Department, participated in the meeting.

Manoj Sinha



The remaining agenda of the 86th University Council was taken up by the Registrar for deliberation and the decisions recorded as under:

ITEM NO: 86.82

Considered the action taken by the Vice-Chancellor in having authorized the applicability of eligibility conditions earlier notified for admission to Semester-III of B.A./B.Sc./B.Com (General)/BBA/ BCA/Honours Course under the Choice Based Credit System to Semester-V of B.A./B.Sc./B.Com (General)/BBA/BCA/Honours Course also, under the Choice Based Credit System.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the applicability of eligibility conditions earlier notified for admission to Semester-III of B.A./B.Sc./B.Com (General)/BBA/ BCA/Honours Course under the Choice Based Credit System to Semester-V of B.A./B.Sc./B.Com (General)/BBA/BCA/Honours Course also, under the Choice Based Credit System issued vide No. F.Acd./I/18/7591-7690 dated 23.07.2018 **BE CONFIRMED.**

ITEM NO: 86. 83

Considered the action taken by the Vice-Chancellor in having authorized the amendments in the Statutes 47.2(iv)(d),47.2(ix)(e), 47.2(xii), 48(a) & 54 of the Statutes governing the Choice Based Credit System for Master's Degree Programme.

EXISTING	AS IT WOULD READ AFTER MODIFICATION
47.2 iv)ASSESSMENT AND EXAMINATION: d) In case of at least 50% of core courses offered in different programmes across the disciplines. the assessment of the theoretical component towards the end of the semester shall be undertaken by external examiners from outside the University conducting examination, who shall be appointed by the competent authority out of the approved panel. In such courses, the question papers will be set as well as assessed by external examiners.	47.2 (iv) ASSESSMENT AND EXAMINATION: d) In case of at least 50% of the total number of core courses offered in different programmes across the disciplines (i.e. courses that are offered in the 2 nd Semester and for the professional courses also in the 3 rd and/or 4 th semester as the case may be), the assessment of the theoretical component towards the end of the semester shall be undertaken by external examiners from other Universities, who shall be appointed by the competent authority out of the approved panel. In such courses, the question papers shall be set as well as assessed by external examiners. These Examinations shall be conducted by the Controller of Examinations of the University. However, in case of non-availability of external evaluator/paper setters, the Controller of Examinations may appoint the evaluator/paper setters in consultation with the Convener, Board of Studies concerned.

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47.2(ix)(e) He/She shall be permitted to take the test (s) within one month of the date of test.

47.2(xii) Dissertation/Project work/ Training Reports as the case may be, shall be submitted by the student to the Head of the Department concerned for evaluation not later than one month after the major test. The dissertation shall be accompanied by a declaration by the student duly countersigned by the teacher incharge/ guide/ supervisor as the case may be that it is his/her own work and has not been submitted previously. The candidate shall also indicate the sources he/she has consulted.

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

54. MAKE-UP EXAMINATION

There shall be Make-up examination for the Major Test after 4th and 6th Semesters (as the case may be) for those students who due to genuine reasons such as death of first blood relation, accident/serious illness and participation in sports/cultural activities or any other circumstances deemed to be exceptional to be reported by the Head of the Department through Departmental Affairs Committee could not appear in the Major Test of 4th and 6th Semesters. Permission for which shall have to be sought from the Board of Control.

If a candidate has cleared all the courses in previous

47.2(ix)(e) He/She shall be permitted to take the test (s) within one month of the date of test. **However, for the students pursuing open courses the DAC of the parent department of the students shall decide regarding conduct of the minor test and the decision will be conveyed to the concerned teacher of the open course.**

47.2(xii) Dissertation/Project work/Training Reports as the case may be, shall be submitted by the student to the Head of the Department concerned for evaluation not later than **one week** after the major test. The dissertation shall be accompanied by a declaration by the student duly countersigned by the teacher incharge/guide/ supervisor as the case may be that it is his/her own work and has not been submitted previously. The candidate shall also indicate the sources he/she has consulted. **Besides, a plagiarism certificate will also be attached.**

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

54. MAKE-UP EXAMINATION

There shall be Make-up examination for the Major Test after 4th and 6th Semesters (as the case may be) for those students who due to genuine reasons such as death of first blood relation, accident/serious illness and participation in sports/cultural activities or any other circumstances deemed to be exceptional to be reported by the Head of the Department through Departmental Affairs Committee could not appear in the Major Test of 4th and 6th Semesters. Permission for which shall have to be sought from the Board of Control.

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Semester/s and has failed in one course only in final Semester (in 4th and 6th Semesters, as the case may be), he/she shall be allowed to appear for the Make-Up examination within three months from the date of declaration of result of final Semester with the approval of the Board of Control.

If a candidate has cleared all the courses in previous Semester/s and has failed in one course only in final Semester (in 4th and 6th Semesters, as the case may be), he/she shall be allowed to appear for the Make-Up examination within three months from the date of declaration of result of final Semester with the approval of the Board of Control as notified from time to time.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the amendments in the Statutes 47.2(iv)(d), 47.2(ix)(e), 47.2(xii), 48(a) & 54 of the Statutes governing the Choice Based Credit System for Master's Degree Programme as given in Agenda item **BE CONFIRMED.**

ITEM NO: 86.84

Considered the action taken by the Vice-Chancellor, in having implemented the Central Council of Indian Medicine (UG and PG) Regulations notified vide No.24-14/2016 dated 7th November, 2016 published in the Gazette of India Regulations 2016.

RESOLVED that the action taken by the Vice-Chancellor, in having implemented the Central Council of Indian Medicine (UG and PG) Regulations notified vide No.24-14/2016 dated 7th November, 2016 published in the Gazette of India Regulations 2016 **BE CONFIRMED.**

ITEM NO: 86.85

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

- i) the Application fee & Inspection fee for 4 Year Integrated Programme shall be prescribed as applicable to the B.Ed. Programme.
- ii) the Application fee & Inspection fee for B.Ed. M.Ed. (3 Year Integrated) Programme shall be prescribed as applicable to the M.Ed. Programme.

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

- i) the Application fee & Inspection fee for 4 Year Integrated Programme shall be prescribed as applicable to the B.Ed. Programme.
- ii) the Application fee & Inspection fee for B.Ed. M.Ed. (3 Year Integrated) Programme shall be prescribed as applicable to the M.Ed. Programme,

BE CONFIRMED.

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ITEM NO: 86.86

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the following fee structure for the newly introduced B.A.(Honours) in Hindi at UG level in Govt. Degree Colleges affiliated to the University of Jammu under Choice Based Credit System from the Academic Session 2018-19 for Semester-I, III & V each or as notified from time to time, as follows:

➤ Course Fee	:	Rs.6295.00
➤ Honours Fee	:	Rs.2500.00 (University share:Rs.1500.00 & College share: Rs.1000.00)
TOTAL	:	Rs.8795.00

RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of the following fee structure for the newly introduced B.A.(Honours) in Hindi at UG level in Govt. Degree Colleges affiliated to the University of Jammu under Choice Based Credit System from the Academic Session 2018-19 for Semester-I, III & V each or as notified from time to time, as follows **BE CONFIRMED**:

➤ Course Fee	:	Rs.6295.00
➤ Honours Fee	:	Rs.2500.00 (University share:Rs.1500.00 & College share: Rs.1000.00)
TOTAL	:	Rs.8795.00

ITEM NO: 86.87

Considered the action taken by the Vice-Chancellor, in having implemented the Examination Fee as applicable for the Bachelor of Engineering (B.E.) notified vide No.F.Acd./I/18/14431-580 dated 08.01.2018 for the Degree course of Bachelor of Architecture (B.Arch).

RESOLVED that the action taken by the Vice-Chancellor, in having implemented the Examination Fee as applicable for the Bachelor of Engineering (B.E.) notified vide No.F.Acd./I/18/14431-580 dated 08.01.2018 for the Degree course of Bachelor of Architecture (B.Arch) **BE CONFIRMED**.

ITEM NO: 86.88

Considered the action taken by the Vice-Chancellor for adoption of the Admission Policy as recommended by the JUET-2019 Sub-Committee and endorsed by the JUET-2019 Core Committee for admission to various academic programmes for the session 2019-20.

RESOLVED that the action taken by the Vice-Chancellor for adoption of the Admission Policy as recommended by the JUET-2019 Sub-Committee and endorsed by the JUET-2019 Core Committee for admission to various academic programmes for the session 2019-20 as mentioned in the Agenda item **BE CONFIRMED**.

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RESOLVED further that as recommended by the JUET-2019 Core Committee, the candidate shall have the option to exercise six choices for getting admission in a course/programme of study at the time of filling up of online admission form.

ITEM NO: 86.89

Considered the action taken by the Vice-Chancellor in having authorized—

- i) incorporation of the clause of Re-evaluation of answer scripts evaluated by the External Examiners in the Statutes governing the Choice Based Credit System for Master's Degree Programme w.e.f. the Academic Session 2019-20; and
- ii) benefit of re-evaluation given to the candidates of Master's Degree Programme under CBCS of session 2018-19 as the external examination/evaluation in 2nd Semester was introduced in this session i.e. 2018-19.

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

- i) incorporation of the clause of Re-evaluation of answer scripts evaluated by the External Examiners in the Statutes governing the Choice Based Credit System for Master's Degree Programme w.e.f. the Academic Session 2019-20; and
- ii) benefit of re-evaluation given to the candidates of Master's Degree Programme under CBCS of session 2018-19 as the external examination/evaluation in 2nd Semester was introduced in this session i.e. 2018-19.

issued vide No. F.Acd/I/19/6618-6669 dated 06.12.2019 & No. Re-Eval/19/2567-2610 dated 18.12.2019 BE **CONFIRMED**.

ITEM NO: 86.90

Considered the action taken by the Vice-Chancellor in having authorized the prescription of application fee and inspection fee for the 5 year Integrated Courses to be charged from the Colleges affiliated to the University of Jammu as per the following:-

For the existing Colleges the fee structure for 5 year Integrated Courses shall be as :

- i) Application fee shall be Rs.9750/- per Course
- ii) Inspection fee shall be Rs.9750/- per Course

For new Colleges seeking affiliation for 5 year Integrated Courses shall be as:

i) Application Fee

- (a) For all types of Professional Colleges/Institutions shall be Rs.48,310/-
- (b) For all types of Non-Professional Colleges/Institutions shall be Rs.32,210/-

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ii) Inspection Fee

- (a) For all types of Professional Colleges/Institutions shall be Rs.2,93,110/-
(b) For all types of Non-Professional Colleges/Institutions shall be Rs.98,240/-

RESOLVED that the action taken by the Vice-Chancellor in having authorized the prescription of application fee and inspection fee for the 5 year Integrated Courses to be charged from the Colleges affiliated to the University of Jammu as given in Agenda item and Notification issued vide No. F. Acd/I/20/7870-77 dated 10.02.2020 **BE CONFIRMED.**

ITEM NO: 86.91

Considered the action taken by the Vice-Chancellor in having authorized the following amendment in the Statute 61 of the Statutes governing the Choice Based Credit System for Master's Degree Programme effective for all purposes for the students admitted in the Semester-I from the Academic Session 2017 onwards.

EXISTING	AS IT WOULD READ AFTER MODIFICATION
<p>61. ENTITLEMENT FOR AWARD OF SCHOLARSHIP/PRIZE/MEDAL A candidate who does not pass Post-Graduate Programme within the prescribed period of two/three academic years consisting of four/six semesters in FIRST ATTEMPT in all the semesters shall not be entitled to scholarship or a prize or a medal.</p>	<p>61. ENTITLEMENT FOR AWARD OF SCHOLARSHIP/PRIZE/GOLD MEDAL/RANK CERTIFICATE A candidate who does not pass Post-Graduate Programme within the prescribed period of two/three academic years consisting of four/six semesters in FIRST ATTEMPT in all the semesters shall not be entitled to scholarship or a prize or a gold medal/rank certificate. The entitlement to a scholarship or a prize or a gold medal or a rank certificate shall be based on the criteria of highest marks in all the Semesters obtained by a candidate.</p>

RESOLVED that the action taken by the Vice-Chancellor in having authorized the following amendment in the Statute 61 of the Statutes governing the Choice Based Credit System for Master's Degree Programme effective for all purposes for the students admitted in the Semester-I from the Academic Session 2017 onwards as given in Agenda item and notified vide No. F.Acd/I/19/5866-5917 dated 15.10.2019 & No. F.Acd/I/19/6519-6570 dated 29.11.2019 **BE CONFIRMED.**

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ITEM NO: 86.92

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the fee structure for the newly introduced B.A.(Honours) in Political Science and Psychology which shall be the same as applicable to B.A.(Honours) in Hindi under the Choice Based Credit System.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of the fee structure for the newly introduced B.A (Honours) in Political Science and Psychology which shall be the same as applicable to B.A.(Honours) in Hindi under the Choice Based Credit System issued vide No. F. Acd/I/19/2773-2787 dated 02.07.2019 **BE CONFIRMED.**

ITEM NO: 86.93

Considered the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes and Scheme for Two Year B.Ed. Programme through Distance Mode from the Academic Session 2019-20.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the adoption of the Statutes and Scheme for Two Year B.Ed. Programme through Distance Mode from the Academic Session 2019-20, notified vide No. F.Acd/I/19/2830-2844 dated 03.07.2019 **BE CONFIRMED.**

ITEM NO: 86.94

Considered the action taken by the Vice-Chancellor, in having adopted the following New Guidelines for B.Sc. Nursing issued by the Indian Nursing Council.

1. Integration of Middle level Health provider (MLHP) in final year of Basic B.Sc. Nursing and Post Basic B.Sc. Nursing in community Health Nursing Subject.
2. Granting of Mercy chance/Relaxation of Maximum Time Period in Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
3. Implementation of Revised Scheme of Examination laid down by the Indian Nursing Council.
4. Inclusion of Climate change, Air Pollution and Heat Wave and their impact on Health in II year B.Sc. Nursing and II year Post Basic B.Sc. Nursing in Community Health Nursing subject.
5. Amendment of eligibility conditions for admission to B.Sc. Nursing program.
6. A candidate eligible to appear in the Annual University examination but cannot appear and shall be allowed to appear in the subsequent examination.

RESOLVED that the action taken by the Vice-Chancellor, in having adopted the New Guidelines for B.Sc. Nursing issued by the Indian Nursing Council as given in agenda item **BE CONFIRMED.**

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ITEM NO: 86.95

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Statutes of Bachelor of Engineering under the Credit Based System (CBS) from the academic session 2018-19.

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Statutes of Bachelor of Engineering under the Credit Based System (CBS) from the academic session 2018-19, notified vide no. F.Acd/III/20/7775-86 dated 05.02.2020 **BE CONFIRMED.**

ITEM NO: 86.96

Considered the action taken by the BORS regarding relaxation in the statute 4(viii) of the Statutes governing degree of doctor of Philosophy as One Time Exception not to make precedent in future in favour of candidates of Department of Dogri, Education and Law.

RESOLVED that the action taken by the BORS regarding relaxation in the statute 4(viii) of the Statutes governing degree of doctor of Philosophy as One Time Exception not to make precedent in future in favour of candidates of Department of Dogri, Education and Law **BE CONFIRMED.**

ITEM NO: 86.97

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Statutes/Rules of Examination of Bachelor of Architecture from the academic session 2018 onwards.

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Statutes/Rules of Examination of Bachelor of Architecture from the academic session 2018 onwards, notified vide No. F.Acd/III/20/7879-85 dated 11.02.2020 **BE CONFIRMED.**

ITEM NO: 86.98

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Statutes of Bachelor of Engineering and Technology (B. Tech.) under the Credit Based System (CBS) from the academic session 2019 onwards.

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Statutes of Bachelor of Engineering and Technology (B.Tech.) under the Credit Based System (CBS) from the academic session 2019 onwards, notified vide no. F.Acd/III/20/8345-51 dated 27.02.2020 **BE CONFIRMED.**

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ITEM NO: 86.99

Considered the action taken by the Vice-Chancellor in having approved the Revised Academic Calendar and COVID-19 Action Plan, as one time exception for this Academic Session (2019-20) only and not to make a precedent.

RESOLVED that the action taken by the Vice-Chancellor in having approved the Revised Academic Calendar and COVID-19 Action Plan, as one time exception for this Academic Session (2019-20) only and not to make a precedent **BE CONFIRMED**.

ITEM NO: 86.100

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Statutes, Scheme and Syllabus of Master of Dental Surgery in various Specialties from the academic session 2020 onwards.

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Statutes, Scheme and Syllabus of Master of Dental Surgery in various Specialties from the academic session 2020 onwards, notified vide no F.Acd/III/20/01-07 dated 18.05.2020 **BE CONFIRMED**.

ITEM NO: 86.101

Considered the action taken by the Vice-Chancellor in having authorized adoption of scheme for the progression of students of intermediate Semester-II and IV to the next Semester (III & V) and for the terminal Examination (Semester-VI), as a one time exception for the year 2020 during COVID-19 pandemic.

RESOLVED that the action taken by the University in having authorized adoption of scheme for the progression of students of intermediate Semester-II and IV to the next Semester (III & V) and for the terminal Examination (Semester-VI), as a one time exception for the year 2020 during COVID-19 pandemic **BE CONFIRMED**.

ITEM NO: 86.102

Considered the action taken by the Vice-Chancellor in having authorized the exemption of the clause i.e, passed atleast 75% of Internal Assessment of subjects/papers of Semester-II/IV as the case may be, for the eligibility criteria for promotion from Semester-II to III and Semester- IV to V, as mentioned in the Statute 41-Promotion to Next Semester of the Statutes Governing 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 (CBCS), as one time exception due to the COVID-19 Pandemic and not to form precedent in future.

RESOLVED that the action taken by the Vice-Chancellor in having authorized the exemption of the clause i.e, passed atleast 75% of Internal Assessment of subjects/papers of Semester-

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II/IV as the case may be, for the eligibility criteria for promotion from Semester-II to III and Semester- IV to V, as mentioned in the Statute 41-Promotion to Next Semester of the Statutes Governing 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 (CBCS), as one time exception due to the COVID-19 Pandemic and not to form precedent in future **BE CONFIRMED.**

ITEM NO: 86.103

Considered the action taken by the Vice-Chancellor in having authorized Relaxation in the provision of appointment of External Examiners in the Post Graduate Medical Education Regulation (PGMIER), 2000 in view of the COVID-19 Pandemic-Reg.

RESOLVED that the action taken by the Vice-Chancellor in having authorized Relaxation in the provision of appointment of External Examiners in the Post Graduate Medical Education Regulation (PGMIER), 2000 in view of the COVID-19 Pandemic-Reg. **BE CONFIRMED.**

ITEM NO: 86.104

Considered the action taken by the Vice-Chancellor in having approved the suggestion No.1 of the Principal, IGGDC duly recommended by the Dean, Faculty of Medicine regarding conduct of University Examination (Theory & Clinical) of B.D.S for the year 2020 as one time exception during COVID-19 pandemic.

RESOLVED that the action taken by the Vice-Chancellor in having approved the suggestion No.1 of the Principal, IGGDC duly recommended by the Dean, Faculty of Medicine regarding conduct of University Examination (Theory & Clinical) of B.D.S for the year 2020 as one time exception during COVID-19 pandemic **BE CONFIRMED.**

ITEM NO: 86.105

Considered the confirmation by the University in the matter with respect to application of the existing Statutes for the Three Year B.A./B.Sc./B.Sc. Home Science/B.Com.(General)/ BBA/BCA/B.Com. Honours/B.A. English Honours Programmes under the Choice Based Credit System (CBCS) to the Bachelor of Business Administration (Hotel Management) from the Academic Session 2019-20 onwards.

RESOLVED that the matter with respect to application of the existing Statutes for the Three Year B.A./B.Sc./B.Sc. Home Science/B.Com.(General)/ BBA/BCA/B.Com. Honours/B.A. English Honours Programmes under the Choice Based Credit System (CBCS) to the Bachelor of Business Administration (Hotel Management) from the Academic Session 2019-20 onwards **BE CONFIRMED.**

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ITEM NO: 86.106

Considered the confirmation of the matter regarding the payment of remuneration @ Rs. 7/- for the evaluation of Internal Assessment components i.e. Sessional, Internship, Project work Activities and Fieldwork, in respect of B.Ed Programme of the Directorate of Distance Education, for the session 2019-21.

RESOLVED that the matter regarding the payment of remuneration @ Rs. 7/- for the evaluation of Internal Assessment components i.e. Sessional, Internship, Project work Activities and Fieldwork, in respect of B.Ed Programme of the Directorate of Distance Education, for the session 2019-21 **BE CONFIRMED.**

ITEM NO: 86.107

Considered the confirmation of the scheme for the promotion/examination for the students Bachelor of Engineering (BE/B.Tech) Course under the prevailing COVID-19 pandemic and the repeated lock-down scenario.

RESOLVED that the scheme for the promotion/examination for the students Bachelor of Engineering (BE/B.Tech) Course under the prevailing COVID-19 pandemic and the repeated lock-down scenario **BE CONFIRMED.**

ITEM NO: 86.108

Considered the recommendations of the Red Cross Committee constituted by the University for framing the guidelines and utilization of Red Cross Fund collected from the students.

RESOLVED that the recommendations of the Red Cross Committee constituted by the University for framing the guidelines and utilization of Red Cross Fund collected from the students **BE APPROVED.**

ITEM NO: 86.109

Considered the amendments in the existing regulations governing Allotment of Residences under Chapter-XXIX of the University Calendar, Vol-I.

RESOLVED that the amendments in the existing regulations 3.1.1, 4, 7.2, 8.1, 8.6, 8.7(1) (2), 10.2, 10.4 & 11.3 governing Allotment of Residences under Chapter-XXIX of the University Calendar, Vol-I **BE APPROVED.**

RESOLVED further that Vice-Chancellor is authorized to approve such decisions in future.

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ITEM NO: 86.110

Considered the modification in the Statutes governing the degree of Bachelor of Engineering (B.E.) and Examination pattern of the Bachelor of Engineering (B.E.).

RESOLVED that the modification in the Statutes governing the degree of Bachelor of Engineering (B.E.) and Examination pattern of the Bachelor of Engineering (B.E.) as given below **BE CONFIRMED**.

Statute	Existing	Modified
3.2	However the Controller of Examinations or Officer Incharge will issue role numbers/permissions/ admit card those candidates only in favour of whom a certificate received from the principal concerned that candidates has completed not less than 75% of the total lectures delivered in the semester and she/he maintained in discipline in the college.	Candidates having attendance < 75% in one/two courses (Theory/Practical) shall not be allowed to appear for final University examination in that particular course/courses. If attendance < 75% in more than two courses (Theory/Practical) the candidate shall be detained for the same year.
11.1	Not with standing anything contained in any Statue/Regulations for time being force, the paper setter for the theory papers of all semester examination shall ordinarily be external. The evaluation shall ordinarily be conducted through table evaluation.	Not with standing anything contained in any Statue/ Regulations for time being inforce, the paper setter for the theory papers of all semester examinations shall ordinarily be external and Dean/Convener in all disciplines is authorised to prepare the list of Paper Setters and Evaluators. The evaluation shall ordinarily be conducted through table/Mobile evaluation.
13	Seasonal awards, shall be forwarded to the Controller of Examination before the commencement of Semester Examination.	The Internal Sessional awards/ marks shall be submitted to the Controller of Examinations within 15 days after the completion of University B.E Semester examination

RESOLVED further that the nomenclature of the degree of Bachelor of Engineering (B.E.) be changed as Bachelor of Technology (B. Tech.).

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REGISTRAR

No. JU/Coord./Min_UC87/2023/844-893.

Dated: 01-03-2023.

Copy to:

1. All the members of the University Council/Syndicate.
2. Spl. Secretary to the Vice-Chancellor.
3. The Registrar, University of Jammu.

UNIVERSITY OF JAMMU



MINUTES (Part II&III)

87th UNIVERSITY COUNCIL

HELD ON: 21.01.2023

(Items endorsed by the 117th & 119th meeting of the University
Syndicate held on 15.09.2021, 31.11.2022 & 14.12.2022 respectively)

Registrar
University of Jammu



UNIVERSITY OF JAMMU

Minutes of the 87th meeting of the University Council of University of Jammu held on January 21, 2023 at 11.00 a.m. under the Chairmanship of Sh. Manoj Sinha, Hon'ble Chancellor, University of Jammu (Hon'ble Lt. Governor, UT J&K).

PRESENT

i.	Sh. Rajeev Rai Bhatnagar Advisor to Hon'ble Lt. Governor,	ii.	Dr. Arun Kumar Mehta, IAS Chief Secretary to J&K Govt. Financial Advisor (Universities)
iii.	Sh. Alok Kumar, IRS Principal Secretary to Govt. Higher Education Department	iv.	Prof. Umesh Rai Vice-Chancellor, University of Jammu
v.	Prof. Bechan Lal Vice-Chancellor, Cluster University, Jammu	vi.	Prof. Qayyum Hussain Vice-Chancellor, Cluster University Srinagar
vii.	Prof. A.K. Kaul (Chancellor's Nominee) Department of Sociology BHU, Varanasi	viii.	Sh. Raghav Langer, IAS Administrative Secretary to Govt. Planning & Development Dept.
ix.	Sh. Suresh Gupta IFS PCCF/ Chief Wild Life Warden, J&K	x.	Dr. Shashi Sudan Sharma Principal & Dean GMC, Jammu
xi.	Prof. Satinder Kumar Dean Faculty of Law University of Jammu College Teachers' Association (CTA), Jammu Wing	xii.	Prof. Pankaj Srivastva President Jammu University Teachers Association (JUTA)
xiii.	Dr. Ravender Tickoo Principal Govt. Degree College Samba	xiv.	Dr. Rakesh Jasrotia President College Teachers Association (CTA) Jammu Wing
xv.	Prof. Arvind Jasrotia Registrar		

Shri Akshay Labroo, IAS, Additional Secretary to the Hon'ble Lt. Governor and Sh. Shadi Lal Pandita, Director General (Codes), Finance Department, participated in the meeting.

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The Hon'ble Chancellor, University of Jammu while initiating the proceeding of the meeting welcomed all the members of the University Council.

The Vice Chancellor made a power point presentation on the recent achievements, initiatives and vision of the University of Jammu covering the following aspects:

- National Institutional Ranking Framework:
- Green Champion Award
- Establishment of Skill Incubation Innovation and Entrepreneurship Centre
- Building a Culture of Start-ups & Innovation
- Introduction of various new Academic Programmes
- Reforms in examinations
- Infrastructural Development
- Academic, Research, Cultural & Sporting Events
- Education for Societal Relevance & Engagement "From LAB to LAND & LAND to LAB"
- A Paradigm Shift in Education wherein no formal degree shall be required to be appointed as Visiting Faculty in the University.
- Dissolving Boundaries Evolving Education "Promoting Trans-disciplinary & Holistic Education"
- Empowering Women by establishing the 'Non-Collegiate Women's Education Board'
- Digital Initiatives
- Promotion of Regional Languages, Culture, Art & Heritage
- Promoting National Integration
- Promoting & Strengthening Sports
- Alumni/Student Recognitions
- Green Initiatives

During the presentation, the Vice-Chancellor presented the vision document of the University as following:

- Capacity Building of Faculty
- To enhance Global visibility of the University
- Participation in multiple Accreditations and Rankings
- Strengthening Industry Academia Society Interface
- Curriculum Development as per requirement of the market
- Enterprise Resource Planning (ERP) in Examinations & Administration
- Strengthening of activities under Innovation & Research Cluster

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- Promoting a culture of "Earn while you Learn"
- Establishment of Diagnostic Research Centre
- Handholding of Colleges in Skill Development & Entrepreneurship.
- Strengthening Alumni Network

The Vice Chancellor further apprised the Council regarding the following future infrastructural requirements:

- Lecture Hall Complex to meet the ever-growing academic needs of the University
- Multi-Utility Building with Multi-storeyed Parking facilities
- Faculty Positions for trans-disciplinary contemporary courses
- Additional Land for expansion and growth of the University

The Council appreciated the efforts made by the Vice-Chancellor University of Jammu during the short span of time and collectively hailed the decision taken by the University of Jammu in enhancing its global visibility by deeply focusing on academics, promoting research activities and strengthening sports and other allied activities. The Council also congratulated the Vice-Chancellor and his University colleagues for improvement in NIRF ranking from 66th rank in 2021 to 56th rank in 2022.

- ❖ The Hon'ble Chancellor while chairing the 87th University Council said that the vision document presented by the Vice-Chancellor outlines the values and aspiration of the University of Jammu and it will take the University to new heights and realize the ultimate goal of academic and research excellence.
- ❖ The Hon'ble Chancellor in the meeting stressed upon the implementation of National Education Policy -2020 (NEP-2022) in letter and spirit at U.G and P.G level in the University and in its constituent/affiliated colleges with all the provisions mentioned in the policy document
- ❖ The Hon'ble Chancellor laid stress that best teaching and learning techniques should be adopted along with orientation of the University faculty. He emphasized on developing a curriculum based on student's & Alumni feedback by considering it as a widely accepted good practice in presenting a different perspective to the present system.
- ❖ The Chancellor emphasized on developing a mechanism for detailed assessment of University's academic and research activities aimed to address

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the issues of unemployment and further upliftment of economy of U.T. of the J&K.

- ❖ The Hon'ble Chancellor desired for active participation of all the Universities and other Higher Education Institutes of U.T. of J&K in the forthcoming G-20 summit and also issued directions for preparation of a blueprint with respect to role of the Universities in G-20 Summit. He further stressed University/ies to organize Workshops/Seminars/Conferences on various topics relevant to the Summit. The Hon'ble Chancellor further emphasized for the organization of various Cultural events during the summit. He also desired to ensure the involvement of University(ies) Alumni working in the G-20 countries in the summit.
- ❖ In the meeting Dr. Arun Kumar Mehta, IAS, Chief Secretary, J&K Govt. and Financial Advisor (Universities) suggested implementation of the following measures in the University:
 - Biometric Attendance for all the employees of the University
 - Implementation of NEP-2020
 - Digitalization of University services
 - Sharing of resources with respect to academic and research activities
 - Only such items approved by the Finance Committee, the Academic Council and the University Syndicate shall constitute the agenda of the University Council for its consideration.
- ❖ The Chief Secretary, J&K Govt. and Financial Advisor (Universities) stressed that in future the revised Budget Estimates of the current Financial year be got approved only in the subsequent financial year.

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Thereafter, the agenda items were taken by the Registrar for deliberations and the decisions recorded are as under:

ITEM NO: 87.01

Considered the confirmation of minutes of the 86th meeting of the University Council held on 11.09.2020 (already circulated).

RESOLVED that the minutes of the 86th meeting of the University Council held on 11.09.2020 **BE CONFIRMED**.

ITEM NO: 87.02

Considered the action taken on the Introductory remarks and the resolutions passed in the 86th meeting of the University Council held on 11.09.2020.

RESOLVED that the action taken on the Introductory remarks and the resolutions passed in the 86th meeting of the University Council held on 11.09.2020 **BE PLACED ON RECORD**.

ITEM NO: 87.03

Considered the action taken by the Hon'ble Chancellor in having approved the Panel of Experts in various subjects.

RESOLVED that the action taken by the Hon'ble Chancellor in having approved the Panel of Experts in various subjects **BE RATIFIED**.

ITEM NO: 87.04

Considered the action taken by the Hon'ble Chancellor in having sanctioned extension of deputation in favour of 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.

RESOLVED that the action taken by the Hon'ble Chancellor in having sanctioned extension of deputation in favour of 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 i.e, w.e.f. 08.03.2021 to 08.03.2022 **BE RATIFIED**.

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ITEM NO: 87.05

Considered the action taken by the Hon'ble Chancellor in having sanctioned extension of deputation in favour of Dr. Jatinder Khajuria, Joint Registrar, University of Jammu, Jammu as Registrar, Cluster University of Jammu for a period of one (01) year w.e.f. 28.02.2021, followed by another one year w.e.f. 28.02.2022 vide order Nos. Estab/21/18757-93 dated 10.02.2021 and Estab/22/31729-55 dated 28.02.2022 respectively.

RESOLVED that the action taken by the Hon'ble Chancellor in having sanctioned extension of deputation in favour of Dr. Jatinder Khajuria, Joint Registrar, University of Jammu, Jammu as Registrar, Cluster University of Jammu for a period of one (01) year w.e.f. 28.02.2021, followed by another one year w.e.f. 28.02.2022 vide order Nos. Estab/21/18757-93 dated 10.02.2021 and Estab/22/31729-55 dated 28.02.2022 respectively **BE RATIFIED.**

ITEM NO: 87.06

Considered the matter regarding re-employment of Dr. Neelam Gupta (Saraf), Prof. (Retd.), Department of Hindi for a period of One (1) year or till the post is filled up, whichever is earlier.

RESOLVED that the matter regarding re-employment of Dr. Neelam Gupta (Saraf), Prof. (Retd.), Department of Hindi for a period of One (1) year or till the post is filled up, whichever is earlier **BE RATIFIED.**

ITEM NO: 87.07

Considered the matter regarding re-employment of Dr. Geeta Sumbali (Prof. Retd.), Department of Botany beyond two years w.e.f 10.08.2021 to 31.01.2022 only or till the respective position of Professor is filled up, whichever is earlier.

RESOLVED that the matter regarding re-employment of Dr. Geeta Sumbali (Prof. Retd.), Department of Botany beyond two years w.e.f 10.08.2021 to 31.01.2022 only or till the respective position of Professor is filled up, whichever is earlier **BE RATIFIED.**

ITEM NO: 87.08

Considered the matter regarding re-employment of Prof. Anil Kumar Raina, (Retd.), Department of Environmental Sciences, University of Jammu for six months only.

RESOLVED that the matter regarding re-employment of Prof. Anil Kumar Raina, (Retd.), Department of Environmental Sciences, University of Jammu for six months only **BE RATIFIED.**

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ITEM NO: 87.09

Considered the matter regarding re-employment of Dr. Jigar Mohamed (Prof. Retd.), Department of History w.e.f. 16.08.2021 for a period of six months or till the end of Academic Session or filling up of the vacant position, which is earlier.

RESOLVED that the matter regarding re-employment of Dr. Jigar Mohamed (Prof. Retd.), Department of History w.e.f. 16.08.2021 for a period of six months or till the end of Academic Session or filling up of the vacant position, which is earlier **BE RATIFIED**.

ITEM NO: 87.10

Considered the action taken by the Hon'ble Chancellor in having sanctioned extension in extra-ordinary leave in favour of Prof. Kedar Nath Sharma, Department of Sanskrit University of Jammu to serve as Director, Indian Cultural Centre at Kathmandu, Nepal for a period of 06 months only w.e.f 03.04.2021 to 03.10.2021 in relaxation of extra-ordinary leave rules/statutes of University of Jammu.

RESOLVED that the action taken by the Hon'ble Chancellor in having sanctioned extension in extra-ordinary leave in favour of Prof. Kedar Nath Sharma, Department of Sanskrit University of Jammu to serve as Director, Indian Cultural Centre at Kathmandu, Nepal for a period of 06 months only w.e.f 03.04.2021 to 03.10.2021 in relaxation of extra-ordinary leave rules/statutes of University of Jammu **BE RATIFIED**.

ITEM NO: 87.11

Considered the action taken by the Hon'ble Chancellor in having approved the extension of deputation in favour of Prof. J.P. Joorel, Department of Statistics, University of Jammu to serve as Director, Information and Library Network Center, Gandhi Nagar, Gujarat for a period of two (02) years (one year as per Deputation Service Rules and one year in relaxation of rules).

RESOLVED that the action taken by the Hon'ble Chancellor in having approved the extension of deputation in favour of Prof. J.P. Joorel, Department of Statistics, University of Jammu to serve as Director, Information and Library Network Center, Gandhi Nagar, Gujarat for a period of two (02) years (one year as per Deputation Service Rules and one year in relaxation of rules) **BE RATIFIED**.

ITEM NO: 87.12

Considered the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of the following Officer/Officials, University of Jammu for a period of two (02) years to the UT of Ladakh:-

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1. Sh. Nawang Tundup, Assistant Registrar
2. Sh. Mohd Hanifa, Works Supervisor (Civil)
3. Sh. Stanzin Namga, Lab. Assistant (Geology)

RESOLVED that the action taken by the Hon'ble Chancellor in having sanctioned deputation in favour of the following Officer/Officials, University of Jammu for a period of two (02) years to the UT of Ladakh **BE RATIFIED:-**

1. Sh. Nawang Tundup, Assistant Registrar
2. Sh. Mohd Hanifa, Works Supervisor (Civil)
3. Sh. Stanzin Namga, Lab. Assistant (Geology)

ITEM NO: 87.13

Considered the action taken by the Hon'ble Chancellor in having approved the promotion of following faculty members 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.

S.No.	Name of the teacher	Department	Date of approval of Hon'ble Chancellor	Date of Joining	Joined as
1.	Dr. Anju Sharma (Associate Professor)	Hindi (DDE)	14.02.2022	14.02.2022	Professor
2.	Dr. Rajni Bala (Associate Professor)	Hindi	15.02.2022	17.02.2022	Professor
3.	Dr. Sunita Devi (Associate Professor)	Economics	15.02.2022	17.02.2022	Professor
4.	Dr. Varun Parmar (Associate Professor)	Geology	15.02.2022	17.02.2022	Professor
5.	Dr. Baljeet Kour (Associate Professor)	Punjabi	15.02.2022	17.02.2022	Professor
6.	Dr. Parmil Kumar (Associate Professor)	Statistics	15.02.2022	17.02.2022	Professor
7.	Dr. Amisha Gupta (Assistant Professor)	The Business School	14.02.2022	14.02.2022	Associate Professor
8.	Dr. Komal Nagar (Assistant Professor)	The Business School	15.02.2022	17.02.2022	Associate Professor
9.	Dr. Madhulika Bhagat (Assistant Professor)	School of Biotechnology	15.02.2022	17.02.2022	Associate Professor
10.	Dr. Som Nath (Assistant Professor)	Geology	15.02.2022	17.02.2022	Associate Professor
11.	Dr. Jeevan Jyoti (Assistant Professor)	Commerce	15.02.2022	17.02.2022	Associate Professor
12.	Dr. Mohd. Sarfaraz Asghar (Assistant Professor)	Geography	15.02.2022	17.02.2022	Associate Professor

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13.	Dr. Anil Gupta (Assistant Professor)	School of Hospitality and Tourism Management	15.02.2022	17.02.2022	Associate Professor
14.	Dr. Rocky Gupta (Assistant Professor)	Electronics	15.02.2022	17.02.2022	Associate Professor
15.	Dr. Jyoti Sharma (Assistant Professor)	Management Studies, Kathua Campus	15.02.2022	17.02.2022	Associate Professor
16.	Dr. Suvidha Khanna (Assistant Professor)	School of Hospitality and Tourism Management	15.02.2022	17.02.2022	Associate Professor
17.	Dr. Seema Rohmetra (Assistant Professor)	Political Science, The Law School	15.02.2022	17.02.2022	Associate Professor
18.	Dr. Chander Shekhar (Assistant Professor)	Psychology	15.02.2022	17.02.2022	Associate Professor
19.	Dr. Deepika Slathia (Assistant Professor)	Environmental Sciences	15.02.2022	17.02.2022	Associate Professor

RESOLVED that the action taken by the Hon'ble Chancellor in having approved the promotion of abovementioned faculty members 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 **BE RATIFIED**.

ITEM NO: 87.14

Considered the University Notification issued vide No. Estab/21/3668-3767 dated: 20.07.2021 with respect to introduction of Secretariat Assistant Course Examination through UGC-HRDC, University of Jammu for Junior Assistants promoted under 33% quota from amongst Class-IV employees.

RESOLVED that the University Notification issued vide No. Estab/21/3668-3767 dated: 20.07.2021 with respect to introduction of Secretariat Assistant Course Examination through UGC-HRDC, University of Jammu for Junior Assistants promoted under 33% quota from amongst Class-IV employees **BE RATIFIED**.

ITEM NO: 87.15

Considered the action taken by the Vice-Chancellor in having authorized adoption of Statutes and Scheme of Five Year M.A. English (Integrated) Programme from the Academic Session 2020-21 onwards.

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RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of Statutes and Scheme of Five Year M.A. English (Integrated) Programme from the Academic Session 2020-21 onwards, notified vide no F.Acd./II/20/2661-2671 dated 19.10.2020 **BE CONFIRMED.**

ITEM NO: 87.16

Considered the action taken by the Vice-Chancellor in having authorized adoption of the Statutes of Four Year Integrated B.A.B.Ed./B.Sc.B.Ed. Programme and Three Year Integrated B.Ed.M.Ed. Programme for the Academic Session 2020-21 onwards in supersession to earlier notifications No. F.Acd./I/19/2231-2245 dated 20.06.2019 and F.Acd./I/19/3570-3584 dated 18.07.2019 respectively.

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of the Statutes of Four Year Integrated B.A.B.Ed./B.Sc.B.Ed. Programme and Three Year Integrated B.Ed.M.Ed. Programme for the Academic Session 2020-21 onwards in supersession to earlier notifications No. F.Acd./I/19/2231-2245 dated 20.06.2019 and F.Acd./I/19/3570-3584 dated 18.07.2019 respectively **BE CONFIRMED.**

RESOLVED further that no admission be made from the next Academic Session till the approval of the NCTE is sought.

ITEM NO: 87.17

Considered the action taken by the Vice-Chancellor in having authorized adoption of University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations 2018.

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations 2018 **BE CONFIRMED.**

ITEM NO: 87.18

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Statutes of Master of Technology (M.Tech.) under the Credit Based System (CBS) in Engineering from the Academic session 2020-21 onwards as per the Model Curriculum of the AICTE.

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Statutes of Master of Technology (M.Tech.) under the Credit Based System (CBS) in

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Engineering from the Academic session 2020-21 onwards as per the Model Curriculum of the AICTE, notified vide No. F.Acd/III/20/2367-73 dated 06.10.2020 **BE CONFIRMED.**

ITEM NO: 87.19

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Statutes and Scheme of Examination of M.Sc. Nursing from the Academic session 2020-21 onwards.

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Statutes and Scheme of Examination of M.Sc. Nursing from the Academic session 2020-21 onwards, notified vide No. F.Acd/III/20/2345-50 dated 01.10.2020 **BE CONFIRMED.**

ITEM NO: 87.20

Considered the action taken by the Vice-Chancellor in having authorized adoption of the revised Statutes and the Scheme for Two Year B.Ed. Programme (Self Financing) to be offered by the Directorate of Distance Education, University of Jammu from the Academic Session 2020-21 onwards.

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of the revised Statutes and the Scheme for Two Year B.Ed. Programme (Self Financing) to be offered by the Directorate of Distance Education, University of Jammu from the Academic Session 2020-21 onwards, notified vide No. F.Acd/I/21/5952-62 dated 12.02.2021 **BE CONFIRMED.**

ITEM NO: 87.21

Considered the action taken by the Vice-Chancellor in having authorized adoption of the revised Statutes of the following programmes from the Academic Session 2020-21 onwards:

1. Statutes & Scheme for the Two Year B.Ed. Programme.
2. Statutes Governing Master of Education (M.Ed.) Programme of Study and Examinations (CBCS Semester Pattern).
3. Statutes Governing Master of Education (M.Ed.) Programme of Study and Examinations (Non-CBCS Semester Pattern).

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of the revised Statutes of the following programmes from the Academic Session 2020-21 onwards, notified vide No. F.Acd/I/21/5252-5321 dated 08.02.2021 **BE CONFIRMED:**

1. Statutes & Scheme for the Two Year B.Ed. Programme.

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2. Statutes Governing Master of Education (M.Ed.) Programme of Study and Examinations (CBCS Semester Pattern).
3. Statutes Governing Master of Education (M.Ed.) Programme of Study and Examinations (Non-CBCS Semester Pattern).

ITEM NO: 87.22

Considered the action taken by the Vice-Chancellor in having amended the Statute 13 (c) in case of tie in the Qualifying Degree.

RESOLVED that the action taken by the Vice-Chancellor in having amended the Statute 13 (c) in case of tie in the Qualifying Degree **BE CONFIRMED:**

The Statute 13(c) Explanation shall be read as:

For non-CBCS candidates/Annual pattern

- (i) "The tie between candidates seeking admission shall be resolved by reference to the aggregate marks in First Degree i.e. BA/B.Sc./B.Com/ BBA/BCA etc examination and if, the tie still persists, to their marks in the Part-III of the Qualifying Examination and if the tie still persists, then to their marks in Part II of the said examination. Higher marks in the said examination shall determine priority in Admission."

For CBCS candidates/Semester System

- (ii) The merit of the candidates in case of tie in the merit of the qualifying degree, shall be determined by calculating the combined score of 5th and 6th Semesters instead of Part-III and if the tie still persists, then the combined score of Semester-III and Semester-IV in place of Part-II for those students, which belong to the Semester system.

ITEM NO: 87.23

Considered the action taken by the Vice-Chancellor, in having authorized adoption of Regulations and Curriculum of the following Paramedical courses from the Academic session 2020-21 onwards:

1. B.Sc. Medical Lab Technology
2. B.Sc. Operation Theatre Technology
3. B.Sc. Renal Dialysis Technology
4. B.Sc. Radiography Technology
5. B.Sc. Anesthesia Technology
6. B.Sc. Cardiac Care Technology
7. B.Sc. Respiratory Care Technology
8. B.Sc. Neuro-Science Technology

RESOLVED that the action taken by the Vice-Chancellor, in having authorized adoption of Regulations and Curriculum of the abovementioned Paramedical courses from the Academic session 2020-21 onwards **BE CONFIRMED.**

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ITEM NO: 87.24

Considered the action taken by the Vice-Chancellor in having adopted Three Tier Career Advancement Scheme for Technical/Isolated Staff who were appointed in the pay scale of Rs. 6500-10500/9300-34800 with GP Rs. 4600 on the same pattern as is being implemented by the University of Kashmir as per the concurrence conveyed by the Financial Advisor (Universities) vide No. FA-JU/74.com/14/449 dated: 21-08-2020.

RESOLVED that the action taken by the Vice-Chancellor in having adopted Three Tier Career Advancement Scheme for Technical/Isolated Staff who were appointed in the pay scale of Rs. 6500-10500/9300-34800 with GP Rs. 4600 on the same pattern as is being implemented by the University of Kashmir as per the concurrence conveyed by the Financial Advisor (Universities) vide No. FA-JU/74.com/14/449 dated: 21-08-2020 **BE CONFIRMED.**

ITEM NO: 87.25

Considered the action taken by the Vice-Chancellor on the replacement of "University Works Committee" with "Building Committee" constituted as per UGC Guidelines in the University Calendar Vol. I, Chapter II under Regulation 10.

RESOLVED that the action taken by the Vice-Chancellor on the replacement of "University Works Committee" with "Building Committee" constituted as per UGC Guidelines in the University Calendar Vol. I, Chapter II under Regulation 10, notified vide Estab/2021/2784-2804 dated 01.07.2021 **BE CONFIRMED.**

ITEM NO: 87.26

Considered the action taken by the Vice-Chancellor on the amendment of the Scheme of the examination of LL.B Three Year Degree Course, B.A. LL.B. Five Year Degree Course and P.G. Diploma in Human Rights and Duties Education from the Academic Session 2021-22 onwards (to be applicable to Fresh Batch of Ist Semester respectively).

RESOLVED that the action taken by the Vice-Chancellor on the amendment of the Scheme of the examination of LL.B Three Year Degree Course, B.A. LL.B. Five Year Degree Course and P.G. Diploma in Human Rights and Duties Education from the Academic Session 2021-22 onwards (to be applicable to Fresh Batch of Ist Semester respectively) as mentioned in Agenda item **BE CONFIRMED.**

ITEM NO: 87.27

Considered the action taken with respect to matter regarding already adopted Reservation Policy notified by the Government of India in the University of Jammu.

RESOLVED that the action taken by the Vice-Chancellor regarding already adopted

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Reservation Policy as per the Government of India in the University of Jammu with full facts and details be referred to the Principal Secretary to Govt.. Higher Education Department concerning to teaching positions of the University of Jammu for his considered opinion.

The Hon'ble Chancellor emphasized for implementation of Reservation Policy in the Universities of UT of J&K notified by the Department of Social Welfare, J&K, Govt.

ITEM NO: 87.28

Considered the confirmation of the following:-

1. Action taken by the Vice-Chancellor in having allowed Dr. Ankush Bhargav to appear in the MD Examination on a special chance, on the recommendation of the Dean, Faculty of Medical Sciences and under due intimation to Board of Governors in suppression of Medical Council of India.
2. Incorporation of the following in the Statute 9.1(a) reflected at Chapter LVI, Volume-II, Page No.370 of the Statutes governing Doctor of Medicine (M.D.) and Master of Surgery (M.S.) Examination.

"No MD/MS/Postgraduate in Faculty of Medicine shall ordinarily be allowed to appear after 3 years of completion of prescribed duration of MD/MS/Postgraduate course, whether or not such candidate/s have fulfilled eligibility conditions for appearing in examinations. The time limit may be extended for another two years subject to determination that the delay occurred due to compelling circumstances predominantly restricted to medical conditions of long standing nature."

RESOLVED that-

1. Action taken by the Vice-Chancellor in having allowed Dr. Ankush Bhargav to appear in the MD Examination on a special chance, on the recommendation of the Dean, Faculty of Medical Sciences and under due intimation to Board of Governors in suppression of Medical Council of India.
2. Incorporation of the following in the Statute 9.1(a) reflected at Chapter LVI, Volume-II, Page No.370 of the Statutes governing Doctor of Medicine (M.D.) and Master of Surgery (M.S.) Examination.

"No MD/MS/Postgraduate in Faculty of Medicine shall ordinarily be allowed to appear after 3 years of completion of prescribed duration of MD/MS/Postgraduate course, whether or not such candidate/s have fulfilled eligibility conditions for appearing in examinations. The time limit may be extended for another two years subject to determination that the delay occurred due to compelling circumstances predominantly restricted to medical conditions of long standing nature."

BE CONFIRMED.

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ITEM NO: 87.29

Considered the action taken with respect to modification in the Statutes Governing Degree of Doctor of Philosophy (Ph.D.) as per UGC Regulations.

RESOLVED that the action taken with respect to modification in the Statutes Governing Degree of Doctor of Philosophy (Ph.D.) as per UGC Regulations as under **BE CONFIRMED:**

“In case the examiner concerned is not able to sent Ph.D. thesis evaluation report within a period of sixty days from the receipt of Ph.D. thesis then the Controller of Examinations may kindly be authorized to send thesis to the next waiting external examiner for the evaluation of the thesis submitted by the scholar, so that the process for the conduct of Ph.D. viva-voce be expedited and the final result of Ph.D. award notification may be notified with shortest period to time.”

ITEM NO: 87.30

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

- i) Introduction of Master Degree Programme in Philosophy in the University of Jammu from the Academic Session 2021-22 onwards; and
- ii) Adoption of Eligibility for seeking admission in the Master Degree Programme in Philosophy which reads as under:

“Admission to Semester-I of M.A. Philosophy under Choice Based Credit System shall be open to a candidate who has passed under graduation examination i.e., B.A./B.Sc./BCA/B.Com./B.E./B.A.Honours of University of Jammu or an examination recognized as equivalent thereto with not less than 50% marks for general category and 45% for SC/ST category candidates. Most importantly, the candidate with Philosophy as their subject at under graduation level shall be given preference over the rest of the applicants.”

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

- i) Introduction of Master Degree Programme in Philosophy in the University of Jammu from the Academic Session 2021-22 onwards; and
- ii) Adoption of Eligibility for seeking admission in the Master Degree Programme in Philosophy as mentioned in the Agenda item.

BE CONFIRMED.

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ITEM NO: 87.31

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

- i) Introduction of Master Degree Programme in Journalism and Media Studies under Choice Based Credit System in the University of Jammu from the Academic Session 2021-22 onwards; and
- ii) Adoption of Eligibility of the Master Degree Programme in Journalism and Media Studies which reads as under:

"A candidate seeking admission to the programme must have passed Bachelor Degree Examination in any discipline from the University of Jammu or any other University recognized by the University of Jammu or any other qualification recognized as equivalent thereto with not less than 50% marks for General Category and 45% for SC/ST Categories."

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

- i) Introduction of Master Degree Programme in Journalism and Media Studies under Choice Based Credit System in the University of Jammu from the Academic Session 2021-22 onwards; and
- ii) Adoption of Eligibility of the Master Degree Programme in Journalism and Media Studies as mentioned in the Agenda item.

BE CONFIRMED.

ITEM NO: 87.32

Considered -

- a) the proceedings of 1st meeting of Board of Governance of Special Purpose Vehicle Foundation (UOJSPVF), University of Jammu and minutes thereof.
- b) to seek approval on applicability of following two policies to entire University, duly approved by Board of Governance of Special Purpose Vehicle.
 - i) Incubation Policy
 - ii) Consultancy Policy

RESOLVED that-

- a) the proceedings of 1st meeting of Board of Governance of Special Purpose Vehicle Foundation (UOJSPVF), University of Jammu and minutes thereof.

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b) to seek approval on applicability of following two policies to entire University, duly approved by Board of Governance of Special Purpose Vehicle.

- i) Incubation Policy
- ii) Consultancy Policy

BE CONFIRMED.

ITEM NO: 87.33

Considered the adoption of Scheme and Statutes for M.A. Education Programme (Self Financing) to be offered by the Directorate of Distance Education, University of Jammu from the Academic Session 2021-22

RESOLVED that the adoption of Scheme and Statutes for M.A. Education Programme (Self Financing) to be offered by the Directorate of Distance Education, University of Jammu from the Academic Session 2021-22 **BE APPROVED.**

ITEM NO: 87.34

Considered the matter with respect to the Constitution of separate Board of Studies in Arabic.

RESOLVED that the matter be deferred and it was decided to refer the matter to the Principal Secretary, Higher Education Department for his **considered opinion.**

ITEM NO: 87.35

Considered the matter with respect to the reservation to the persons with benchmark disabilities for admission in the University of Jammu as per the Gazette Notification of the Rights of Persons with Disabilities Act, Government of India.

RESOLVED that the matter with respect to the reservation to the persons with benchmark disabilities for admission in the University of Jammu as per the Gazette Notification of the Rights of Persons with Disabilities Act, Government of India which reads as under **BE APPROVED.**

EXISTING STATUTE	AMENDMENT From the Academic Session (2020-21) onwards
Category (xiii) Candidates with disabilities (Orthopedically Handicapped and Blind candidates)	Category (xiii) Persons with Benchmark Disabilities as reflected in the Gazette

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etc).	Notification of the Rights of Persons with Disabilities Act
Candidate suffering a degree of disability of 40% and above and visually impaired candidates are eligible for admission under category (xiii).	The Certificate of Disability shall be considered only if it is issued by the Competent Authority. The Vice-Chancellor, if he so desires, may seek advice in the matter, of a Committee to be appointed by him on the recommendations of the Dean Academic Affairs.
Certificate of an Orthopaedic Handicapped or visually impaired shall be considered only if it is issued by the Head of the Department of Orthopedics or that of Ophthalmology of a Government Medical College/District Hospital. The Vice-Chancellor, if he so desires, may seek advice in the matter, of a Committee to be appointed by him on the recommendations of the Dean Academic Affairs.	

ITEM NO: 87.36

Considered the amendments in the Eligibility criteria as proposed by the Departments of English & Environment Sciences in the Statutes governing admission to the various Academic Programmes of the University of Jammu w.e.f. Academic Session 2021-22.

EXISTING STATUTES	AMENDMENT w.e.f. Academic Session 2021-22 onwards
<p>II. ELIGIBILITY FOR SPECIFIC PROGRAMMES: Notwithstanding anything in the preceding clauses, eligibility conditions prescribed for various programmes of study shall be as under:</p> <p>ENGLISH: For admission to the programme, the first preference will be given to the candidates who have passed/appeared in BA (Hons) in English, the second preference will be given to the candidates who have passed / appeared the qualifying examination with English Literature as the main, elective, or additional subject irrespective of whether the examination passed is in Arts, Science or Commerce stream.</p> <p>A candidate who has passed/appeared in the qualifying examination without English Literature subject shall also be considered subject to the availability of seats left vacant, if any, provided he/she has scored a minimum of 60% in the qualifying examination.</p> <p>ENVIRONMENTAL SCIENCES: A candidate seeking admission to the programme must have passed/appeared in the final year of Bachelor Degree examination in Science, Forestry, Agriculture, Pharmacy, Medicine, Veterinary</p>	<p>II. ELIGIBILITY FOR SPECIFIC PROGRAMMES: Notwithstanding anything in the preceding clauses, eligibility conditions prescribed for various programmes of study shall be as under:</p> <p>ENGLISH: For admission to the programme, first preference will be given to the candidates who have passed BA (Honors) in English or with English Literature as the main, elective, or additional subject irrespective of whether the examination passed is in Arts, Science or Commerce stream for at least 4 Semesters.</p> <p>A candidate who has passed/appeared in the qualifying examination without English Literature subject shall also be considered subject to the availability of seats, if any, provided he/she has scored a minimum of 60% in the qualifying examination.</p> <p>ENVIRONMENTAL SCIENCES: A candidate seeking admission to the programme must have passed/appeared in the final year of Bachelor Degree examination in Science, Forestry,</p>

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Science, Engineering / Technology and must have Biology / Environmental Sciences as one of the elective subject at 10+2 level.

Agriculture, Pharmacy, Medicine, Veterinary Science, Engineering / Technology.

RESOLVED that the amendments in the Eligibility criteria as proposed by the Departments of English & Environment Sciences in the Statutes governing admission to the various Academic Programmes of the University of Jammu w.e.f. Academic Session 2021-22 as given in the Agenda item **BE APPROVED**.

ITEM NO: 87.37

Considered the adoption of Policy Document of Industry Academia Partnership Centre and Norms Governing Industry Academia Partnership Centre in the University of Jammu.

RESOLVED that the adoption of Policy Document of Industry Academia Partnership Centre and Norms Governing Industry Academia Partnership Centre in the University of Jammu **BE APPROVED**.

ITEM NO: 87.38

Considered the establishment of Department of Foreign Languages in the University of Jammu.

RESOLVED that the establishment of Department of Foreign Languages in the University of Jammu, **BE APPROVED**.

RESOLVED further that the matter with full facts and details with respect to creation of positions vis-a-vis financial implications involved be referred to the Financial Advisor (Universities) for seeking financial concurrence.

ITEM NO: 87.39

Considered the change of nomenclature of University Gymnasium Hall as P.V. Sindhu Gymnasium Hall.

RESOLVED that the change of nomenclature of University Gymnasium Hall as P.V. Sindhu Gymnasium Hall **BE APPROVED**.

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ITEM NO: 87.40

Considered the recommendations made by the Finance Committee at its meeting held on 17.06.2020 with regard to the:

- i) Revised Budget Estimates 2018-2019 (based on actual) and Budget Estimates 2019-2020 in respect of all the parts of Budget and confirmation of action taken by the University in having submitted the Revised Estimates 2019-20 and Budget Estimates 2020-21 in respect of Revenue Account to the State Govt. for adoption.
- ii) Other resolutions of the Finance Committee.

RESOLVED that the recommendations made by the Finance Committee at its meeting held on 17.06.2020 with regard to the:

- i) Revised Budget Estimates 2018-2019 (based on actual) and Budget Estimates 2019-2020 in respect of all the parts of Budget and confirmation of action taken by the University in having submitted the Revised Estimates 2019-20 and Budget Estimates 2020-21 in respect of Revenue Account to the State Govt. for adoption.
- ii) Other resolutions of the Finance Committee.

BE APPROVED.

Further resolved that in future the revised Budget Estimates of the current Financial year be got approved only in the subsequent financial year and shall not be delayed in future.

ITEM NO: 87.41

Considered the adoption of Rule 41-B in the Jammu and Kashmir Civil Service (Leave) Rules, 1979 regarding 'Child Adoption Leave' in view of S. O. 299 dated: 25th August, 2021 issued by the Government of Jammu and Kashmir, Finance Department (Codes Division), Civil Secretariat, Srinagar/Jammu.

RESOLVED that the adoption of Rule 41-B in the Jammu and Kashmir Civil Service (Leave) Rules, 1979 regarding 'Child Adoption Leave' in view of S. O. 299 dated: 25th August, 2021 issued by the Government of Jammu and Kashmir, Finance Department (Codes Division), Civil Secretariat, Srinagar/Jammu **BE APPROVED.**

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ITEM NO: 87.42

Considered the creation of a Separate Faculty for Dental Sciences and nomination of Dean in the University of Jammu.

RESOLVED that the creation of a Separate Faculty for Dental Sciences and nomination of Dean in the University of Jammu **BE APPROVED**.

ITEM NO: 87.43

Considered the conversion of posts of the Joint Registrars as concurred by the Financial Advisor (Universities) vide letter No. FA/Uni/JU/Conversion/posts/ 2021/614 dated: 04.05.2021.

RESOLVED that the conversion of posts of the Joint Registrars as concurred by the Financial Advisor (Universities) vide letter No. FA/Uni/JU/Conversion/posts/ 2021/614 dated: 04.05.2021 **BE APPROVED**.

ITEM NO: 87.44

Considered the Step-III movement under Career Advancement Scheme of Non-Vacational Academic Staff working in the University of Jammu from AGP Rs. 8000/- to AGP Rs. 9000/- (un-revised pay structure), as concurred by the Financial Advisor (Universities) vide No. FA/Uni/JU/Placement/GP/2400/ 2018/617 dated 04.05.2021.

RESOLVED that the Step-III movement under Career Advancement Scheme of Non-Vacational Academic Staff working in the University of Jammu from AGP Rs. 8000/- to AGP Rs. 9000/- (un-revised pay structure), as concurred by the Financial Advisor (Universities) vide No. FA/Uni/JU/Placement/GP/2400/ 2018/617 dated 04.05.2021 **BE APPROVED**.

ITEM NO: 87.45

Considered the up-gradation of pay scale of Assistant Programmers from PB Rs. 9300-34800 with GP Rs 4200 to PB Rs. 9300-34800 with GP Rs. 4600 as per the concurrence conveyed by the office of Financial Advisor (Universities) vide No. FA/Uni/JU/Change of GP/ 2018/616 dated 21.05.2021.

RESOLVED that the up-gradation of pay scale of Assistant Programmers from PB Rs. 9300-34800 with GP Rs 4200 to PB Rs. 9300-34800 with GP Rs. 4600 as per the concurrence conveyed by the office of Financial Advisor (Universities) vide No. FA/Uni/JU/Change of GP/ 2018/616 dated 21.05.2021 **BE APPROVED**.

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ITEM NO: 87.46

Considered the promotion case/s of Academic Coordinators working in the Offsite Campuses of the University of Jammu from the due date of their promotion subject to fulfilment of all eligibility conditions for promotion under CAS as laid down by UGC from time to time.

RESOLVED that the promotion case/s of Academic Coordinators working in the Offsite Campuses of the University of Jammu from the due date of their promotion subject to fulfilment of all eligibility conditions for promotion under CAS as laid down by UGC from time to time **BE APPROVED**.

ITEM NO: 87.47

Considered the recommendations of the Standing Committee of the Academic Council for adoption of the following parameters under the component Academic Background and Experience (20%) in the Selection Criteria (Direct Recruitment) for the posts of Professor and Associate Professor in the University Jammu.

1)	Percentage in Master's Programme on pro-rata basis:	6marks i.e. (%*.06)
2)	Ph.D.	6marks
3)	Post Ph.D. academic qualification (like DSc/D.Lit/ any other additional academic qualification related to the subject area after Ph.D/Post Doctoral Fellowship. DSc/D.Lit : 4 marks Post Doc (International) : 3 marks Post Doc (National) : 2 marks	4 marks
4)	Teaching/Research/Experience at permanent position or any relevant industry experience: For Associate Professors 8 years to 10 years : 2 marks More than 10 years to 12 years : 3marks More than 12 years : 4 marks For Professors 10 years to 12 years : 2 marks More than 12 years to 14 years : 3 marks More than 14 years : 4 marks	4 marks

RESOLVED that the recommendations of the Standing Committee of the Academic Council for adoption of the parameters under the component Academic Background and Experience (20%) in the Selection Criteria (Direct Recruitment) for the posts of Professor and Associate Professor in the University Jammu **BE APPROVED**.

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ITEM NO: 87.48

Item was dropped

ITEM NO: 87.49

Considered the action taken by Hon'ble Chancellor in having approved the appointment of persons to the post/s of Professor/associate Professor in the Academic Level 14 and 13-A respectively under Direct Recruitment.

RESOLVED that the action taken by Hon'ble Chancellor in having approved the appointment of persons to the post/s of Professor/Associate Professor in the Academic Level 14 and 13-A respectively under Direct Recruitment **BE RATIFIED**.

ITEM NO: 87.50

Considered the action taken by the Hon'ble Chancellor in having approved the promotion of following faculty to the post of Professor in the Academic Level-14 under the Career Advancement Scheme of the University Grants Commission Regulations.

RESOLVED that the action taken by the Hon'ble Chancellor in having approved the promotion of following faculty to the post of Professor in the Academic Level-14 under the Career Advancement Scheme of the University Grants Commission Regulations **BE RATIFIED**.

ITEM NO: 87.51

Considered the action taken by the Vice-Chancellor with regard to relaxations in requirements of Academic Performance Indicator (API) for faculty in case of pending promotions as per UGC Regulations 2018.

RESOLVED that the action taken by the Vice-Chancellor with regard to relaxations in requirements of Academic Performance Indicator (API) for faculty in case of pending promotions as per UGC Regulations 2018 **BE CONFIRMED**.

ITEM NO: 87.52

Considered the action taken by the Vice-Chancellor in having authorized adoption of Statutes and Scheme for Post Graduate Diploma Programme in Museology and Conservation from the Academic Session 2021-22 onwards.

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of Statutes and Scheme for Post Graduate Diploma Programme in Museology and Conservation from the Academic Session 2021-22 onwards, notified vide No. F.Acd/II/20/6313-27 dated 01.03.2021 **BE CONFIRMED**.

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ITEM NO: 87.53

Considered the action taken by the Vice-Chancellor in having authorized Award of Rank Certificate/Gold Medal to the qualified students of Post Graduate Programmes under the CBCS/Non CBCS pattern.

RESOLVED that the action taken by the Vice-Chancellor in having authorized Award of Rank Certificate/Gold Medal to the qualified students of Post Graduate Programmes under the CBCS/Non CBCS pattern, notified vide no. F.Acd/I/21/10712-10791 dated 16.12.2021 in supersession to earlier notification No. F.Acd/I/19/6519-6570 dated 29.11.2019 **BE CONFIRMED.**

ITEM NO: 87.54

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

1. Change of nomenclature of the Bachelor of Engineering Programme in the discipline of 'Computer Engineering' to 'Computer Science and Engineering' (as mentioned in Statute-1.3 at Chapter XLIX, of the University Calendar, 2010, Vol-II) from the Academic Session 2023-24 onwards.
2. Equivalence of Bachelor of Engineering degree of the University of Jammu in the discipline of 'Computer Engineering' to the Bachelor of Engineering degree of the University of Jammu in the discipline of 'Computer Science and Engineering' from 12.12.2007 to Academic Session 2022-23.

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

1. Change of nomenclature of the Bachelor of Engineering Programme in the discipline of 'Computer Engineering' to 'Computer Science and Engineering' (as mentioned in Statute-1.3 at Chapter XLIX, of the University Calendar, 2010, Vol-II) from the Academic Session 2023-24 onwards.
2. Equivalence of Bachelor of Engineering degree of the University of Jammu in the discipline of 'Computer Engineering' to the Bachelor of Engineering degree of the University of Jammu in the discipline of 'Computer Science and Engineering' from 12.12.2007 to Academic Session 2022-23.

BE CONFIRMED.

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ITEM NO: 87.55

Considered the action taken by the Vice-Chancellor in having authorized the introduction of Four Year BCA (Data Science) Programme under NEP-2020 from the Academic Session 2022-23 in the Bhaderwah Campus, University of Jammu with the admission Eligibility as under:

"The programme shall be open to a candidate who has passed in the Higher Secondary School Part-II examination (10+2 Pattern) of the Jammu and Kashmir State Board of School Education or an examination recognized as equivalent thereto, with atleast 50% marks (45% for SC/ST) in any stream."

RESOLVED that the action taken by the Vice-Chancellor in having authorized the introduction of Four Year BCA (Data Science) Programme under NEP-2020 from the Academic Session 2022-23 in the Bhaderwah Campus, University of Jammu with the admission Eligibility as mentioned in the Agenda item, notified vide No. F.Acd/I/22/6407-6422 dated 21.09.2022 **BE CONFIRMED.**

ITEM NO: 87.56

Considered the action taken by the Vice-Chancellor in having authorized the revival of the Master Degree Programme in Defence and Strategic Studies under Choice Based Credit System in the Department of Strategic and Regional Studies, University of Jammu from the Academic Session 2022-23 with the eligibility as under:

"A candidate seeking admission in Master Degree Programme in Defence and Strategic Studies must have passed the Bachelor Degree Examination in any stream with not less than 45% marks (40% in case of SC/ST candidates)."

RESOLVED that-

- (i) the action taken by the Vice-Chancellor in having authorized the revival of the Master Degree Programme in Defence and Strategic Studies under Choice Based Credit System in the Department of Strategic and Regional Studies, University of Jammu from the Academic Session 2022-23 with the following eligibility,

"A candidate seeking admission in Master Degree Programme in Defence and Strategic Studies must have passed the Bachelor Degree Examination in any stream with not less than 45% marks (40% in case of SC/ST candidates)."

- (ii) matter with regard to modification of marks percentage in the eligibility for admission in P.G. and P.G. Diploma programmes under the ambit of JUET from 45% marks (40% in case of SC/ST Category) to 55% marks (50% in case of SC/ST Category) from the Academic Session 2023-24 onwards,

BE APPROVED.

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ITEM NO: 87.57

Considered the action taken by the Vice-Chancellor in having authorized change of nomenclature of Master of Business Administration (Hospitality and Tourism) MBA (HT) to Master of Business Administration (Tourism and Travel Management) MBA-TTM from the Academic Session 2023-24 onwards.

RESOLVED that the action taken by the Vice-Chancellor in having authorized change of nomenclature of Master of Business Administration (Hospitality and Tourism) MBA (HT) to Master of Business Administration (Tourism and Travel Management) MBA-TTM from the Academic Session 2023-24 onwards, notified vide No. F.Acd/I/22/9918-9931 dated 17.11.2022 **BE CONFIRMED.**

ITEM NO: 87.58

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

1. Adoption of Statutes governing the degree of Bachelor of Performing Arts (Vocal, Sitar Instrumental, Violin Instrumental, Tabla Instrumental and Kathak) from the Academic session 2023-24 onwards.
2. Change of nomenclature of the Bachelor of Music (B. Music) course to 'Bachelor of Performing Arts (BPA) course (as mentioned in Chapter LXXII, of the University Calendar, 2010, Vol-II, Statute-1) from the Academic Session 2023-24 onwards.

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

1. Adoption of Statutes governing the degree of Bachelor of Performing Arts (Vocal, Sitar Instrumental, Violin Instrumental, Tabla Instrumental and Kathak) from the Academic session 2023-24 onwards, notified vide No. F.Acd/III/22/3991-3996 dated 23.08.2022.
2. Change of nomenclature of the Bachelor of Music (B. Music) course to 'Bachelor of Performing Arts (BPA) course (as mentioned in Chapter LXXII, of the University Calendar, 2010, Vol-II, Statute-1) from the Academic Session 2023-24 onwards, notified vide No.F.Acd/22/9825-9835 dated 17.11.2022.

BE CONFIRMED.

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ITEM NO: 87.59

Considered the action taken by the Vice-Chancellor in having authorized adoption of the Statutes Governing Four Years Under Graduate Programmes (FYUGP) as per National Education Policy (NEP) 2020 from the Academic Session 2022-23 onwards.

RESOLVED that the action taken by the Vice-Chancellor in having authorized adoption of the Statutes Governing Four Years Under Graduate Programmes (FYUGP) as per National Education Policy (NEP) 2020 from the Academic Session 2022-23 onwards, notified vide No. F.Acd/I/22/10083-10142 dated 23.11.2022 **BE CONFIRMED.**

ITEM NO: 87.60

Considered the action taken by the Vice-Chancellor in having constitution of Management Committee for effective and smooth functioning of the Guest Houses of the University of Jammu.

RESOLVED that the action taken by the Vice-Chancellor in having constitution of Management Committee for effective and smooth functioning of the Guest Houses of the University of Jammu issued vide No. Estab/23/25700-799 dated 06.01.2023 **BE CONFIRMED.**

ITEM NO: 87.61

Considered the following:

- (i) Action taken by the Vice-Chancellor in having authorized the introduction of M.Com. & M.A. (English) online programmes in the Directorate of Distance Education, University of Jammu, Jammu from the Academic Session 2022-23 onwards, as per UGC (Open & Distance Learning Programmes and Online Programmes) Regulations, 2020; and
- (ii) Change of nomenclature of the Directorate of Distance Education to the Directorate of Distance and Online Education (DD & OE).

RESOLVED that –

- (i) Action taken by the Vice-Chancellor in having authorized the introduction of M.Com. & M.A. (English) online programmes in the Directorate of Distance Education, University of Jammu, Jammu from the Academic Session 2022-23 onwards, as per UGC (Open & Distance Learning Programmes and Online Programmes) Regulations, 2020, notified vide No. F.Acd/I/22/10178-92 dated 28.11.2022; and
- (ii) Change of nomenclature of the Directorate of Distance Education to the Directorate of Distance and Online Education (DD & OE).

BE CONFIRMED.

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ITEM NO: 87.62

Considered the action taken by the Vice-Chancellor for formulating a comprehensive policy whereby children of Paramilitary forces and Police personnel, who are residents of UT of J&K, are considered for admission to the various UG/PG courses under CDP category for the session 2021-22 and onwards.

RESOLVED that the action taken by the Vice-Chancellor for formulating a comprehensive policy whereby children of Paramilitary forces and Police personnel, who are residents of UT of J&K, are considered for admission to the various UG/PG courses under CDP category for the session 2021-22 and onwards **BE CONFIRMED**.

ITEM NO: 87.63

Item was dropped

ITEM NO: 87.64

Considered the modification of Statutes Governing Administrative and Financial Powers pertaining to Examination Services.

RESOLVED that the modification of Statutes Governing Administrative and Financial Powers pertaining to Examination Services which reads as under **BE APPROVED**:

S.No.	Nature of Powers	Existing authority with whom power vest	Officers whom power delegated
1.	To approve the Panels for evaluation/Conduct of Viva-Voce at PG/UG level of Professional programmes only.	Vice Chancellor (Statutory)	Dean Academic Affairs (DAA)
2.	To approve the Panels for evaluation/Conduct of Viva-Voce at PG/UG level (Non-Professional) programmes.	Vice Chancellor (Statutory)	Dean Academic Affairs (DAA)
3.	To approve the members of the Flying Squad team for various PG/UG programmes.	Vice Chancellor (Statutory)	Controller of Examinations
4.	To appoint the staff of the Projects constituted for Evaluation of various PG/UG Programmes Answer books.	Vice Chancellor (Statutory)	Controller of Examinations
5.	To constitute the Committees for the moderation of question papers by the respective HODs/Directors for various PG/UG programmes.	Vice Chancellor (Statutory)	Dean Academic Affairs (DAA)

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ITEM NO: 87.65

Considered the adoption of Consultancy Norms under the policy framework of University of Jammu Special Purpose Vehicle Foundation (UOJSPVF).

RESOLVED that the adoption of Consultancy Norms under the policy framework of University of Jammu Special Purpose Vehicle Foundation (UOJSPVF) **BE APPROVED**, with the ratio of sharing of Consultancy fee/Charges as 80% in case of University and 20% in case of Faculty concerned.

ITEM NO: 87.66

Considered the adoption of Guidelines for Pursuing Two Academic Programmes simultaneously.

RESOLVED that the adoption of Guidelines as per UGC for Pursuing Two Academic Programmes simultaneously **BE APPROVED**.

ITEM NO: 87.67

Considered the establishment of Skill Incubation Innovation Entrepreneurship Development Centre (SIIEDC) with the following Verticals:

1. Entrepreneurship Development
2. Skill Development and Career Planning
3. Business Incubation and Innovation (BII)
4. Industrial -Academia Partnership

as well as the following policies:

1. Intellectual Property Rights (IPR)
2. *National Innovation and Startup Policy (NISP)*
3. Institution Innovation Council (IIC)

RESOLVED that the establishment of Skill Incubation Innovation Entrepreneurship Development Centre (SIIEDC) with the following Verticals:

1. Entrepreneurship Development
2. Skill Development and Career Planning
3. Business Incubation and Innovation (BII)
4. Industrial -Academia Partnership

as well as the following policies:

1. Intellectual Property Rights (IPR)
2. *National Innovation and Startup Policy (NISP)*
3. Institution Innovation Council (IIC)

BE APPROVED.

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ITEM NO: 87.68

Considered the amendments/addition in the Regulations governing the University of Jammu Research Fund.

RESOLVED that the amendments/addition in the Regulations governing the University of Jammu Research Fund as given below **BE APPROVED**.

1(A)

Existing	Amendments	
1. The office of Dean Research Studies shall notify the invitations of Research project proposal by issuing notification and uploading the same on website on every year by following procedure as detailed in Annexure(I).	Due to limited source of finance in University of Jammu and till a perpetual source of funding is identified by the University. The proposals for Major Research Projects would not be invited for the time being; under the said fund. The same shall however be continued to be taken up under RUSA/or any other grant.	
2. In order to encourage young faculty members to conduct a pilot study before submitting a full fledged major research project proposal to state / national funding agency a start up grant will be provided to be spent within 6 to 12 months Assistant Professor (Single faculty member upto 1 lakh for faculty of Science/Life Science/Mathematics Science.	In order to encourage young faculty members to conduct a pilot study before submitting a full fledged major research project proposal to state/national funding agency seed grant for research will be provided from University of Jammu Research Fund to Assistant Professors with work experience upto 5 years from date of joining in University of Jammu. The assistance shall be to tune of 1 lakh for faculty of science/life science/mathematical science and Rs. 50,000/- for faculty streams other than those mentioned above to be spent in one year. Further to apply for seed grant, the Assistant Professor shall be require to submit publications of atleast last 3 years alongwith his/her CV and proposal for research.	

The following provisions are to be incorporated as I (C) & I (D):

I (C) Financial support for publication for Research paper:

As financial support to the faculty for publishing papers/articles in good journals, the committee recommended that a publication grant of Rs. 30,000/- (maximum) be provided to faculty members with following conditions:-

- 1) The corresponding author/s should be a permanent employee of the University of Jammu.
- 2) The Financial assistance should be given to the corresponding author of the Article/Research paper.
- 3) The Financial support should be given twice in a year subject to the availability of funds.
- 4) Priority should be given to those applicants who have not applied earlier.
- 5) The amount to be provided as partial financial support for the processing/publication fee should be maximum of Rs. 30,000/- or actual, whichever is less.
- 6) The amount of financial support should be provided in Indian Rupees only.
- 7) In exceptional cases, the competent authority is authorized to increase the said grant, on

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request of author, on case to case basis.

I (D) Organization of Conference/Workshop/Seminar by Departments

Partial assistance upto Rs. 50,000/- per annum shall be provided for organizing programs like short-term (less than 15 days) workshops or training programs/Seminars/Symposia and National/Regional/State Conference.

ITEM NO: 87.69

Considered the academic qualifications for the post of Professor and Assistant Professors in Gojri and Pahari Language for the Centre in Poonch Campus, University of Jammu, Poonch as per the qualifications prescribed by UGC on the analogy of other languages in the University.

RESOLVED that the academic qualifications for the post of Professor and Assistant Professors in Gojri and Pahari Language for the Centre in Poonch Campus, University of Jammu, Poonch as per the qualifications prescribed by UGC on the analogy of other languages in the University as given in Annexure-IBE **APPROVED**

ITEM NO: 87.70

Considered the recommendations made by the Finance Committee at its meeting held on 15.09.2021 with regard to the:

- i) Confirmation of action taken by the University in having implemented the Budget Estimates 2020-21 in respect of Capex Budget, Specific/Projects, Debt & Deposits, based on the projected grants
- ii) Revised Estimates 2020-21 (based on actuals) and Budget Estimates 2021-22 in respect of all the parts of Budget.
- iii) Revised Budget Estimates 2021-22 and Budget Estimates 2022-23 in respect of Revenue Account, submitted to the UT Government for adoption.
- iv) Other resolutions of the Finance Committee.

RESOLVED that the recommendations made by the Finance Committee at its meeting held on 15.09.2021 with regard to the:

- i) Confirmation of action taken by the University in having implemented the Budget Estimates 2020-21 in respect of Capex Budget, Specific/Projects, Debt & Deposits, based on the projected grants
- ii) Revised Estimates 2020-21 (based on actuals) and Budget Estimates 2021-22 in respect of all the parts of Budget.
- iii) Revised Budget Estimates 2021-22 and Budget Estimates 2022-23 in respect of Revenue Account, submitted to the UT Government for adoption.

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iv) Other resolutions of the Finance Committee.

BE APPROVED.

Further resolved that in future the revised Budget Estimates of the current Financial year be got approved only in the subsequent financial year and shall not be delayed in future.

ITEM NO: 87.71

Considered the implementation of MHRD guidelines issued by the Dept. Of Higher Education, GOI dated 2nd November, 2017 regarding Career Advancement Scheme for the posts of Assistant/Dy. Registrar and equivalents in favour of Dy. Director, Directorate of Internal Quality Assurance pursuant to the communication No FA/Uni/17/JU/CAS/ DIQA/2021/828 dated 26/4/2022, received from the Office of the Financial Advisor (Universities).

RESOLVED that the implementation of MHRD guidelines issued by the Dept. Of Higher Education, GOI dated 2nd November, 2017 regarding Career Advancement Scheme for the posts of Assistant/Dy. Registrar and equivalents in favour of Dy. Director, Directorate of Internal Quality Assurance pursuant to the communication No FA/Uni/17/JU/CAS/ DIQA/2021/828 dated 26/4/2022, received from the Office of the Financial Advisor (Universities) **BE APPROVED.**

ITEM NO: 87.72

Considered the recommendation of the duly constituted committee for formulation of the qualifications and other eligibility conditions for the post of Assistant Professor in BBA-HM, BBA-HM (Chef) and MBA-HT in School of Hospitality and Tourism Management (SHTM), University of Jammu.

RESOLVED that the recommendation of the duly constituted committee for formulation of the qualifications and other eligibility conditions for the post of Assistant Professor in BBA-HM, BBA-HM (Chef) and MBA-HT in School of Hospitality and Tourism Management (SHTM), University of Jammu as under, **BE APPROVED:**

1. **ELIGIBILITY FOR THE POST OF ASSISTANT PROFESSOR IN MASTER OF BUSINESS ADMINISTRATION, HOSPITALITY AND TOURISM MANAGEMENT (MBA-HT) in SHTM**

Educational Qualification:

- 1) A Master's degree with 55% marks (or an equivalent grade in a point-scale wherever the grading system is followed) in Tourism Management/ Tour and Travel Management from an Indian University, or an equivalent degree from an accredited foreign University.
- 2) Besides fulfilling the above qualifications, the candidate must have cleared the National

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Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the UGC, like SLET/SET or who are or have been awarded a Ph.D Degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/ Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET: **Provided**, the candidates registered for the Ph.D programme prior to July 11 2009, Shall be governed by the provisions of then existing Ordinances/ Bye- laws/Regulations of the institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/ College/Institutions subject to the fulfillment of the following conditions:-

- a) The Ph.D degree of the candidate has been awarded in a regular mode;
- b) The Ph.D thesis has been evaluated by at least two external examiners;
- c) An Open Ph.D Viva-Voce of the candidate has been conducted;
- d) The Candidate has published two research papers from his/her Ph. D work, out of which at least one is in a refereed Journal;
- e) The candidate has presented at least two papers based on his/her Ph.D work in conference/ seminars sponsored/ funded/ Supported by the UGC/ ICSSR/ CSIR or any similar agency.

The fulfilment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

Note: NET/ SLET/SET Shall also not be required for such Masters Programmes in disciplines for which NET/ SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

The Ph.D Degree has been obtained from a foreign university/ institution with a ranking among top 500 in the World University Ranking (at any time) by any one of the following: (i) Quacquarelli Symonds (QS) (ii) the Times Higher Education (THE) or (iii) The Academic Ranking of World Universities (ARWU) of the Shanghai Jiao Tong University (Shanghai).

1. ELIGIBILITY FOR THE POST OF ASSISTANT PROFESSOR FOR BACHELOR OF BUSINESS ADMINISTRATION, HOTEL MANAGEMENT (BBA-HM) IN SHTM

Educational Qualifications:

- Bachelor's Degree in Hospitality Management/ Hotel Management/ Hospitality Administration / Culinary Arts/ Culinary Science with minimum of 55% marks in aggregate or its equivalent grade from a recognized University.
- A Master's degree with 55% marks in Hospitality and Tourism Management (HT)/ Hospitality Management/ Hotel Management/ Hospitality Administration from a recognized University/ Institute.
- Ph.D degree in the relevant subject (Hospitality) from a recognized University with

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reputed publication in UGC-Care/ Scopus indexed/ National and International Journals.

2. ELIGIBILITY FOR THE POST OF ASSISTANT PROFESSOR FOR BACHELOR OF BUSINESS ADMINISTRATION HOTEL MANAGEMENT CHEF (BBA-HM-CHEF) IN SHTM

Educational Qualifications:

- Bachelor's Degree in Hotel Management / Culinary Arts/ Culinary Science with minimum of 55% marks in aggregate or its equivalent grade from a recognized University.
- A Master's degree with 55% marks in Hotel Management from a recognized University/ Institute.
- Ph.D degree in the relevant subject (Specialization in food production) from a recognized University/ Institute.
- A minimum of 5 years experience of Food production department in Hotel industry (industry experience of four / five star category Hotels) / or Teaching experience (after Post-Graduation) in food Production dept in an institute affiliated to National Council for Hotel Management and Catering Technology/UGC/recognized University.

ITEM NO: 87.73

Considered the upper age relaxation to in-service employees of the University for direct Recruitment to various Non-Teaching positions of the University on the analogy of other higher education institutions of the country.

RESOLVED that the matter be examined and decided in consultation with Principal Secretary to Govt. Higher Education Department and the decision be incorporated in the Recruitment and Promotion Rules-2022.

ITEM NO: 87.74

Considered the placement of Sh. Guneet Singh Sudan, Assistant Director, Center for IT Enabled Services & Management& Incharge E-Governance/GeM/Services/E-Procurement in the Grade Pay of Rs. 7600 on the analogy of Assistant Registrars & equivalents as per the MHRD guidelines in pursuance to Financial Advisor (Universities) vide No. FA/Uni/Adoption/ayscale/JU/ 2017/175 dated 24.03.2017 and applicability of same in case of all other Isolated Officers appointed in the same pay scale.

RESOLVED that Sh. Guneet Singh Sudan, Assistant Director, Centre. for IT Enabled Services and Management (ITES&M)& Incharge E-Governance/GeM/Services/E-Procurement for placement in the Grade Pay of Rs. 7600 on the analogy of Assistant

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Registrars & equivalents as per the MHRD guidelines in pursuance to Financial Advisor (Universities) vide No. FA/Uni/Adoption/payscale/JU/ 2017/175 dated 24.03.2017 BE **APPROVED** as per following table:

Cadre	Initial Scale	1 st Step (08 years)	2 nd Step (after 05 years)	3 rd Step (after 05 years)
Assistant Director, Centre for IT Enabled Services and Management (ITES&M)	PB 15600-39100 with GP Rs.5400 (pre-revised) revised to Rs.56100-177500	PB 15600-39100 with GP Rs. 6600 (Senior Scale) (pre-revised) revised to Rs.-67700-208700	PB 15600-39100 with GP Rs. 7600 (Selection Scale) (pre-revised) revised to Rs.78800-209200	PB 15600-39100 with GP Rs. 8700 (super scale) (pre-revised) revised to Rs. (123100-215900)

RESOLVED further that the same placement/promotion scheme shall also be applicable in case of all other Isolated Officers appointed in the same pay scale and fulfilling the requisite eligibility criteria. However, there shall be no change in the designation and the placement shall be in their personal capacity. As soon the position is vacated by such incumbents, the post shall be reverted back to the original position on which the incumbent was initially appointed at the time of joining in the University. It was observed that such matters/cases shall be taken up immediately in future without causing any delay.

ITEM NO: 87.75

Considered the re-designation of the Deputy Registrar placed in the pay scale of Rs. 123100-215900 (Level-13) as Joint Registrar without any financial implications.

RESOLVED that there-designation of the Deputy Registrar placed in the pay scale of Rs. 123100-215900 (Level-13) as Joint Registrar after rendering 5 years service as Deputy Registrar in the pay scale of Rs.78,800-209200 (Level-12) without any financial implications **BE APPROVED.**

RESOLVED further that the same be incorporated in the Recruitment & Promotion Rules-2022 of the University of Jammu and these re-designated posts as Joint Registrar shall be revert back to the substantive posts of Deputy Registrar as and when the incumbents get superannuated. It was observed that the University shall proceed in such matters as per its Recruitment and Promotion Rules-2022 in future.

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ITEM NO: 87.76

Considered the matter with respect to constitution and Setting up of 'Non-Collegiate Women's Education Board' in Directorate of Distance Education, University of Jammu.

RESOLVED that the matter with respect to constitution and Setting up of 'Non-Collegiate Women's Education Board' in Directorate of Distance Education, University of Jammu **BE APPROVED**.

ITEM NO: 87.77

Considered the conversion of unfilled posts of Professor into two posts of Assistant Professors in the respective Departments in the University which were not filled for the last 10 years despite being advertised more than four times.

RESOLVED that the conversion of unfilled posts of Professor into two posts of Assistant Professors in the respective Departments in the University which were not filled for the last 10 years despite being advertised more than four times **BE APPROVED** by subsequent reduction in the corresponding posts.

ITEM NO: 87.78

Considered the matter with regard to introduction of Master of Performing Arts (Self Supporting) in the Institute of Music and Fine Arts, University of Jammu with the following disciplines:

1. Hindustani Classical Vocal Music
2. Hindustani Classical Sitar Instrument
3. Hindustani Classical Violin Instrument
4. Hindustani Classical Tabla Instrument
5. Indian Classical Dance Kathak

RESOLVED that the matter with regard to introduction of Master of Performing Arts (Self Supporting) in the Institute of Music and Fine Arts, University of Jammu with the above mentioned disciplines as shown in the agenda item **BE APPROVED**.

ITEM NO: 87.79

Considered the introduction of the proposed one year PG Diploma course in Cultural and Heritage Tourism (Self Supporting) in Jammu region in the Department of History, University of Jammu.

RESOLVED that the introduction of the one year PG Diploma course in Cultural and Heritage Tourism (Self Supporting) in Jammu region in the Department of History, University of Jammu **BE APPROVED**.

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ITEM NO: 87.80

Considered the proposal for introducing five year integrated B.Com LLB course at Udhampur Campus, University of Jammu with the objective to provide in-depth knowledge of the concepts, values and development of the Indian legal system and key areas of business laws.

RESOLVED that the proposal for introducing five year integrated B.Com LLB course at Udhampur Campus, University of Jammu with the objective to provide in-depth knowledge of the concepts, values and development of the Indian legal system and key areas of business laws **BE APPROVED**.

ITEM NO: 87.81

Considered the proposal regarding the start of Four-Year Integrated Course in Bachelor of Pharmacy (B. Pharmacy) at Udhampur Campus, University of Jammu.

RESOLVED that the proposal regarding the start of Four-Year Integrated Course in Bachelor of Pharmacy (B. Pharmacy) at Udhampur Campus, University of Jammu, notified vide No. F.Acd/III/22/11505-11510 dated 11.01.2022 **BE APPROVED**.

ITEM NO: 87.82

Considered the matter with regard to adoption of Intellectual Property Rights Policy of the University of Jammu.

RESOLVED that the matter with regard to adoption of Intellectual Property Rights Policy of the University of Jammu **BE APPROVED**.

ITEM NO: 87.83

Considered the institution of award to "Best Teaching Department", University of Jammu.

RESOLVED that the matter with regard to institution of award to "Best Teaching Department" (faculty wise), University of Jammu **BE APPROVED**.

RESOLVED further that the modalities /criteria be framed in time bound manner and the Vice-Chancellor is authorized to approve the same.

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ITEM NO: 87.84

Considered the adoption of Screening Criteria devised/ formulated by the committee for the purpose of direct recruitment of Assistant Librarians in the University.

RESOLVED that the adoption of the Screening Criteria devised/ formulated by the committee for the purpose of direct recruitment of Assistant Librarians in the University as given below **BE APPROVED**:

S.No	Academic Record	Score			
1.	Graduation	80% & Above = 15 marks	60% to less than 80% = 13	55% to less than 60% = 10	45% to less than 55% = 05
2.	B.Lib	10 marks	9	8	7
3.	M.lib	80% & Above = 15 marks	60% to less than 80% = 13	55% (50% in case of SC/ST/OBC (non-creamy layer)/PWD) to less than 60%=12	
4.	M.Phil+ Ph.D	37	Maximum 37 marks		
5.	Ph.D.	35			
6.	M.Phil	02			
7.	NET with JRF	10	Maximum 10 marks		
8.	NET	07			
9.	SLET/SET	05			
10.	Research Publications	10 marks	Maximum 10 marks		
11.	Library Automation Course of six months duration recognized by UGC/ equivalent body.	03 marks			

Further resolved that short listing will be carried out only in case where number of applicants exceeds 20 against 01 advertised post. In case the number of posts exceeds 01 for every additional post, 05 more applicants shall be considered while short-listing for interview purpose.

ITEM NO: 87.85

Considered the adoption of the qualification and other eligibility conditions as devised/formulated by the duly constituted committee for the post of Director for IT and Enabled Services, University of Jammu.

RESOLVED that the adoption of the following qualification and other eligibility conditions as devised/formulated by the duly constituted committee for the post of Director for IT and Enabled Services, University of Jammu **BE APPROVED**:

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B.E/ B.Tech or recognized equivalent qualification with 55% marks, in the relevant filed of technology with 15 years of experience and working/worked at least as Scientist F / Associate Professor for 5 years;

OR

M.Tech/M.E/ B.E/MCA or recognized equivalent qualifications with 55% marks, in the relevant filed of technology with 12 years of experience in relevant filed;

OR

Ph.D in relevant field of technology having Masters Degree in the relevant field with 55% marks and with 10 years experience at least to a position equivalent to Assistant Professor/ Assistant Director in the concerned area.

OR

Professor of Computer Science/Information Technology or Equivalent.

ITEM NO: 87.86

Considered the adoption of UGC guidelines for empanelment of Adjunct faculty/Distinguished Visiting Faculty/Professor of Practice in the University of Jammu.

RESOLVED that the adoption of UGC guidelines for empanelment of Adjunct faculty/Distinguished Visiting Faculty/Professor of Practice in the University of Jammu **BE APPROVED.**

ITEM NO: 87.87

Considered the adoption of mode of recruitment, qualifications and eligibility for Internal promotion of Quality Assurance Officer in the DIQA to the post of Assistant Director, DIQA and for the implementation of the Scheme as per the concurrence conveyed by Finance Department vide No. FA/JU/Promotion/QAO/DIQA/ 2018/385 dated 22.11.2018.

RESOLVED that the adoption of mode of recruitment, qualifications and eligibility for Internal promotion of Quality Assurance Officer in the DIQA to the post of Assistant Director, DIQA and for the implementation of the Scheme as per the concurrence conveyed by Finance Department vide No. FA/JU/Promotion/QAO/DIQA/ 2018/385 dated 22.11.2018 **BE APPROVED.**

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ITEM NO: 87.88

Considered the recommendations of the respective Selection Committees for promotion under Career Advancement Scheme of the University Grants Commission Regulations in respect of faculty members to the post of Professor, Associate Professor and Deputy Librarians in various Teaching Departments/Dhanvantri Library of the University of Jammu.

RESOLVED that the recommendations of the respective Selection Committees for promotion under Career Advancement Scheme of the University Grants Commission Regulations in respect of following faculty members to the post of Professor, Associate Professor and Deputy Librarians in various Teaching Departments/Dhanvantri Library of the University of Jammu **BE APPROVED.**

S. No	Name & Designation of the Faculty Member	Department	Position for which considered for promotion and Academic Level	Pay Band	Date Selection Committee of	Date Eligibility the cadre of to
1.	Dr. Virender Koundal, Associate Professor	Economics	(Professor) 14	144200-218200	27.07.2022	17.01.2019
2.	Dr. Ramni Gupta, Associate Professor	Physics	(Professor) 14	144200-218200	27.07.2022	09.09.2017
3.	Dr. Sarika Manhas, Associate Professor	Home Science	(Professor) 14	144200-218200	28.07.2022	22.05.2018
4.	Dr. Seema Nargotra, Associate Professor	Law	(Professor) 14	144200-218200	06.08.2022	12.06.2020
5.	Dr. Savita, Associate Professor	Law	(Professor) 14	144200-218200	29.11.2022	02.12.2020
6.	Dr. Manoj Bhatt, Assistant Professor	Economics	(Associate Professor) 13A	131400-217100	27.07.2022	17.05.2018
7.	Dr. Rani Devi, Assistant Professor	Physics	(Associate Professor) 13A	131400-217100	27.07.2022	27.04.2013
8.	Dr. Joginder Singh, Deputy Librarian	Dhanvantri Library	(Deputy Librarian) 13A	131400-217100	28.07.2022	14.11.2018
9.	Mr. Rakesh Kumar, Deputy Librarian	Dhanvantri Library	(Deputy Librarian) 13A	131400-217100	28.07.2022	14.11.2018
10.	Dr. Garima Gupta, Assistant Professor	English	(Associate Professor) 13A	131400-217100	05.08.2022	25.06.2020
11.	Dr. Rachna, Assistant Professor	The Business School	(Associate Professor) 13A	131400-217100	05.08.2022	16.04.2019
12.	Dr. Hema Gandotra, Assistant Professor	Sociology	(Associate Professor) 13A	131400-217100	05.08.2022	28.12.2019
13.	Dr. Mohd. Arif, Assistant Professor	Law	(Associate Professor) 13A	131400-217100	06.08.2022	28.12.2019
14.	Dr. Monika Narang, Assistant Professor	The Law School	(Associate Professor) 13A	131400-217100	06.08.2022	03.07.2019
15.	Dr. Seema Sharma, Assistant Professor	The Law School	(Associate Professor) 13A	131400-217100	06.08.2022	03.07.2019
16.	Dr. Tarsem Lal, Assistant Professor	Commerce	(Associate Professor) 13A	131400-217100	17.10.2022	26.11.2020
17.	Dr. Sadaf Shah, Assistant Professor	English	(Associate Professor) 13A	131400-217100	29.11.2022	31.08.2019

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	Professor		Professor) 13A			
18.	Dr. Ravinder Singh, Assistant Professor	English	(Associate Professor) 13A	131400-217100	29.11.2022	29.09.2018

ITEM NO: 87.89

Considered the approval of:-

- (i) Revised Estimates 2021-22 (based on actuals) and Budget Estimates 2022-23 in respect of all the parts of Budget.
- (ii) Revised Budget Estimates 2022-23 and Budget Estimates 2023-24 in respect of Revenue Account, submitted to the UT Government for adoption.
- (iii) Other resolutions of the Finance Committee from item no. 05 to 30 except item No. 18, 21, 24 & 30.

duly endorsed by the 118th University Syndicate at its meeting held on 14.11.2022.

RESOLVED that –

- (i) Revised Estimates 2021-22 (based on actuals) and Budget Estimates 2022-23 in respect of all the parts of Budget.
- (ii) Revised Budget Estimates 2022-23 and Budget Estimates 2023-24 in respect of Revenue Account, submitted to the UT Government for adoption.
- (iii) Other resolutions of the Finance Committee from item no. 05 to 30 except item No. 18, 21, 24 & 30,

BE APPROVED.

ITEM NO: 87.90

Item was dropped

ITEM NO: 87.91

Considered the Recruitment and Promotion Rules 2022 for Non-Teaching employees of the University of Jammu.

The matter is under consideration as conveyed vide letter No. LGS/6/Dep/JU/2023/644 dated 21.02.2023.



ITEM NO: 87.92

Considered the action taken by the Hon'ble Chancellor in having considered grant of admission to an orphan girl in B.A. LLB (5 years) Course in the Law School, University of Jammu during the academic session 2020-21, in terms of Statute 22 of the Kashmir & Jammu Universities Act, 1969.

RESOLVED that the action taken by the Hon'ble Chancellor in having considered grant of admission to an orphan girl in B.A. LLB (5 years) Course in the Law School, University of Jammu during the academic session 2020-21, in terms of Statute 22 of the Kashmir & Jammu Universities Act, 1969 **BE RATIFIED**.

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


REGISTRAR

No. JU/Coord./Min_UC87/2023/844-893
Dated: 01-03-2023.

Copy to:

1. All the members of the University Council/Syndicate.
2. Spl. Secretary to the Vice-Chancellor.
3. The Registrar, University of Jammu.