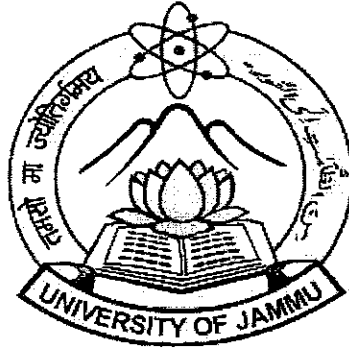


UNIVERSITY OF JAMMU



MINUTES

of

**Supplementary agenda (Part-I &II) of
121st meeting of University Syndicate
held on 04.04.2024**

REGISTRAR
University of Jammu
Baba Saheb Ambedkar Road,
New University Campus, Jammu (Tawi)-180006



The 121st University Syndicate meeting held on 29.01.2024 was adjourned due to paucity of time as the visit of the Hon'ble Lt. Governor U.T. of J&K (Chancellor, University of Jammu) was scheduled to the University of Jammu for laying the foundation stone of the Innovation Tower in the University of Jammu. The members unanimously resolved that the remaining agenda items (Supplementary Part-I & II) will be taken up shortly for discussion in continuation to the 121st University Syndicate meeting. In order to discuss the remaining agenda items (Supplementary Part-I & II) another session of the 121st University Syndicate was chaired the Hon'ble Vice-Chancellor, University of Jammu Prof. Umesh Rai on 04th April, 2024 at 01.00 p.m. and following members attended the meeting:

i.	Sh. Santosh D. Vaidya, IAS Principal Secretary to Govt. Finance Department Financial Advisor (Universities) (Attended Online)	ii.	Sh. Alok Kumar Rai, IRS Principal Secretary to Govt. Higher Education Department
iii.	Prof. Chandra Bhushan Sharma, School of Education, IGNOU, New Delhi. (Attended Online)	iv.	Prof. (Dr.) Sunita Singh Sen Gupta, Faculty of Management Studies, University of Delhi, Delhi (Attended Online)
iv.	Prof. J.P. Pandey, Vice-Chancellor, APJ Abdul Kalam Technical University, Lucknow, U.P. (Attended Online)	v.	Prof. Seema Langer, Dean Faculty of Life Sciences, University of Jammu, Jammu.
vi.	Prof. Nazir Ahmed Nazir Dean School of Business Studies, University of Kashmir (Attended Online)	vii.	Prof. Arifa Bushra Dean School of Arts Literature & Languages, University of Kashmir. (Attended Online)
viii..	Prof. Aneesa Safi HOD of Sociology, University of Kashmir (Attended Online)	ix.	Prof. K.S. Charak Department of Mathematics University of Jammu
x.	Dr. Manohar Lal, Principal, Govt. Degree College, Bani. (Attended Online)	xi.	Dr. Mohd.Abass Shah, Principal, Govt. Degree College, Marwah. (Attended Online)
xii.	Prof. Rahul Gupta, Registrar, University of Jammu, Jammu		



At the outset, Prof. Umesh Rai, Vice-Chancellor, University of Jammu welcomed all the members present in the meeting and thanked them for sparing their valuable time to attend the meeting. During the meeting the members of University Syndicate highly appreciated the Innovative Knowledge Initiative taken up by the University of Jammu, support of the Finance Department J&K Government, Higher Education Department J&K Government, guidance and support of the Hon'ble Vice-Chairman, J&K Higher Education Council and most importantly the vision, unconditional support and patronage of Shri Manoj Sinha, Hon'ble Lt. Governor, U.T. of J&K (Chancellor University of Jammu) for organization of 14-days educational tour "College on Wheels- Gyanodaya Express" for the female students of J&K.

Thereafter, the agenda of the meeting was presented by the Registrar and decisions recorded are hereunder:

ITEM No.: 121.32

Considered the request of Sh. Amrit Paul Singh, Storekeeper working in the Department of Physics for up-gradation of Pay Scale from 4000-6000 to 5000-8000 (pre-revised) on the analogy of Computer Assistants & others.

Resolved that the University of Jammu shall submit point wise reply to Office of the Financial Advisor (Universities) in response to the letter no. FD-NUI/34/2022-101 dated 10.10.2023 issued by Deputy Director Codes for consideration.

ITEM No.: 121.33

Considered the payment of salary to the University employees out of its own Corpus fund in case the salary is not credited by the J&K UT Government by the last date of any month to be later recouped as and when the salary grant is received from the J&K UT Government proposed to be credited in the official account of the Registrar under these circumstances instead of Individual account of the University employees.

The matter was discussed threadbare and the worthy Syndicate members were apprised by the Advisor to the Finance Department, J&K Govt. that the proposal has already been sent to the Principal Secretary, Higher Education for his considered opinion. In response, the Principal Secretary, Higher Education Department informed that the Higher Education Department does not have any objection to the proposal subject to the condition that there is no infringement of the prescribed rules.

It was resolved that the Finance Department may consider proposal for the payment of salary to the University employees out of its own Corpus fund, in case the salary is not credited by the J&K UT Government by the last date of any month. Under these circumstances, the salary shall be credited in the Official account of the Registrar, University of Jammu instead of Individual accounts of the University employees, so that the same be credited back to the



Corpus fund of the University as and when the salary grant for the said month is received from the J&K UT Government.

ITEM No.: 121.34

Considered the confirmation of the Assistant Registrars w.e.f. the date shown against each after successful completion of 02 years of probation period as per University norms.

Resolved that the services of the following Assistant Registrars w.e.f. the date shown against each after successful completion of 02 years of probation period as per University norms **be confirmed**

S. No.	Name	Promoted vide order No.	Date of Promotion	Due Date of confirmation
1.	Sh. Satinder Singh	Estab/21/2001-30 Dated 01.06.2021	01.06.2021	01.06.2023
2.	Sh. Swami Raj (Retd. on 30.06.2023)	Estab/21/2251-70 Dated 17.06.2021	17.06.2021	17.06.2023
3.	Sh. Ramesh Chander	Estab/21/2762-78 Dated 01.07.2021	01.07.2021	01.07.2023

ITEM No.: 121.35

Considered the revision of utilization of PG Entrance Examination Fund Guidelines.

Resolved that the revision of utilization of PG Entrance Examination Fund Guidelines with some modification **be approved:**

Existing Guidelines for Utilization of Fund (P.G Entrance Examination Fund)	Revised Guidelines for Utilization of Fund (P.G Entrance Examination Fund)
(v) Any other unforeseen expenditure necessitated for the smooth conduct of the Entrance Examination, as may be deemed necessary by the Dean Academic Affairs.	(v) Any other unforeseen expenditure as may deemed necessary by the Dean Academic Affairs for the promotion of academic activities and capacity building of the teaching faculty.



ITEM No.: 121.36

Considered the action taken by the Vice-Chancellor in having appointed Assistant Registrars in the pay band of Rs. 15600-39100 with Grade pay of Rs. 5400/- (pre-revised) revised to Level-10 (56,100-1,77,500) in the University of Jammu.

Resolved that the action taken by the Vice-Chancellor in having appointed the Assistant Registrars in the pay band of Rs. 15600-39100 with Grade pay of Rs. 5400/- (pre-revised) revised to Level-10 (56,100-1,77,500) in the University of Jammu be confirmed.

1. Dr. Pallavi Anand
2. Sh. Tanv Sharma
3. Ms. Akanksha Sharma
4. Dr. Satakshi Gupta
5. Sh. Avhinandan Khajuria
6. Ms. Supriya Sharma
7. Dr. Sushma Devi
8. Sh. Som Raj

ITEM No.: 121.37

Considered the action taken by the Vice-Chancellor in having promoted the eligible Section Officers/Sr. P.A. in service as Assistant Registrars as per University norms.

Resolved that the action taken by the Vice-Chancellor in having promoted the following eligible Section Officers/Sr. P.A. in service as Assistant Registrars as per University norms be confirmed.

S.No	Name	Date of regularization	Remarks
1.	Smt. Sushma Sharma (Retired)	01.12.2020	Against the vacancy caused due to retirement of Ms. Sudesh Kumari on 30.11.2020.
2.	Sh. Satinder Singh	01.06.2021	Against the vacancy caused due to retirement of Ms. Sushma Sharma on 31.05.2021.
3.	Sh. Swami Raj (Retired)	17.06.2021	Against the vacancy caused due to sad demise of Dr. Subash Chander on 04.06.2021.



4.	Sh. Ramesh Chander	01.07.2021	Against the vacancy caused due to retirement of Sh. Anil Kumar Koul on 30.06.2021
5.	Sh. Rajnesh Sharma	02.05.2022	Against the vacancy caused due to retirement of S. Manjeet Singh on 30.04.2022
6.	Ms. Meenu Gupta	24.03.2023	Against the vacancy caused due to conversion of posts of Joint Registrar in light of 87 th University Council Resolution No. 87.43 read with order No. Estab/23/33451-57 dated 17.03.2023

ITEM No.: 121.38

To confirm the action taken by the Vice-Chancellor in having approved the promotions of following Assistant Professors to different Academic Levels as indicated against each under the Career Advancement Scheme of University Grants Commission Regulations.

S. No	Name of the teacher	Department	Promoted in Academic Level	Pay Scale/ Pay Band	Date of effect of Promotion
1	Dr. Shayan Javeed	Economics (IME), Bhandarwah Campus	Academic Level 11	Rs. 68900 - 205500	01.11.2018
2	Dr. Bharti Pathania	Lifelong Learning	(Stage 2) Academic Level 11	Rs.15600-39100 + AGP 7000/- (revised Rs. 68900-205500)	18.02.2013 (notionally) 15.02.2016 (monetarily)
3	Dr. Pallavi Sachdeva	Lifelong Learning	(Stage 2) Academic Level 11	Rs.15600-39100 + AGP 7000/- (revised Rs. 68900-205500)	18.02.2013 (notionally) 15.02.2016 (monetarily)
4	Dr. Sandeep Singh	Lifelong Learning	(Stage 2) Academic Level 11	Rs.15600-39100 + AGP 7000/- (revised Rs. 68900-205500)	18.02.2013 (notionally) 05.09.2016 (monetarily)

Resolved that the matter with full facts be put up for the consideration and approval of the worthy members through circulation.



ITEM No.:121.39

Considered the action taken by the Vice- Chancellor in having approved the change in dates for grant of retrospective effect of promotion of the following as Assistant Professors Academic Level- 10 and 11 under Career Advancement Scheme of UGC Regulations in respect of the following Teachers in light of circulars issued by the UGC from time to time:

S.No.	Name, Designation & Department	Date of promotion as Assistant Professor in Academic Level-11	
		Earlier	Modified
1.	Dr. Saloni Devi, Assistant Professor (The Business School)	28.12.2016	16.09.2016
2.	Sh. Mohammed Avais, Assistant Professor in Management Studies, Bhaderwah Campus	01.01.2017	19.03.2016

Resolved that the action taken by the Vice- Chancellor in having approved the change in dates for grant of retrospective effect of promotion as Assistant Professors Academic Level- 10 and 11 under Career Advancement Scheme of UGC Regulations in respect of the following Teachers in light of circulars issued by the UGC from time to time **be confirmed.**

ITEM No.: 121.40

Considered the Guidelines for award of credits to the students of Master Degree Programmes under Choice Based Credit System for their participation in Industrial visits, NCC/NSS/ Bharat Scouts & Guides/ Sports/ Cultural/ Utsaah Clubs/Internships/Field visits, other association in allied co-curricular activities etc.

Resolved that the Guidelines for award of credits to the students of Master Degree Programmes under Choice Based Credit System for their participation in Industrial visits, NCC/ NSS/ Bharat Scouts & Guides/ Sports/Cultural/ Utsaah Clubs/ Internships/Field visits, other association in allied co-curricular activities etc. **be agreed in principle.** However, before placing aforesaid item in the ensuing University Council meeting for its approval the University of Jammu shall ensure that the proposed guidelines are in consonance with National Credit Framework (NCF).



ITEM No.: 121.41

Considered the matter w.r.t. award of additional 02 credits in favour of students of Four Year Under Graduate Programme (NEP-2020) for participation in the 'College on Wheels Innovative Project'.

Resolved that the matter w.r.t. award of additional 02 credits in favour of students of Four Year Under Graduate Programme (NEP-2020) for participation in the 'College on Wheels Innovative Project' be endorsed for the approval University Council.

ITEM No.: 121.42

Considered the matter pertaining to the reduction of fee for students to be enrolled in the Online programmes offered by Directorate of Distance & Online Education and minor changes in the pattern of Evaluation.

Resolved that the matter pertaining to the reduction of fee for students to be enrolled in the Online programmes offered by Directorate of Distance & Online Education and minor changes in the pattern of Evaluation, be approved.

ITEM No.: 121.43

Considered the minor amendment in PCP in Diploma Course in Gyani and M.A. Punjabi (Non-CBCS) in the Directorate of Distance & Online Education, University of Jammu.

Existing PCP Statutes of PG Punjabi	Amended
To impart instructions through correspondence, The institute will hold one Personal Contact Programme of 20 working days during the academic session with at least 75% attendance. During the personal contact programme the candidates will have the facilities of class room lectures and personal guidance with regard to their academic difficulties. For Personal Contact Programme we will engage the faculty and scholars of Punjabi department, University of Jammu. The Personal Contact Programme will be mandatory .	To provide academic guidance to distance learners, the Directorate will conduct Personal Contact Programme (PCP) of 20 days duration in each semester for P.G Punjabi. Though PCP is optional , it proves to be beneficial to the distance learners in terms of knowledge acquisition.



Existing PCP Statutes of Diploma in Gyani	Amended
To impart instructions through correspondence, The institute will hold one Personal Contact Programme of 20 working days during the academic session with at least 75% attendance. During the personal contact programme the candidates will have the facilities of class room lectures and personal guidance with regard to their academic difficulties. For Personal Contact Programme we will engage the faculty and scholars of Punjabi department, University of Jammu. The Personal Contact Programme will be mandatory .	To provide academic guidance to distance learners, the Directorate will conduct Personal Contact Programme (PCP) of 20 days duration in each Academic Session for Diploma in Gyani. Though PCP is optional , it proves to be beneficial to the distance learners in terms of knowledge acquisition.

Resolved that the minor amendment in PCP in Diploma Course in Gyani and M.A. Punjabi (Non-CBCS) in the Directorate of Distance & Online Education, University of Jammu as mentioned in the agenda item be approved.

ITEM No.: 121.44

Considered the matter w.r.t. charge of fee of Rs.100/- for 'Utsaah-the Clubs' from the students of UG and PG Programmes of Main Campus/Offsite Campuses/DD&OE at the time of admission in the 1st Semester only (i.e. at the entry point to begin with) from the Academic Session 2024-25.

Resolved that the matter w.r.t. charge of fee of Rs.100/- for 'Utsaah-the Clubs' from the students of UG and PG Programmes of Main Campus/Offsite Campuses/DD&OE at the time of admission in the 1st Semester only (i.e. at the entry point to begin with) from the Academic Session 2024-25 be approved.

ITEM No.: 121.45

To consider the adoption of Rules and regulations including Local Fund Rules of the Guest House University of Jammu.

Resolved that the adoption of Rules and regulations including Local Fund Rules of the Guest House University of Jammu be approved




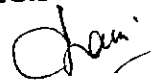
With the permission of the Chair one table item was also presented:

ITEM No.: 121.46

Considered the revision in the Reservation Policy/Distribution of Seats among various categories for admission to the various UG/PG Programmes of the University of Jammu subsequent to the amendments made in the Jammu & Kashmir Reservation Rules, 2005 notified by the Union Territory of Jammu & Kashmir, Social Welfare Department, Civil Secretariat, Jammu vide S.O. 176 of 2024 dated 15th March, 2024.

Resolved that the revision in the Reservation Policy/Distribution of Seats among various categories for admission to the various UG/PG Programmes of the University of Jammu subsequent to the amendments made in the Jammu & Kashmir Reservation Rules, 2005 notified by the Union Territory of Jammu & Kashmir, Social Welfare Department, Civil Secretariat, Jammu vide S.O. 176 of 2024 dated 15th March, 2024 be agreed in principle subject to vetting of same from the Law Department J&K Govt. through Higher Education Department, J&K Govt. at the earliest enabling the University to initiate its admission process without any delay. Further, resolved that the matter be subsequently reported in the ensuing University Council meeting.

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


REGISTRAR


No. JU/Coord/121st-Synd.124/1616-1665.

Dated : 19.04.2024

Copy to:

1. Spl. Secretary to the Vice-Chancellor for the information of the worthy Vice-Chancellor
2. Sr. P.A. to the Registrar for the information of the Registrar.
3. To all the members of the Syndicate/Council.