



जम्मू केंद्रीय विश्वविद्यालय

Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)

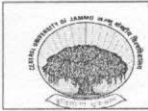
Rahya-Suchani (Bagla), District: Samba – 181143, Jammu (J&K)

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MINUTES OF MEETING OF THE 16<sup>TH</sup> (EMERGENCY) EXECUTIVE COUNCIL HELD ON 13<sup>TH</sup> MARCH, 2020, IN THE COMMITTEE ROOM, ACADEMIC BLOCK, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), DISTRICT SAMBA, JAMMU.

1. The following were present:

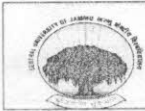
- a. **Prof. Ashok Aima** - in the Chair  
Vice Chancellor,  
Central University of Jammu
- b. **Prof. Udai Pratap Singh**  
Professor and Head,  
Department of Anthropology,  
Lucknow University, Lucknow
- c. **Prof. Sushil Kumar Gupta**  
Professor, Division of Agroforestry,  
Faculty of Agriculture,  
SKUAST- Jammu
- d. **Prof. Devanand**  
Dean, School of Basic and Applied Sciences,  
Central University of Jammu
- e. **Prof. Govind Singh**  
Dean, School of Humanities & Social Sciences,  
Central University of Jammu
- f. **Prof. Deepak Pathania**  
Dean, School of Life Sciences,  
Central University of Jammu
- g. **Prof. Brijmohan Singh Bhau**  
Head, Department of Botany,  
Central University of Jammu



- h. **Dr. Sunil Dhar**  
Associate Professor,  
Department of Environmental Sciences,  
Central University of Jammu
- i. **Dr. Ravi Kumar** - Secretary, Ex officio  
Registrar,  
Central University of Jammu

**2. The following could not attend the meeting:**

- a. **Secretary**  
Department of Higher Education,  
MHRD, Govt. of India, New Delhi
- b. **Secretary**  
Department of Higher Education,  
Government of J&K
- c. **Dr. Vineeta Singh**  
Professor, Dept. of Statistics  
Institute of Social Sciences  
Dr. B.R. Ambedkar University, Agra
- d. **Prof. Ramdev Bharadwaj**  
Vice Chancellor,  
Atal Bihari Vajpayee Hindi University, Bhopal
- e. **Prof.(Mrs.) Manjula Rana,**  
Professor & Head, Department of Hindi,  
HNB, Garhwal University  
Srinagar, Garhwal-246 174, Uttarakhand
- f. **Prof. Jaya Bhasin**  
Dean, School of Business Studies,  
Central University of Jammu



3. The following Special Invitees attended:

- a. **Prof. Mehraj-Ud-Din Mir,**  
Vice Chancellor,  
Central University of Kashmir
- b. **Prof. Talat Ahmad,**  
Vice Chancellor,  
University of Kashmir, Srinagar

Introductory

4. The Vice Chancellor warmly welcomed Prof, Udai Partap Singh and Prof. Sushil Kumar Gupta, worthy members of the Executive Council. He also welcomed Prof. Mehraj-Ud-Din Mir and Prof. Talat Ahmed, invited as Special Invitees in the 16<sup>th</sup> (Emergency) meeting of the Executive Council at Central University of Jammu. The Vice Chancellor apprised the members that due to some urgent matters that needed consideration and approval of the Executive Council, the meeting has been scheduled at a very short notice of ten days. The Vice Chancellor expressed gratitude to the members for attending the 16<sup>th</sup> (Emergency) meeting of the Executive Council at such a short notice.
5. The Vice Chancellor apprised the members that in the last meeting of the Executive Council, it was decided that the 2<sup>nd</sup> Convocation of the university shall be conducted in the first or second week of March, 2020. He informed that the Hon'ble President of India, has been requested to be the Chief Guest of the 2<sup>nd</sup> Convocation of the university, during his visit to Rashtrapati Bhavan, New Delhi, for attending the Visitor's Conference on 17<sup>th</sup> December, 2019, which was agreed by the hon'ble President and asked to take up the matter with his Secretary. A formal invitation letter has been sent to the Rashtrapati Bhavan, New Delhi, for seeking the availability of the Hon'ble President in the first or second week of March, 2020. The confirmation is still awaited in this regard. The members present in the meeting suggested that the matter shall



be pursued on priority with the Rashtrapati Bhavan, through formal and informal channels, for an early confirmation.

6. The Vice Chancellor informed the members that in the last meeting, it was decided that the Vice Chancellor has been authorised to suggest names of distinguished personalities for conferring Honoris Causa (Ph.D.) Degree. He apprised the members that two persons of eminence have been recommended for consideration of the Executive Council as an agenda item.
7. The Registrar informed that the items which were deferred in the last meeting of the Executive Council will be put up in the next routine meeting.
8. Thereafter, the Agenda Items of the emergency meeting were taken up for discussion and consideration.

### **AGENDA ITEMS**

#### **EC-16 / Item No. 01**

**To consider confirmation of minutes of the 15<sup>th</sup> meeting of the Executive Council held on 10<sup>th</sup> December, 2019.**

8. Resolved that the minutes of the 15<sup>th</sup> meeting of the Executive Council held on 10<sup>th</sup> December, 2019, circulated vide email dated 21<sup>st</sup> February, 2020, read with Corrigendum vide No. CUJ/Regr/2020/35, dated 24<sup>th</sup> Feb. 2020, be approved.

#### **EC – 16 / Item No. 02**

**To apprise the Action Taken Report in pursuance of the decisions taken in the 15<sup>th</sup> Executive Council meeting held on 10<sup>th</sup> December, 2019.**

9. Prof. Udai Partap Singh desired that the discreet enquiry constituted by the 15<sup>th</sup> meeting of the E.C. be brought to its logical conclusion expeditiously.

10. Resolved that the Action Taken Report in pursuance of the decisions taken in the 15<sup>th</sup> Executive Council meeting held on 10<sup>th</sup> December, 2019, be approved.



**EC-16 / Item No. 03**

**To conduct 2nd Convocation of the University.**

11. Resolved that the 2<sup>nd</sup> Convocation of the University be conducted after final decision is received from the Rashtrapati Bhavan, New Delhi Further resolved that the Rashtrapati Bhavan, New Delhi, be pursued on priority basis for confirmation of the Hon'ble President as Chief Guest in the 2<sup>nd</sup> Convocation of the university. In case of formal declination from Rashtrapati Bhavan, New Delhi, Honourable Lt Governor may be invited as the Chief Guest of 2<sup>nd</sup> Convocation of the University

**EC-16 / Item No. 04**

**To confer Honoris Causa (Ph.D.) Degree on distinguished personalities**

12. The Executive Council in its 15<sup>th</sup> meeting authorised the Vice Chancellor for suggesting names of distinguished personalities for conferring Honoris Causa (Ph.D.) Degree in the 2<sup>nd</sup> Convocation of the university. Accordingly, the Vice Chancellor recommended the names of the following distinguished personalities for consideration and approval of the Executive Council.

- a) Dr. K. Radhakrishnan, Former Chairman, ISRO
- b) Padam Shri Prof. Ved Kumari Ghai, (Retd.)

The Executive Council resolved that the recommendations made by the Vice Chancellor for conferring Honoris Causa (Ph.D.) degree to the above distinguished personalities, be approved.

**EC-16 / Item No. 05**

**To recommend three nominees of the Executive Council as members of Search Committee for the post of Vice Chancellor, Central University of Jammu**

13. Resolved that the fresh recommendations of the Executive Council in a fresh sealed envelope be forwarded to the MHRD on formal closure of this meeting.

**Any other item**

14. The Vice Chancellor apprised the members that a new program, M.A. Social Anthropology under the Department of Social Work will be started from the current academic session 2020-21 on self-financing basis. However, Prof. Udai Partap Singh, suggested that the name of program may be changed to M.A. Anthropology and experience of running such a programme on self



financing basis have proved unsuccessful in other universities. He further suggested that a proposal in this regard be submitted to UGC for approval. The Members suggested to take up the matter with the UGC after due consideration and approvals of the BoS/SB/AC of the university.

15. Prof. Sushil Kumar Gupta, enquired about the availability of faculty and staff for running the program. The Vice Chancellor informed that a temporary arrangement will be made by recruiting faculty on lecture basis/contractual basis.

The meeting concluded with thanks to the Chair.

Registrar  
Secretary, Ex Officio, E.C.  
Central University of Jammu

Vice Chancellor  
Chairman, E.C.  
Central University of Jammu