



जम्मू केंद्रीय विश्वविद्यालय
Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)
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**MINUTES OF THE MEETING OF THE 18TH EXECUTIVE COUNCIL HELD
ON 27th JANUARY, 2022, CONDUCTED THROUGH OFFLINE/ONLINE
(GOODLE MEET) AT CENTRAL UNIVERSITY OF JAMMU, MAIN CAMPUS.**

1. The following were present:

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| a. | Prof. Sanjeev Jain
Hon'ble Vice Chancellor,
Central University of Jammu | Chairperson
Ex-officio | in the Chair |
| b. | Prof. Ramdev Bharadwaj
Vice Chancellor,
Atal Bihari Vajpayee Hindi
University, Bhopal | Member | Visitor
Nominee |
| c. | Prof.(Mrs.) Manjula Rana,
Professor & Head, Department of
Hindi, HNB, Garhwal University
Srinagar, Garhwal-246174,
Uttarakhand | Member | Chairman,
UGC nominee |
| d. | Dr. Vineeta Singh
Professor, Dept. of Statistics
Institute of Social Sciences, Dr.
B.R. Ambedkar University, Agra | Member | Visitor
Nominee |
| e. | Prof. Udai Pratap Singh
Professor and Head,
Department of Anthropology,
Lucknow University, Lucknow | Member | Visitor
Nominee |
| f. | Prof. Sushil Kumar Gupta
Professor, Division of
Agroforestry, Faculty of
Agriculture, SKUAST- Jammu | Member | Visitor
Nominee |
| g. | Prof. Devanand
Dean, School of Basic and
Applied Sciences, Central
University of Jammu | Member | |



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| h. | Prof. Jaya Bhasin
Dean, School of Business
Studies,
Central University of Jammu | Member | |
| i. | Prof. Brijmohan Singh Bhau
Head, Department of Botany,
Central University of Jammu | Member | |
| j. | Prof. Sunil Dhar
Department of Environmental
Sciences,
Central University of Jammu | Member | |
| k. | Sh. C.P. Ratnakaran,
Under Secretary,
Ministry of Education, New Delhi | Member
Ex-officio | <i>Representative
Secretary, MoE</i> |
| l. | Dr. Ravi Kumar
Registrar,
Central University of Jammu | Secretary
Ex-officio | |

2. The following could not attend the meeting:

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| a. | Secretary
Department of Higher Education,
Government of UT of J&K | Member
Ex-officio | |
|-----------|--|----------------------|--|

Introductory

3. The Hon'ble Vice Chancellor extended a very warm welcome to all worthy members of the Executive Council of the Central University of Jammu. The hon'ble Vice Chancellor informed that the meeting is being conducted through blended mode keeping in view the COVID protocols. He expressed sincere thanks and gratitude to all the hon'ble members for attending the meeting.
4. The Vice Chancellor placed on record appreciation for all the hon'ble members of the Executive Council for providing their valuable contribution and guidance in the growth of the university. The hon'ble members of the Executive Council also welcomed Prof. Sanjeev Jain on his appointment as



the Vice Chancellor of the Central University of Jammu and assured him to render full support & cooperation.

5. Thereafter, the Agenda Items were taken up for discussion as under.

AGENDA ITEMS

EC-18 / Item No. 01

To consider confirmation of Minutes of 17th meeting of Executive Council held on 25th August, 2020.

6. Resolved that the minutes of the 17th meeting of the Executive Council held on **25th August, 2020** are confirmed.

EC- 18 / Item No. 02

To apprise the Action Taken Report in pursuance of the decisions taken in the 17th meeting of the Executive Council held on 25th August, 2020.

7. Resolved that the Action Taken Report in pursuance of the decisions taken in the 17th meeting of the Executive Council held on 25th August, 2020, is confirmed subject to the following.

- a. Sr. No.8 of ATR –Item stands withdrawn *ab initio*)
- b. Sr. No.9 of ATR – The Technical & Educational eligibility criteria for engagement of Training & Placement Officer be revisited to include such as in NITs/IITs.

EC-18 / Item No. 03

To ratify the action taken by the Vice Chancellor regarding grant of Study Leave to Mr. Rashid Ali, Assistant Professor, Department of Mass Communication & New Media.

8. Resolved that the action taken by the Vice Chancellor regarding grant of Study Leave to Mr. Rashid Ali, Assistant Professor, Department of Mass Communication & New Media, is ratified/confirmed.



EC-18 / Item No. 04

To ratify the action taken by the Vice Chancellor regarding grant of Study Leave to Sh. Shailender Slathia, Assistant Registrar for pursuing Ph.D (Part-time) / Ph.D course-work in the Department of Public Policy & Public Administration of the University

9. Resolved that the action taken by the Vice Chancellor regarding grant of Study Leave to Sh. Shailender Slathia, Assistant Registrar for pursuing Ph.D (Part-time) / Ph.D course-work in the Department of Public Policy & Public Administration of the University, is ratified/confirmed.

EC-18 / Item No. 05

To ratify the action taken by the Vice Chancellor regarding deputation of Prof. Deepak Pathania to join as Professor, Department of Chemistry, at Sardar Vallabhai Patel Cluster University, Mandi (H.P). w.e.f. 30-09-2020 to 30-09-2022.

10. Resolved that the action taken by the Vice Chancellor regarding deputation of Prof. Deepak Pathania to join as Professor, Department of Chemistry, at Sardar Vallabhai Patel Cluster University, Mandi (H.P). w.e.f. 30-09-2020 to 30-09-2022, is ratified/confirmed.

EC-18 / Item No. 06

To ratify the action taken by Vice Chancellor to promote Medical Officers of the University under Dynamic Assured Career Progression (DACP) as per UGC communication.

11. Resolved that the action taken by Vice Chancellor to promote Medical Officers of the University under Dynamic Assured Career Progression (DACP) as per UGC communication, is ratified/confirmed.

EC-18 / Item No. 07

To ratify the action taken by Vice Chancellor to promote Sh. Vikas Gupta, Assistant Registrar from Pay level X to Pay level XI as per MoE letter dated 02.11.2017.

12. Resolved that the action taken by the Vice Chancellor to promote Sh. Vikas Gupta, Assistant Registrar from Pay level X to Pay level XI as per MoE letter dated 02.11.2017, is ratified/confirmed.



EC-18 / Item No. 08

To ratify the action taken by the Vice Chancellor regarding allotment of construction work of Satish Dhawan Center for Space Sciences to L-1 bidder M/s ESS Electronics & Enterprises for Rs. 3.57 Cr.

13. Resolved that the action taken by the Vice Chancellor regarding allotment of construction work of Satish Dhawan Center for Space Sciences to L-1 bidder M/s ESS Electronics & Enterprises for Rs. 3.57 Cr; and grant of Extension of Time (EoT) upto 31.01.2022, is ratified/confirmed as per the resolution of the Building Committee in its 21st meeting held on 23.12.2021 vide item & resolution no. 9 and 21st Finance Committee meeting vide item No. 6.

EC-18 / Item No. 09

To ratify the action taken by the Vice Chancellor regarding construction of ESS – 1 & 2 and CSS - 1, 2 & 3 at the risk & cost of M/s AKC.

14. Resolved that the action taken by the Vice Chancellor regarding construction of ESS-1 & 2 and CSS -1,2 & 3 at the risk & cost of M/s AKC, is ratified/confirmed as reported in the 15th meeting of the Building Committee vide Item No. 4 (point C), 17th meeting vide Item No. 03 (Point No. 6).

EC-18 / Item No. 10

To ratify the action taken by the Vice Chancellor regarding allotment of funds amounting to Rs. 4.91 Cr to JKPDD (JKPDCL) to complete the balance work of 33/11 KV receiving station at CUJ, Campus Bagla.

15. Resolved that the action taken by the Vice Chancellor regarding allotment of funds amounting to Rs. 4.91 Cr to JKPDD (JKPDCL) to complete the balance work of 33/11 KV receiving station at CUJ, Campus Bagla, is ratified/confirmed as reported in the 17th Meeting of Building Committee vide Item No: 10.

EC-18 / Item No. 11

To ratify the action taken by the Vice Chancellor in accepting the Technical Resignations of Dr. Avinash Chand Yadav, Dr. Amit Tomar, Dr. Govind Kumar Inakhiya, Dr. Jyoti Narayan Baliya, Dr. Ritu Bakshi, Dr. Deepak Kumar, Dr. Jehova Jire L.Hmar, Dr. Murugesan A and Dr Deep Singh.

16. Resolved that the action taken by the Vice Chancellor in accepting the Technical Resignations of the following faculty, is ratified/confirmed.

S. No.	Name of Faculty	Department	Date of Joining	Date of Relieving	Relieving Order / Lien Extension Order	Position / Organization joined
1	Dr. Avinash Chand Yadav	Physics and Astronomical Sciences	21.10.2016	27.07.2020	CUJ/Estab.T./2016/PF-73/1545 dated 27/07/2020 CUJ/ Estab.T/2016/PF-73/471 dated 22/07/2021.	Assistant Professor /Banaras Hindu University



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2	Dr. Amit Tomar	Physics and Astronomical Sciences	21.10.2016	07.01.2021	CUJ/Estab.T./2016/PF-74/Vol-II/019-24 dated 07/01/2021	Lecturer/DIET Muzaffarnagar
3	Dr. Govind Kumar Inakhiya	Public Policy and Public Administration	25.10.2013	18.11.2020	CUJ/Estab.T./2013/PF-38/1744-48 dated 16/11/2020 CUJ/Estab.T./2013/PF-38/766 dated 17/11/2021	Associate Professor/Banaras Hindu University
4	Dr. Jyoti Narayan Baliya	Educational Studies	13.12.2013	11.12.2019	CUJ/Estab.T./2013/PF-11/2824-29 dated 23/12/2019	Associate Professor/Central University of Jammu
5	Dr. Ritu Bakshi	Educational Studies	13.12.2013	11.12.2019	CUJ/Estab.T./2013/PF-12/2895-900 dated 30/12/2019	Associate Professor/Central University of Jammu
6	Dr. Deepak Kumar	Botany	20.07.2016	11.08.2020	CUJ/Estab.T./2016/PF-76/1551 dated 11/08/2020 CUJ/Estab.T./2016/PF-76/505 dated 13/08/2021	Assistant Professor/Banaras Hindu University Assistant
7	Dr. Jehova Jire L.Hmar	Physics and Astronomical Sciences	24.10.2016	21.06.2021	CUJ/Estab.T./2016/PF-75/Vol-II/427 dated 21/06/2021	Professor/Netaji Subhas University of Technology, New Delhi
8	Dr. Murugesan Arumugam	Comparative Religions & Civilizations	20.07.2016	16-12-2021	CUJ/Estab.T./2016/PF-56/828 dated 16/12/2021	Assistant Professor/Visva-Bharti University
9	Dr. Deep Singh	Mathematics	18-07-2013	30-12-2021	CUJ/Estab.T/2013/PF-30/915 dated 30/12/2021	Associate Professor/Central University of Punjab

17. Further resolved that the action taken by the Vice-Chancellor in accepting rejoining of Dr. Amit Tomar, Assistant Professor, Department of Physics & Astronomical Sciences, Central University of Jammu, w.e.f. 10.12.2021, is ratified/confirmed.

EC-18 / Item No. 12

To ratify the decision taken by the Vice-Chancellor regarding functioning of Vivekananda Chair and Maharishi Dayanand Saraswati Chair.

18. Resolved that the decision taken by the Vice-Chancellor regarding functioning of Vivekananda Chair and Maharishi Dayanand Saraswati Chair, that the tenure of the Chair will be effective from the date of appointment and joining of the first Chair Professor, is ratified/ confirmed.



EC-18 / Item No. 13

To consider change in locations of HEFA funded projects to reduce the cost of retaining wall and external development as recommended by Building Committee vide BC -21/Item No. 04.

19. Resolved that the change in locations of HEFA funded projects to reduce the cost of retaining wall and external development as recommended by Building Committee in its 21st meeting held on 23.12.2021 vide BC -21/Item No. 04 and Finance Committee in its 21st meeting held on 18.01.2022 vide Item No.06, is approved.

EC-18 / Item No. 14

To consider Proposal of M/s EPIL as a PMC of CUJ for closure of their PMC Contract/Agreement with the CUJ as also recommended by Building Committee.

20. Resolved that the process of termination of contract between CUJ and EPIL be initiated within the provisions/terms and conditions of contract agreement and also keeping in view the financial interest of the university.

EC-18 / Item No. 15

To consider initiation of process of appointment of new PMC for infrastructure development of the University as recommended by the Building Committee.

21. Resolved that the initiation of process of appointment of new PMC for infrastructure development of the University as recommended by the 21st Building Committee meeting held on 23.12.2021 vide item & resolution no. 7 and 21st Finance Committee meeting held on 18.01.2022 vide item No.7 & resolution No. 28, is approved for all upcoming projects in the university and to consider all the CPSUs listed in Schedule A.

EC-18 / Item No. 16

To consider recommendations of Building Committee regarding below par performance of CPWD, as none of the projects have been handed over to CUJ till date (BC -21/Item No. 07).

22. Resolved that the recommendations of the Building Committee regarding below par performance of CPWD, as none of the projects have been handed over to CUJ till date (BC -21/Item No. 07), recommended by the Building Committee in its meeting held on 23.12.2021 vide item & resolution No.7 and 21st Finance Committee meeting held on 18.01.2022 vide item No.6, is approved. Further resolved that any future construction projects of the University will not be given to the CPWD.



EC-18 / Item No. 17

To consider recommendations of Building Committee regarding increase of construction cost of Boys & Girls Hostels 100 bedded each by CPWD from Rs. 17.55 Cr. to Rs. 30.27 Cr.

23. Resolved to bring into the cognizance of appropriate CPWD authorities the unilateral decision of local CPWD authorities to increase cost expenditure by 77% in the Revised Estimates of Boys Hostel and Girl Hostel projects without any approval of the CUJ authorities.

EC-18 / Item No. 18

To consider recommendations of Building Committee regarding Priority of works of University.

24. Resolved that the recommendations of the Building Committee regarding Priority of works of University, recommended by the 21st Building Committee meeting held on 23.12.2021 vide item & resolution no. 10 and 21st Finance Committee meeting held on 18.01.2022 vide item No.6, is approved as under:

Phase-I (2022-2024)

S.No (Non-Priority Number)	Name of Building
1.	Engineering Block
2.	Science Block
3.	Non Science Block
4.	Business Studies Block
5.	Administration Block
6.	Vice Chancellor Residence
7.	Girls Hostel 500 bedded
8.	Boys Hostel 500 bedded
9.	Guest House (Balance works)
10.	Incubation Centre
11.	ICT /Data Centre Block
12.	Food Court & Shopping Complex
13.	Indoor Stadiums
14.	Outdoor Stadiums
15.	Health Centre
16.	Auditorium

Phase-II (2025-2027)

S.No.	Name of Building
1.	02 Nos. Girls Hostel 500 bedded
2.	02 Nos. Boys Hostel 500 bedded
3.	PG Accommodation (Married Accommodation)
4.	Hostel for International students
5.	Associate Prof. Qtrs (44 Nos)



6.	Asstt. Prof. Qtrrs (88 Nos.)
7.	Non Teaching Residence (Group A) (21 Nos)
8.	Non Teaching Residence (Group B (33 Nos.), C (65 NOs.)) (Total 98 Nos.)

25. Further resolved that the Library Block under HEFA projects shall make provisions for University Administration Block. Building area shall be of the same size as originally envisaged without any escalation in the cost. In addition, top floor/s of the existing Academic Block can be used for Library to rationalise space utilization and to ensure cost-effectiveness of University infrastructure.

EC-18 / Item No. 19

To place before the Executive Council, the minutes of the 20th meeting of Finance Committee held on 15th September, 2021 and 21st meeting of the Finance Committee held on 18th January, 2022 through Video Conference (virtual mode) at Central University of Jammu.

26. Resolved that the minutes of the 20th meeting of Finance Committee held on 15th September, 2021 and 21st meeting of the Finance Committee held on 18th January, 2022 through Video Conference (virtual mode) at Central University of Jammu, is approved.

EC-18 / Item No. 20

To place before the Executive Council, recommendations of the Finance Committee regarding action taken on Separate Audit Report (SAR) for the year 2019-2020.

27. Resolved that the recommendations of the Finance Committee in its 19th meeting held on 4th August, 2020 regarding action taken on Separate Audit Report (SAR) for the year 2019-2020, is (be) approved.

28. It was also resolved that the University will take up the matter with Office of the Director General of Audit (Central), Chandigarh for timely forwarding of SAR to University for its timely onward submission to the Ministry.

EC-18 / Item No. 21

To place before the Executive Council recommendations of the Finance Committee regarding Annual Accounts of the University for the financial year 2020-2021.

29. Resolved that the recommendations of the Finance Committee regarding Annual Accounts of the university for the financial year 2020-21 be approved. Also, resolved that the copies of the Annual Accounts be placed before the Court of the University in the next meeting.



30. Further, resolved that the requisite number of copies of Annual Accounts be submitted to MoE to be laid before both the Houses of Parliament.

31. Also, resolved that a full-time Auditor be engaged on deputation from CAG/Finance Department, Govt. of UT of J&K or a Chartered Accountant be engaged for pre-auditing of bills/vouchers in the university.

EC-18 / Item No. 22

To place before the Executive Council recommendations of the Finance Committee on the minutes of the 21st Building Committee meeting.

31. Resolved that the recommendations of the 21st meeting of the Finance Committee held on 18.01.2022 on the minutes of the 21st Building Committee meeting held on 23.12.2021, is approved.

EC-18 / Item No. 23

To consider the University policy regarding Sitting fees applicable to official / non-official members of various Councils / Committees / Boards etc.

32. Resolved that the University policy regarding Sitting fees applicable to official / non-official members of various Councils / Committees / Boards etc., recommended by the Finance Committee in its 21st Meeting held on 18.01.2022 vide Item no 4, resolution no 16 & 17, is approved as under:

“the revised rate of sitting fee for external members of statutory bodies @ Rs. 5,000/- for University Court, EC, AC & FC and Rs. 3,000/- for BoS per day irrespective of number of meetings in a day. Further, in respect of external Experts / Resource Persons invited for Eminent Lecture, Workshops, Conferences, Seminars, Symposium etc, the Honorarium will be as per UGC guidelines / notification.”

EC-18 / Item No. 24

To consider Special Student Fee Structure owing to Covid-19 Pandemic for various Courses offered by the University for the Academic Session 2021-22.

33. Resolved that the Special Student Fee Structure owing to Covid-19 Pandemic for various Courses offered by the University for the Academic Session 2021-22 recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide item No. 07 resolution No. 13, as per **Annexure-XX**, is approved.



EC-19 / Item No. 25

To consider Amendments in Dynamic Fee Structure for various courses offered by University w.e.f. Academic Session 2022-23.

34. Resolved that the amendments in Dynamic Fee Structure for various courses offered by University w.e.f. Academic Session 2022-23 recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide item No. 08 resolution No. 14 & 15, is approved.

35. The members were apprised that the Internal Resource Generation (IRG) of the university is limited and the Ministry is also pressing for generation of gradual increase of IRG.

EC-18 / Item No. 26

To consider amendments in Ordinance No. 54 clause 22 (II) (4) (a) governing Bachelor's in Vocational Programme (B.Voc.).

36. Resolved that the amendments in Ordinance No. 54 clause 22 (II) (4) (a) governing Bachelor's in Vocational Programme (B.Voc.) recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide item no 11, resolution no. 18, is approved.

37. Further resolved that the amended Ordinance be submitted to UGC/MoE for approval.

EC-18 / Item No. 27

To consider creation of additional Regular Faculty in various Science Departments and Engineering Department of the University.

38. Resolved that the creation of additional Regular Faculty positions in various Science Departments and Engineering Department of the University as approved by the Academic Council in its 14th meeting held on 12.01.2022 vide item no 12, resolution no 19, is approved.

39. Further, resolved that the consolidated revised requirement be submitted to the Ministry of Expenditure, Finance through Ministry of Education (MoE) as per the instructions of the UGC vide letter no. 1-1/2013(CU)Vol. XX dated 12.07.2021 regarding forwarding of request for sanction of posts.

EC-18 / Item No. 28

To consider starting of Department of Yoga in Central University of Jammu.

40. Resolved that the proposal for starting of Department of Yoga along with requirement of teaching & non-teaching staff in the university recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide item no 13, resolution no 20 (as mentioned below), is approved.



Sl.no.	Department	Faculty position	Faculty required	Number & Post-wise Non-Teaching staff requirement
1.	Yoga	Professor	01	1 LDC
		Associate Professor	02	1 Lab. Attendant

41. Further, resolved that the proposal be submitted to UGC/MoE for approval.

EC-18 / Item No. 29

To consider transfer of all B.Voc Courses to Community College.

41. Resolved that the proposal to transfer all B.Voc. courses to Community College recommended by the Academic Council in its meeting 14th meeting held on 12.01.2022 vide item No. 14, resolution No. 21, is approved.

42. Further, resolved that the Faculty for running these courses be hired as per approval of UGC vide letter F. No. 13-8/2020(CU) dated 02.07.2021.

EC-18 / Item No. 30

To consider amendments in policy for migration of students and transfer of credits (Ordinance No. 46) to and from Central University of Jammu.

43. Resolved that the amendments in policy for migration of students and transfer of credits (Ordinance No. 46) to and from Central University of Jammu recommended by the Academic Council in its 14th meeting held on 12.01.2022, is approved.

EC-18 / Item No. 31

To consider augmentation of Engineering Courses under the mentorship of Department of Computer Science & Information Technology to diversify academic, applied, technological and research outreach.

44. The Vice Chancellor apprised the members that the Satish Dhawan Centre for Space Sciences funded by ISRO will be operational very soon as the construction work of the building is completed and ready for inauguration. Also, the Kalam Centre for Science and Technology funded by the DRDO will be ready in the next one year. Therefore, it is imperative to start these B.Tech/M.Tech courses and to discourage movement of students outside the UT for getting admission in these courses in different colleges & universities. Therefore, the University intends to start the above courses so that students would be benefitted and need not to move outside the UTs. Moreover, they would also get the opportunity to learn under these two Centres of Excellence (ISRO and DRDO).



45. Resolved that the proposal for augmentation of Engineering Courses under the mentorship of Department of Computer Science & Information Technology to diversify academic, applied, technological and research outreach recommended by the Planning Board in its 3rd meeting held on 05.01.2022 and Academic Council in its 14th meeting held on 12.01.2022 along with requirement of teaching & non-teaching posts, is approved.

Mentorship	Programme of Study	Intake
Department of Computer Science & Information Technology	1. B.Tech. in Computer Science & Engineering	60
	2. B.Tech. in Computer Science & Cyber Security	60
	1. B.Tech. in Electronics & Communication	60
	2. B.Tech. in Electronics & Communication (Avionics)	60
	3. M.Tech. in Electronics & Communication	30

EC-18 / Item No. 32

To consider new incentives for Research, Entrepreneurship IPRs and Patents for the University.

46. Resolved that the proposal for new incentives for Research, Entrepreneurship, IPRs and Patents for the university recommended by the Planning Board in its 3rd meeting held on 05.01.2022 and Academic Council in its 14th meeting held on 12.01.2022, is approved.

EC-18 / Item No. 33

To consider technological & digital Interventions and Interceptions in Academic, research and outreach activities of the University.

47. Resolved that the proposal for technological & digital Interventions and Interceptions in Academic, research and outreach activities of the University recommended by the Planning Board in its 3rd meeting held on 05.01.2022 and Academic Council in its 14th meeting held on 12.01.2022, is approved.

EC-18 / Item No. 34

To consider reviewed Ordinance No 6A governing Ph.D. Degree Programme.

47. Resolved that the reviewed Ordinance No. 6A governing Ph.D. Degree Programme w.e.f. academic session 2021-22 recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide item no 22, resolution no 29, approved.

48. Further, resolved that amended Ordinance be forwarded to UGC/MoE for approval.

49. After discussion amongst the members it was resolved that the nomenclature be replaced with "In-service Ph.D."s and be restricted to Defence Service/Para-Military Forces personnel and Central University of Jammu regular employees only.



EC-18 / Item No. 35

To consider 5% Internal Resource Generation to be reserved for Corpus to finance seed money of start-ups.

50. Resolved that the proposal for 5% Internal Resource Generation every year be reserved for a Corpus to fund seed money of start-ups as recommended by the Academic Council in its 14th meeting held on 12.01.2022, is approved.

51. Also resolved that a committee be constituted under the Chairmanship of the Vice Chancellor for grant of seed money for Start-ups and to start Technology Business Incubation Centre (TBIC) in the university.

EC-18 / Item No. 36

To consider non-operationalisation of Department of Law sanctioned to the University with retention of sanctioned faculty to augment deficient faculty strength.

52. Resolved that the Department of Law sanctioned to the University be surrendered with retention of sanctioned faculty to mitigate deficiency in faculty strength as recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide Misc. item No 02, resolution No. 33, is approved.

53. Further resolved that the matter be forwarded to UGC/MoE for approval.

EC-18 / Item No. 37

To consider grant of incentives for translation of books in Indian regional languages in light of the guidelines of NEP 2022.

54. Resolved that the grant of incentives for translation of books in Indian regional languages in light of the guidelines of NEP 2022, recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide Table. Item no 01, resolution No. 34, is approved.

EC-18 / Item No. 38

To consider review of syllabi & course taught by the faculty every three years.

55. Resolved that the review of syllabi & course taught by the faculty every three years recommended by the Academic Council in its 14th meeting held on 12.01.2022 vide Table. item No. 02, resolution no. 37 & 38, is approved.

56. The Vice Chancellor apprised the members that the university will be signing a MoU with Vigyan Prasar soon.



EC-18 / Item No. 39

To consider the adoption of DoPT, Gol OM regarding grant of one time lump-sum incentive for acquiring fresh higher qualifications by non-teaching employees of the University.

57. Resolved that the adoption of DoPT, Gol OM regarding grant of one time lump-sum incentive for acquiring fresh higher qualifications by non-teaching employees of the University, is approved and shall be applicable from the date of EC meeting dated 27.01.2022.

EC-18 / Item No. 40

To consider appointment of Ms. Anjali Singh w/o Late Sh. Dharmendra Singh, Associate Professor, Department of Mass Communication and New Media on compassionate grounds in the University.

58. The Registrar briefed the members about the case and informed that the subject matter stands pending with UGC since 23rd June, 2021. On this Prof. Manjula Rana, (Chairman UGC nominee) approved the proposal. The other members of the Council also gave the approval to the same and it was resolved that Mrs. Anjali Singh W/o Late Dr. Dharmendra Singh, Associate Professor & Head, Department of Mass Communication and New Media, be appointed on compassionate grounds as per DoPT instructions/Gol rules.

59. Further, resolved that the approval of this compassionate ground appointment is a stand-alone decision and will not be taken as a precedence/reference/authority for deciding any other similar case retrospectively or prospectively. Such cases will be taken on case to case basis and be acted upon as per the approval of the UGC/MoE.

EC-18 / Item No. 41

To consider confirmation of services of Professors and Associate Professors on completion of probation period.

60. As discrepancies have been reported in the document verification or eligibility of some faculty on probation considered for confirmation in this Agenda Item, it is resolved that a Three Executive Council members committee be constituted for assessment of individual cases for confirmation of appointment in respect of the following faculty members:

S.No.	Name of Faculty	Department / Centre	Category	Joining date	Probation completion date
1.	Prof. Mushtaq Ahmed	Molecular Biology	UR	11.12.2019	11.12.2020
2.	Prof. Rasal Singh	Hindi and Other Indian Languages	UR	12.12.2019	12.12.2020



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3.	Dr. Jyoti Narayan Baliya	Educational Studies	UR	11.12.2019	11.12.2020
4.	Dr. Ritu Bakshi	Educational Studies	UR	11.12.2019	11.12.2020
5.	Dr. Shashank Shukla	Hindi and Other Indian Languages	UR	13.12.2019	13.12.2020

61. Further, resolved that the probation period of the above faculty members is extended for three months w.e.f. 27.01.2022.

EC-18 / Item No. 42

To consider case of confirmation of services of Dr. Bhavna Arora, Assistant Professor, Department of Computer Sciences and Information Technology.

62. Resolved that the services of Dr. Bhavna Arora, Assistant Professor, Department of Computer Sciences and Information Technology, is confirmed in light of the communication received from Ministry of Education, GoI and as per report of the Registrar, University of Jammu.

EC-18 / Item No. 43

To consider Ph.D. degree completed by Faculty while in service at Central University of Jammu.

63. Resolved that the Ph.D. degree completed by the following faculty while in service at Central University of Jammu, is approved. and placed on record.

S.No	Name of Faculty	Department/Centre	University / Institution	Ph.D awarded
1.	Dr. Ajay Kumar Singh	CCRC	IGNOU	27.01.2020
2.	Dr. Ranjeet Kumar Raman	Tourism and Travel Management	Kurukshetra University	24.06.2020
3.	Dr. Raj Thakur (MSP awaited)	English	Punjab University	18.07.2018
4.	Dr. Mohit Sharma	Public Policy and Public Administration	Birla Institute of Technology	06.09.2018
5.	Dr. Neerendera Kumar	Computer Science and IT	OBUDA University	13.11.2020
6.	Dr. Vinay Kumar	Social Work	Delhi University	06.09.2019

EC-18 / Item No. 44

To consider the Reservation Register of the Teaching posts of the University.

64. The members were informed that the Reservation Register of the Teaching posts of the University could not be finalized due to lack of consensus amongst Liaison Officers of SC/ST/OBC/PwD Cells of the university on the issue of Reservation Register and Reservation Roaster for faculty positions.

65. Resolved, that a three EC members committee be constituted for finalization of the Reservation Register, in respect of University) faculty.



EC-18 / Item No. 45

To consider the waiver of notice period for the staff who have submitted their technical resignation and applied to other organization through proper channel.

66. Resolved that the provisions of Statute 25 (6) of Central Universities Act, 2009 read with Clause 11 of University Ordinance No.11 be implemented in letter and spirit henceforth and be specifically mentioned in the Offer of Appointment issued at the time of recruitment also. Hence, no waive of notice period is allowed.

EC-18 / Item No. 46

To consider and approve the panel of external subject expert of the various departments to be nominated in Selection Committees for the appointment of the Teaching staff.

67. The members considered the List of Experts of all Departments and authorised the Vice Chancellor to approve the panel of external subject expert of the various departments / centres to be nominated in Selection Committees for the appointment of the Teaching staff. However, special care to be taken to have good number of experts from the State Universities/Central Universities/Institutes of national importance.

EC-18 / Item No. 47

To consider enhancement of monthly retainer fee of Legal Counsel(s) empanelled by the University.

68. Resolved that monthly retainer fee of Legal Counsel(s) empanelled by the University be enhanced @ Rs 30,000/- for Senior Legal Counsel & @ Rs 15,000/- for Assisting Legal Counsel w.e.f February, 2022.

EC-18 / Item No. 48

To consider introduction of Post Doctoral Fellowships (PDF) in each Department / Centre of the University.

69. Resolved that the introduction of Post Doctoral Fellowships (PDF) in each Department / Centre of the University, with terms & conditions as recommended by the 14th Academic Council meeting held on 23.12.2021, is approved.



TABLE ITEMS

EC-18 / Table Item No. 01

To consider empanelment of MoE nominees to the Executive Council of the University

70. The EC authorised the Vice Chancellor to send the panel of Eminent Academicians not in the service of the University, to be nominated by Ministry of Education from amongst the said panel as per point (g) of Statute 11 (amended) of Central Universities Act, 2009.

EC-18 / Table Item No. 02

To consider starting of Department of Sanskrit Literature, Department of Indic Studies and Centre for Jammu Kashmir and Ladakh studies in the university.

71. Resolved that the proposal of starting of Department of Sanskrit Literature, Department of Indic Studies and Centre for Jammu Kashmir and Ladakh Studies in the university be approved in light of the NEP-2020 guidelines and regional importance and be forwarded to UGC/MoE for sanction of the departments and posts thereof

72. Further resolved that the proposal be forwarded to UGC/MoE for sanction of the departments and the posts.

The meeting concluded with thanks to the Chair.

(Dr. Ravi Kumar)
Registrar & Ex officio Secretary,
Executive Council
Central University of Jammu

(Prof. Sanjeev Jain)
Vice Chancellor & Chairman,
Executive Council
Central University of Jammu