

CENTRAL UNIVERSITY OF JAMMU

Rahya-Suchani (Bagla), District Samba-181143, Jammu (J&K) website:<u>www.cujammu.ac.in</u>, Tel. 01923-249658

MINUTES OF THE 14TH MEETING OF THE ACADEMIC COUNCIL HELD ON 12th JANUARY, 2022 AT 11:30 AM CONDUCTED THROUGH ONLINE/DIGITAL MODE (GOOGLE MEET).

- 1. The following members attended through online mode:
 - a) **Prof. Sanjeev Jain** -Hon'ble Vice Chancellor Central University of Jammu

Chairperson

- b) Prof. Mohammad Miyan
 Former Vice Chancellor,
 Maulana Azad National Urdu University, Hyderabad
- c) **Prof. Manoj Kumar Dhar** Vice Chancellor, University of Jammu, Jammu
- d) **Prof. Sushma Yadav** Former Vice Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Haryana
- e) **Prof. Pulin B. Nayak**

Former Chairman, Department of Economics, Delhi School of Economics, University of Delhi

- f) Prof. Ashok Ogra
 Director,
 Apeejay School of Mass Communication,
 New Delhi
- g) **Prof. Romesh Chander,** Head, Department of Mathematics, University of Jammu
- h) **Sh. Dhananjay Singh** Director General- National HRD Network
- i) **Prof. Devanand** Dean, School of Basic and Applied Sciences Central University of Jammu
- j) Prof. Jaya Bhasin
 Dean, School of Business Studies
 Central University of Jammu



- Prof. Brij Mohan Singh Bhau, k) Dean, School of Life Sciences and School of National Security Studies, Head, Department of Botany, and I/c Librarian, Central University of Jammu I) **Prof. Sunil Dhar** Dean, School of Education, Head, Department of Marketing & Supply Chain Management, Central University of Jammu m) Prof. Mushtaq Ahmed, Dean, School of Humanities & Social Sciences Director, Centre for Molecular Biology Central University of Jammu Prof. Rasal Singh, n) Dean, School of Languages, Dean Students' Welfare Central University of Jammu Dr. Bachha Babu, 0) I/c Proctor, Central University of Jammu p) **Dr. Yashwant Singh** Head. Dept. of Computer Science & IT Central University of Jammu Dr. Ajay Sharma, q) Head, Department of Mathematics Central University of Jammu r) Dr. J.N. Baliya, Head, Department of Educational Studies, Central University of Jammu Dr. V. Sridharan s) Head, Dept. of Chemistry & Chemical Sciences Central University of Jammu t) Dr. Suram Singh, Head & Associate Professor,
 - Head & Associate Professor, Department of Physics & Astronomical Sciences, Central University of Jammu



u) **Dr. Shashank Shukla,** Associate Professor, Department of Hindi & Other Indian Languages, Central University of Jammu

Dr. Neelika Arora Assistant Professor, Dept. of Human Resource Management & Organizational Behaviour Central University of Jammu

w) Dr. Ravi Kumar - Ex officio Secretary Registrar Central University of Jammu

2. The following special invitees attended:-

a) Dr. Vinay Kumar,

I/c Head, Department of Nano Sciences & Materials, Central University of Jammu

 b) Dr. Rouchi Choudhary I/c Director, Centre for Comparative Religions & Civilizations, Central University of Jammu

3. The following members could not attend the online meeting:

- a) **Prof. Varun Sahni,** Former Vice Chancellor, University of Goa
- b) **Prof. Manoj Gaur,** Director, IIT Jammu
- c) **Prof. R.N.K. Bamzai,** Former Vice Chancellor, Shri Mata Vaishno Devi University and Jawaharlal Nehru University
- d) **Prof. S.K. Sharma,** Former Dean, Faculty of Law, Former Head, Department of Law, University of Jammu



Introductory

4. The Hon'ble Vice Chancellor extended a very warm welcome to all worthy members of the Academic Council of the Central University of Jammu. The Hon'ble Vice Chancellor informed that due to prevailing COVID-19 pandemic and recent spike in COVID cases, the University is functioning through online mode. He expressed sincere thanks and gratitude to all the hon'ble members for attending the online meeting.

5. The Vice Chancellor placed on record appreciation to all the hon'ble members of the Academic Council for providing their valuable contribution and guidance in the planning and implementation of academic pursuits for the growth of the university. The hon'ble members of the Academic Council also congratulated Prof. Sanjeev Jain on his appointment as the Vice Chancellor of the Central University of Jammu and assured him their full support & cooperation.

6. Thereafter, the Agenda items were taken up for discussion.

Agenda Items

AC-14 / Item No. 01

To consider confirmation of Minutes of 13th meeting of Academic Council held on 27th July, 2020.

7. Resolved that the minutes of the 13th meeting of the Academic Council held on 27th July, 2020, already circulated, be confirmed.

AC-14 / Item No. 02

To consider "Action Taken Report" in pursuance of the decisions taken in the Academic Council meeting held on 27th July, 2020.

8. Resolved that the Action Taken Report, in pursuance of the decisions taken in the Academic Council meeting held on 27th July, 2020, be placed on record.

AC-14 / Item No. 03

To confirm action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Master's Degree Programmes, in anticipation of approval of the Academic Council

9. Resolved that the action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Master's Degree Programmes, in anticipation of approval of the Academic Council, be confirmed/ratified



AC-14 / Item No. 04

To confirm action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Ph.D Programmes, in anticipation of approval of the Academic Council

10. Resolved that the action taken by the Vice Chancellor in having authorized adoption of the syllabi and courses of study of Ph.D Programmes, in anticipation of approval of the Academic Council, be confirmed/ratified.

AC-14 / Item No. 05

To confirm/ratify action taken by the Vice Chancellor, in anticipation of approval of the Academic Council, in having authorized the declaration of results of Ph.D. Scholars for award of Ph.D. degree.

11. Resolved that the action taken by the Vice Chancellor, in anticipation of approval of the Academic Council, in having authorized the declaration of results of Ph.D. Scholars as mentioned below for award of Ph.D. degree, be confirmed/ratified.

AC-14 / Item No. 06

To consider steps taken by the University during Covid-19 Pandemic for conduct of classes and examinations of various Programmes of Study.

12. Resolved that the action taken by the University during COVID-19 pandemic for conduct of classes and examinations for various programmes of study as per **Annexure-I** for Academic Session 2020-21 be confirmed.

AC-14 / Item No. 07

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

13. Resolved that the action taken by the Vice Chancellor for implementation of Special Fee Structure owing to COVID-19 pandemic for various courses offered by the university for the Academic Session 2021-22 as per **Annexure-II**, be approved and recommended to the Executive Council for approval.

AC-14 / Item No. 08

To consider amended Dynamic Fee Structure for various courses offered by University w.e.f. Academic Session 2022-23 as approved by the EC for Academic session 2019-20.

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14. Resolved that the Dynamic Fee Structure for various courses as approved by the Academic Council in its 11th meeting held on 25.03.2019 vide Agenda Item No. 10, Resolution No. 33 and by Executive Council in its 17th Meeting held on 25.08.2020 vide Agenda item no. 20, Resolution No. 33 be approved & implemented with amendments for all newly admitted students/scholars w.e.f. Academic Session 2022-23, be confirmed.

15. The new fee structure shall be notified and communicated to all newly admitted students / scholars from Academic Session 2022-23 in the University Admission Prospectus / Brochure, undertakings at the time of admission, on university website etc.,

AC-14 / Item No. 09

To consider introduction of new programs of study in Department of Mass Communication and New Media with the existing sanctioned faculty strength.

16. Resolved that the following Certificate program of study in the Department of Mass Communication and New Media with the existing sanctioned faculty strength, be approved.

SI. no.	Course Name	Duration	Intake	Course Fee (in rupees)
	Certificate Programme in Media & Digital Literacy	6 months	50	6,000/-
2.	Certificate Programme in Communication for Social Change (C4SC)	6 months	50	6,000/-

The members suggested that the eligibility criteria for admission in these certificate programmes be revisited.

AC-14 / Item No. 10

To start PG Diploma course in Hindi – English Translation and vice-versa with the existing sanctioned faculty strength.

17. Resolved that PG Diploma course in Hindi-English Translation and vice-versa be started with the existing sanctioned faculty strength be approved

AC-14 / Item No. 11

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



18. Resolved that the proposed amendment in Ordinance No. 54 clause 22 (II) (4) (a) governing Bachelor's in Vocational Programme (B.Voc.), be approved and recommended to the Executive Council for approval as under:-

<u>Omit</u> : clause 22 (II) (4) (a)

The Vice Chancellor shall preside over the meetings of the committee. In his absence, the member-Secretary shall preside over the meeting.

Insert: clause 22 (II) (4) (a)

The Vice Chancellor shall preside over the meetings of the committee. In his absence, his nominee shall preside over the meeting.

<u>Omit:</u> clause 22 (II) (1)(f)

Head of Department(s) offering B. Voc. Programme- Member

AC-14 / Item No. 12

To consider creation of revised Regular Faculty Positions in various Science Departments of the University.

19. Resolved that the creation of revised regular faculty positions be approved and placed before the Executive Council for submission of the proposal to the MoE/UGC for approval in the following Departments.

S.No.	Name of Department	Faculty Position	No. of faculty required	Number & Post-wise requirement of Non- Teaching staff
1.	Botany	Professor	01	3 Lab. Assistant
		Associate Professor	02	3 Lab. Attendant
		Assistant Professor	06	
2.	Chemistry	Professor	01	3 Lab. Assistant
		Associate Professor	02	2 Lab. Attendant
		Assistant Professor	04	
3	Physics	Associate Professor	01	2 Lab. Assistant
		Assistant Professor	04	2 Lab. Attendant
4.	Zoology	Professor	01	3 Lab. Assistant
		Associate Professor	02	3 Lab. Attendant
		Assistant Professor	04	
5.	Computer Science	Professor	04	10 Computer
	and Information			Professionals
	Technology	Associate Professor	08	20 Others
		Assistant Professor	16	



AC-14 / Item No. 13

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

20. Resolved that the proposal for starting of Department of Yoga in Central University of Jammu along with requirement of faculty be approved and placed in the Executive Council for onward submission to the MoE/UGC for approval.

SI.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
		Assistant Professor	04	

AC-14 / Item No. 14

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

21. Resolved that the proposal of transfer of all B.Voc. Courses to Community College be approved and recommended to the Executive Council for approval.

AC-14 / Item No. 15

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

22. Resolved that the following sub clause (I) be added after sub clause (k) under Clause 5 of Ordinance No. 46 which provides for policy and procedure for accepting credit transfers from other Universities for migration of students and transfer of credits to and from Central University of Jammu, be considered and put up to the Executive Council for approval.

Insert clause (I) to Clause 5 of Ordinance No. 46 as under Clause I

"Any other University/Educational Institution/Research Institution which has been recognized and approved for the purpose of credits transfer by the Academic Council of the University on the recommendation of the Vice Chancellor".

AC-14 / Item No. 16

To consider increase in number of seats offered in M.Sc. Biotechnology from ten to twenty.



23. Resolved that the proposal to increase in number of seats offered in M.Sc. Biotechnology from ten to twenty, be approved and submitted to DBT, Govt. of India (funding agency of M.Sc. Biotechnology program) for approval.

AC-14 / Item No. 17

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

24. Resolved that the following five new programs be started under the mentorship of Department of Computer Sciences & Information Technology, as recommended by the University Planning Board in its meeting held on 5th January, 2022, be approved and recommended to the Executive Council.

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

AC-14 / Item No. 18

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

25. Resolved that the proposal for new incentives for Research, Entrepreneurship IPRs and Patents for the University, recommended by the University Planning Board in its meeting held on 5th January, 2022, be approved and recommended to the Executive Council for approval.

AC-14 / Item No. 19

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

26. Resolved that the proposal for digital up gradation to achieve technological & digital Interventions and interceptions in academic, research and outreach activities of the university along with paradigm shift in administrative processes, procedures and management, as recommended by the University Planning Board in its 3rd meeting held on 5th January, 2022, be approved and recommended to the Executive Council for approval.

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AC-14 / Item No. 20

To consider Faculty Enrichment and Development Plans of the University.

27. Resolved that the proposal for Faculty Enrichment and Development Plans of the University, be approved and recommended to Executive Council by including service sector under Corporate Immersion & Leadership Development Plan.

AC-14 / Item No. 21

To consider Scheme for Course Code and Student Roll No.

28. Resolved that the proposed new scheme for allotment of course code and student roll No. w.e.f academic session 2022-23 be approved.

AC-14 / Item No. 22

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

29. Resolved that the reviewed Ordinance No.6A governing Ph.D. programme be approved as per **Annexure-XIX** w.e.f academic session 2021-22 be approved and recommended to Executive Council for onward submission to MoE / UGC.

AC-14 / Item No. 23

To consider formats of Degree and Marksheet for NAD-DigiLocker.

30. Resolved that the formats of Degree and Mark sheet selected and presented as per **Annexure-XX** for NAD- DigiLocker, be approved.

AC-14 / Item No. 24

To consider Degree/Certificate formats for various Programmes of Study offered by the University.

31. Resolved that the Degree/Certificate formats for various Degree/Certificate for various programmes of study offered by the university selected and presented as per **Annexure-XXI**, be approved.

AC-14 / Misc. Item No. 01

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



32. Resolved that the proposal for making 5% Internal Resource Generation to be reserved for creating Corpus to finance seed money for Start-ups by students, be approved and recommended to Executive Council.

AC-14 / Misc. Item No. 02

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

33. Resolved that Department of Law sanctioned to the University be not operationalised and sanctioned faculty posts thereof be utilised to meet faculty requirements of the University be approved. Matter be recommended to Executive Council for onward submission to UGC/MoE.

AC-14/Table Item No.1

To consider grant of incentives for translation of books in Indian regional languages in light of the guidelines of NEP 2020.

34. Resolved that the proposal for grant of incentives for translation of selective books in regional languages in light of the guidelines of NEP 2020, be approved.

AC-14/Table Item No.2

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

35. Resolved that the review of syllabi & courses taught by the faculty be done every three years and the faculty cannot teach any course for more than three years be approved.

36. Further resolved that the faculty shall take two courses in an academic session from online platform to upgrade their knowledge and shall start new courses based on their updated knowledge acquired from these courses. The University shall compensate for the online courses taken by the faculty.

AC-14/Table Item No.3

To ratify the action taken by the Vice Chancellor in respect of offering all elective courses offered by the Departments as University Open Elective courses in line with the NEP 2020.

37. Resolved that the action taken by the Vice Chancellor to offer a host of open elective courses of Departments as University Open Elective courses of 1/2/4

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credits from the current academic session - as also envisaged under the New Education Policy 2020, be approved. The students will have open choice to take any of the open elective courses according to their choice/interest.

38. Further resolved that it will be mandatory for all faculty members to float a minimum of one open elective course at least once in three years.

Miscellaneous

39. The Vice Chancellor suggested that a PG Diploma program in translation of books in regional languages be also started under the Department of Hindi and other Indian Languages.

40. Prof. Romesh Chander suggested that a Certificate course in Mathematics may be considered by the University. The Vice Chancellor informed that the University is moving towards niche domains and will endeavour to avoid offering of courses that are already being offered by the other Universities in Jammu Division of Jammu & Kashmir.

The meeting concluded with vote of thanks to the Chair.

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Registrar, Ex officio Secretary, Academic Council Central University of Jammu Vice Chancellor, Chairman, Academic Council Central University of Jammu