

Central University of Jammu

8/8, Trikuta Nagar, Jammu.

Minutes of the meeting of 3rd Academic Council of Central University of Jammu held on 25th November, 2013 at 11.00 AM in the Committee Room, Administrative Block of Central University of Jammu, Trikuta Nagar, Jammu.

Present

1. Vice Chancellor (in the Chair)
2. Prof. A. Rashid Trag,
Vice Chancellor,
Islamic University of Science & Technology,
Awantipura, Pulwama-192122. (Kashmir)
3. Prof. Riyaz Punjabi,
Former Vice-Chancellor,
Kashmir University,
C-11, 2nd Floor, Jangpura Extension,
New Delhi-110014.
4. Prof. R.N. K. Bamezai,
Former Vice Chancellor,
(SMVDU)
School of Life Sciences,
Jawaharlal Nehru University,
New Delhi-110067.
5. Dr. M.P. Narayanan,
President,
Geospatial Media & Communications,
S-56 A, Panchsheel Park,
New Delhi-110017.
6. Prof. Chandramouli Upadhyay,
Professor of Social Sciences, BHU,
B-30/1 NG, Aanjanay Niketan,
Gangabagh Colony, Behind Bank of Baroda,
Lanka, Varanasi-221005.

7. Prof. Champa Sharma,
Founder HOD, Dept. of Dogri,
Jammu University,
65/2, Trikuta Nagar, Jammu-12.
8. Prof. Pothini Krishna Prasad,
Prof. of Politics & Public Administration,
Andhra University, Visakhapatnam-530003. (A.P.)
9. Prof. Ajay Kumar Mittal,
Professor of Zoology, BHU (Retd.)
9-Mani Nagar, Kandawa,
Near Chitaipur Crossing
Varanasi-221106 (U.P.)
10. Prof. Faizan Ahmed,
Director,
Centre for Inter-disciplinary Research in Basic Sciences,
Jamia Millia Islamia, New Delhi-110025.
11. Prof. P.V Sivapullaiah,
Professor, Department of Civil Engineering,
IISc, Bangalore-560012.
12. Prof. H. N. Jagannatha Reddy,
Professor, Dept. of Civil Engineering,
Bangalore Institute of Technology,
K.R. Road, V.V. Puram,
Bangalore-560004 (Karnataka)
13. Dr. Palpu Pushpaganandan,
Director General, Amity Institute of Herbal and
Bio-tech products Development,
T.C. 10/910(1)Vra. 173, Mannamoola,
Trivandrum-695005.
14. Dr. Tondup Tsewang,
President,
Ladakh Buddhist Association, Leh (J&K)

6. Dr. Anjlee Parkash, CEO,
Learning Links Foundation,
1209, Padma Towers 1,
5 Rajendra Place, New Delhi-110008.
7. Prof. R. J. Hans Gill,
Professor Emeritus in Mathematics,
Punjab University, Chandigarh,
H.No.1611, Sector-44 B, Chandigarh.

At the outset, the Vice Chancellor extended very warm welcome to the members for attending the meeting of the Academic Council. Expressing his gratitude, the Vice Chancellor remarked that quorum had never been a problem in view of the active and strong support of worthy members. The University has been immensely benefitted by their rich experience and advice rendered in strengthening the academic functioning. Sh. Jit Singh, who joined as the first Registrar of the University on 6th September, 2013, and Prof. Shyam Singh, Academic Coordinator of the University, were formally introduced to the members.

Prof. R.N.K. Bamezai thanked the Vice Chancellor for bringing all the members together for the meeting of the Academic Council to discuss important academic issues.

The Vice Chancellor dwelt upon in detail the various initiatives taken by the University since June, 2013, such as, shifting of teaching Departments from the Temporary Academic Block I at Maha Maya crossing to the Temporary Academic Block II at Sainik Colony by adding one floor to the existing building to accommodate teaching departments, library, auditorium, committee room, common rooms for boys and girls, and Computer labs, etc., regarding, recruitment of faculty; the faculty already joined the University; the schedule of Selection Committee meetings for unfilled teaching posts; advertisement for filling up non-teaching positions; admission of students to Post-Graduate Programmes and M.Phil-Ph.D Programmes for 2013-14; conduct of examinations and declaration of results; academic activities and functions held by the University; status of possession of the land and development activities at Village Bagla; Bhomi Poojan for taking up construction work and support from University Grants Commission.

The members expressed their happiness and placed on record their appreciations on passing out of the first batch of the students and having first Alumni of the Central University of Jammu. Members suggested to maintain the data bank of the Alumni from the first batch itself for close co-ordination with them in future.

Thereafter agenda items were taken up for discussion.

Item No.1.

Perused the report of the Vice Chancellor about the University since June, 2013.

After deliberations and observations as mentioned hereinbefore, the Council resolved that the Vice Chancellor's report be placed on record.

Item No.2.

Considered the minutes of the meeting of the Academic Council held on 13-05-2013.

Resolved that the minutes of the Academic Council meeting held on 13-05-2013, already circulated, be confirmed.

Item No.3.

Perused the action taken report in respect of decisions taken by the Academic Council in its meeting held on 13-05-2013.

Resolved that the action taken report be placed on record.

Item No.4.

Considered Draft Ordinance No.6 (A) governing part-time Ph.D Programme for in-service Academic and Administrative personnel.

Resolved that the Draft Ordinance 6 (A) governing part-time Ph.D Programme for in-service Academic and Administrative personnel given as (Annexure-I) be recommended to the Executive Council for approval.

Item No.5.

Considered Draft (Amendment) Ordinance No.54 governing Master's Degree Programmes, curriculum and conditions for award of Degree.

Resolved that the Draft (Amendment) Ordinance No.54 governing Master's Degree Programmes; curriculum and conditions for award of Degree given as (Annexure-II) be recommended to the Executive Council for approval.

Item No.6.

Considered Draft (Amendment) Ordinance No.55 governing award of Integrated M.Phil-Ph.D Degree.

Resolved that the Draft (Amendment) Ordinance No.55 governing award of Integrated M.Phil-Ph.D Degree given as (Annexure-III) be recommended to the Executive Council for approval with the following amendment in Clause 7:

Selection Criteria for Admission

Admission to Integrated M.Phil-Ph.D Programme shall be on the basis of merit of Composite score obtained in Admission Entrance Test (AET), qualifying examination, and interview as mentioned below:

Sl.No.	Components of the Composite Score	Weightage
1.	Scores obtained in Admission Entrance Test (AET)	70%
2.	Percentage of marks in the PG degree	20%
3.	Interview	10%
	Total	100%

Item No.7.

Considered the Draft (Amendment) Statute No.44 regarding constitution of the Academic Council.

Resolved that the Draft (Amendment) Statute No.44 regarding constitution of the Academic Council given as (Annexure-IV) be recommended to the Executive Council for approval.

Item No.8.

Considered the action taken by the Vice Chancellor in having adopted University Wide Elective Courses in anticipation of approval of the competent authority.

Resolved that the action taken by the Vice Chancellor be confirmed.

Item No.9.

Considered continuation of admission to Post-Graduate and Integrated M.Phil-Ph.D Programmes through CUCET for the Academic Session 2014-15.

Resolved that the proposal for admission to Post-Graduate and Integrated M.Phil-Ph.D Programmes for Academic Session 2014-15 through CUCET be approved.

Item No.10.

Considered the proposal for starting four new Post-Graduate Programmes during the Academic Session 2014-15.

Resolved that the proposal to start following Master's Degree Programmes during the Academic Session 2014-15 be approved:

1. Master's Degree Programme in Public Policy and Public Administration in the Department of Public Policy and Public Administration,

2. Master's Degree Programme in National Security Studies in the Department of National Security Studies.

Resolved further that the proposal to start the following School, Departments of Studies and Master Degree Programmes from Academic Session 2014-15 be recommended to the Executive Council for approval.

1. School of Knowledge Management, Information and Media Studies with the Department of Mass Communication and new Media having Master's Degree Programme in Mass Communication and New Media; and
2. Department of Sociology and Social work in the existing School of Humanities and Social Sciences having Master's Degree Programme in Social work.

Item No.11.

Considered action taken by the Vice Chancellor, in anticipation of approval of the competent authority, approving the Scheme of the Courses and detailed course contents of courses of studies for the Academic Session 2013-14.

Resolved that the action taken by the Vice Chancellor be confirmed.

Resolved further that the courses already approved for MBA (TTM) II Semester 2012-13 be continued for re-appear candidates during the Academic Sessions 2013-14 and 2014-15.

Resolved also that the course contents approved for the Academic Session 2012-13 for MBA (TTM) Ist Semester be continued for the Academic Sessions 2013-14 and 2014-15.

Item No.12.

Considered the scheme and course contents for Master of Computer Science and Master in Computer Application Programme of Studies for the Academic Session 2014-15.

Resolved that the scheme and course contents for Master of Computer Science – Master of Computer Application Programme of Studies for admission made during academic session 2012-13 and 2013-14 as per attached (Annexure-XIII) to the agenda be approved.

Item No.13

Considered action taken by the Vice Chancellor, in anticipation of the approval of the Competent Authority, in having authorised the adoption of scheme and detailed syllabi of various integrated M.Phil-Ph.D. Programmes for the academic session 2012-13. → circulated.

Resolved that the action taken by the Vice Chancellor in having approved the scheme and detailed syllabi as per attached (Annexures XIV-XVII) to the agenda in respect of Integrated M.Phil-Ph.D. Programmes in English, Mathematics, Economics and Education be confirmed.

Resolved further that syllabi approved for Integrated M.Phil-Ph.D Programme in the subject of English, Mathematics, Economics and Education for Academic Session 2012-13 be continued for the Academic Session 2013-14.

Item No.14

Considered scheme and syllabi for the course work of various Integrated M.Phil-Ph.D. Programmes for the Academic Session 2013-14.

Resolved that the scheme and detailed syllabi in respect of Integrated M.Phil-Ph.D Programmes in Tourism and Travel Management, Public Policy and Public Administration and National Security Studies prescribed for the Academic Session 2013-14 as per attached (Annexures XIX-XXI) to the agenda be approved.

Resolved further that the scheme and detailed syllabi (Annexure XVIII) in respect of Integrated M.Phil-Ph.D. Programme in Human Resource Management be approved with the following amendments:

- i) In course No.IMPHRM-102, the title of the paper be read as Contemporary Issues in Public Management.
- ii) Course No.IMPHRM-103, the title of the paper be read as Industrial Relations and Labour Laws.

Worthy members of the Academic Council placed on record their appreciation for having included recent developments in the field for devising syllabi and courses of the Integrated M.Phil-Ph.D Programmes in Economics and Education.

Item No.15

Considered the action taken by the Vice Chancellor in having authorised fee and other charges payable by the students of the University, in anticipation of approval of the competent authorities.

Resolved that the action taken by the Vice Chancellor as attached Annexure XXII & XXIII to the agenda be recommended to the Executive Council for confirmation.

Resolved further that the fees and other charges as recommended for 2013-14 to the Executive Council for approval be also authorised to be continued for the next academic session 2014-15.

Item No.16


Considered the recommendations of the Head of the Department of English for the award of M.Phil. Degree in English.

Resolved that on the basis of reports of the examiners and viva-voce, the result of following students of M.Phil. in English be declared for award of M.Phil. Degree.

- i) Ms. Nomita Sharma
- ii) Ms. Indu Koul
- iii) Ms. Reemani Verma

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


Vice Chancellor 27/11/13.


Registrar 27/11/13