

CENTRAL UNIVERSITY OF JAMMU

Rahya-Suchani (Bagla), District Samba-181143, Jammu (J&K)
www.cujammu.ac.in, Tel. 01923-249658

MINUTES OF THE 4TH MEETING OF THE COURT HELD ON 26TH APRIL, 2017 AT 11:00 AM in the Committee Room, Academic Block of Central University of Jammu, Rahya-Suchani (Bagla), District Samba, Jammu.

Present:

1. **Shri N.N. Vohra**
Hon'ble Governor, J&K State,
Chancellor, Central University of Jammu &
Ex-officio Chairman, Central University of Jammu

2. **Prof. Ashok Aima**
Vice Chancellor,
Central University of Jammu

3. **Prof. Yogesh Tyagi**
Vice Chancellor, University of Delhi

4. **Prof. Anju Bhasin**
Vice Chancellor, Cluster University of Jammu

5. **Dr. Ram Vishwakarma**
Director IIM, Jammu

6. **Prof. M.I. Haque**
Former Dean & Chairman,
Dept. of Business, Admin, B-7,
Medical Colony, Aligarh Muslim University,
Aligarh - 202002

7. **Prof. Pervez Mustajab**
Zakir Hussain College of Engineering
And Technology, AMU, Aligarh

8. Shri Balwant Thakur

Consultant cum Regional Director
ICCR, Jammu

9. Shri Ashok Bhan

Patron, IIPA, J&K
Regional Branch Jammu
Former Director General, Jammu and Kashmir Police

10. Prof. Devanand

Dean, School of Basic and Applied Sciences
and Dean Students' Welfare,
Central University of Jammu

11. Prof. Deepsheekha Kotwal

Dean, School of Languages,
Central University of Jammu

12. Prof. L.K. Verma

Dean, School of Education,
Central University of Jammu

13. Prof. S.K. Khosa

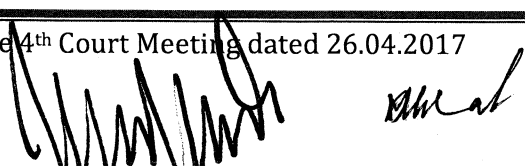
Head, Dept. of Physics and Astronomical Sciences
Dept. of Chemistry and Chemical Sciences,
Dept. of Nano Sciences And Materials,
Dept. of Mathematics and
Librarian, Central University of Jammu

14. Prof. N.K. Tripathi

Head, Dept. of Animal Sciences and Wildlife,
Dept. of Plant Sciences,
Centre for Molecular Biology and
Proctor, Central University of Jammu

15. Prof. Mallika Joseph

Dept. of Public Policy and Public Administration,
Dept. of National Security Studies,
Director Comparative Religions and Civilizations,
Central University of Jammu



16. Prof. S.K. Sharma

Swami Vivekananda Chair,
Central University of Jammu

17. Prof. Govind Singh

Dept. of Mass Communication and New Media,
Dept. of Hindi and other Indian languages,
Central University of Jammu

18. Dr. Jaya Bhasin

Dept. of Human Resource Management
& Organisational Behaviour,
Dept. of Tourism and Travel Management,
Central University of Jammu

19. Dr. Gaurav Sehgal

Dept. of Marketing & Supply Chain Management,
Central University of Jammu

20. Dr. Ravi Kumar

Registrar
Central University of Jammu

21. Ms. Shafila Parihar

Deputy Registrar &
I/c Controller of Examinations,
Central University of Jammu

22. Shri Mohammed Iqbal

I/c Finance Officer,
Central University of Jammu

23. Prof. R.L. Bhat

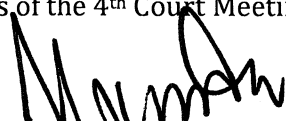
Dept. of Economics,
Central University of Jammu

24. Prof. S.D. Sharma

Dept. of Mathematics,
Central University of Jammu

25. Dr. Anil Kumar Thakur

Associate Professor, Dept. of Nano Sciences & Materials,
Central University of Jammu



26. Dr. Pankaj Mehta

Assistant Professor, Dept. of Environmental Sciences,
Central University of Jammu

27. Dr. Shahid Mushtaq

Assistant Professor, Dept. of Marketing & Supply Chain Management,
Central University of Jammu

28. Shri Sourabh Mahajan

Section Officer,
Central University of Jammu

29. Shri Sahil Anand

LDC, Central University of Jammu

30. Ms. Sonam Angmo

Assistant Professor, English, Dept. of Hr. Education,
Govt. of J&K.

31. Mr. Arif Mohd

Student, Dept. of MBA (HRM & OB),
Central University of Jammu

Following members could not attend the meeting and were granted Leave of Absence:

1. Prof. H. Devraj

Former Vice Chairman,
University Grants Commission,
New Delhi

2. Dr. R.K. Kohli

Vice Chancellor, Central University of Punjab,
Punjab

3. Dr. Baldev Raj

Head, CII Avantha, Centre, Former Director,
Indira Gandhi Centre for Atomic Research, Kalpakkam

4. Prof. G.M. Khwaja

Centre for Comparative Religions and Civilizations,
Central University of Jammu

5. Prof. H.S. Sehgal

Dean, School of Life Sciences,
Central University of Jammu

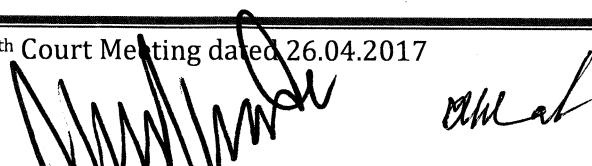
6. Dr. G.K. Sehgal

Associate Professor, Dept. of Environmental Sciences,
Central University of Jammu

Introductory

VC extended a very warm welcome to Shri N.N. Vohra, Hon'ble Governor of J&K State and Chancellor of the University. VC also welcomed Prof. Yogesh Tyagi, Prof. M.I Haque, Dr. Ram Vishwakarma, Prof. Pervez Mustajab, Sh. Balwant Thakur, Sh. Ashok Bhan and Prof. Anju Bhasin who attended the meeting for the first time after constitution of the 2nd Court, alongwith other esteemed members. VC expressed sincere thanks to all the members for sparing their valuable time to attend the 4th meeting of the Court.

- a) VC apprised the Court members that the meeting is being held after two years as the term of the 1st Court of the University expired on 10th Oct. 2015 and the re-constitution of the Court has been received from the MHRD, Government of India on 5th April, 2017. He further informed that two meetings of the Academic Council and Executive Council, respectively, were held in the period between the 3rd Meeting of the Court on 15.06.2015 and the 4th Meeting. In this context Chancellor directed VC to circulate a Calendar which lays down dates of all the meetings of the statutory bodies of the University, through the whole year.
- b) VC presented details regarding academic, research, infrastructure and developmental initiatives taken up by the University during this period.
- c) VC informed the Court that of the approved 13 Schools and 82 Departments, 8 Schools and 21 Departments have been made



functional. He also informed that the University has recently started 02 Centres, 12 Research Programmes, 04 Integrated programmes, 02 B. Voc. Programmes, and 01 Diploma course. Regarding the comparative strength of Boys & Girls in the integrated courses, the Chancellor was informed that 22 Boys & 08 Girls, 15 Boys & 09 Girls, 18 Boys & 17 Girls and 04 Boys & 20 Girls have been enrolled, in M.SC (Integrated) Physics, Chemistry, Botany and Zoology courses, respectively.

- d) VC informed the house that the University has decided to close M.Phil programmes due to poor response. However in the ensuing discussion, regarding the academic value and current relevance of the M.Phil programme, Prof. Tyagi and Prof. Anju suggested that M.Phil Programme be made mandatory to ensure quality research work. The Chancellor, in this context directed that the issue be examined in the next meeting of the Academic Council and appropriate recommendations be made.
- e) VC informed that the admission process for the session 2017-18 has already started. This year again, Central University of Rajasthan is the nodal agency for conducting Central Universities Common Entrance Test, 2017. The process for filling online application forms has been effective from 14th March, 2017 and will continue till 19th April, 2017. The entrance exams will be conducted through offline mode on 17th & 18th May, 2017 at different examination centres at Jammu, Kathua and Samba. VC further informed the members that for the current session 2017-18, a total number of 23500 applications have been received from across India which is a threefold increase since 2015-16.
- f) VC apprised the members that out of 158 sanctioned faculty positions, 112 have been appointed (regular, deputation, contractual and tenure basis) as on 26th April, 2017. He added that Selection Committee meetings were held w.e.f. 31st May to 16th June, 2016 for undertaking

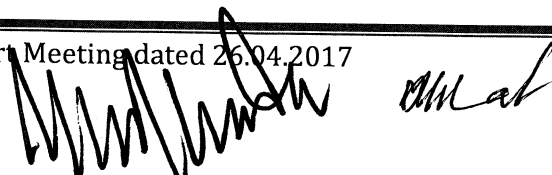
recruitment to the post of Assistant Professors in various Departments. VC informed the house that due to lack of provision of pension portability, Senior Faculty is not eager to join the University. In this context, Chancellor advised that VC should continue to make systematic efforts to select and appoint reputed senior Faculty, so that prestigious Academic Leadership may be developed in the University. In addition, the option of appointing senior Faculty as Adjunct Faculty may also be explored. Prof. Tyagi informed that pension portability cannot be implemented as it is a policy decision of the Govt. of India.

- g) VC apprised the members about the newly created amenities and facilities in the University. These include E-Journals, print Journals, E-resource facilities, full text E-Journals, full text databases, fully automated library, computer labs with Wi-Fi, reprographic services; sports facilities (indoor/outdoor games), gymnasium, banks and ATMs, Wi-Fi enabled campus, free transportation services for students/scholars, two language labs (English and French), etc. He further apprised that the University enrolled a total of 58 JRF/NET/SET qualified candidates in various Departments (29 in Educational Studies; 12 in TTM, HRM & OB; 07 in Economics; 06 in EVS; 03 in English; and 01 in Mathematics).
- h) VC apprised the house that University has signed 02 International MoUs and 14 National MoUs. Chancellor advised that VC should ensure implementation and operationalization of the terms of the respective MoUs and the focus should be on qualitative implementation and not on quantitative addition of MoUs. Chancellor suggested that VC may consider signing a MoU with MDI, Gurgaon, and observed that he would take up with the Chairman, ASCI regarding collaboration with ASCI Hyderabad.

- i) VC informed the house about the conferences/ workshops/ seminars/meets/lectures, organized in the University and also apprised that most of these events were funded externally by various organisations/agencies. He further apprised the members about various major and minor projects and grants sanctioned by the UGC to the faculty members of the University.
- j) VC apprised the Chancellor that University has taken up 11 projects relating to the State of J&K. Sh. Ashok Bhan suggested some key areas for the research projects particularly relating to the State of J&K viz. Biosciences, Study on cultivation of mangoes in the Rahya-Suchani area – Challenges and Opportunities, Cyber Security in J&K, Diversion of Tourism from Kashmir to other parts of state, Security issues on Borders, Communal harmony, Ground water study etc. Prof. Mallika Joseph informed the members that the University has done a recent project on Cross LOC Trade in the Leh-Ladakh and Kargil sector. She further added that the Department of National Security Studies jointly organised two workshops on “Sub-regional Trade CBMs in the Ladakh region in collaboration with the Ladakh International Centre at Leh and Ladakh Autonomous Hill Development Council, Kargil in August and September 2016 respectively. The Court advised that University should promote policy research on issues concerning Jammu and Kashmir, coordinate with and share research outcomes with the concerned Departments so that robust policies could be formulated by the Government in their relevant areas.
- k) VC informed the house that the University has constituted a Research Integrity Committee to evaluate the research proposals submitted by the faculty. Prof. Khosa gave details about the working of the Committee. Chancellor advised that B.Voc. programmes offered by the University

should be linked with Skills Development Council of India so that students would get better job placements in skill oriented jobs.

- l) VC apprised the members about some outreach activities like:
- Campus Employability Programme initiated by Community College, in collaboration with NASSCOM Foundation, New Delhi, for final year students of College and University.
 - School Adoption Programme: University conducted series of workshops for General Public as well as Student Community under Digital Economy Initiative of GOI.
 - Under Pandit Madan Mohan Malviya National Mission on Teacher and Teaching (PMMMNTT), a Consultative Committee meeting of the experts and State Collaborators for need assessment of DIETs and SIEs was organised by the Department of Educational Studies, to prepare a data base on functional issues and concerns of DIETs in Jammu province with a view to strengthen the activities of the DIET.
 - Coaching Classes for Competitive Examinations started from 15th September, 2016. A total of 178 candidates enrolled for KAS coaching and 22 candidates qualified the KAS preliminary examination.
 - Centre of Assessment and Evaluation, School of Education, organized a workshop on "Difficulties faced by the Teachers in Evaluation at School Level", at Government Higher Secondary School, Smailpur (Adopted School).
 - Community College, has conducted placement drive for students of Computer, Electronics, IT Engg. of Colleges of Baba Ghulam Shah Badshah University, Islamic University of Science and Technology,

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University of Kashmir, University of Jammu, Model Institute of Engineering and Technology, in collaboration with industry Partner Planet Ganges. 20 students were shortlisted after online assessment.

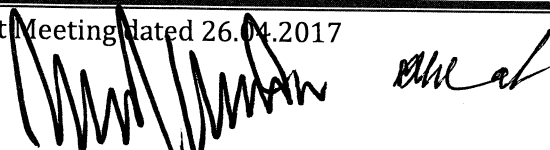
- Directorate of Internal Quality Assurance and Faculty Induction Development Cell, conducted General Orientation Course for newly appointed Assistant Professors of Philosophy/ Education/History/ Home Science/Urdu /English Literature/ EVS/ Psychology/ Bio-Chemistry/ Statistics/Arabic/ Punjabi from the Higher Education Department during January and March 2017. 185 Assistant Professors across different disciplines participated in the course.

- m) VC apprised the members about the infrastructure development works going on in the campus. Chancellor advised VC to ensure clear timelines with regard to development works underway in the University should be laid down and complied with. Chancellor further desired VC to follow up vigorously with the Ministry of Finance, Government of India, the communication regarding one time special funding, which has been sent to enable the University to expeditiously start the construction of School of Life Sciences; School of Education and School of Basic and Applied Sciences. VC informed about deep drilling of the tubewell in the Campus, and stated that in addition to utilising it for its own use, University is also selling water to the construction agencies. Till date 50% of the expenditure on digging of the tubewells has been recovered.

Thereafter, the Agenda items were taken up for discussion and the following observations/decision were made:

AGENDA ITEMS

- Item No.4.1 To consider the report of the Vice Chancellor, regarding the developments since the last Court Meeting, held on 15th June, 2015.**



Resolution Resolved to adopt VC's report regarding the developments since the last meeting of the Court held on 15th June, 2015 as given in Agenda Item and same **be placed on record.**

Item No. 4.2 Confirmation of the Minutes of the 3rd Meeting of the Court, held on 15th June, 2015.

Resolution Resolved that Minutes of the 3rd Meeting of the Court, held on 15th June, 2015 and circulated vide letter No.CUJ/Acad./Court/2015/3679-3711 dated 10.07.2015, **be confirmed.**

Item No. 4.3 To consider Action Taken Report in respect of Minutes of the 3rd Meeting of the Court, held on 15th June, 2015

Resolution Resolved that the action taken report in respect of the Minutes of the 3rd Meeting of the Court held on 15th June, 2015, **be recorded.**

Item No. 4.4 To consider Annual Report for the year 2014-15 and 2015-16

Resolution Resolved that the Annual Report for the year 2014-15 and 2015-16, **be approved.**

Item No. 4.5 To consider Annual Accounts, along with Separate Audit Report, for the Financial Year 2014-15 and 2015-16

Resolution **While approving** the Annual Accounts and Separate Audit Report for the Financial Year 2014-15 and 2015-16, it resolved that inadequacies mentioned in the Separate Audit Report for the Financial Year 2014-15 and 2015-16 regarding payment of Retirement Benefits as per Accounting Standards, System of Internal Audit and Internal Control System **be removed.**

Item No. 4.6 To consider the Revised Estimates for the Year 2016-17 and Budget Estimates for the year 2017-18 and proposed estimates for next plan period

Resolution Resolved that the Revised Estimates for the year 2016-17 and Budget Estimates for the year 2017-18 and proposed estimates for the next five year plan, be approved.

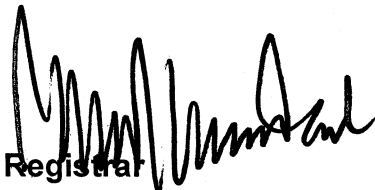
Shri Ashok Bhan pointed out that at Page 61 (Appendix –V), Sr. No.3 – Object Head - Remuneration of paper setters and evaluators, needs to be examined and corrected. (The typing error has been corrected).

Item No. 4.7 Fixing the date for the next meeting of the Court, with the permission of the Chair.

Resolution The Chancellor authorised the Vice Chancellor to fix the date for the next meeting of the Court.

The VC proposed that the next meeting of the Court may be held in the 1st week of Nov. 2017.

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



Registrar

Central University of Jammu



Vice Chancellor

Central University of Jammu