



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 15TH EXECUTIVE COUNCIL HELD ON
10th DECEMBER, 2019 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. **Dr. Vineeta Singh**
Professor, Dept. of Statistics
Institute of Social Sciences
Dr. B.R. Ambedkar University, Agra
- d. **Prof. Sushil Kumar Gupta**
Professor, Division of Agro-forestry,
Faculty of Agriculture, SKUAST- Jammu
- e. **Prof. Devanand**
Dean, School of Basic and Applied Sciences
Central University of Jammu
- f. **Prof. Jaya Bhasin**
Dean, School of Business Studies,
Central University of Jammu
- g. **Prof. Deepak Pathania**
Dean, School of Life Sciences,
Central University of Jammu
- h. **Prof. Govind Singh**
Dean, School of Humanities & Social Sciences,
Central University of Jammu



i. Prof. Brijmohan Singh Bhau

Head, Department of Botany,
Central University of Jammu

j. Dr. Sunil Dhar

Associate Professor,
Department of Environmental Sciences
Central University of Jammu

k. Dr. Ravi Kumar

Registrar,
Central University of Jammu

- Secretary ex-officio

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. Prof. Ramdev Bharadwaj

Vice Chancellor,
Atal Bihari Vajpayee Hindi University, Bhopal

d. Prof.(Mrs.) Manjula Rana,

Professor & Head, Department of Hindi,
HNB, Garhwal University
Srinagar, Garhwal-246 174, Uttarakhand

3. The following attended as Special Invitees:

a. Prof. Javed Musarrat,

Vice Chancellor,
Baba Ghulam Shah Badshah University, Rajouri, J&K

b. Prof. Manoj Dhar,

Vice Chancellor,
University of Jammu



Introductory

4. The Vice Chancellor warmly welcomed Prof, Udai Partap Singh, Prof. Vineeta Singh, and Prof. Sushil Kumar Gupta, worthy members of the newly constituted 3rd Executive Council who attended the meeting for the first time at Central University of Jammu. The Vice Chancellor also welcomed Prof. Javed Mussarat and Prof. Manoj Dhar, who attended the meeting as Special Invitees. The Vice Chancellor expressed sincere gratitude towards members for attending the 15th meeting of the Executive Council.
5. The Vice Chancellor expressed sincere thanks to the outgoing members of the Executive Council for their tremendous support and guidance in framing the best policies for the betterment of the university and their tireless efforts in establishing the national character of the university.
 - a. **Prof. Amitabh Mattoo (Padamshri)**
Former Vice Chancellor, University of Jammu
Centre for International Politics, Organization & Disarmament,
Jawaharlal Nehru University, New Delhi
 - b. **Prof. (Dr.) K.L. Chopra (Padamshri)**, Former Director,
IIT Kharagpur
 - c. **Dr. Koppillil Radhakrishnan**, Former Chairman, ISRO
 - d. **Prof. Dev Raj**, Former Vice Chairman, UGC
 - e. **Prof. Mohammad Israrul Haque**
Former Dean and Chairman,
Dept. of Business Administration, FMSR
Aligarh Muslim University, Aligarh-202002
 - f. **Prof. Ashok Ogra**
Director, Apeejay Institute of Mass Communication
Apeejay Campus, New Delhi
 - g. **Secretary to Government**,
Higher Education Department,
Civil Secretariat, Jammu
 - h. **Dr. Naresh Trehan**
CMD, Medanta, The Medicity,
Sector – 38, Gurgaon-122001



The Vice Chancellor also expressed his sincere gratitude to Dr. Radhakrishnan for the establishment of "Satish Dhawan Centre for Space Science" at Central University of Jammu.

6. The Vice Chancellor apprised the members about the paperless and cashless initiatives adopted by the university to minimise the use of paper and other resources which helps in developing environment friendly practices. Prof. Udai Partap Singh suggested that the university may place the hard copies of the Agenda and Annexure during the meeting for outside university members due to internet problems in the Union territory.
7. The worthy members were apprised about the logo of the university and its description by the Vice Chancellor.
8. The Vice Chancellor informed the members that the university had de-hired the rented building i.e. Temporary Academic Block (TAB) situated at Sainik Colony, Jammu, which was earlier utilized for running various programs till June, 2018. Now, the university is running only Yoga Centre, Competitive Coaching Classes for civil services and Community College in a limited hired portion of the building.
9. The Vice Chancellor also informed the members that the university has discontinued free university hired private bus service for the students. Now, the university has hired buses from the Jammu and Kashmir State Road Transport Corporation (JKSRTC), Jammu, on a monthly fare of Rs.1400/- per student which is paid by the student who wish to avail the bus services. The Vice Chancellor further informed that some students have made their own arrangement by hiring mini buses as per their requirements and convenience. He also informed that the university has been providing free bus shuttle service from Rahya Morh (National Highway) to University Campus and back for the convenience of the students until it is made all weather road.
10. Prof. Udai Partap Singh suggested that before starting the Agenda Items, the deliberations, decisions and action taken on the agenda items of the last meeting of the Executive Council shall be discussed first so that the new members shall be made aware of the proceedings of the last meeting of the Executive Council. Prof. Javed Musarrat also suggested that the Agenda Item No.1 may be changed as Overview of the University.
11. The Vice Chancellor informed that the university had conducted written tests of various Non-Teaching positions of Group B & C posts, advertised vide Employment Notification No.22 dated 09.01.2019 and skill/ Applied tests will be held from 24th December, 2019 onwards.
12. The Vice Chancellor apprised the members that the Central University of Jammu has got B++ ranking with score of 2.88 by the National Assessment & Accreditation Council (NAAC), Bangalore, in the first



cycle. He informed that the Central University of Jammu is holding the top position among the other 07 New Central Universities which had undergone for NAAC accreditation.

13. Prof. Udai Partap Singh was concerned about holding the meeting of the Executive Council of the university after a gap of more than one year. The Vice Chancellor informed that the MHRD has sent the approval of the Visitor's Nominee on the Executive Council few months back which caused some delay in holding the meeting. Prof. Udai Partap Singh suggested that the meetings of the Executive Council may be held at least twice in a year. The Vice Chancellor assured the members that the Executive Council meeting shall be held at least twice in a year in future.

14. Prof. Udai Partap Singh enquired about the holding of Convocation. The Vice Chancellor informed that the first Convocation of the university was held on 18th March, 2018 and the university is planning to hold the 2nd Convocation in the first quarter of the year 2020. Prof. Singh suggested that the university shall hold Convocation every year. The Vice Chancellor assured the members that Convocation will be held every year or once in two years depending upon the number of graduating students/scholars

15. The Vice Chancellor suggested that he may be authorised to take decision on the matters which needs urgent action either by circulation among the worthy members through email or the action taken shall be put in the next Executive Council for their approval.

16. Prof. Udai Partap Singh enquired about the progression of students in the university. Prof. Jaya Bhasin, Chairperson, UBIC, Central University of Jammu informed that some proposals have been received by University Business Incubation Centre besides Entrepreneurship Development program(s) have been organised for the benefit of students and faculty under DST-NIMAT project.

Further, Director, DIQA apprised the members that Annual Alumni Meet is a regular affair to map the student progression and are also involved in Placement and other academic activities.

Prof. Jaya Bhasin, Dean School of Business Studies observed that Board of Studies meeting referred in agenda item No 1 "MBA (Marketing and Supply Chain Management)" need to be read as "Marketing and Supply Chain Management".

Prof. Udai Partap Singh suggested that Alumni Meet should be held from time to time so that the university shall track the progress of the alumni and data can be generated for the records of the university. The Vice Chancellor reassured the members that Alumni Meet is held every year. He further assured the members that mechanism to create data bank



about the progression of the alumni is already in place and will be further strengthened as suggested.

17. The Vice Chancellor presented the details of various research projects obtained by the faculty of the university. He apprised the members that more than 46 research projects have been funded from different external organisations amounting to nearly Rs 20 crores besides funding from DRDO & ISRO as well would more than Rs 80 crores. The worthy members appreciated the efforts of the Vice Chancellor in attracting the best talented faculty from across the globe who have contributed tremendously in the development of the university.

18. Prof. Udai Partap Singh informed that a complaint has been received by all members of the Executive Council from a female student with serious allegations on the faculty member. The Vice Chancellor informed that various anonymous complaints were received earlier through email/by post by the university authorities. The university authorities were unable to contact the person as the complainant has not provided any contact details like telephone number, valid email id, and correspondence address for presenting the facts to the authorities to address the grievances/complaints received from the aggrieved students/scholars. Prof. Udai Partap Singh suggested that a four member committee shall be constituted to look into this complaint in a discreet manner to dispose off the matter in a expeditious manner. The composition: the committee be as under:-

- | | | | |
|----|--------------------------|---|-----------|
| a) | Prof. Vineeta Singh | - | EC Member |
| b) | Prof. Sushil Kumar Gupta | - | EC Member |
| c) | Prof. Jaya Bhasin | - | EC Member |
| d) | Prof. Govind Singh | - | EC Member |

19. The Executive Council authorised the Vice Chancellor to take a decision on the complaint and the Executive Council shall be informed in the next meeting.

20. Prof. Udai Partap Singh informed that another complaint has been received through email by all members of the Executive Council regarding criteria adopted by the university for the selection of non-teaching positions. He suggested that a two member committee be constituted to look into this complaint. The Executive Council authorised the Vice Chancellor to take a decision on the complaints and the Executive Council shall be informed in the next meeting.

21. Keeping in view the academic and administrative interests of the University as well as UGC guidelines on engagement of contractual faculty, it was resolved to create a pool of Guest Faculty/Resource



Person(s)/Subject Expert(s) in order of merit by following procedure and the laid down criteria in this regard for each academic session/semester. The said need based engagement shall be made on the recommendations of concerned Head and Dean for a limited duration and on purely temporary basis to be duly approved by competent authority after issuing proper advertisement as per the projected requirement of respective courses instead of hiring Assistant Professors on contractual basis for full one academic session. The payment for such engagement shall be made as per the remuneration to be paid under University norms in vogue, on per day/lecture basis subject to the maximum ceiling limit. Faculty member appointed earlier as Assistant Professor on contract shall be given option of one month's termination notice or to teach as Visiting Faculty on lecture basis subject to the maximum ceiling limit per month. The members unanimously accorded approval to the proposal.

22. The Vice Chancellor presented the details of the meetings of the Executive Council, Academic Council, Court, Finance Committee, School Boards and Board of Studies held during the last year.

22. Thereafter, the Agenda Items were taken up for discussion.

AGENDA ITEMS

EC-15 / Item No. 01

To peruse report about the developmental activities in the University since the last meeting of the Executive Council held on 31st August, 2018.

Resolved that the Vice Chancellor's report in future be placed on record as "Brief Over view Report of the Vice Chancellor".

EC-15 / Item No. 02

To consider confirmation of minutes of the 14th meeting of the Executive Council held on 31st August, 2018.

Resolved that the minutes of 14th meeting of the Executive Council held on 31st August, 2018, already circulated, be confirmed.

EC-15 / Item No. 03

To consider the "Action Taken Report" in pursuance of the decisions taken in the Executive Council meeting held on 31st August, 2018.

Resolved that the Action Taken Report be placed on record. Further, resolved that in case of ATR item No 03 under S.No 17, the revised APAR format, as per the UGC guidelines 2018 be adopted as per Annexure-I.



"Further, Resolved to fwd the ATR of " starting of joint Master Degree Programme in Nano Sciences and Materials between Central University of Jammu, India and Ecole Nationale Superieure de Chimie, de Biologie et de Physique (ENSCBP), University de Bordeaux 1, France" to the UGC pursuant to "Comments received from the UGC on the Agenda Items for the 15th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020"

EC-15 / Item No. 04

To recommend the panel of eminent academicians not in service of the University, out of which three will be nominated by the MHRD to be members of Executive Council of the University

Resolved that the panel of 09 eminent academicians as proposed in this 15th meeting of the Executive Council be forwarded to the MHRD.

EC-15 / Item No. 05

To consider recommendations of Committee for pay protection, portability of previous service, leave earned and other benefits or such retirement / incidental benefits earned by an employee prior to appointment in the Central University of Jammu.

Considered within the provisions contained in UGC/ MHRD guidelines and recommendation of the Committee constituted by Executive Council in pursuance to agenda Item No. 28 in its 14th meeting held on 31st August, 2018 be forwarded to the UGC pursuant to Comments received from the UGC on the Agenda Items for the 15th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020.

EC-15 / Item No. 06

To consider the recommendations of the Selection Committee meetings held for the posts of Finance Officer, Controller of Examinations & Internal Audit Officer in the University.

Resolved that the recommendations of the Selection Committee meetings for the posts of Finance Officer, Controller of Examinations held on 09-12-2019 & for the post Internal Audit Officer held on 17-06-2019 be approved.

EC-15 / Item No. 07

To consider the recommendations of the Departmental Promotion Committee meetings held for the Group 'A' & Group 'B' posts in the Central University of Jammu.

Resolved that the Departmental Promotion Committee procedure adopted for all posts and the recommendations of the Departmental Promotion Committee meetings



held for Group 'A', Group 'B' & Group 'C' posts in the Central University of Jammu, be approved. In accordance with the CUJ CRR the Departmental Promotion will be on the basis of inter se seniority and the selection procedure will of qualifying nature thus no Merit List will be prepared.

S.No	Name of the Post	Group	Name of the Promotee
1.	Assistant Registrar	A	Under Process
2.	Section Officer	B	As per Annexure-II
3.	Private Secretary	B	
4.	Upper Division Clerk	C	
5.	Lower Division Clerk	C	

EC-15 / Item No. 08

To place the recommendations of University constituted committee for last pay protection and consequent portability of benefits in respect of Non teaching employees who have joined the university from other institutions/establishments/organizations

Considered and recommendation of the Committee constituted by Executive Council in pursuance to agenda Item No. 28 in its 14th meeting held on 31st August, 2018 within the provisions contained in DoPT/MHRD/ GoI /UGC guidelines for existing as well as for fresh/new appointments be forwarded to the UGC pursuant to comments received from the UGC on the Agenda Items for the 15th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020.

EC-15 / Item No. 09

To confirm the proposal to avail loan from Higher Education Financing Agency (HEFA) recommended by the Finance Committee

Resolved that the proposal to avail loan from Higher Education Financing Agency (HEFA) recommended by the Finance Committee is ratified as approval of MHRD and HEFA has already been received by the university.

EC-15 / Item No. 10

To present Annual Accounts for the Financial year 2018-2019 of the University before the Executive Council duly recommended by Finance Committee

Resolved that the Annual Accounts for the financial year 2018-2019 of the University recommended by the Finance Committee, be approved and the copies of the Annual Accounts be placed before the Court of the University in the next meeting. Further, resolved that the requisite number of copies of the Annual Accounts be submitted to MHRD to be laid before both the Houses of Parliament.

EC-15 / Item No. 11



To place before the Executive Council recommendations of the Finance Committee to confirm the minutes of the 16th meeting of Finance Committee held on 3rd November, 2018.

Resolved that the recommendations of the Finance Committee to confirm the minutes of its 16th meeting held on 3rd November, 2018, be approved.

EC-15 / Item No. 12

To place before the Executive Council recommendations of the Finance Committee to confirm the minutes of the 17th meeting of Finance Committee held on 31st May, 2019.

Resolved that the recommendations of the Finance Committee to confirm the minutes of its 17th meeting held on 31st May, 2019, be approved.

EC-15 / Item No. 13

Nomination of three persons by the Executive Council in the Finance Committee

Resolved that the Vice Chancellor be authorised to nominate three persons in the Finance Committee.

EC-15 / Item No. 14

To endorse MHRD instruction regarding implementation of National Pension Scheme (NPS) in Central Autonomous bodies under MHRD.

Resolved to ratify the MHRD instruction regarding implementation of National Pension Scheme (NPS) in Central Autonomous bodies under MHRD.

EC-15 / Item No. 15

To confirm the action taken by the Vice Chancellor in accepting the technical resignation of Dr. Parmod Kumar and grant of lien.

Resolved to confirm the action taken by the Vice Chancellor in accepting the technical resignation of Dr. Parmod Kumar and grant of lien with regard to his representation to Central University of Jammu.

EC-15 / Item No. 16

To discuss, deliberate and confirm the action taken by the Vice Chancellor in respect of Reservation Roster for Professor, Associate Professor and Assistant Professor with University as a Unit.

“Resolved that a three member committee be constituted to look into facts and issues pertaining to University Reservation Roster for Professor, Associate Professor and Assistant Professor with University as a Unit . The committee will



submit its report and the same be tabled in the next Executive Council that shall be forwarded to the MHRD/UGC/ respective Commission for approval.”

As per UGC directions “Comments on the Agenda Items for the 15th meeting of the EC of CUJ held on 10 Dec 2019” vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020 all directions on the subject matter to be kept in abeyance.

EC-15 / Item No. 17

Reporting of CUJ Website Hacking and to consider the action taken by Vice Chancellor to restrict the digital domains and key responsibilities to the statutory officers & regular employees of the University only.

Resolved that the action taken by Vice Chancellor on the recommendations of the Committee constituted to look into the issue with respect to the website hacking and assigning key responsibilities of restricting the digital domains, only to the Statutory Officers & Regular employees of the University be confirmed.

- a) Official Email Id
- b) Official Identity Card
- c) Personal Information on the University website.
- d) Membership of the statutory body / committees at University Level or Department level, i.e. Court / EC / AC / FC / BoS / School Board / Planning Board / Sports Committee etc.
- e) Any financial responsibility.

Further, resolved that the University's website be updated with all security features from time to time to prevent hacking in future.

EC-15 / Item No. 18

To confirm the action taken by the Vice Chancellor for payment of honorarium on additional responsibilities.

Resolved to confirm the action taken by the Vice Chancellor for payment of honorarium on assuming charge of additional responsibilities/duties.

EC-15 / Item No. 19

To consider confirmation of faculty on completion of probation period.

Resolved that the faculty be confirmed on satisfactory completion of the probation and verification of documents.

S.No.	Name of faculty	Department	Date of Joining	Date of Completion of Probation
1.	Dr. Dharmendra	Mass Communication and New Media	15.01.2018	14.01.2019



	Singh			
2.	Dr. Richa Kothari	Environmental Sciences	28.11.2017	27.11.2018
3.	Dr. Suram Singh	Physics and Astronomical Sciences	04.01.2018	03.01.2019
4.	Dr. Praveen Kumari	English	14.11.2017	13.11.2018

EC-15 / Item No. 20

To consider total past service instead of stage wise service for promotion of teachers under CAS.

As per UGC directions "Comments on the Agenda Items for the 15th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020 , the matter is in deviation of Regulation 2018 thus not agreed with the proposal.

EC-15 / Item No. 21

To consider the recommendation of Selection Committees for promotion under Career Advancement Scheme at the level of Professor and Associate Professor.

Resolved that the recommendation of Selection Committees for promotion under Career Advancement Scheme at the level of Professor and Associate Professor, be approved.

Sl. No.	Name	Department	Post and level held	Post and level for promotion	Date of Interview	Date of Promotion
1.	Dr. Sunil Dhar	Dept. of Environmental Sciences	Associate Professor Level-13A	Professor Level-14	11-09-2019	30-04-2019
2.	Dr. Suram Singh	Dept. of Physics and Astronomical Sciences	Assistant Professor Level-12	Associate Professor Level-13A	11-09-2019	23-10-2019

"Further resolved that the Promotion orders shall be issued to the selected candidates post formal closure of this meeting in case of Dr. Sunil Dhar and after confirmation of Probation in case of Dr. Suram Singh."

EC-15 / Item No. 22

To consider the recommendations of Selection Committees for appointment of teaching positions at the level of Professors / Associate Professors / Assistant Professors.



Resolved that the recommendations of Selection Committees for appointment of following teaching positions at the level of Professors / Associate Professors / Assistant Professors and action thereon be approved.”

“Further resolved that the Promotion orders shall be issued to the selected candidates post formal closure of this meeting.”

S. No.	Name	Post	Department
1.	Dr. Jyoti Narayan Baliya	Associate Professor	Department of Educational Studies
2.	Dr. Ritu Bakshi	Associate Professor	Department of Educational Studies

S. No.	Name	Post	Department
1.	Dr. Rasal Singh	Professor	Department of Hindi and Other Indian Languages
2.	Dr. Shashank Shukla	Associate Professor	Department of Hindi and Other Indian Languages

S. No.	Name	Post	Department
1	Dr. Ranjan Aneja	Associate Professor	Department of Economics

S. No.	Name	Post	Centre
1	Dr. Mushtaq Ahmed	Professor	Centre for Molecular Biology

S. No.	Department	Post	Status
1	Physics and Astronomical Sciences	Associate Professor	Sealed envelope to be opened on the directions of National Commission for Backward Classes
2	Zoology	Associate Professor	Sealed envelope to be opened on the orders of Honourable High Court of Jammu & Kashmir/directions of National Commission for Backward Classes
3	Educational Studies	Assistant Professor	Sealed envelope to be opened on the directions of National Commission for Backward Classes
4	Mass Communication and New Media	Professor	Sealed envelope opened and recommendations found under provisions of Clause 19 instead of



Further, "Resolved that the directions of the Honourable High Court of J&K and of National Commission for Backward Classes be complied with in case of affected cases."

EC-15 / Item No. 23

To consider the draft Guidelines for inter-se-seniority of faculty in the University appointed under Direct Recruitment / Promotion under CAS.

Resolved that all such matters be dealt in accordance with the UGC guidelines 2018 as applicable for the faculty positions as per comments received from the UGC on the Agenda Items for the 15th meeting of the EC of CUJ held on 10 Dec 2019" vide F. 28-32/2012(CU)Vol. 2 dt 02 Jan 2020.

EC-15 / Item No. 24

To confirm the action taken by the Vice-Chancellor in abolishing Ordinance No. 35 governing appointment of faculty against sanctioned posts under exigent situations.

Resolved that the action taken by the Vice-Chancellor in abolishing Ordinance No. 35 governing appointment of faculty against sanctioned posts under exigent situations be confirmed.

EC-15 / Item No. 25

Adoption of UGC Guidelines issued since inception of the university and not adopted till date.

Item deferred for next meeting of the EC.

EC-15 / Item No. 26

To conduct of 2nd Convocation of the University in First Quarter of the year 2020.

Resolved that the 2nd Convocation of the University to be held in First Quarter of the year 2020, be approved. Further resolved that the Vice Chancellor be authorised to invite eminent personality/leader as Chief Guest. For conferring Honoris Causa Degree to distinguished personalities, the Vice Chancellor may suggest names in the next Executive Council meeting before holding



Convocation. It was also resolved that the Executive Council meeting shall be convened before holding Convocation in the first quarter of the year 2020."

EC-15 / Item No. 27

To consider the report on Deans Committee on Guidelines for enhancement of financial assistance to the university teachers for attending national/international conference/seminar/ symposia/ congress/ workshops/short duration training programme within India and abroad.

Resolved to refer the matter back to the Deans committee for necessary amendments and regulate the financial assistance strictly as per present guidelines of the UGC.

EC-15 / Item No. 28

Enactment of Special mode of appointment

"The Executive Council resolved that Prof. Govind Singh may be offered to accept the Supernumerary post of Professorship in the Department of Mass Communication and New Media in Central University of Jammu, keeping in view his outstanding high academic distinction and professional attainments/contribution in the field of Mass Media and Journalism, on the following terms and conditions:

1. The post is for a period of five years or attaining the age of superannuation whichever happens to be earlier.
2. The pay scale as applicable to Professor in Central University of Jammu in Pay level 14.

The offer is being made against the 01 sanctioned Un Reserved post of Professor in the Department of Mass Communication and New Media, hence it does not entail extra financial liability either to UGC/MHRD or Central University of Jammu. This sanctioned post/vacancy shall stand Suppressed until vacated by Prof Govind Singh on any account.

"Resolved The special mode of appointment shall stand approved post acceptance of the same by Prof. Govind Singh."

EC-15 / item No. 29

To consider mandatory Affidavit with any complaints against university statutory officers to ensure genuineness of complaint and speedy redress/action.

Resolved that Affidavit be made mandatory with any complaint against university statutory officers to ensure genuineness of complaint and speedy redress/action.

EC-15 / Item No. 30

To Put up the Directions Received From the MHRD Regarding the Issue of Tendering of Construction Works for an Amount in Excess of The Grant Allocation to The University and Wrong Prioritization of Construction Work.



Item deferred for next meeting of the EC.

EC-15 / Item No. 31

Discipline case/s if any since 14th Meeting of the EC.

Item deferred for next meeting of the EC.

EC-15 / Item No. 32

To report the outcome of Visitors' Enquiry.

"Resolved that the recommendations of the Visitor's Enquiry Committee be considered and confirmation orders retrospectively from due date be issued accordingly to the following faculty members, subject to their submission of undertaking/affidavit on the following:-

- a) Withdrawal of all pending legal cases pertaining to the issue by the concerned faculty.
- b) No fresh litigation/ complaint on any issue pertaining to this matter is filed/pursued against the university or statutory officers in future.

Sl.No.	Name	Designation	Department
1.	Prof. Devanand	Professor	Department of Computer Sciences and Information Technology
2.	Dr. Deepti Malhotra	Assistant Professor	Department of Computer Sciences and Information Technology
3.	Ms. Anjali Pathania	Assistant Professor	Department of Human Resource Management & OB
4.	Dr. Pavinder Singh	Assistant Professor	Department of Mathematics
5.	Mr. Vikas Gupta	Assistant Registrar	Administration

"Resolved that the case of Dr. Bhavna Arora, Assistant Professor, Department of Computer Sciences and Information Technology be considered in accordance with the recommendation of the Visitor's Enquiry Committee."

"Further resolved to report and further necessary action:

"EC is constrained to observe that Visitor's Enquiry Committee preferred to have meeting with the then Vice Chancellor at his residence instead of opting for a meeting in the university as in case of all other officials called by the committee. The Committee has not attached any original statement/ document of such interaction with the then Vice Chancellor in the report received by the University".



“Further, Resolved that the unwarranted remarks made by the Committee against the University administration in the aforesaid report be Expunged by the Appropriate Authority.”

EC-15 / Item No. 33

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

Besides Chairman and Ex officio Secretary, the following Executive Council members absented themselves from the agenda point discussion:-

- a) Prof. Devanand - desirous to apply for the post
- b) Prof. Govind Singh - desirous to apply for the post
- c) Prof. Deepak Pathania - desirous to apply for the post

“Resolved that the panel of nominees as prepared and sealed in the envelope in this 15th meeting of the Executive Council by the EC members who are not desirous to apply for the said post be forwarded to the MHRD.”

However, some members have sent representation against not taking their recommendation/opinion into consideration and lack of quorum.

“Keeping in view Statue 11 (amended) of the Central Universities Act, 2009 and notification issued vide No. CUJ/Admin/III-22/1/2018/1596/00033 Dated 29th March 2019, presence of 50 % of the Council members is required to form a quorum to recommend the panel for Search Committee for the post of Vice Chancellor, Central University of Jammu as 03 members desirous of applying for the post reclused from this agenda point”.

In view of lack of quorum and representation of some members , the panel of nominees as prepared and sealed in the envelope in the 15th meeting of the Executive Council chaired by the external EC member be again placed in the next EC meeting to be convened shortly or sa per the directions of the MHRD in this regard.



TABLE ITEMS

All Table Items to be taken up as Agenda Points in the Next EC meeting to be convened in the first quarter of the year 2020 with status quo provisions.

The meeting concluded with thanks to the Chair.

**Registrar,
Secretary ex officio
Executive Council
Central University of Jammu**

**Vice Chancellor,
Chairman,
Executive Council
Central University of Jammu**