



# **AGENDA**

**7<sup>th</sup> Meeting of the University Court**  
**22<sup>nd</sup> March, 2022, 11:30 AM**

**CENTRAL UNIVERSITY OF JAMMU**  
Rahya - Suchani (Bagla), District: Samba - 181143, Jammu, J&K



जम्मू केंद्रीय विश्वविद्यालय  
**Central University of Jammu**  
7<sup>th</sup> Meeting of the Court of the University  
22<sup>nd</sup> March, 2022 at 11:30 AM

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**COURT – 7/ Item No. 01**

**To consider confirmation of Minutes of 6<sup>th</sup> Meeting of the Court of the University held on 28<sup>th</sup> August, 2020.**

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Minutes of 6<sup>th</sup> Meeting of the Court of the University held on 28<sup>th</sup> August, 2020 have been circulated amongst the members of the University Court and also uploaded on University website. No observations / comments have been received.

The copy of minutes of the 6<sup>th</sup> meeting of the Court of the University is placed at [Annexure I](#).

**The minutes as circulated are presented for confirmation by the Court.**



**COURT - 7 / Item No. 02**

**To consider the “Action Taken Report” in pursuance of the decisions taken in the 6<sup>th</sup> meeting of the Court of the University held on 28<sup>th</sup> August, 2020.**

All decisions and actions emanating from the Minutes of 6<sup>th</sup> meeting of the University Court held on 28<sup>th</sup> August, 2020 have been initiated and completed.

Item No.	Title	Resolution	Action Taken
1.	To consider confirmation of minutes of 5 <sup>th</sup> meeting of the University Court held on 7 <sup>th</sup> September, 2018	Resolved that the minutes of the 5 <sup>th</sup> meeting of the University Court held on 7 <sup>th</sup> September, 2018 be confirmed.	The Minutes have been placed on record.
2.	To consider the “Action Taken Report” in pursuance of the decisions taken in the 5 <sup>th</sup> meeting of the University Court held on 7 <sup>th</sup> September, 2018	Resolved that the Action Taken Report in pursuance of the decisions taken in the 5 <sup>th</sup> meeting of the University Court held on 7 <sup>th</sup> September, 2018 be confirmed.	The report has been placed on record.
3.	To consider Annual Report of the University for the year, 2018-19	Resolved that the Annual Report of the University for the Year 2018-19 already submitted to the Ministry of Education for laying before both the houses of Parliament, be confirmed.	The report has been placed on record.
4.	To place the Annual Accounts for the financial year 2018-19 duly recommended by the Finance Committee, approved by the Executive Council duly audited by Comptroller and Auditor General of India.	Resolved that the Annual Accounts for the financial year 2018-19 duly recommended by the Finance Committee, approved by the Executive Council duly audited by Comptroller and Auditor General of India, already submitted to the Ministry of Education for laying before both the houses of Parliament, be confirmed	Annual Accounts have been placed on record.
5.	To place the Budget Estimates for the financial year 2020-21 duly considered by the Finance Committee and	Resolved that the Budget Estimates for the financial year 2020-21 duly considered by the Finance Committee and approved by the	Placed on record.



	approved by the Executive Council.	Executive Council, be confirmed.	
6.	To nominate a person to the Finance Committee by the Court of the University.	Resolved that Dr. Ashok Bhan shall continue as member of the Finance Committee. However, Dr. Ashok Bhan requested the members to nominate some other member of the Court. The members unanimously requested the Chancellor and Vice Chancellor to nominate one other member of the Court to be the member of the Finance Committee.	Prof. Amitabh Mattoo, Centre for International Politics, Organization of Disarmament, Jawaharlal Nehru University, Delhi has been nominated as member of the Finance Committee. vide notification No.CUJ/FIN/F.C/F.48/2020/879 dated 07.12.2020.
7.	Reporting of appointments of various Non-teaching (Group-A, Group-B & Group C) posts against notification No. 22 & 25 in Central University of Jammu	The recommendations of the Selection Committee be placed on record.	Recommendations of Selection Committee have been placed on record.
8.	Reporting of the Departmental Promotion Committee meetings held for the Group 'A' & Group 'B' posts in the Central University of Jammu.	The recommendations of the Departmental Promotion Committee be placed on record.	Recommendations of Departmental Promotion Committee have been placed on record
9.	Reporting of Ordinance no. 5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree.	The recommendations made by the Academic Council and considered by Executive Council pertaining to the amendments done in the Ordinance no. 5 governing Integrated B.Sc. (Hons.) – M.Sc. Degree by the Deans Committee, be placed on record. Further, resolved that the amended Ordinance shall be forwarded to UGC/MoE for approval and for publication in the official Gazette of Govt. of India.	Pursuant to Notification no. CUJ/Acad/XI-11/2/2021/450 dated 02.12.2021 and to give effect to NEP 2020, Ordinance Review Committee has been constituted to review & update University Ordinances in accordance with NEP 2020.  Ordinance 6A governing Ph.D programme has already been reviewed & updated and is reported as separate agenda point in this meeting.
10.	Adoption of UGC Guidelines & Regulations	The recommendations of the Executive Council be placed	Recommendations of Executive Council have



	issued since inception of the University and not adopted till date	on record.	been placed on record
11.	To report the directions received from 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 works	The resolution made by Executive Council in its 17 <sup>th</sup> meeting held on 25.08.2020, be placed on record.	Resolution of Executive Council has been placed on record
12.	To table recommendations / directions of National Commission on Backward Classes on UGC constituted Committee	The resolution made by Executive Council in its 17 <sup>th</sup> meeting held on 25.08.2020, be placed on record.	Resolution of Executive Council has been placed on record. The Reservation Register as prepared by EC constituted committee is presented as Table item in this meeting
13.	To report loan availed by the University from Higher Education Financing Agency (HEFA) recommended by the Finance Committee	The recommendations of the Finance Committee be placed on record.	Recommendations of Finance Committee have been placed on record The change in the site of these projects will result in executing these projects within the sanctioned loan of Rs 123 Crores.
14.	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.	The action taken by Vice Chancellor be placed on record.	Placed on record.
15.	To report the proposal to conduct of 2 <sup>nd</sup> Convocation of the University	The proposal for conduct of 2 <sup>nd</sup> Convocation of the University after lifting of the complete lockdown restrictions due to Covid-19, be placed on record.	Placed on record.
16.	To report mandatory Affidavit with any complaints against	The recommendations of the Executive Council be placed on record.	Placed on record.



	university statutory officers to ensure genuineness of complaint and speedy redress/action		
17.	To report the outcome of Visitor's Enquiry	The action taken by University Authorities be placed on record.	Placed on record.
18.	To nominate one member of the Court to Academic Council of the University	Resolved that the following member of the Court be nominated to the Academic Council of the University:  Prof. Varun Sahni, Vice Chancellor, Goa University.	Notified vide notification no. CUJ/Acad/AC-13/2021/500 dated 30.12.2021.
19.	Reporting of nomination of two members by the Chancellor in the Court of the University	Resolved that the nominations of following two members in the University Court by the Chancellor be confirmed and placed on record: a). Prof. Amitabh Matoo, School of International Studies Politics, Jawaharlal Nehru University & Former Vice Chancellor, University of Jammu. b) Prof. Varun Sahni, Vice Chancellor, Goa University.	Notified vide University Notification no. CUJ/Estab./Const.Court/2021/551 dated 19/08/2021.
20.	Discipline case(s) if any since 5 <sup>th</sup> Meeting of the Court	Resolved that authorities shall take firm action against the involved persons especially against confirmed plagiarism cases in the University.	Placed on record.





**COURT - 7 / Item No. 03**

**To consider Annual Reports of the University for the years 2019-20 and 2020-21**

Section 30(1) of the Central Universities Act, 2009, provides that:

***“the Annual Report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfillment of its objectives and shall be submitted to the Court on or before, such date as may be prescribed by the Statute and the Court shall consider the report in its Annual Meeting.”***

Section 30(2):

***“The Court shall submit the Annual Report to the Visitor, along with its comments, if any”.***

Section 30(3):

***“The Annual Report as prepared under sub-section (1), shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both the Houses of Parliament.”***

Copies of the Annual Reports for the period 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020 and 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021 have already been submitted to the Ministry of Education, Govt. of India, for laying before both Houses of Parliament.

Section 20(2)(b) of the Central Universities Act, 2009, *inter alia*, provides for the Court to consider and pass resolutions on the Annual Report of the University.

The Annual Reports of the University for the period 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020 and 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2021 are placed at [Annexure – II](#) & [Annexure III](#) respectively.

**The Annual Reports for the year 2019-20 and 2020-21 are presented before the Court of the University for consideration.**



**COURT - 7 / Item No. 4**

**To report Annual Accounts for the financial year 2019-20 duly recommended by the Finance Committee, approved by the Executive Council and audited by Comptroller and Auditor General of India**

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Section 31(1), Central Universities Act, 2009 provides that

***“the Annual Accounts and Balance Sheet of the University shall be prepared under the direction of Executive Council and shall, once at least every year and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor-General of India or by such persons as he may authorize in this behalf”.***

Annual Accounts of the University for the financial year 2019-20 (period 01.04.2019 to 31.03.2020) were compiled in accordance with principles and procedures laid down by Ministry of Education, vide letter No. 29-4/2012-IFD dated 17<sup>th</sup> April, 2015 and as per the UGC Guidelines. Accounts were prepared on accrual basis.

Compiled Accounts were placed before the Finance Committee in its 19<sup>th</sup> meeting held on 4<sup>th</sup> Aug, 2020 (item No. 4) and approved by the Executive Council in its 17<sup>th</sup> meeting held on 25.08.2020 (item No. 05). Auditing party of CAG took up the auditing of the accounts during 3<sup>rd</sup> to 23<sup>rd</sup> November, 2020 in the University campus. Separate Audit Report (SAR) was issued by the Indian Audit and Accounts, Office of the Director General of Audit (Central), Chandigarh vide letter No. पी.डी.ऐसी / (के व्यय/SAR-CUJ/2019-20/2020-21/3296 dated 19<sup>th</sup> March, 2021.

Section 31(2):

***“A copy of the Annual Accounts together with the Audit Report (SAR) thereon shall be submitted to the Court and the Visitor along with the observation of the Executive Council”.***

Thirty copies of the printed Annual Accounts along with Separate Audit Report (SAR) were submitted to the MoE to lay before both the Houses of Parliament and to present before the Visitor. The MoE laid the audited accounts for the year 2019-20 of Central University of Jammu before both the houses of Parliament.

**The Annual Accounts for the year 2019-20 (placed at [Annexure IV](#)) together with the Separate Audit Report (placed at [Annexure V](#)) duly considered by the Finance Committee and approved by the Executive Council are presented before the Court of the University for consideration.**



**COURT - 7 / Item No. 5**

**To consider Annual Accounts for the financial year 2020-21 duly recommended by the Finance Committee and approved by the Executive Council**

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Section 31(1), Central Universities Act, 2009 provides that

***“the Annual Accounts and Balance Sheet of the University shall be prepared under the direction of Executive Council and shall, once at least every year and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor-General of India or by such persons as he may authorize in this behalf”.***

Annual Accounts of the University for the financial year 2020-21 (period 01.04.2020 to 31.03.2021) were compiled in accordance with principles and procedures laid down by Ministry of Education, vide letter No. 29-4/2012-IFD dated 17<sup>th</sup> April, 2015 and as per the UGC guidelines. Accounts were prepared on accrual basis.

Compiled accounts were placed before the Finance Committee in its 20<sup>th</sup> meeting held on 15<sup>th</sup> September, 2021 (item No. 5) and approved by the Executive Council in its 18<sup>th</sup> meeting held on 27.01.2022 (item No. 21). Auditing party of CAG took up the auditing of the accounts during 11<sup>th</sup> to 26<sup>th</sup> October, 2021 in the University campus. Separate Audit Report (SAR) is awaited from the Indian Audit and Accounts, Office of the Director General of Audit (Central), Chandigarh.

Section 31(2):

***“A copy of the Annual Accounts together with the Audit Report (SAR) thereon shall be submitted to the Court and the Visitor along with the observation of the Executive Council”.***

Ten copies of the printed Annual Accounts along with Separate Audit Report (SAR) have to be submitted to the MoE to lay before both the Houses of Parliament and to present before the Visitor. The MoE will lay the audited accounts for the year 2020-21 of Central University of Jammu before both the houses of Parliament.

**The Annual Accounts for the year 2020-21 (placed at [Annexure VI](#) ) duly considered by the Finance Committee and approved by the Executive Council, (Separate Audit Report from office of Principal Director General of Audit (Central), Chandigarh is awaited), are presented before the Court of the University for consideration.**



**COURT - 7 / Item No. 6**

**To report proposal of PMC of the University M/s EPIL for closure of their PMC Contract / Agreement with the University as also recommended by Building Committee**

SI.No.	NAME OF WORK	REMARKS
a)	Award of work to the M/s EPIL was awarded to PMC for Development of Central University of Jammu (CUJ) at Village Bagla, Distt- Samba	CUJ letter No: CUJ/Dev-5/2013/3347 dated: 11.02.2013 for an amount of Rs. 690.00 Cr.
b)	The agreement signed between the two parties i.e. CUJ & EPIL	20.05.2013
c)	Intimation of the revised cost of Rs. 1049.47 Cr. by CUJ to EPIL	CUJ letter reference no CUJ/Dev-6/2012-2013/1556-58 dated:08.08.2013
d)	Formalization of supplementary agreement after the revised cost	Not available

The revised project cost of Rs. 1049.47 Cr. was not sanctified with supplementary agreement as was the project cost of Rs. 690.00 Cr. was sanctified with agreement date: 20.05.2013.

Time Extensions given to EPIL on various occasions

EOT	PERIOD	REASONS
a) 1st EOT	01.07.2016 to 22.04.2017	<ul style="list-style-type: none"> <li>• Non availability of site for Prof. Quarters</li> <li>• Non finalization of drawings by the Architect</li> <li>• Time taken for approval of extraction of trees</li> </ul>
b) 2nd EOT	23.04.2017 to 31.10.2017	For the completion of the balance works of : <ul style="list-style-type: none"> <li>• DDE Building, Road Network,</li> <li>• External Electrification and Guest House</li> </ul>
c) 3rd EOT	01.11.2017 To 30.04.2018	<ul style="list-style-type: none"> <li>• Pending submission of final bills</li> <li>• For the completion of Road Network and External Electrification</li> </ul>
d) 4th EOT	01.05.2018 to 31.03.2019	<ul style="list-style-type: none"> <li>• PMC has invited fresh tenders for the part balance work of the terminated contract of M/s AKC with completion time of 04 months</li> <li>• Final bills of M/s Sew Infrastructure (Road works package), M/s NCC Ltd. (DDE Buildings/Prof. Qtrs etc) &amp; M/s Percept Builders (Guest House) are also to be processed,</li> </ul>
e) 5th EOT	01.04.2019 to 31.03.2020	<ul style="list-style-type: none"> <li>• To complete the balance works of ESS-1, 2 by M/s Civicon Hi-Tech Pvt. Ltd</li> <li>• Final bills of M/s Percept Builders (Guest House) &amp;</li> </ul>



		M/s NCC Ltd. (DDE & Prof. Qtrs.)
f) 6th EOT	01.04.2020 to 31.03.2021	<ul style="list-style-type: none"><li>• To complete awarded contractual obligations in respect of all ongoing, stalled, pending, deferred etc works already in the scope of EPIL and as approved by CUJ from time to time</li><li>• To complete any new work awarded to EPIL by the CUJ during the EOT period</li><li>• The in vogue terms and conditions as per contract with EPIL shall remain unchanged and unaffected</li><li>• No further EOT will be granted under any circumstances except in case of natural/national calamities/exigencies beyond the control of EPIL/CUJ</li></ul>

EPIL vide its letter no NRO/CUJ/696/001A dated 05.08.2020 informed the University that its consortium partner LKS has closed its Office in Jammu, due to COVID-19 and it has stopped functioning in India, and in that situation it is not feasible for them to continue as EPIL LKS consortium and proposed to the University to allow them to partner another consultant of equivalent stature for remaining PMC assignment.

In response to their above letter dated 05.08.2020, the University asked PMC to forward legally vetted option to continue as PMC to complete all the Projects awarded to EPIL under its scope in Phase-1 .

EPIL vide its letter no NRO/CUJ/696/001A dated 03.09.2020 asked for approval of the University to complete balance work without its partner or through another consultant of equivalent stature of LKS.

In response to their letter dated 03.09.2020, the University obtained legal opinions. In its letter no CUJ/W/2020/168-74 dated 23.10.2020 citing it is not legally tenable and not in agreement with the contract agreement signed between University & M/s EPIL on 20.5.2013, the University rejected the option given by EPIL vide its letter dated 03.09.2020.

Now M/s EPIL has communicated vide: NRO/PMD/001A dated 30.11.2021 that M/s LKS is not extending the BG beyond 30.11.2021 and have requested for the closure of the contract agreement at the earliest.

The proposal mooted by M/s EPIL for the closure of the contract needs to be looked into in light of above background and the probable modalities/fallouts are given as under:

- a) As per the communication vide: NRO/PMD/001A dated 30.11.2021 EPIL has requested for the closure of the contract agreement at the earliest.
- b) Due to refusal of LKS to continue as consortium partner in EPIL-LKS, the PMC EPIL-LKS is not qualified to carry out any further new works.
- c) As per the Committee constituted by UGC vide No: F.73-1/2017(CU) dated: 12.10.2017 it is stated that :

*“The selection of the EPI as PMC is not as per rules and is therefore void”*

**A) Closure Modalities**

- All the payments of the projects in the Central University of Jammu which were executed by M/s EPIL as per the bills raised by the EPIL to be released by the University in full and nothing pending in this regard to be released by the University.

S.No.	Name of the Contractor	Bill submitted by EPIL	Payment Made	Held up amount	Remarks
1.	M/s Percept Builders	423.36	423.36	0	
2.	M/s NCC Ltd.	7954.00	7881.38	72.62	
3.	M/s SEW	19576.00	19439.00	137.00	
4.	M/s Anil Kumar & Co.	1196.27	1028.36	--	Contract terminated by EPIL
5.	M/s Civicon Hi-Tech Pvt. Ltd	497.67	473.70	--	Final Bill in process
6.	M/s Rawel Singh & Co.	93.39			

- All the securities including deposit shall be released after the completion of expiry of DLP for each individual project.
- All the as built drawings of all the completed projects to be provided by EPIL to CUJ.
- To provide the copy of all the drawings & documents submitted by EPIL to JDA for the approval of Master Plan.
- To check for the liabilities of EPIL as per the contract agreement.
- To get assurance from EPIL for no litigation or arbitration in future.
- To get certificate from EPIL for all claims settled and no pending dues.
- To provide the True Certified copies of bills, if not given.

**B) Closure fallout**

- Decision regarding the cable worth Rs.12.69 Cr (approx), lying at CUJ purchased by M/s AKC for which the CUJ had made payment of Rs. 7.61 Cr. (approx.) on the advice of M/s EPIL.
- Operationalisation of 300 KLD STP by M/s SEW
- Unsettled Mobilization Advance to M/s NCC & M/s AKC of Rs 2,07,44,533/- and Rs. 53,59,765/- respectively.
- EPIL has encashed the BG Of M/s AKC and made payment of Rs 24558388.00 and Rs 4037477.00 in favor of M/s Civicon and M/s Vishwakarma Engineering respectively instead of crediting the amount of Bank Guarantee to security deposit after recovering the Mobilization Advance of Rs 20744533.0 to meet up the extra cost involved on account of rates quoted by M/s Civicon Hi-tech Ltd over and above the rate quoted by M/s AKC
- EPIL has released the BG of M/s SEW pertaining to road works without carrying out defect rectification works
- The defective works of M/s SEW pertaining to Road have not been got rectified by EPIL till date.



- Balance deferred works of Prof. Qtrs and Roads: the deferred works which are only at the foundation level and road crusts where the PQC has not been laid, the said balance projects are to be completed by M/s EPIL only as EPIL has certified the quality, construction as per drawing of the structures. The resumptions of the work on these foundations can only be done through M/s EPIL.

**Incomplete Professor Quarters:**

EPIL has constructed the foundations of 24 Assistant & 12 Associate Professor Quarters. Since these foundations are lying in open with overlap length of reinforcement bars of columns are exposed to the vagaries of environment and hence steel strength of these overlap bars have reduced considerably. The structural validity of these foundations had to be ensured before any other agency take-ups the work of completion the Assistant & Associate Professor Quarters in future.

The foundation work of Assistant Professor Quarter No. 5 & 6 was degraded by contractor M/s NCC by cutting the overlap length of reinforcement bars at plinth level.

**C) Electric Sub-Station**

- External Electric work was allotted to M/s AKC for Rs. 43.99 Crore whereby 06 Nos. of ESS (1 to 6) and 10 Nos. of CSS (1 to 10) were to be created along with street lighting of the campus. Only ESS-1, 2 and CSS-1, 2 & 3 have been completed and the incomplete foundation work of ESS-3 & 4 have been done.
- M/s EPIL have to get the approval of Master Plan from JDA. M/s EPIL did not follow up the approval of the Master Plan with JDA vigorously and hence the Master Plan is not approved by JDA till date.

**D) Alternative arrangements to be discussed in the 21<sup>st</sup> Building Committee meeting**

- EOI will be called for competition among PSUs as per the GFR Rule-133 (3) for providing PMC services to CUJ for the execution of projects pertaining to development of infrastructure of University. The competition shall be essentially on the lump sum service charges to be claimed for execution of work. This has been already approved in Item No: BC-18/04 of the 18<sup>th</sup> Building Committee.

Building Committee in its 21st meeting held on 23.12.2021 vide item & resolution no. 7 has resolved as follows:

***“The committee resolved the following:***

- a) ***To close the contract of M/s EPIL on the request of M/s EPIL vide Para 4 of EPIL letter No: NRO/PMD/696/001A dated 30.11.2021. The modalities of the closure of contract to be worked out with M/s EPIL representative and all balance payment with respect to PMC fees to be released.***



- b) **All the pending bills of agencies/contractors hired by PMC to be cleared by the University on priority. The Executive Engineer may take post facto approval from Competent Authority in case it is required for settling of bills.**
- c) **The Extension of Time (EOT) without imposition of Liquidated Damages (LD) to be granted to M/s EPIL for the projects where EOT was granted to the M/s EPIL projects/contractors.**  
**The amount for LD, if any, to be refunded, on case to case basis, accordingly within the provisions enumerated in the contract agreement.**
- d) **To arrange the meeting of HVC and other authorities with M/s AKC along with PMC to settle the matter pertaining to the dumped cables at site and other contract obligations.**
- e) **To form a sub-committee of building committee including the expert electrical members of building Committee, M/s EPIL and University for utilization of the unused cables lying at the store shed at site. The committee to rework the various utilization options of cables at site.**
- f) **University shall float EoI for hiring of new PMC for the development of Infrastructure as same was approved as Item No: BC-18/04 in the 18<sup>th</sup> Building Committee for all upcoming construction infrastructure development for the various phases.**
- g) **The Committee resolved that the M/s EPIL (PMC) shall pay the taxes on their fees equivalent to the tax applicable at the time of EoI (10.5%) and the increase in tax after agreement above 10.5% shall be paid by CUJ within the provisions as enumerated in the contact agreement as per the advice of the Standing Legal Counsel of CUJ.”**

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 14 / resolution no 20 resolved as follows:

**“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.”**





**COURT - 7 / Item No. 7**

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

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Building Committee of the University in its 21<sup>st</sup> Meeting held on 23.12.2021 vide agenda Item No. & resolution no 07 has resolved as follows:

***“The committee reviewed the various ongoing work under the Deposit Work to be done by CPWD.***

***The committee took a various serious view of the delay in the project and extra ordinary increase in the cost of the project without obtaining the RPE approval from the University in the view of above it is decided to explore some other PMC to execute the forthcoming works in CUJ. ”***

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 15 & resolution no. 21 resolved as follows:

***“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.***



**COURT - 7 / Item No.8**

**To report recommendations of Building Committee regarding Priority of works of University**

The priority of works was discussed in the Dean's meeting held on 14.12.2021 and is detailed hereunder:

**Phase-I**

<b>S.NO</b>	<b>NAME OF BUILDING</b>
1.	Science Block
2.	Non Science Block
3.	Engineering 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
17.	Guest House Phase-I already completed
18.	Prof. Qtrs Phase-I already completed (22 Nos.)
19.	DDE Building Phase-I already completed
20.	100 bedded Boys Hostel
21.	100 bedded Girls Hostel under construction

**Phase-II**

<b>S.NO</b>	<b>NAME OF BUILDING</b>
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. Qtrs (88 Nos.)
7)	Non Teaching Residence (Group A) (21 Nos)
8)	Non Teaching Residence (Group B (33 NOs.), C (65 NOs.) ) (Total 98 Nos.)

Academic Block of DDE building is to be utilized to maximum extent by utilizing its top 02 floors as Library Block. In order to reduce the escalation cost of HEFA projects an



Administration Block of same area as of Library Block shall be constructed at the original location of Administration Block.

Building Committee in its 21<sup>st</sup> Meeting held on 23.12.2021 vide item & resolution no 10 has resolved as follows:

**The committee resolved the prioritization of the buildings already approved in the initial Master Plan to be constructed as decided in the Dean's meeting dated:14.12.2021 is as detailed below in a phased manner. Each phase shall be of 03 years:**

**Phase-I (2022-2024)**

<b>Sl.No (Non-Priority Number)</b>	<b>Name of Building</b>
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)**

<b>S.No.</b>	<b>Name of Building</b>
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. Qtrs (88 Nos.)
7.	Non Teaching Residence (Group A) (21 Nos)
8.	Non Teaching Residence (Group B (33 Nos.), C (65 NOs.) ) (Total 98 Nos.)

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 18 & resolution no. 24 resolved as follows:



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

**Phase-I (2022-2024)**

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

**Phase-II (2025-2027)**

<b>S.No.</b>	<b>Name of Building</b>
1.	<b>02 Nos. Girls Hostel 500 bedded</b>
2.	<b>02 Nos. Boys Hostel 500 bedded</b>
3.	<b>PG Accommodation (Married Accommodation)</b>
4.	<b>Hostel for International students</b>
5.	<b>Associate Prof. Qtrs (44 Nos)</b>
6.	<b>Asstt. Prof. Qtrs (88 Nos.)</b>
7.	<b>Non Teaching Residence (Group A) (21 Nos)</b>
8.	<b>Non Teaching Residence (Group B (33 Nos.), C (65 NOs.) ) (Total 98 Nos.)</b>

**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 rationalize space utilization and to ensure cost-effectiveness of University infrastructure.”**



**COURT - 7 / Item No.09**

**To report creation of additional Regular Faculty in various Science Departments and Engineering Department of the University**

Clause 12 of the Statute of the University, Central Universities Act, 2009 provides:

***Powers and functions of Executive Council:***

*(1) The Executive Council shall have the power of management and administration of the revenues and property of the University and the conduct of all administrative affairs of the University not otherwise provided for.*

*(2) Subject to the provisions of this Act, the Statutes and the Ordinances, the Executives Council shall, in addition to all other powers vested in it, have the following powers, namely:–*

*(i) to create teaching and other academic posts including Chairs, to determine the number and emoluments of such posts and to define the duties and conditions of service of Professors, Associate Professors, Assistant Professors and other academic staff:*

*Provided that no action shall be taken by the Executive Council in respect of the number and qualifications of teachers and other academic staff otherwise than after consideration of the recommendations of the Academic Council;*

Four departments of Chemistry & Chemical Sciences, Physics and Astronomical Sciences, Botany and Zoology are, at present, offering five year Integrated B.Sc. (Hons) - M.Sc. programmes with choice based credit system w.e.f. Academic Session 2016-17 and Ph.D. Programmes w.e.f. academic session 2018-19.

Due to simultaneous running of five batches of Integrated B.Sc.(Hons) - M.Sc courses and Ph.D. course, the work load of existing / sanctioned faculty has increased manifold. Also, recommended UGC student –faculty ratio is currently below the prescribed one.

In order to meet the extra workload and to improve student – teacher ratio, Head of Departments have requested for additional faculty which may be considered for recommendation to Executive Council and Ministry of Education through Department of Expenditure, Ministry of Finance. Detailed Proposals of Heads of Departments are as follows:

SI. No.	Department of	Faculty required	Non-teaching technical required	/ staff	Detailed Proposal
1.	Chemistry	7	5		<a href="#">Annexure – VII</a>
2.	Physics	5	4		<a href="#">Annexure – VIII</a>
3.	Botany	7	8		<a href="#">Annexure – IX</a>
4.	Zoology	7	6		<a href="#">Annexure – X</a>
5.	Computer Science & IT	28	30		-



UGC vide letter no. 1-1/2013(CU)Vol. XX dated 12.07.2021 has instructed the University to forward request for sanction of posts to Ministry of Expenditure, Finance through Ministry of Education (MoE). The same will be forwarded as per consolidated revised requirement.

Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 vide item no 12, resolution no 19 has approved the creation of revised regular faculty and has recommended the same to Executive Council.

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 27 & resolution no. 38 resolved as follows:

***“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.***

***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.”***



**COURT - 7 / Item No. 10**

**To report starting of Department of Yoga in Central University of Jammu**

Centre for Yoga is offering One year PG Diploma in Yoga w.e.f academic session 2017-18. This course has become popular in short span of time. In the light of overwhelming demand for different stakeholders and promoting Indian Knowledge System through Yogic Science, Central University of Jammu with approval of Statutory authorities viz Academic Council and Executive Council has already introduced Master Degree Programme in Yoga w.e.f academic session 2019-2020 keeping in view that no University, Central / State in UT of J&K is offering Master Degree Programme in Yoga.

To further augment the capacity of University in disseminating yogic knowledge, it is proposed to upgrade Yoga Centre into Department of Yoga Science and offer PG Diploma in Yoga and Master Degree Programme in Yoga in the Department.

Sl. No.	Department of	Faculty required	Non-teaching / technical staff required	Detailed Proposal
1.	Yoga	7	2	<a href="#">Annexure</a> - XI

Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 vide item no 13 & resolution no 20 has approved and recommended to Executive Council the proposal for starting of Department of Yoga in Central University of Jammu along with requirement of teaching & non-teaching staff.

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 28 & resolution no. 40 resolved as follows:

***“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
		Assistant Professor	04	

***Further, resolved that the proposal be submitted to UGC/MoE for approval”***



**COURT - 7 / Item No. 11**

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

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University Planning Board in its 3<sup>rd</sup> meeting held on 05.01.2022 has resolved to start following five new programs of study in the University.

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

Till the time, respective departments are operationalised through due process, it is proposed to start these courses under the mentorship of Department of Computer Science & Information Technology. In this regard detailed proposal of Head, Department of Computer Science & Information Technology is placed at [Annexure - XII](#)

Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 vide item no 17 & resolution no 24 has approved the said proposal and has recommended the same to Executive Council.

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 31 & resolution no. 44 & 45 resolved as follows:

***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 3<sup>rd</sup> meeting held on 05.01.2022 and Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 along with requirement of teaching & non-teaching posts, is approved***





**COURT - 7 / Item No. 12**

**To report new incentives for Research, Entrepreneurship IPRs and Patents for the University**

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University Planning Board in its 3<sup>rd</sup> meeting held on 05.01.2022 has considered new incentives for Research, Entrepreneurship IPRs and Patents for the University which includes Research Promotion Grant, Small Research Project, Major Research Project, Consultancy Assignments, Promoting interdisciplinary research programmes, Research Forums, Industry-Academia Linkages: Establishment of University-Industry Inter-linkage Centre etc.

Detailed Proposal of Dean, School of Business Studies is placed at [Annexure](#) - XIII

Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 vide item no 18, resolution no 25 has approved the said proposal and has recommended the same to Executive Council.

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 32, resolution no. 46 resolved as follows:

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



**COURT - 7 / Item No.13**

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

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University Planning Board in its 3rd meeting held on 05.01.2022 has considered various technological & digital Interventions and interceptions in academic, research and outreach activities of the university along with paradigm shift in administrative processes, procedures and management with digital upgradation. Proposal of Head, Department of Computer Science & IT & System Analyst is placed at [Annexure](#) - XIV

Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 vide item no 19, resolution no 26 has approved the said proposal and has recommended the same to Executive Council.

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022, resolution no. 47 has vide Item no 33 resolved as follows:

***“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 3<sup>rd</sup> meeting held on 05.01.2022 and Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022, is approved.”***



**COURT - 7 / Item No. 14**

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

Ordinance No. 6 A governing Ph.D Degree Programme along with other ordinances was approved by Academic Council in its 10<sup>th</sup> meeting held on 24<sup>th</sup> August 2018 vide item no. 22 & resolution no 61 and by Executive Council in its 14<sup>th</sup> meeting held on 31.8.2018 vide item no. 30 & resolution no. 102 and the same was forwarded to Ministry of Education for further necessary action. However, some aspects of the said Ordinance require upgradation and modifications. Therefore the Vice Chancellor constituted a committee vide notification no 95 / 2021 dated 02.12.2021 to review this Ordinance. Committee in its meeting held on 10.01.2022 has proposed the reviewed Ordinance no 6A which will be applicable w.e.f academic session 2021-22 and the same is placed at [Annexure](#) - XV

Academic Council in its 14<sup>th</sup> meeting held on 12.01.2022 vide item no 22, resolution no 29 has approved the said Ordinance and has recommended the same to Executive Council.

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 34, resolution no. 47 - 49 resolved as follows:

***“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, be approved.***

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

***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.”***



**COURT - 7 / Item No. 15**

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

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Academic Council in its 14th meeting held on 12.01.2022 vide Misc. item no 02, resolution no 33 has approved the following proposal and recommended the same to Executive Council:

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

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 36, resolution no. 52 resolved as follows:

***“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 14<sup>th</sup> meeting held on 12.01.2022 vide Misc. item No 02, resolution No. 33, is approved.***

***Further resolved that the matter be forwarded to UGC/MoE for approval”***



**COURT - 7 / Item No. 16**

**To report consideration of 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**

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Dr. Dharmendra Singh has worked as Associate Professor in the Department of Mass Communication and New Media, Central University of Jammu as permanent faculty member and had joined on 15-01-2018 at pay level 13-A of 7<sup>th</sup> CPC. He has expired on 15.05.2021 due to COVID-19 infection. As per records his dependents are 1. Mrs. Anjali Singh (Wife) 2. Master Akshat (Son).

Mrs. Anjali Singh has requested vide letter dated 2<sup>nd</sup> June, 2021 for appointment on compassionate ground for equal cadre job according to her qualification so that she can sustain comfortably in absence of her husband. For compassionate appointment of Mrs. Anjali Singh, UGC was approached several times to give directions. However, no response has been received till date. [Annexure - XVI](#)

As per DOPT instructions issued vide F.No. 14014/02/2012-Estt.(D) Dated: 16-01-2013 (Annexure-1) the consolidated instruction on compassionate appointment have been issued wherein as per **Point-2 To whom applicable**

**Clause 2. To a dependent family member --**

***(A) of a Government servant who -- (a) dies while in service (including death by suicide); or (b) is retired on medical grounds under Rule 2 of the CCS (Medical Examination) Rules 1957 or the corresponding provision in the Central Civil Service Regulations before attaining the age of 55 years (57 years for erstwhile Group 'D' Government servants); or (c) is retired on medical grounds under Rule 38 of the CCS(Pension) Rules, 1972 or the corresponding provision in the Central Civil Service Regulations before attaining the age of 55 years (57 years for erstwhile Group 'D' Government servants).***

**Clause-7**

***Compassionate appointments can be made upto a maximum of 5% of vacancies falling under direct recruitment quota in any Group 'C' post. The appointing authority may hold back upto 5% of vacancies in the aforesaid categories to be filled by direct recruitment through Staff Selection Commission or otherwise so as to fill such vacancies by appointment on compassionate grounds. A person selected for appointment on compassionate grounds should be adjusted in the recruitment roster against the appropriate category viz SC/ST/ OBC/General depending upon the category to which he belongs. For example, if he belongs to SC category he will be adjusted against the SC reservation point, if he is ST/OBC he will be adjusted against ST/OBC point and if he belongs to General category he will be adjusted against the vacancy point meant for General category.***

**Note 1 "Dependent Family Member" means: (a) spouse; or (b) son (including adopted son); or (c) daughter (including adopted daughter); or (d) brother or sister in the case of unmarried Government servant or (e) member of the Armed Forces referred to in (A) or (B) of this para, -- who was wholly dependent on the Government servant/ member of the Armed Forces at the time of his death in harness or retirement on medical grounds, as the case may be.**



Proforma for compassionate appointment to the post of Lower Division Clerk as per DoPT OM duly filled by Ms. Anjali Singh is placed at [Annexure - XVII](#)

Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide Item no 40. Resolution no. 58 & 59 resolved as follows:

***“The Registrar briefed the members about the case and informed that the subject matter stands pending with UGC since 23<sup>rd</sup> June, 2021. On this Prof. Manjula Rana (Chairman UGC nominee) approves 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.***

***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”***



**COURT - 7 / Item No. 17**

**To report starting of Department of Sanskrit Literature, Department of Indic Studies and Centre for Jammu Kashmir and Ladakh studies in the University**

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Executive Council in its 18<sup>th</sup> Meeting held on 27.01.2022 has vide table item no. 02, resolution no 71 & 72 resolved as follows:

***“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.***

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



**COURT - 7 / Item No. 18**

**To present the Approved Budget for the year 2021-22 and Financial Plan and Estimates of 2022-23**

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The approved Budget for the year 2021-22 is presented as [Annexure XVIII](#).

To implement austerity and efficacy measures the financial plan and estimates for the financial year 2022-23 are presented at [Annexure XIX](#) .





**COURT - 7 / Table Item No. 01**

**To present Perspective Plan of the University (2022-2027)**

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University Perspective Plan is placed at [Annexure](#) XX.



**COURT - 7 / Table Item No. 02**

**To report the Reservation Register of the Teaching posts of the University as recommended by the committee constituted pursuant to Resolution No. 64 of Item No. 44 of the 18<sup>th</sup> meeting of the Executive Council**

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Pursuant to resolution no. 64 of the 18<sup>th</sup> Executive Council meeting held on 27.01.2022, Hon'ble Vice Chancellor, Chairman Executive Council, Central University of Jammu constituted a committee to finalize the Reservation Register in respect of faculty positions in Central University of Jammu vide Notification No. 07/2022, dated 25.02.2022. Copies of Executive Council meeting resolution and Committee notification are placed at [Annexure XXI](#) & [Annexure XXII](#) respectively.

Due to urgency arising out of stalled faculty recruitment process since 10.10.2019 and directions of the MoE/UGC to fill vacant faculty positions on mission mode, the Chairman, Executive Council, Central University of Jammu directed to put up the recommendations for consideration of the Committee Members of the Executive Council. The recommendations of the EC committee members have been received and placed at [Annexure XXIII](#).

The Executive Council approved (on circulation) Reservation Register is placed at [Annexure XXIV](#) and may be placed on record.



**COURT - 7 / Table Item No. 03**

**Any other Agenda Item with the permission of Hon'ble Chancellor, Central University of Jammu**