UNIVERSITY OF JAMMU



MINUTES 112th UNIVERSITY SYNDICATE

HELD ON: 21.08.2017

REGISTRAR University of Jammu



UNIVERSITY OF JAMMU

Minutes of the 112th meeting of the University Syndicate, University of Jammu held on August 21, 2017 at 11.00 a.m. in the office of the Worthy Vice-Chancellor, University of Jammu under the Chairmanship of Prof. R. D. Sharma, Vice-Chancellor, University of Jammu, Jammu.

PRESENT:

i.	Sh. Navin K. Choudhary, I.A.S. Principal Secretary to Govt, Finance Dept., Govt. of J&K Financial Advisor (Universities).	ii.	Prof. Darshana Kumari, Dean, Faculty of Education, University of Jammu.
iii.	Prof. D. S. Jamwal, Dean, Faculty of Mathematical Sciences, University of Jammu.	iv.	Prof. Azra Nahaid Kamili, Dean, Faculty of Biological Sciences, University of Kashmir.
V.	Prof. Arif Wani, Dean, Faculty of Engineering, University of Kashmir.	vi.	Prof Anita Soodan, Principal, Govt. Degree College for Women, Parade, Jammu.
vii.	Prof. Kiran Bakshi, Principal, Govt. College of Education, Jammu.	viii.	Prof. Arvind Jasrotia, Dean, Faculty of Law, & Head Department of Law, University of Jammu.
ix.	Prof. Ramnika Jalali, Dept. of Sanskrit, University of Jammu.	х.	Prof. G. M. Bhat, Dept. of Geology, University of Jammu.
xi.	Prof. Renu Sachar, Dept. of Chemistry, University of Jammu.	<i>X</i> .	Dr. Meenakshi Kilam Registrar

The nominee of Principal Secretary the to Govt., The Higher Education Department, Dr. Satinder Singh, Nodal Principal, GGM.Sc. College, Jammu also attended the meeting.



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Before starting the proceedings, the Worthy Vice-Chancellor welcomed all the members present in the meeting especially the Financial Advisor (Universities) for sparing his valuable time to attend the meeting.

Thereafter, the Agenda items were taken up for discussion by the Registrar and the following decisions were taken:-

ITEM NO: 112.01

To confirm the minutes of 111th meeting of the University Syndicate held on 13.02.2017 (already circulated).

Resolved that the minutes of the 111th meeting of the University Syndicate held on 13.02.2017, be confirmed.

<u>ITEM NO: 112.02</u>

Considered the action taken on the Resolutions passed by the University Syndicate at its 111th meeting held on 13.02.2017.

Resolved that the action taken on the Resolutions passed by the University Syndicate at its 111th meeting held on 13.02.2017, **be placed on record.**

Resolved further that the item/s 111.47 & 111.64 which were endorsed by the last Syndicate, be considered confirmed as the same were within the purview of the Syndicate.

ITEM NO: 112.03

Considered the matter w.r.t. introducing re-evaluation in all the P.G. Diploma Programmes.

Resolved that the introduction of re-evaluation in all the P.G. Diploma Programmes, be endorsed.

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Considered the introduction of the following nominal tuition fee for all Courses i.e. P.G. and U.G. Courses, at the time of admission every year of the programme/course including the M.Phil and the Ph.D programmes each and every year from the academic session 2018-19 and the fee shall be deposited in the University chest:

1. Science subjects

: Rs 3000/-

2. Non-Science subjects

: Rs 2000/-

Resolved that the introduction of the above mentioned nominal tuition fee for all Courses i.e. P.G. and U.G. Courses, at the time of admission every year of the programme/course including the M.Phil and the Ph.D programmes each and every year from the academic session 2018-19, be endorsed.

Resolved further that the tuition fee as detailed above shall also be applicable to other Diploma Programmes having duration of 1 or more years.

ITEM NO: 112.05

Considered the guidelines for admission of foreign students to the various programmes of the University.

Resolved that the guidelines for admission of foreign students to the various programmes of the University, **be endorsed**.

ITEM NO: 112.06

Considered the proposed amendments in the existing 'Rules for the Use of the Dhanvantri Library, 2006'.

Resolved that the proposed amendments in the existing 'Rules for the Use of the Dhanvantri Library, 2006, be endorsed.

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Considered the incorporation of the following regulation w.r.t. setting of alternative question papers for failure candidates (including compartment and exemption cases) in the University of Jammu:

1. If the change in the syllabi and courses of study is less than 25%, no alternative question papers be set.

2. If the change is 25% and above but below 50%, alternative

question papers be set for one year

3. If the change is 50% and above or whole scheme is changed

alternative question papers be set for two years.

4. The percentage of change in the syllabus will be decided by the concerned Board of Studies. However, the Dean Academic Affairs in consultation with the Convener of the concerned Board may, for the purpose of expediency, decide the percentage of change in the new syllabus.

Resolved that the incorporation of the following regulation w.r.t. setting of alternative question papers for failure candidates (including compartment and exemption cases) in the University of Jammu:

If the change in the syllabi and courses of study is less than 25%, no alternative question papers be set.

2. If the change is 25% and above but below 50%, alternative question papers be set for one year

3. If the change is 50% and above or whole scheme is changed alternative question papers be set for two years.

4. The percentage of change in the syllabus will be decided by the concerned Board of Studies. However, the Dean Academic Affairs in consultation with the Convener of the concerned Board may, for the purpose of expediency, decide the percentage of change in the new syllabus,

be endorsed.

<u>ITEM NO: 112.08</u>

Considered the regularization of the admission and the registration of **INSPIRE** candidates to the Ph.D Programme, recommendations of the Committee constituted by the Vice-Chancellor.

Resolved that the regularization of the admission and the registration of the INSPIRE candidates to the Ph.D Programme, on the recommendations of the Committee constituted by the Vice-Chancellor, be endorsed.



Considered the matter w.r.t. introduction of following degree programmes in the newly established Govt. Colleges from the current Academic Session i.e. 2017-18 onwards:

- 1. Bachelor of Engineering in the University Institute of Engineering & Technology, Janglote, Kathua as a Constituent College (UIET);
- 2. B.Sc. Nursing; and
- 3. B.Arch.

Resolved that the below mentioned programmes shall be introduced from the current Academic Session i.e. 2017-18 onwards:

- 1. Bachelor of Engineering in the University Institute of Engineering & Technology, Janglote, Kathua (A Constituent College of the University of Jammu);
- 2. B.Sc. Nursing in GCW, Gandhi Nagar, Jammu; and
- 3. B.Arch. in Govt. MAM College, Jammu.

be endorsed.

ITEM NO: 112.10

Considered the action taken by the Vice-Chancellor on the recommendations of the Academic Council in having authorized the relaxation of 10% in the JUET score to the visually impaired and the orthopedically challenged students for consideration of admission from the Academic Session 2017-18 onwards on the basis of the inter-se-merit of this particular category only.

Resolved that the action taken by the Vice-Chancellor on the recommendations of the Academic Council in having authorized the relaxation of 10% in the JUET score to the visually impaired and the orthopedically challenged students for consideration of admission from the Academic Session 2017-18 onwards on the basis of the interse-merit of this particular category only, be confirmed.

Resolved further that in future all the differently abled candidates having minimum of 40% disability from any of the listed disabilities under the Section 39 of the Persons with Disabilities Act 1995, be granted a relaxation of 5 marks in the JUET score for admission. However, such relaxation in JUET score shall not be available to the candidates having resultant marks after relaxation in negative (due to negative marking).

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Considered the action taken by the Vice-Chancellor in:

(i) having condoned a deficiency upto 1% marks in the aggregate number of Marks required for 1st or 2nd Division for placing the candidate in the 1st or 2nd Division as the case may be, in relaxation to the Statute 3 of the Admission to the M.Phil Programme in all the courses run by the University of Jammu with retrospective effect from the Academic Session 2007-08 onwards; and

(ii) having increased the number of seats in the M.Phil Programme of the Department of Dogri from 10 to 16 i.e. 6 seats beyond the prescribed

limit, for the Session 2008-09.

Resolved that the action taken by the then Vice-Chancellor in favour of a M.Phil candidate of the Department of Dogri in :

having condoned a deficiency upto 1% marks in the aggregate number of Marks required for 1st or 2nd Division for placing the candidate in the 1st or 2nd Division as the case may be, in relaxation to the Statute 3 of the Admission to the M.Phil Programme run by the University of Jammu with retrospective effect from the Academic Session 2007-08 onwards; and

(ii) having increased the number of seats in the M.Phil Programme of the Department of Dogri from 10 to 16 i.e. 6 seats beyond the prescribed limit, for

the Session 2008-09.

be endorsed.

<u>ITEM NO: 112.12</u>

Considered the action taken by the Principal, Govt. Degree College, Doda in having admitted 31 students in the Under Graduate Course Semester-I after the prescribed last date of admission.

Resolved that the action taken by the Principal, Govt. Degree College, Doda in having admitted 31 students in the Under Graduate Course Semester-I after the prescribed last date of admission as one time exception, be endorsed.

ITEM NO: 112.13

Considered the action taken by the Vice-Chancellor in having authorized modifications in Statutes 39 and 41 of the Statutes with regard to the Internal Assessment of the student and their promotion to the next Semester for the Three Year B.A./B.SC./B.Sc.Home Science/ B.Com. (GENERAL)/BBA/BCA/B.Com.Honours/B.A.English Honours Programmes

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under the Choice Based Credit System w.e.f. the Academic Session 2016-17 onwards:

EXISTING

IT WOULD READ AFTER AMENDMENT

39. SCHEME OF EXAMINATION/ASSESMENT

The evaluation of each course shall contain two parts: Internal or In Semester Assessment (IA) and External or End-Semester Assessment (EA). The internal grade awarded to the students in each course in a semester shall be published on the notice board at least one week before the commencement of end semester examination. The responsibility of evaluating the internal assessment is vested on the teacher(s) who teaches the course. There will be University Examinations at the end of each semester for both theory and Practical. Semester End Examinations for all theory papers shall be got set/prepared by the Controller of Examinations as per existing norms and evaluation of all theory papers courses shall be done by eligible faculty members of a cluster of colleges to be formed by all the colleges of a district, under the supervision and coordination of the Controller of Examination. When there is a single college in a district it has the liberty either to join the nearest cluster or form a new cluster with a similarly placed college of an adjacent district. Principal of the college where an evaluation centre shall be established shall prepare the panel of Evaluators and Head Examiners. 5-10% of the answer scripts evaluated by each evaluator may be got revised at random through the Head Examiners, in case of all courses.

20% of the marks allotted to each theory paper and 50% of the marks allotted to each practical paper including field work/ project work/ dissertation, wherever prescribed, shall be reserved for internal assessment. The evaluation of a candidate shall be awarded and record thereof maintained in accordance with the Regulations prescribed for the purpose under the CBCS as per the following:

THEORY	Syllabus to be covered in the examination		% Weightage (Marks)
Internal Assessment Test (Pattern: One long answer type question of 10 marks and Five short answer type questions of 2	Upto 50%(after 45 days)	1 hour	20

39. SCHEME OF EXAMINATION/ASSESMENT

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THEORY	Syllabus to be covered in the examination		% Weightage (Marks)
Internal Assessment Test (Pattern: One long answer type question of 10 marks and Five short answer type	Upto 50%(after 45 days)	1 hour	20
questions of 2			

year



marks each)		·	· · · · · · · · · · · · · · · · · · ·
Illai ks each)			1
External End Semester University Exam	Upto 100%(after 90 days)	3 hour	80
(Pattern: As proposed by the concerned BOS and approved by Academic Council or (*)			
Total			100
PRACTICAL			200
Daily evaluation of practical records/ Viva voce/ attendance etc. Final Practical	200% Sullahua		50(including 20% for attendance,2 0%for Viva- voce and 60% for internal test and day to day performance)
Performance + viva	100% Syllabus		50 (40(paper) +10(viva-
(External Examination)			voce))
-	Total		100

In case of failure/re-appear category the Internal Assessment earned by the candidate as a regular student shall be carried forward to the subsequent examination.

41. PROMOTION TO NEXT SEMESTER

- (i)A student will be eligible for promotion from Semester-I to II, Semester-III to IV if he/she has -
- (a)secured pass marks in Internal Assessment of all the subjects/papers of the Semester-I/III as the case may be.
- (b) has appeared in atleast one of the papers of Semester End examination of Semester-I/III as the case may be.
- (ii)A student will be eligible for promotion from Semester-II to III and Semester IV to V provided he/she has earned atleast 50% of the total credits for the subjects/papers of theory/practicals of Semester-I/III as the case may be and passed in Internal Assessment of all subjects/papers of Semester-II/IV as

	Dated: 21.08.2017		
marks each)			
External End Semester University Exam	Upto 100%(after 90 days)	3 hour	80
(Pattern: As proposed by the concerned BOS and approved by Academic Council or (*)			
Total			100
PRACTICAL			
Daily evaluation of practical records/ Viva voce/ attendance etc.			50(including 20% for attendance, 20 %for Vivavoce and 60% for internal test and day to day performance)
Final Practical Performance + viva voce	100% Syllabus		50 (40(paper) +10(viva- voce))
(External Examination)			
	Total		100

- a) A candidate who fails in the Internal Assessment Theory/Practical shall be given one more chance within fifteen days from the declaration of the result of the same.
- b) In case of failure/re-appear category the Internal Assessment earned by the candidate as a regular student shall be carried forward to the subsequent examination.

41. PROMOTION TO NEXT SEMESTER

- (i)A student will be eligible for promotion from Semester-I to II, Semester-III to IV if he/she has -
- (a)secured pass marks in Internal Assessment atleast 75% of the subjects/papers of the Semester-I/III as the case may be.
- (b) has appeared in atleast one of the papers of Semester End examination of Semester-I/III as the case may be.
- (ii)A student will be eligible for promotion from Semester-II to III and Semester IV to V provided he/she has earned atleast 50% of the total credits for the subjects/papers of theory/practicals of Semester-I/III as the case may be and passed in Internal Assessment atleast 75% of the subjects/papers of Semester-II/IV as the case may

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the case may be.

(iii)A student will be eligible for promotion from Semester-V to VI provided he/she has passed in all subjects/papers of Semester-I and Semester-III.

Provided that a student who does not fulfill the promotion criteria (i), (ii) & (iii) above shall be declared fail in the semester concerned. However, he/she shall have the option to retain the marks in the papers in which he/she has secured Pass marks.

(iv)A student who has to reappear in a subject/paper prescribed for Semester-I to IV shall appear in the subsequent Semester end examination to be held as per the dates prescribed by the University.

(v)A student who has to reappear in a subject(s)/paper(s) prescribed for Semester-V & VI shall appear in the supplementary examination.

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(iii)A student will be eligible for promotion from Semester-V to VI provided he/she has passed in all subjects/papers of Semester-I and Semester-III.

Provided that a student who does not fulfill the promotion criteria (i), (ii) & (iii) above shall be declared fail in the semester concerned. However, he/she shall have the option to retain the marks in the papers in which he/she has secured Pass marks.

(iv)A student who has to reappear in a subject/paper prescribed for Semester-I to IV shall appear in the subsequent Semester end examination to be held as per the dates prescribed by the University.

(v)A student who has to reappear in a subject(s)/paper(s) prescribed for Semester-V & VI shall appear in the supplementary examination.

Resolved that the action taken by the Vice-Chancellor in having authorized modifications in Statutes 39 and 41 of the Statutes with regard to the Internal Assessment of the student and their promotion to the next Semester for the Three Year B.A./B.SC./B.Sc. Home Science/ B.Com. (GENERAL)/BBA/ BCA/B.Com.Honours/B.A.English Honours Programmes under the Choice Based Credit System w.e.f. the Academic Session 2016-17, which reads as under:

- 39(a) A candidate who fails in the Internal Assessment Theory/Practical shall be given one more chance within fifteen days from the declaration of the result of the same.
- 41(i)(a) secured pass marks in Internal Assessment atleast 75% of the subjects/papers of the Semester-I/III as the case may be.
- 41(ii) A student will be eligible for promotion from Semester-II to III and Semester IV to V provided he/she has earned atleast 50% of the total credits for the subjects/papers of theory/practicals of Semester-I/III as the case may be and passed in Internal Assessment atleast 75% of the subjects/papers of Semester-II/IV as the case may be.

be endorsed.

ITEM NO: 112.14

Considered the action taken by the Vice-Chancellor in having authorized renewal/extension of temporary affiliation in favour of the following Non-Government Degree Colleges for the academic session 2016-17.

S.No.	Name of the College	Ref. No. of Govt. order/dated	Temporary affiliation
			extended vide No./dated
1	Sant Rocha Singh Degree College, Babliana, Jammu	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2016/4178-84 dated 06.12.2016

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-	2	Rajiv Gandhi Degree	HE/Recog/J/Renewal/245/2016	CDC/2016/4724-30 dated
		College, Kathua	dated 22.03.2016	19.01.2017.
ļ	3.	New Age Degree College,	HE/Recog/J/Renewal/245/2016	CDC/2016/4902-08 dated
L		Phinter (Billawar)	dated 22.03.2016	30.01.2017.

Resolved that the action taken by the Vice-Chancellor in having authorized renewal/extension of temporary affiliation in favour of the above mentioned Non-Government Degree Colleges for the academic session 2016-17, be confirmed.

ITEM NO: 112.15

Considered the action taken by the Vice-Chancellor in having authorized renewal/extension of temporary affiliation in favour of the following Non-Government Colleges of Education for the academic session 2016-17.

S.No.	Name of the College	Ref. No. of Govt. order/dated	Temporary affiliation extended vide No./dated
1.	Dogra College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/5122-27 dated 16.02.2017
2.	Sacred Heart College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/5220-26 dated 28.02.2017
3.	Islamia Faridya College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/5352-58 dated 13.03.2017
4.	B.N. College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/5375-80 dated 14.03.2017
5.	Shivalik College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/5545-51 dated 14.03.2017
6.	Calliope College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/5600-05 dated 20.03.2017
7.	Shri Vaishno Devi College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/10 dated 03.04.2017
8.	Himalayan College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/17-23 dated 06.04.2017
9.	SVS College of Education	HE/Recog/J/Renewal/245/2016 dated 22.03.2016	CDC/2017/75-81 dated 10.04.2017

Resolved that the action taken by the Vice-Chancellor in having authorized renewal/extension of temporary affiliation in favour of the above mentioned Non-Government Colleges of Education for the academic session 2016-17, be confirmed.

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Considered the action taken by the Vice-Chancellor in having authorized the renewal/extension of temporary affiliation for imparting instructions in the courses mentioned against each college in favour of following Non-Government Professional Colleges, affiliated to the University of Jammu, for the academic session 2016-17:

S.No.	Name of the College	Course/s	Ref. No. of Govt. Order/dated	Temporary affiliation extended vide No./dated
1.	Model Institute of Engineering & Technology, Kot Bhalwal, Jammu	MCA	HE/Recog/Engg/J/233/2015 dated 24.03.2016	CDC/2017/4927- 35 dated 31.01.2017
2.	Mahant Bachitter Singh College of Engineering & Technology, Babliana, Digiana, Jeewan Nagar Road, P.O. Miran Sahib Road, Jammu.	MCA	HE/Recog/Engg/J/233/2015 dated 24.03.2016	CDC/2017/5014- 22 dated 02.022017
3.	Institute of Management Sciences, Gurha Brahmana, Jammu	MCA	HE/Recog/Engg/J/245/2016 dated 22.03.2016	CDC/2017/5004- 13 dated 02.02.2017
4.	Bhargava College of Engineering & Technology, Supwal, Samba	B.E.	HE/Recog/Engg/J/233/2015 dated 24.03.2016	CDC/2017/5312- 21 dated 10.03.2017
5.	Yogananda College of Engineering & Technology, Gurha Brahmana, Patoli.	B.E.	HE/Recog/Engg/J/233/2015 dated 24.03.2016	CDC/2017/307- 16 dated 26.04.2017
6.	KC Law College, Akhnoor Road, Jammu	B.A.LL.B. 5 year & LL.B.(Prof.) 3 year	HE/Recog/Engg/J/245/2016 dated 22.03.2016	CDC/2017/177- 86 dated 18.04.2017
7.	Ashoka Law College, Manke Talab Near Fish Seed Farm, Kathua	B.A.LL.B. 5 year & LL.B.(Prof.) 3 year	HE/Recog/Engg/J/245/2016 dated 22.03.2016	CDC/2017/5324- 33 dated 10.03.2017

Resolved that the action taken by the Vice-Chancellor in having authorized the renewal/extension of temporary affiliation for imparting instructions in the courses mentioned against each college in favour of above mentioned Non-Government Professional Colleges, affiliated to the University of Jammu, for the academic session 2016-17, be confirmed.

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<u>ITEM NO: 112.17</u>

Considered the amendment in the Recruitment Rule of the University of Jammu in light of the Judgment passed by the Hon'ble High court on 10.04.2017 against the service petition bearing No. 1214/2002 titled "Ram Lal V/s State and others."

Resolved that the following amendment in the Recruitment Rule of the University of Jammu in light of the Judgment passed by the Hon'ble High court on 10.04.2017 against the service petition bearing No. 1214/2002 titled "Ram Lal V/s State and others, be endorsed:

"the candidates are advised to visit University Official website for details of marks awarded to candidates/applicants selected by the Selection committee."

ITEM NO: 112.18

Considered rounding off the marks to the next higher digit while calculating the score at the time of selection of the faculty through direct recruitment.

Resolved that in respect of the posts of Assistant Professors for appointments as per item no. 112.26 and for future appointments, the Selection Committees be allowed to round off the marks to the next higher digit wherever the marks scored by the candidate are short by a maximum of 0.5 only in one component (out of the three components as per the laid down criteria) to get the required minimum 50% marks in the said component, provided that the candidate must have scored more than or equal to 50% marks in the other two components.

However, candidates getting the benefit of such rounding off, will not be placed higher in merit as compared to those who qualify without rounding off even if their score after rounding off is higher, **be endorsed**.

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Considered the action required to be taken against Dr. Mohammad Monir Alam, Assistant Professor, Department of Strategic and Regional Studies, University of Jammu.

Resolved that the report given by the University Enquiry Committee shouldn't have been handed over to another Committee and appropriate action against the concerned based on the report of the said Committee be now taken by the University and the action taken be reported to the University Council.

ITEM NO: 112.20

Considered the request of the Head of the Department of Urdu for appointing Dr. Taki Abedi as Honorary Professor in the department of Urdu, University of Jammu.

Resolved that the request of the Head of the Department of Urdu for appointing Dr. Taki Abedi as Honorary Professor in the department of Urdu, University of Jammu, be endorsed.

Resolved further that Dr. Taki Abedi on the invitation of the Department of Urdu will visit University of Jammu at his own expenses including the traveling expenses upto Jammu and there shall not be any kind of financial implications/burden on the University. The Department of Urdu shall only provide him boarding and lodging facilities in the University Guest House during his period of stay in the University of Jammu on the invitation of the Department of Urdu.

Further resolved that for all such cases in future also proper scrutiny be made and credentials of the applicants be examined carefully.

ITEM NO: 112.21

Considered the grant of Performance Linked Incentive @ 10% of Basic Pay plus Grade Pay and 10% HRA for the period of another five years w.e.f. 01.04.2017 to the officials posted/to be posted in the Offsite Campuses of the University.

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Resolved that the grant of Performance Linked Incentive @ 10% of Basic Pay plus Grade Pay and 10% HRA for the period of another five years w.e.f. 01.04.2017 to the permanent officials who have initially been appointed in the main campus and are posted/are to be posted in the Offsite Campuses of the University, be endorsed.

ITEM NO: 112.22

Considered the Draft Promotion policy for the Engineers working in the University of Jammu.

Resolved that the matter be referred to Financial Advisor (Universities) for his considered opinion.

ITEM NO: 112.23

Considered the eligibility criteria for promotion in case of Sh. Suresh Kumar Sharma, Assistant Executive Engineer.

Resolved that the matter be referred to Financial Advisor (Universities) for his considered opinion.

<u>ITEM NO: 112.24</u>

Considered the enhancement of sitting charges in favour of Experts and other Members associated with the Selection of teachers.

Existing rates	Rates as it would be after enhancement
Sitting Charges: 1. Subject Experts = Rs. 1000/- 2. Other members (other than University employees) = Rs. 600/-	Sitting Charges: Subject Experts and other members (outside the University = Rs. 3000/- per day for per meeting, subject to maximum of Rs. 5000/- per day, irrespective of number of meetings attended in a day.

Resolved that for the time being the existing rates be increased as under:

Sitting Charges:

1. Subject Experts other than University employees = Rs. 2000/-

Resolved further that for the final enhancement of sitting charges, the matter shall be placed before the Joint Committee of both the Universities.

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Considered the adoption of SRO 217 of 2017 dated 22.05.2017 issued by the Government of Jammu and Kashmir, Finance Department, in the University of Jammu.

Resolved that the SRO 217 of 2017 dated 22.05.2017 issued by the Government of Jammu and Kashmir, Finance Department, be adopted in the University of Jammu.

ITEM NO: 112.26

Considered the action taken by the Vice-Chancellor in having authorized appointments of Assistant Professors on the unanimous decision of the respective Selection Committees on probation for a period of one year at the initial pay to be fixed under rules.

Resolved that the action taken by the Vice-Chancellor in having authorized appointments of the following Assistant Professors in the pay band of Rs. 15600-39100 + AGP Rs. 6000 on the unanimous decision of the respective Selection Committees on probation for a period of one year at the initial pay to be fixed under rules, be approved.

S.No	Name	Appointed	Department	Qualification	Appointed	Dated of	Date of .	Date of
		as	/Subject		at	Selection	issue of	Joining
						Committees	order	Johning
1.	Dr. Rakesh	Assistant	Zoology	M.Sc., NET.	Main	21.12.16	30.12.16	30.12.16
 	Kumar	Professor		Ph.D	Campus		30.12.10	30.12.10
2.	Dr. Navdeep	Assistant	Law	LLM., Ph.D,	Main	10.01.17	17.01.17	17.01.17
	Kour Sasan	Professor		NET	Campus		17,102.27	17.01.17
3.	Dr. Sonia	Assistant	Law	LLM., Ph.D.	Main	10.01.17	17.01.17	17.01.17
	Aneja	Professor	l	NET	Campus		17.02.17	17.01.17
4.	Dr. Bindu	Assistant	The Law	LLM.,M.Phil,	Main	10.01.17	17.01.17	17.01.17
	Sangra	Professor	School	Ph.D, NET	Campus		27.02.17	17.01.17
		in Law		·				
5.	Dr. Bodh Raj	Assistant	Commerce	M.Com.,	Main	11.01.17	17.01.17	17.01.17
		Professor		Ph.D, NET	Campus			17.01.17
6.	Dr. Harleen	Assistant	Commerce	M.Com.,	Main	11.01.17	17.01.17	17.01.17
		Professor		M.Phil,	Campus			17.02.17
				Ph.D, NET				
7.	Sh. Abid	Assistant	Computer	MCA/NET	Bhaderwah	21.02.17	22.02.17	22.02.17
	Sarwar	Professor	Science		Campus			
8.	Sh. Amit	Assistant	Computer	MCA/NET	Kathua	21.02.17	22.02.17	22.02.17
	Sharma	Professor	Science		Campus			
9.	Sh. Sourabh	Assistant	Computer	MCA/NET/	Kathua	21.02.17	22.02.17	22.02.17
		Professor	Science	SET	Campus			
10.	Sh. Padam Dev	Assistant	Dogri	M.A/M.Phil/	Main	22.02.17	23.02.17	23.02.17
	Singh	Professor		NET	Campus			
11.	Dr. Sandeep	Assistant	Dogri	M.A/M.Phil/	Main	22.02.17	23.02.17	23.02.17
	Dubey	Professor		Ph.D/NET	Campus	l		
12.	Dr. Aubid	Assistant	The	MBA/Ph.D/	Main	20.12.16	28.02.17	28.02.17

12. Dr. Aubid Ass.



	Hussain B	T = -			Dated: 21.08.2017			
•	Hussain Parrey	Professor	Business School	NET-JRF	Campus			
13.	Dr. Shelleka Gupta	Assistant Professor	The Business School	MBA/Ph.D/ NET	Main Campus	20.12.16	28.02.17	28.02.17
14.	Ms. Jasleen kour .	Assistant Professor	English Bhaderwah Campus	M.A/M.Phil/ NET	Bhaderwah Campus	04.05.17	05.05.17	05.05.17
15.	Dr. Sunil Kumar	Assistant Professor	Statistics	M.Sc/M.Phil /Ph.D	Main Campus	06.06.17	08.06.17	12.06.17
16.	Dr. Ajay Kumar	Assistant Professor	Remote Sensing	M.Sc/Ph.D	Main Campus	08.06.17	08.06.17	12.06.17

ITEM NO: 112.27

Considered the action taken by the Vice-Chancellor regarding adoption of the minimum 50% score in each separate component of selection criteria/weightages for the post of Assistant Professor in direct/contractual recruitment/ engagement in the University of Jammu.

Resolved that the action taken by the Vice-Chancellor regarding adoption of the minimum 50% score in each separate component of selection criteria/weightages for the post of Assistant Professor in direct/contractual recruitment/ engagement in the University of Jammu, be confirmed.

<u>ITEM NO: 112.28</u>

Considered the action taken by the Vice-Chancellor for making partial modification in the Selection criteria for the post of Assistant Professor by the members of the Selection Committee, University of Jammu in respect of point (a) i.e. Academic Record and Research Performance (50%) as already approved by 107th Special University Syndicate vide Resolution No. 107.03 at its meeting held on 25.04.2015

Resolved that the action taken by the Vice-Chancellor in making following partial modification in the Selection criteria for the post of Assistant Professor by the members of the Screening Committee, University of Jammu in respect of point (a) i.e. Academic Record and Research Performance (50%) as already approved by 107th Special University Syndicate vide Resolution No. 107.03 at its meeting held on 25.04.2015, **be confirmed**:

Exis	ting Criteria	Amended Criteria		
(a) (b) (c) (d) (e)	Candidates having more than 60% marks Master's Degree Level = 25 Mark Candidates having Less than 60% marks Master's Degree Level = 20 Mark Candidate with Ph.D/M.Phil = 10 Mark Candidates with NET/SET/JRF = 10 Mark Publications = 05 Mark	at (a) (i). Candidates having 60% and above marks at Master's Degree Level = 25 Marks (ii). Candidates having Less than 60% marks at Master's Degree Level = 20 Marks (b) Candidate with Ph.D/M.Phil = 10 Marks (c) Candidates with NET/SET/JRF = 10 Marks		
	Total = 50 Mark	Total = 50 Marks (Maximum)		

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Considered the action taken by the Vice-Chancellor in having approved the placements/ promotions of following Assistant Professors to different stages as indicated against each under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and amendments made to it from time to time:-

S. No	Name of the teacher	Department	Placed/ Promoted in Stage	Pay Band of Promotion/ Placement	Date of Placement
1	Dr. Shashi Prabha	Geography	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	23.06.2011
2.	Dr. Rajwant	Geology	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	08.08.2015
2	Dr. Suneel Kumar	Strategic & Regional Studies	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	29.12.2015
3	Dr. Nisha Kumari	Biotechnology	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	13.01.2016
4	Dr. Vijay Kumar	Statistics	Stage-2	Rs. 15600-39100 + AGP Rs. 7000	01.02.2016
5	Dr. Jaspal Singh	Education, DDE	Stage-3	Rs. 15600-39100 + AGP Rs. 8000	20.03.2016

Resolved that the action taken by the Vice-Chancellor in having approved the placements/ promotions of the above mentioned Assistant Professors to different stages as indicated against each under the Career Advancement Scheme of University Grants Commission Regulations, 2010 and amendments made to it from time to time, be confirmed.

ITEM NO: 112.30

Considered the action taken by the University in having protected the pay in respect of Assistant Professors appointed in various Teaching Departments/offsite campuses of the University of Jammu, Jammu pursuant to the concurrence given by the Financial Advisor (Universities) dated 20.04.2017.

Resolved that the action taken by the University in having protected the pay in respect of the following Assistant Professors appointed in various Teaching Departments/offsite campuses of the University of Jammu, Jammu pursuant to

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the concurrence given by the Financial Advisor (Universities) dated 20.04.2017, be confirmed:

S.No	Name	Department/Campus		
1.	Dr. Shashi Prabha	Geography		
2.	Sh. Sandeep Arya	Physics		
3.	Sh. Tarsem Lal	Commerce		
4.	Dr. Ravinder Singh	English		
5.	Sh. Chhering Tandup	Institute of Mountain Environment		
		(Earth Sciences), Bhaderwah Campus		
6.	Dr. Neeraj Sharma	Institute of Mountain Environment (Life		
		Science), Bhaderwah Campus		
7.	Dr. Shubhnanadan Singh Jamwal	Computer Science		
8.	Dr. Som Nath	Geology		
9.	Dr. Sarbjeet Kour	Zoology		

ITEM NO: 112.31

Considered the action taken by the Vice-Chancellor in having authorized one year Study Leave in favour of Sh. Parmod Kumar Singh, Assistant Professor, Department of Library and Information Science with effect from the date he avails it.

Resolved that the action taken by the Vice-Chancellor in having authorized one year Study Leave in favour of Sh. Parmod Kumar Singh, Assistant Professor, Department of Library and Information Science with effect from the date he avails it, be confirmed.

<u>ITEM NO: 112.32</u>

Considered the action taken by the Vice-Chancellor for counting of past service of Sh. Akhilesh Sharma, Liaison Officer rendered in the University as Computer Assistant for the purpose of (CAS) Career Advancement Scheme, as a special dispensation in pursuance to communication no. FA/Uni/JU/Counting past/Ser/2017/220 dated 13.06.2017.

Resolved that the action taken by the Vice-Chancellor for counting of past service of Sh. Akhilesh Sharma, Liaison Officer rendered in the University as Computer Assistant for the purpose of (CAS) Career Advancement Scheme, as a special dispensation in pursuance to communication no. FA/Uni/JU/Counting past/Ser/2017/220 dated 13.06.2017, be confirmed.

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Considered the action taken by the Vice-Chancellor in having deputed Mr. Vinay Thusoo, Public Relations Officer and Mr. Arif Haleem, External Relations Officer to the office of the Advisor to the Hon'ble Chief Minister.

Resolved that the action taken by the Vice-Chancellor in having deputed Mr. Vinay Thusoo, Public Relations Officer and Mr. Arif Haleem, External Relations Officer to the office of the Advisor to the Hon'ble Chief Minister endorsed for seeking the approval of the Hon'ble Chancellor.

ITEM NO: 112.34

Considered the action taken by the Vice-Chancellor in having authorized the up gradation of pay scale of 03 Computer Assistants.

Resolved that the action taken by the Vice-Chancellor in having authorized the up gradation of pay scale of 03 Computer Assistants, be confirmed.

ITEM NO: 112.35

Considered the action taken by the Vice-Chancellor in having authorized the placement of upgraded Computer Assistants notionally from the date of appointment and prospectively w.e.f. 30.05.2013 as per scheme:

Ist Step: 2nd Step: 6500-10500 (pre-revised) / 9300-34800 with GP 4600 (revised) 8000-13500 (pre-revised) / 9300-34800 with GP 5400 (revised)

3rd Step:

10000-15600(pre-revised) / 15600-39100 with GP 6600 (revised).

Resolved that the action taken by the Vice-Chancellor in having authorized the placement of upgraded Computer Assistants notionally from the date of appointment and prospectively w.e.f. 30.05.2013 as per below mentioned scheme, be confirmed:

Ist Step: 2nd Step: 6500-10500 (pre-revised) / 9300-34800 with GP 4600 (revised) 8000-13500 (pre-revised) / 9300-34800 with GP 5400 (revised)

3rd Step:

1,0000-15600(pre-revised) / 15600-39100 with GP 6600 (revised).

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Considered the placement of some Library Professionals at 1st Step after 8 years instead of 10 years to remove the pay anomalies among Library Professionals

Resolved that the placement of following Library Professionals at 1st Step after 8 years instead of 10 years to remove the pay anomalies among Library Professionals, be approved.

- 1. Smt. Anju Gupta
- 2. Smt. Veena Sharma
- 3. Smt. Anita Sachar
- 4. Smt. Radha Bharti
- 5. Sh. Gurdev Singh
- 6. Smt. Nimmi Suri
- 7. Smt. Seema Sharma
- 8. Smt. Veena Gupta

However, the total duration for grant of Three Steps under TTCAS shall remain 27 years.

ITEM NO: 112.37

Considered the action taken by the Vice-Chancellor in having authorized the transfer of Dr. Parikshat Singh Manhas, Professor, The Business School concurrently functioning as Director, SHTM and Dr. Anil Gupta, Assistant Professor, The Business School concurrently working in the SHTM, to the School of Hospitality and Tourism Management alongwith the post/s.

Resolved that the action taken by the Vice-Chancellor in having authorized the transfer of Dr. Parikshat Singh Manhas, Professor, The Business School concurrently functioning as Director, SHTM and Dr. Anil Gupta, Assistant Professor, The Business School concurrently working in the SHTM, to the School of Hospitality and Tourism Management alongwith the post/s, be endorsed.

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Considered the action taken by the Vice-Chancellor in having constituted two separate Boards i.e., 'Board of Sports' and 'Board of Students Welfare' for the remaining triennial period 2015-18 after bifurcation of the Board of Sports and Youth Welfare vide Resolution No. 81.05 of the 81st meeting of the University Council.

Resolved that the action taken by the Vice-Chancellor in having constituted two separate Boards i.e., 'Board of Sports' and 'Board of Students Welfare' for the remaining triennial period 2015-18 after bifurcation of the Board of Sports and Youth Welfare vide Resolution No. 81.05 of the 81st meeting of the University Council, be confirmed.

ITEM NO: 112.39

Considered the recommendations made by the Finance Committee at its meeting held on 13.02.2017 with regard to the:

- i) Revised Budget Estimates 2016-2017 and Budget Estimates 2017-2018 in respect of the University of Jammu; and
- ii) Other resolutions of the Finance Committee from item no. 04 to 06.

Resolved that the recommendations made by the Finance Committee at its meeting held on 13.02.2017 with regard to the:

- i) Revised Budget Estimates 2016-2017 and Budget Estimates 2017-2018 in respect of the University of Jammu; and
- ii) Other resolutions of the Finance Committee from item no. 04 to 06,

be endorsed.

ITEM NO: 112.40

Considered the conversion of C.P. Fund-Cum-Gratuity to G.P. Fund-Cum-Pension-Cum-Gratuity in favour of Dr. B.P. Singh.

Resolved that the conversion of C.P. Fund-Cum-Gratuity to G.P. Fund-Cum-Pension-Cum-Gratuity in favour of Dr. B.P. Singh, **be approved**.

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Considered the amendment in Statute pertaining to expansion in the constitution of Planning Board of University of Jammu by including following members:

- 1. Commissioner/Secretary (Planning)
- 2. Commissioner/Secretary (Higher Education)
- 3. Dean Academic Affairs
- 4. Dean Research Studies
- 5. Dean Planning and Development
- 6. Director Directorate of Internal Quality Assurance

Resolved that the amendment in Statute pertaining to expansion in the constitution of Planning Board of University of Jammu, be endorsed.

With the permission of the Chair a table item confidential in nature was placed before the Syndicate:

ITEM NO: 112.42

Considered the recommendations of the Selection Committee for the post of Assistant Professor in the Department of Sanskrit dated 07.06.2017.

Resolved that the recommendations of the Selection Committee for the post of Assistant Professor in the Department of Sanskrit dated 07.06.2017 be not accepted and the post be advertised afresh.

Resolved that the concerned Expert be debarred for all such future assignments and the matter be made known to all other Universities/Institutions through the UGC, be endorsed.

Resolved further that an undertaking be obtained from the experts approved for the Selection Committees that no candidate appearing in the interview is his/her close relative i.e. Father, Mother, Wife, Husband, Son, Daughter, Grandson, Grand daughter, Brother, Sister, Daughter-in-law, Son-in-law, Brother-in-law and Sister-in-law. Son, Daughter, Brother or Sister will be understood to include step-son, step-daughter, step-brother or step-sister as the

understood to in



case may be and any other relation financially dependent on him/her, and no candidate appearing in the interview is using his/her official/Residential postal address for his/her (i.e. candidate's) personal/official correspondence, be endorsed.

The meeting concluded with the vote of thanks to the chair.

REGISTRAR

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No.Coord./Min_112Synd/17/1/80-/220 Dated: 1/9/2017

Copy to:

- 1. All the members of the University Syndicate/Council
- 2. Spl. Secretary to the Vice-Chancellor.
- 3. Sr. P.A. to the Registrar.