

**UNIVERSITY OF JAMMU****MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 23<sup>rd</sup> NOVEMBER, 2016 AT 04:30 P.M. IN THE COMMITTEE ROOM, ADMINISTRATION BLOCK-II, UNIVERSITY OF JAMMU, JAMMU****PRESENT**

1.	<b>Prof. R. D. Sharma</b> Vice Chancellor	2.	<b>Prof. Desh Bandhu</b> Dean Academic Affairs
3.	<b>Prof. Jigar Mohd.</b> Dean Research Studies	4.	<b>Prof. Keshav Sharma</b> Dean, Faculty of Business Studies (Registrar)
5.	<b>Prof. Rajinder Gupta</b> Dean, Faculty of Social Sciences & Convener, BOS in Economics	6.	<b>Prof. Rajni Dhingra</b> Dean, Faculty of Science & Convener, BOS in Home Science
7.	<b>Prof. Geeta Sumbali</b> Dean, Faculty of Life Sciences & Convener, BOS in Botany	8.	<b>Prof. Kedar Nath</b> Dean, Faculty of Arts & HoD, Punjabi
9.	<b>Prof. D. S. Jamwal</b> Dean, Faculty of Mathematical Sciences & HoD, Mathematics	10.	<b>Prof. Darshana Sharma</b> Dean, Faculty of Education
11.	<b>Prof. Arvind Jasrotia</b> Dean, Faculty of Law & HoD, Law	12.	<b>Prof. Mehmood Ahniad Khan</b> Dean, Faculty of Education University of Kashmir
13.	<b>Prof. Neelam Saraf</b> Convener, BOS in Hindi	14.	<b>Prof. Archana Kesar</b> Convener, BOS in Dogri
15.	<b>Prof. Naresh Padha</b> Convener, BOS in Physics	16.	<b>Prof. Meena Sharma</b> Convener, BOS in Chemistry
17.	<b>Prof. Neelu Rohmetra</b> Director, ICcR & HRM & Rector, Kathua Campus	18.	<b>Prof. Manoj Kumar Dhar</b> For Director, School of Biotechnology & Convener, BOS in Bio-Chemistry, Bio-Technology & Microbiology
19.	<b>Prof. Neetu Andotra</b> Head, Department of Commerce & Convener, BOS in Commerce	20.	<b>Prof. M. A. Malik</b> Director, Poonch Campus & Convener, BOS in Geology
21.	<b>Prof. R. K. Ganjoo</b> Department of Geology (Special Invitee)	22.	<b>Prof. Deepak Raj Gupta</b> Convener, BOS in Hospitality & Tourism Management
23.	<b>Prof. J. P. S. Joorel</b> Convener, BOS in Statistics	24.	<b>Prof. B. C. Sharma</b> Director, The Business School & Dean Students Placement

25.	<b>Prof. Suman Jamwal</b> Convener, BOS in Women's Studies	26.	<b>Prof. Sangeeta Gupta</b> Head, Department of Library & Information Science and Convener, BOS in Library Science
27.	<b>Prof. Roopma Gandotra</b> Head, Department of Zoology, Convener, BOS in Zoology, Fish & Fisheries and Human Genetics	28.	<b>Prof. Dev Raj Singh</b> Director, Department of Strategic & Regional Studies
29.	<b>Prof. R. N Singh</b> Head, Department of Buddhist Studies	30.	<b>Prof. Sushil Kumar Pandey</b> Head, Department of Chemistry
31.	<b>Prof. Neeru Sharma</b> Head, Department of Home Science	32.	<b>Prof. Anil Kumar Raina</b> Head, Department of Environmental Sciences, Rector, Udhampur Campus & Convener, BOS in Environmental Science
33.	<b>Prof. Mohd. Tajuddin</b> Head, Department of Political Science	34.	<b>Prof. Arti Bakshi</b> Head, Department of Psychology & Convener, BOS in Psychology
35.	<b>Prof. Parmeshwari Sharma</b> Head, Department of Dogri	36.	<b>Prof. Vivek Gupta</b> Head, Department of Physics and Electronics
37.	<b>Prof. Satnam Kour</b> Dean Student Welfare and Convener, BOS in English	38.	<b>Prof. Rahul Gupta</b> Head, Department of Statistics
39.	<b>Prof. Parvinder Kour</b> Head, Department of Hindi	40.	<b>Prof. Avtar Singh</b> Director, Sports & Physical Education, Head, Department of Remote Sensing & GIS and Convener, BOS in Remote Sensing & GIS
41.	<b>Prof. Yash Pal Sharma</b> Head, Department of Botany	42.	<b>Prof. Vibhakar Mansotra</b> Convener, BOS in Computer Science
43.	<b>Prof. Sucheta Rani</b> Head, Department of English	44.	<b>Prof. Mubarak Singh</b> Convener, BOS in Education
45.	<b>Prof. Renu Nanda</b> Head, Department of Education	46.	<b>Prof. Falender Kumar</b> Head, Department of Economics
47.	<b>Prof. Parikshat Singh Manhas</b> Director, School of Hospitality & Tourism Management	48.	<b>Prof. Vinod Sharma</b> Head, Department of Computer Sc. & IT
49.	<b>Prof. Poonam Choudhary</b> Director, Centre for Studies in Museology and Convener, BOS in Museology	50.	<b>Prof. Parkash Chand</b> Director, Patnitop Campus

51.	<b>Dr. Anuradha Sharma</b> Head, Department of Geography	52.	<b>Dr. Susheel Kumar Sharma</b> Convener, BOS in Electronics
53.	<b>Dr. Kavita Suri</b> Director, Department of Lifelong Learning	54.	<b>Dr. Vishav Raksha</b> Head, Department of Sociology & Convener, BOS in Sociology
55.	<b>Dr. Sanjay Gupta</b> Director, The Law School	56.	<b>Dr. Mohd. Riyaz</b> For Head, Department of Urdu
57.	<b>Sh. Jai Kumar Sharma</b> Director, Colleges Development Council	58.	<b>Dr. Meenakshi Kilam</b> Director, DIQA
59.	<b>Prof. Kiran Bakshi</b> Convener, BOS in Philosophy	60.	<b>Dr. Daud Iqbal Baba</b> Director, Reasi Campus
61.	<b>Principal</b> Govt. M.A.M. College, Jammu	62.	<b>Principal</b> Govt. Degree College for Boys, Udhampur
63.	<b>Principal</b> Govt. Degree College for Boys, Kathua	64.	<b>Principal</b> Govt. Degree College, Reasi
65.	<b>Principal</b> Govt. Degree College, Poonch	66.	<b>Principal</b> Govt. Degree College, Kishtwar
67.	<b>Dr. Muneer Hussain</b> Convener, BOS in Persian	68.	<b>HOD Philosophy, Govt. College for Women, Parade, Jammu</b>
69.	<b>HOD Persian, Govt. Degree College, Rajouri</b>		

**Prof. Keshav Sharma**

Registrar

**Secretary**

**2. INTRODUCTORY REMARKS:**

At the outset, the Vice-Chancellor welcomed all the members. With the permission of the Chair, the Registrar presented agenda items for discussion.

**3. AGENDA ITEMS:**

**3.1 ITEM NO. 1**

3.1.1 Considered the minutes of the meeting of the Academic Council held on 31.05.2016, already circulated.

3.1.2 **RESOLVED** that the minutes of the meeting of the Academic Council held on 31.05.2016, already circulated, **be confirmed.**

**3.2 ITEM NO. 2**

3.2.1 Considered the report about the action taken on the resolutions passed by the Academic Council at its meeting held on 31.05.2016.

3.2.2 **RESOLVED** that the report about the action taken on the resolutions passed by the Academic Council at its meeting held on 31.05.2016, **be confirmed.**

**3.3 ITEM NO. 3**

3.3.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the following :-

- i) Semester system shall continue for the current Academic Session i.e. 2016-17 for Degree Colleges falling under winter zone as the admissions have been done prior to the issuance of notification for adoption of Choice Based Credit System at UG Level vide No. F.Acd./I/16/5205-5304 dated 11.06.2016.
- ii) Examinations of the candidates for the ongoing Academic Session will be held with the Private candidates of the first semester, the date sheet of which stands already notified.
- iii) For the year 2017, admissions shall be made in the month of February-March under the Choice Based Credit Scheme for the Winter Zone Colleges also.

3.3.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the following :-

- i) Semester system shall continue for the current Academic Session i.e. 2016-17 for Degree Colleges falling under winter zone as the admissions have been done prior to the issuance of notification for adoption of Choice Based Credit System at UG Level vide No. F.Acd./I/16/5205-5304 dated 11.06.2016.
- ii) Examinations of the candidates for the ongoing Academic Session will be held with the Private candidates of the first semester, the date sheet of which stands already notified.
- iii) For the year 2017, admissions shall be made in the month of February-March under the Choice Based Credit Scheme for the Winter Zone Colleges also.

**be endorsed.**

**3.4 ITEM NO. 4**

3.4.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the incorporation of the following clause in Statute 23 of the Statutes governing B.A./B.Sc./B.Com.(General)/BBA/BCA/Honour Courses (Semester System) :

*There will be no internal assessment for Absentee/Casual/Private failure candidates and in their case the marks secured in the theory/practical examinations shall be raised proportionately in lieu of internal assessment.*

3.4.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the incorporation of the following clause in Statute 23 of the Statutes governing B.A./B.Sc./B.Com.(General)/BBA/BCA/Honour Courses (Semester System) :

*There will be no internal assessment for Absentee/Casual/Private failure candidates and in their case the marks secured in the theory/practical examinations shall be raised proportionately in lieu of internal assessment.*

**be endorsed.**

**3.5 ITEM NO. 5**

3.5.1 Considered the action taken by the Vice-Chancellor in having authorized the reduction of pass percentage from 75% to 50% of the subjects/papers of theory/practical separately in Semester-I/III for promotion from Semester-II to III and Semester-IV to V (as the case may be), in relaxation to statute 26(iii) relating to the statutes governing the Three Year B.A./B.Sc./B.Com.(General)/BBA/BCA/Honours Course (Semester System) for the current Academic Session 2016-17.

3.5.2 **RESOLVED** that action taken by the Vice-Chancellor in having authorized the reduction of pass percentage from 75% to 50% of the subjects/papers of theory/practical separately in Semester-I/III for promotion from Semester-II to III and Semester-IV to V (as the case may be), in relaxation to statute 26(iii) relating to the statutes governing the Three Year B.A./B.Sc./B.Com.(General)/BBA/BCA/Honours Course (Semester System) for the current Academic Session 2016-17; **be endorsed.**

**3.6 ITEM NO. 6**

3.6.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the incorporation of the clause of Re-evaluation in the Two Year B.Ed. Programme and the Two Year M.Ed. Programme (Non Choice Based Credit System) w.e.f. the Academic Session 2015-16.

3.6.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the incorporation of the clause of Re-evaluation in the Two Year B.Ed. Programme and the Two Year M.Ed. Programme (Non Choice Based Credit System) w.e.f. the Academic Session 2015-16, **be endorsed.**

**RESOLVED FURTHER** that the Dean, Faculty of Education shall look into the matter again, keeping in view the practice being followed by the University of Kashmir.

**3.7 ITEM NO. 7**

3.7.1 Considered the matter w.r.t. Degree of Bachelor of Vocation (B.Voc.) for recognition as eligibility in all courses where the entry qualification is a Bachelor Degree without specific requirement in a particular discipline.

3.7.2 **RESOLVED** that the matter w.r.t. Degree of Bachelor of Vocation (B.Voc.) for recognition as eligibility in all courses where the entry qualification is a Bachelor Degree without specific requirement in a particular discipline, **be endorsed.**

**3.8 ITEM NO. 8**

3.8.1 Considered the duties and responsibilities of the Rectors/Directors of the Offsite Campuses.

3.8.2 **RESOLVED** that the duties and responsibilities of the Rectors/Directors of the Offsite Campuses, **be endorsed.**

**3.9 ITEM NO. 9**

3.9.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System for Master's Degree Programme (Through Regular Mode) for the Academic Session 2016-17.

3.9.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the adoption of the revised Statutes governing the Choice Based Credit System for Master's Degree Programme (Through Regular Mode) for the Academic Session 2016-17, **be endorsed.**

**RESOLVED FURTHER** that the matter be placed for more deliberations before the Campus Deans particularly w.r.t. the review of the Statutes 47 and 54.

**3.10 ITEM NO. 10**

3.10.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized adoption of revised Regulations/Statutes governing Degree of M.Phil./Ph.D in accordance with UGC MSP Regulations, 2016.

3.10.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized adoption of revised Regulations/Statutes governing Degree of M.Phil./Ph.D in accordance with UGC MSP Regulations, 2016, **be endorsed.**

**RESOLVED FURTHER** that the matter be further re-looked into by the Dean Research Studies.

**3.11 ITEM NO. 11**

3.11.1 Considered the commencement of three-year Degree Course in Hospitality and Hotel Administration in the proposed Institute of Hotel Management (IHM), at Patnitop Campus.

3.11.2 **RESOLVED** that the commencement of three-year Degree Course in Hospitality and Hotel Administration in the proposed Institute of Hotel Management (IHM), at Patnitop Campus be agreed in principle. However, the Course Structure of the programme be formulated by the Board of Studies and the academic work etc. be started subject to the availability of funds and completion of all other required facilities/infrastructure etc.

**3.12 ITEM NO. 12**

3.12.1 Considered the placement of the Centre for Studies in Museology in the Faculty of Music and Fine Arts instead of Faculty of Social Sciences.

3.12.2 **RESOLVED** that a Committee be constituted to review the item and recommendations in this regard be placed before the next meeting of the Academic Council.

**RESOLVED FURTHER that** the Director, Centre for Studies in Museology shall collect the information w.r.t. this matter from other Universities/ Institutions where such an arrangement exists.

**3.13 ITEM NO. 13**

3.13.1 Considered the UGC D.O. No. F.1-1/2016(Secy) dated 29<sup>th</sup> September, 2016 w.r.t. the UGC Regulations once notified in the Gazette of India are mandatory for implementation in the University.

3.13.2 **RESOLVED** that the UGC D.O. No. F.1-1/2016(Secy) dated 29<sup>th</sup> September, 2016 w.r.t. the UGC Regulations as notified in the Gazette of India and which are mandatory for implementation in the University, **be endorsed.**

**3.14 ITEM NO. 14**

3.14.1 Considered the adoption of IT Policy of the University.

3.14.2 **RESOLVED** that the adoption of IT Policy of the University, **be accepted.**

**3.15 ITEM NO. 15**

3.15.1 Considered the adoption of Laboratory Safety Policy for Hazardous Materials.

3.15.2 **RESOLVED** that the adoption of Laboratory Safety Policy for Hazardous Materials, be accepted. The efforts of the Committee were appreciated in this behalf by the Academic Council.

**RESOLVED FURTHER that** the Committee already constituted for the purpose may improve upon the document as prepared wherever required.

**3.16 ITEM NO. 16**

3.16.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the amendments in the existing Statutes in B.Sc. Nursing Course effective for all the examinations of all batches held in the year 2016 and onwards.

3.16.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the amendments in the existing Statutes in B.Sc. Nursing Course effective for all the examinations of all batches held in the year 2016 and onwards, **be endorsed.**

**3.17 ITEM NO. 17**

3.17.1 Considered the matter w.r.t. the introduction of the following:

- i) carry on system in the Two Year B.Ed. and Two year M.Ed. Courses; and
- ii) supplementary Examination in the 3<sup>rd</sup> and 4<sup>th</sup> Semesters of the Two Year B.Ed. and Two year M.Ed. Courses.

3.17.2 **RESOLVED** that the matter w.r.t. the introduction of the following:

- i) carry on system in the Two Year B.Ed. and Two year M.Ed. Courses; and
- ii) supplementary Examination in the 3<sup>rd</sup> and 4<sup>th</sup> Semesters of the Two Year B.Ed. and Two year M.Ed. Courses.

**be endorsed.**

**However, the time span for the completion of the programme shall be N+1 year where N stands for the normal or minimum duration prescribed for completion of programme as per the NCTE guidelines.**

**FURTHER RESOLVED** that the above resolution shall also be applicable to the B.P.Ed. and the M.P.Ed. programmes.

### **3.18 ITEM NO. 18**

3.18.1 Considered the charging of University fee for admission to PG Diploma in Bioinformatics (One Year) under UGC Innovative Program.

3.18.2 The proposal was withdrawn.

### **3.19 ITEM NO. 19**

3.19.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the following:-

- (i) Supplementary Examination for B.A./B.Sc./B.Com.(General)/BBA/ BCA Part-I and Part-II shall be ceased from the Academic Session 2017-18; and
- (ii) Bi-Annual Examination for B.A./B.Sc./B.Com.(General)/BBA/BCA Part-III shall be terminated from the Academic Session 2018-19.

3.19.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the following:-

- (i) Supplementary Examination for B.A./B.Sc./B.Com.(General)/BBA/ BCA Part-I and Part-II shall be ceased from the Academic Session 2017-18; and
- (ii) Bi-Annual Examination for B.A./B.Sc./B.Com.(General)/BBA/BCA Part-III shall be terminated from the Academic Session 2018-19.

**be endorsed.**

### **3.20 ITEM NO. 20**

3.20.1 Considered the adoption of Hindi Literature as a Core Subject at the Under Graduate Level and start of Honours in Hindi in the Colleges.

3.20.2 **RESOLVED** that the adoption of Hindi Literature as a Core Subject at the Under Graduate Level and the start of the B.A. Honours Course in Hindi in the Colleges, **be endorsed.**



**3.21 ITEM NO. 21**

- 3.21.1 Considered the confirmation of the action taken by the Vice-Chancellor in changing admission of the candidate from Self Financing seat to Open Category seat on the basis of higher merit.
- 3.21.2 **RESOLVED** that the action taken by the Vice-Chancellor in changing admission of the candidate from Self Financing seat to Open Category seat on the basis of higher merit, **be confirmed.**

**3.22 ITEM NO. 22**

- 3.22.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized adoption of syllabi and courses of Study of the following subjects for the examinations to be held in the years as per the agenda item:

**Bachelor Degree in Music and Fine Arts.**

Syllabi & Courses of Study in the Music and Fine Arts(B. Music and Visual Arts) adopted vide Notification No.(16/June/Adp/o8) for the examinations to be held as under:-

Semester-I	Dec. 2016, 2017 and 2018
Semester-II	May 2017, 2018 and 2019
Semester-III	Dec. 2017, 2018 and 2019
Semester-IV	May 2018, 2019 and 2020

**CHOICE BASED CREDIT SYSTEM AT UNDER GRADUATE LEVEL**

Syllabi and Courses of Study in the following Subjects under Choice Based Credit System at undergraduate level:-B.A. English(Hons.), Communication English, General English, Functions English, English Literature, B.Com, Sociology,B.Com(Hons.), BBA(HM), Hindi, Psychology, Punjabi, Environmental Sciences, Education, Sanskrit, Zoology, Business Management, BBA, Mathematics, Sericulture, Dogri, Botany, B.Sc.(Home Science), B.A.(Home Science), B.Sc. (Food Science & Quality Control), Economics, Chemistry, Marketing Management, Philosophy, History, Electronics, B.A.(Political Science), Statistics, B.Sc. (Geology), B.A./B.Sc. (Geography), Industrial Fish and Fisheries, Indian Music, Biotechnology, Physics, Persian and Arabic, Islamic Studies, Communication Skill (Hindi), Communication skill (Dogri), B.A./B.Sc.(Computer Application), BCA, Communication Skill (Punjabi), Urdu and Communication Skill (Urdu), Commerce(internal Assessment) adopted vide Notification No. (16/July/Adp/10), (16/July/Adp/11), (16/July/Adp/15), (16/July/Adp/17), (16/July/Adp/18), (16/July/Adp/19), (16/July/Adp/20), (16/July/Adp/21), (16/July/Adp/22), (16/July/Adp/23), (16/July/Adp/24), (16/July/Adp/25), (16/July/Adp/26), (16/July/Adp/27), (16/July/Adp/28), (16/July/Adp/29), (16/July/Adp/30), (16/July/Adp/31), (16/July/Adp/32), (16/July/Adp/33), (16/July/Adp/34), (16/July/Adp/35), (16/July/Adp/36), (16/Aug./Adp/37), (16/Aug./Adp/38), (16/Aug/Adp/39), (16/Aug/Adp/40), (16/Aug/Adp/41), (16/Aug/Adp/42), (16/Aug/Adp/43), (16/Aug/Adp/44), (16/Aug/Adp/44-A).

(16/Aug/Adp/45), (16/Aug/Adp/46), (16/Aug/Adp/47), (16/Aug/Adp/48),  
 (16/Aug/Adp/49), (16/Aug/Adp/50), (16/Aug/Adp/51), (16/Aug/Adp/52),  
 (16/Aug/Adp/53), (16/Aug/Adp/54), (16/Aug/Adp/55), (16/Sept/Adp/56),  
 (16/Aug/Adp/58)

**MASTER DEGREE PROGRAMME UNDER CHOICE BASED CREDIT SYSTEM**

**Syllabi & Courses of Study in the Subjects of Geology (through regular mode) under Choice Based Credit System for semester-III Course No. PSAGTO-311 and semester-IV Course No. PSAGTO-410 adopted vide Notification No. (16/June/Adp/09) for the examinations to be held as under:-**

**Semester-III            Dec. 2016 (On wards)**  
**Semester-IV            May 2017 (On wards)**

**Syllabi & Courses of Study in the subjects of Master Degree Programme in Business Administration (MBA) Under Choice Based Credit System for semester III Course No. PSMBTE 342 adopted vide Notification No.(16/Sept/Adp/57) for the examinations to be held in December 2016 and 2017.**

**P.G Diploma**

**Syllabi & Courses of Study of P.G. Diploma in Banking and Risk Management (PGDBRM), Marketing and Sales Management(PGDMSM), Accounting and Finance(PGDFAF) and Global Destination Management(PGDGDM) for 1<sup>st</sup> & 2<sup>nd</sup> semester adopted vide Notification No. (16/July/Adp/12), (16/July/Adp/13), (16/July/Adp/14) and (16/July/Adp/16) for the examination to be held as under:-**

**Semester-I            Dec. 2016, 2017 and 2018**  
**Semester-II            May 2017, 2018 and 2019**

- 3.22.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized adoption of syllabi and courses of Study of the subjects for the examinations to be held in the years as per the agenda item, **be confirmed.**

**SUPPLEMENTARY AGENDA ITEMS**

**3.23 ITEM NO. 23**

- 3.23.1 Considered the matter regarding the introduction of the Choice Based Credit System at the Post Graduate Level in the Offsite Campuses and P.G. Colleges.

- 3.23.2 **RESOLVED** that the matter regarding the introduction of the Choice Based Credit System at the Post Graduate Level in the Offsite Campuses and the P.G. Colleges, **be not agreed** till a system to ensure uniformity in quality and standard in the examination at par with the main campus is in place.

**3.24 ITEM NO. 24**

- 3.24.1 Considered the request of the Director, the Business School regarding the current practice of concurrence to be dispensed with.

3.24.2 **RESOLVED** that the matter be placed before the Campus Deans under the chairmanship of the Vice-Chancellor.

### 3.25 ITEM NO. 25

3.25.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized the submission of Ph.D thesis in Statistics by Ms. Neha Jain in relaxation of rules.

3.25.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized the submission of Ph.D thesis in Statistics by Ms. Neha Jain in relaxation of rules by more than five working days, **be endorsed.**

### 3.26 ITEM NO. 26

3.26.1 Considered the discontinuation of PGDBM run by The Business School from the session 2016-17 and shifting it to the Govt. SPMR College of Commerce, Jammu on the request of the Principal, Govt. SPMR College of Commerce, Jammu.

3.26.2 **RESOLVED** that the matter be deliberated in the concerned faculty under the convenership of the Dean, Faculty of Business Studies.

### 3.27 ITEM NO. 27

3.27.1 Considered the confirmation of the action taken by the Vice-Chancellor in having authorized continuation of syllabi and courses of Study in the following subjects for the examinations to be held in the years as per agenda item:

S. no	Subject	Class	Part/ Semester/ term	Notification No.	Syllabus Continued for the Examinations to be held in the years/s
1.	MBA	MBA	Semester-I Semester-II Semester-III Semester-IV	(16/June/Con/01)	Dec. 2016 May 2017 Dec. 2017 May 2018
2.	Food Science and Technology/ Quality Control	M.Sc.	Semester-I Semester-II Semester-III Semester-IV	(16/July/Con/02)	Dec. 2016 May 2017 Dec. 2017 May 2018
3.	Mathematics	M.A./M.Sc.	Semester-I Semester-II Semester-III Semester-IV	(16/July/Con/03)	Dec. 2016 & 2017 May 2017 & 2018 Dec. 2017 & 2018 May 2019 & 2020
4.	Economics	M.A.	Semester-I Semester-II Semester-III Semester-IV	(16/July/Con/04)	Dec. 2016 May 2017 Dec. 2017 May 2018
5.	Sanskrit	M.A.	Semester-I Semester-III	(16/July/Con/05)	December, 2016 December 2016

6.	Kashmiri	M.A.	Semester-I Semester-II Semester-III Semester-IV	(16/July/Con/06)	Dec. 2016 May 2017 Dec. 2017 May 2018
7.	Buddhist Studies	M.A.	Semester-I Semester-II Semester-III Semester-IV	(16/July/Con/07)	Dec. 2016 May 2017 Dec. 2017 May 2018
8.	Botany	M.Sc.	Semester-I Semester-II Semester-III Semester-IV	(16/July/Con/08)	Dec. 2016 & 2017 May 2017 Dec. 2016 & 2017 May 2017
9.	Electronics	M.Sc.	Semester-I Semester-III	(16/Aug/Cont/09)	December 2016 December 2016
10.	Hindi	M.A.	Semester-I Semester-III	(16/Sep/Cont/10)	December 2016 December 2016
11.	Geography	M.A./M.Sc	Semester-I Semester-III	(16/Sep/Cont/11)	December 2016 December 2016
12.	Statistics	M.A./M.Sc	Semester-I Semester-III	(16/Sep/Cont/12)	December 2016 December 2016
13.	Dogri	M.A	Semester-I Semester-III	(16/Sep/Cont/13)	December 2016 December 2016
14.	Env. Science	M.Sc.	Semester-I Semester-III	(16/Sep/Cont/14)	December 2016 December 2016
15.	History	M.A.	Semester-I Semester-III	(16/Sep/Cont/15)	December 2016 December 2016
16.	Geology	M.Sc.	Semester-I Semester-III	(16/Sep/Cont/16)	December 2016 December 2016
17.	Biotechnology, Biochemistry and Microbiology	M.Sc.	Semester-I Semester-III	(16/Sep/Cont/17)	December 2016 December 2016

3.27.2 **RESOLVED** that the action taken by the Vice-Chancellor in having authorized continuation of syllabi and courses of Study for the examinations to be held in the years as per the agenda item, **be confirmed.**

### 3.28 ITEM NO. 28

3.28.1 Considered the recommendations of the Campus Deans at their meeting held on 07.11.2016 regarding the handing over of the charge of the Deans, Conveners, HODs of the respective posts to the next Senior Most Professor while proceeding on any kind of leave.

3.28.2 **RESOLVED** that –

- i) the matter w.r.t. the Conveners has already been resolved in the last University Council. Hence, no discussions were required, and
- iii) with regard to the charge of the Deans and HoDs, the practice in vogue be continued and the order No. DRS/16/20069-20169 dated 15.03.2016 be adhered to.

### 3.29 ITEM NO. 29

3.29.1 Considered the modification in Statute 4 (i) – para 5<sup>th</sup> of the Statutes governing Constitution of Departmental Research Committee.

3.29.2 **RESOLVED** that the modification in Statute 4 (i) – para 5<sup>th</sup> of the Statutes governing the Constitution of Departmental Research Committee, **be endorsed**. However, Acting Head of the Department shall not hold the meeting of the Departmental Research Committee/Board of Studies, if the person (Convener/HOD) is not available for a period more than fifteen days.

### **3.30 ITEM NO. 30**

3.30.1 Considered the confirmation of the action taken by the Vice-Chancellor in having regularized the admission in favour of the two candidates namely Shubam Dogra and Ritika of B.Com Semester-V during the session 2016-17 of the Bhaskar Degree College in relaxation of Statutes notified vide No. F.Acd/1/16/6666-765 dated 15.07.2016.

3.30.2 **RESOLVED** that the action taken by the Vice-Chancellor in having regularized the admission in favour of the two candidates namely Shubam Dogra and Ritika of B.Com Semester-V during the session 2016-17 of the Bhaskar Degree College in relaxation of Statutes notified vide No. F.Acd/1/16/6666-765 dated 15.07.2016, **be endorsed**.

### **3.31 ITEM NO. 31**

3.31.1 Considered the introduction of tuition fees and determination of the amount, as envisaged in the Financial Autonomy document.

3.31.2 **RESOLVED** that a Committee be constituted to look into the matter and the Vice-Chancellor be authorized to take the final decision in view of the Financial Autonomy as envisaged and adopted by the Govt.

### **3.32 ITEM NO. 32**

3.32.1 Considered the grant of one time Special Chance to those who have a backlog/s and that their chances or time period debars their further appearance.

3.32.2 **RESOLVED** that the grant of one time Special Chance to those who have a backlog/s and that their chances or time period debars their further appearance, **be endorsed**.

### **3.33 ITEM NO. 33**

3.33.1 Considered the matter regarding admission in the Ph.D Programme of the candidates having passed the LL.M Degree of one year duration.

3.33.2 **RESOLVED** that the matter regarding admission in the Ph.D Programme of the candidates having passed the LL.M Degree of one year duration, **be endorsed**, with a further one year additional course work. However, the Registration of the candidate shall be made only on completion of additional course work.

## TABLE ITEMS

### **3.34 ITEM NO. 34**

3.34.1 Considered the revised norms and regulations for the maintenance charges of the University Sports Infrastructure and Seminar Halls of the departments.

3.34.2 **RESOLVED** that the revised norms and regulations for the maintenance charges of the University Sports Infrastructure and Seminar Halls of the departments, **be endorsed.**

### **3.35 ITEM NO. 35**

3.35.1 Considered the Course Structure and Guidelines for the Examinations under the Choice Based Credit System at the Under Graduate Level.

3.35.2 **RESOLVED** that the Course Structure and Guidelines for the Examinations under the Choice Based Credit System at the Under Graduate Level, **be confirmed.**

### **3.36 ITEM NO. 36**

3.36.1 Considered the issue of dwindling number in the admission to UG/PG courses and the poor performance of applicants in the JUET examination.

3.36.2 **RESOLVED** that the matter be looked into by the Core Committee of the JUET, 2017.

### **3.37 ITEM NO. 37**

3.37.1 Considered the matter w.r.t. the allotment of Grace Marks in favour of Mufti Moin, student of MBBS, ASCOMS, Jammu.

3.37.2 **RESOLVED** that the expert Committee comprising three former Deans of Medical Sciences/Principals, GMC, Jammu be constituted by the Vice Chancellor for the examination and recommendations in the matter.

### **3.38 ITEM NO. 38**

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

3.38.2 **RESOLVED** that the Statutes as captioned in Chapter-III of the University Calendar, Volume-I, for "Honorary Professors" be adhered to. However, needful be done after preparing proper and transparent guidelines.

### **3.39 ITEM NO. 39**

3.39.1 Considered the matter w.r.t. the filling up and conversion of seven vacant posts of Instructors and Sr. Instructors in the Department of Music and Fine Arts to six posts of Asstt. Professors.

3.39.2 **RESOLVED** that the matter w.r.t. the filling up and conversion of seven vacant posts of Instructors and Sr. Instructors in the Department of Music and Fine Arts to six posts of Asstt. Professors, **be endorsed**. However, a comparative detail about additional financial liability be prepared.

**3.40 ITEM NO. 40**

3.40.1 Considered the matter w.r.t. the admission of the Faculty/Principals of the Private Colleges of Education for the Ph.D. Course in Education by creating a supernumerary seat for the purpose.

3.40.2 **RESOLVED** that the matter w.r.t. the admission of the Faculty/Principals of the Private Colleges of Education for the Ph.D Course in Education by creating a supernumerary seat, **be not accepted**.

The meeting terminated with a vote of thanks to the chair.

Sd/-  
VICE-CHANCELLOR

Sd/-  
REGISTRAR

No. F.Acd/2016/13910 - 14009

Dated: 08/12/2016

**Copy for information to:-**

1. Special Secretary to the Vice-Chancellor for kind information of the Worthy Vice Chancellor please.
2. Sr. P.A. to the Dean Academic Affairs/Dean Research Studies
3. Sr. P.A. to the Registrar/Controller of Examinations
4. All members of the Academic Council
5. I/c Website **with the request to upload the minutes on the website.**

*Jm.*  
8.12.16  
ASSISTANT REGISTRAR (ACAD.)

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9/12

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Total 08/12/16