

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

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

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

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

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.