

UNIVERSITY OF JAMMU

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE
ACADEMIC COUNCIL HELD ON 12.09.2017 AT 01.30 P.M. IN THE OFFICE
CHAMBER OF THE DEAN ACADEMIC AFFAIRS, UNIVERSITY OF JAMMU,
JAMMU.

P R E S E N T

1. Prof. Jigar Mohammad (Convener)
Dean Research Studies
2. Prof. Feshav Sharma
Dean Academic Affairs/Dean, Faculty of Business Studies
3. Prof. Naresh Padha
Dean, Faculty of Science
4. Prof. Kedar Nath Sharma
Dean, Faculty of Arts
5. Prof. D. S. Jamwal
Dean, Faculty of Mathematical Sciences
6. Prof. Avind Jasrotia
Dean, Faculty of Law
7. Prof. Durshana Sharma
Dean, Faculty of Education
8. Principal/Dean, Faculty of Medical Sciences
9. Principal/Dean, Faculty of Engineering
10. Dean Students Welfare (Special Invitee)
11. I/c Director (DDE)
12. I/c Librarian, Dhanvantri Library (Special Invitee)
13. Director, CDC (Special Invitee)
14. Controller of Examinations
15. Director, DLL (Special Invitee)
16. I/c Principal, IMFA (Special Invitee)
17. Dr. VVV Nagendra Rao (Special Invitee)
18. Registrar

At the outset the Dean Research Studies welcomed all the members. Thereafter, with the permission of the Chair, the Registrar presented the agenda items for deliberations.

Item No.1 Considered the -

- (i) brief progress of the Directorate of Distance Education, University of Jammu during the last one academic year;
- (ii) Complying to the UGC New Regulations on the Distance Education;
- (iii) Approval of the Study Material and Suggestions to improve;
- (iv) Introduction of new courses in the Distance Education; and
- (v) Recruiting of the Advisory/Broad Based Committee.


Director,
Directorate of Distance Education,
University of Jammu,
JAMMU


Registrar,
University of Jammu,
Jammu.

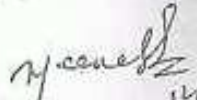
The recommendations of the Broad Based Advisory Committee of the Directorate of Distance Education was discussed thoroughly and after detailed discussion, it was RESOLVED that the recommendations as given in Annexure-I be endorsed.

Item No.2 Considered the amendments proposed in the existing 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008'.

RESOLVED that the suggestions, if any, may be communicated by the members of the Standing Committee to the I/c Librarian, Dhanvantri Library within three days for further changes. In the event of no suggestion being received in the matter, the 'Rules for the Weeding Out of Damaged and Out of Use Books, 2008' shall be deemed to have been approved by the Standing Committee of the Academic Council and the same shall be placed before the ensuing meeting of the University Syndicate for consideration.

The meeting concluded with a vote of thanks to the Chair.


Dean Research Studies 12.9.2017


Registrar 14

No. F. Acd./1/17/7763-92
Dated: 13-09-2017


Director
Directorate of Distance Education
University of Jammu
JAMMU


REGISTRAR
University of Jammu
Jammu

Annexure-I

Minutes of the Meeting of the Broad Based Advisory Committee of the Directorate of Distance Education, held on 12/09/2017 at 12:30 pm in the Committee Room, Office of the Dean Academic Affairs

PRESENT:

1. Prof. Jigar Mohammed Incharge Vice-Chancellor
2. Prof. Keshav Sharma
3. Prof. Kedar Nuth Sharma
4. Prof. Darshana Sharma, Dean/Incharge Director DDE (Member Secretary)
5. Prof. K. S. Koushal
6. Prof. Kulwant Singh
7. Prof. Satnam Kour
8. Dr. Kavita Suri
9. Sh. Y. B. Sharma
10. Prof. Sandeep Tandan
11. Dr. Anupama Vohra
12. Dr. Nagendra Rao
13. Dr. Hena S. Abrol
14. Sh. Jai Kumar, Director CDC (Special Invitee)
15. Sh. Sanjeev Mahajan COE (Special Invitee)

At the outset the I/c Vice-Chancellor welcomed the worthy members of the Committee and the Special Invitee in the meeting.

The Nodal Officer, Dr. VVV Nagendra Rao, Associate Professor of the DDE for presented the Agenda and after discussion the following was resolved:-

1. The Worthy members of the Broad Based Advisory Committee perused the Study Material and approved the same for all the Under Graduate and Post Graduate Courses i.e. BA, B.Com, M.Com, PGDBM, MA in English, Hindi, Urdu, Dogri, Sociology, Political Science, Economics.
2. The Advisory Committee approved the proposal to start MA History from 2019-20 academic session.
3. Since many colleges have become part of the Cluster University, the nomenclature need to reframe from Principals of the Affiliated colleges to Principals of the Colleges in the Jammu region.
4. The Broad based Committee may be restructured to include the Registrar, Controller of Examination, Director, Colleges Development, Director, Internal Quality Assurance, and Coordinators of all the courses run by the Directorate.
5. DDE should start new courses reflecting changing requirements of the society
6. The DDE must constitute Examination Cell to speed up the process of Internal Assessment Awards

Myeend
REGISTRAR
University of Jammu
Jammu.

Dr. VVV Nagendra Rao
Directorate of Distance Education
University of Jammu
Jammu.

7. The DDE should improve the quality of the Printing of the Study material in terms of the size, font and binding.

The Meeting terminated with the vote of thanks to the Chair

[Signature]
12.9.2017
Prof. Jigar Mohammed Incharge
Vice-Chancellor

Dr. Kavita Suri

[Signature]
12/9/17

Prof. Keshav Sharma

Sh. Y. V. Sharma

[Signature]
12.09.17

Prof. Kedar Nath Sharma

Prof. Sandeep Tandan

[Signature]
12.09.17

Prof. Darshana Sharma, Dean/Incharge Director
DDE (Member Secretary)

Dr. Anupama Vohra

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12/09/17

Prof. K. S. Koushal

Dr. Nagendra Rao

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12/09/17

Prof. Kulwant Singh

Dr. Hena S. Abrol

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12/09/17

Sh. Jai Kumar, Director CDC (Special Invitee)

Prof. Satnam Kour

Sh. Sanjeev Mahajan COE (Special Invitee)

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12.09.2017

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12/09/17

SS Kumar 15/9/17
Directorate of Distance Education
University of Jammu
JAMMU

May like to see Pl.

PROFESSOR R.D. SHARMA Pl.

REGISTRAR
University of Jammu
Jammu.

Pls. immediate further course of
action as per FC memo

1. DDA
2. Director, DDE

Dr. V.V.V. Nagendra Rao for n.s. please

[Signature]
13/09/17