

JAMMU UNIVERSITY TEACHERS' ASSOCIATION

MINUTES OF THE 4TH EXECUTIVE COUNCIL MEETING HELD

ON 02-08-2017 AT 10:30AM

VENUE: JUTA OFFICE, UNIVERSITY OF JAMMU, JAMMU.

Following EC members were present at the meeting:

- Dr. K.S. Charak, President JUTA
- Prof. Lalit Sen Sharma, Vice President JUTA
- Dr. Yog Raj Sharma, Secretary JUTA
- Dr. Vivek Sharma, Joint Secretary JUTA
- Dr. Megha Dhar, Treasurer JUTA
- Prof. P.V.K.S. Baba- Physics and Electronics
- Prof. Avtar Singh Jasrotia- Remote Sensing and GIS
- Prof. Prakash Chand Antahal- Economics
- Prof. Pawnesh Abrol- Computer Sc. &IT
- Dr. Sushil Sharma Electronics
- Dr. Samridhi Arora, Home Sc.
- Dr. Dr. N. Suresh Rao, Computer Center
- Dr. Hema Gandotra- Sociology
- Dr. Madhulika Bhagat. Bio Tech.
- Dr. Chaman Lal- Urdu
- Dr. Tirth Ram, Maths.
- Dr. Parshotam Kumar-Hindi

(President JUTA)

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- Dr. Vijay Kumar Shivgotra, Stats.
- Dr. Pallavi Sachdeva-DLL
- Dr. Harish Datt, Botany

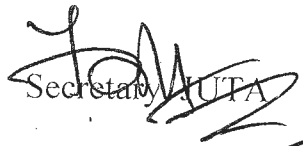
The meeting started with a welcome address by the Secretary of JUTA Dr. Y. R. Sharma. President JUTA Dr. K. S. Charak presented a detailed report on the progress and achievements of the present JUTA team to which the EC members expressed their satisfaction and appreciation.

Before presenting the only agenda item 'JUTA Constitution Review', President of JUTA explained the reasons for bringing this item to the Executive Council: A Constitution Review Committee was constituted on the advice of EC on 04-10-2016 which submitted its report on 11-05-2017. The said report was placed before the EC in its 3rd meeting on 19-05-2017 wherein the EC suggested some modifications. After doing the suggested modifications the item, 'JUTA Constitution Review' was taken to the General Body for its approval for adoption. But for want of the quorum, the process of approval could not be initiated. The members present at that GBM sensed that since the quorum requirement has always been an issue, such items of great importance must be got approved by circulation among the JUTA members. So JUTA Office-bearers took a decision to go for the approval through circulation via EC and that's why this item is again put before the EC for discussions/deliberations so that no gaps/ambiguities are left out in the final draft of the Constitution. The Executive Council deliberated upon the item and after thread bare discussions resolved that Constitution Review Report be accepted with following modifications:

- Given the complexities of the issues related to the welfare of the Association and long procedures of implementation, the one year tenure of JUTA office bearers is too short a period to get the issues resolved. Therefore, the tenure of the JUTA Office-bearers must be 02(two) years. So, 7(e) be read as 'The Office-bearers of the Association shall hold the office for a period of two years'.
- To pass any bill by the General Council, it must be approved by two-third of the members present in the General Council Meeting by voting.

- Following corrections be carried out in the Constitution Review Committee Report: (i) The last sentence of Para 4(a) be read as 'No contractual/adhoc appointee in the teaching Departments/Research Centers shall be eligible for the membership of the Association'. (ii) The last sentence of Para 4(c) be read as 'The General Council is authorized to revise the admission and monthly subscription fee from time to time and it shall be applicable and binding on all members of the Association'. (iii) Para 7(c(iv)) is not required as it is contained in the existing constitution and is also contained in Para 7(c(ii)) of the CRC recommendations.
- With the modifications given at 1, 2, and 3 above, the final draft of the reviewed JUTA Constitution be adopted through circulation among the members of the Association before the next election.
- The forthcoming elections of JUTA be conducted under the purview of the Amended Constitution.

The meeting ended with a vote of thanks.


 Secretary, JUTA
 (Dr. Y. R. Sharma)

No. JUTA/2016-17/EC-IV/1-40. Dated: 04-08-2017

