

JAMMU UNIVERSITY TEACHER'S ASSOCIATION

MINUTES OF JUTA EXECUTIVE COUNCIL MEETING

September 21, 2016.

The first meeting of Executive Council (EC) was held on September 21, 2016 in the office of JUTA. Following EC members were present at the meeting:

- (i) Dr. K.S. Charak, President JUTA
- (ii) Prof. Lalit Sen Sharma, Vice-President JUTA
- (iii) Dr. Yog Raj Sharma, Secretary JUTA
- (iv) Dr. Vivek Sharma, Joint Secretary JUTA
- (v) Dr. Megna Dhar, Treasurer JUTA
- (vi) Prof. Archana Kesar-Dogri
- (vii) Prof. Sangita Gupta- Lib. Sc.
- (viii) Prof. R.K. Ganjoo-Geology
- (ix) Prof. Arti Bakshai-Psychology
- (x) Prof. P.V.K.S. Baba- Physics and Electronics
- (xi) Prof. Hardeep Chahal-Commerce
- (xii) Prof. Avtar Singh Jasrotia- Remote Sensing and GIS
- (xiii) Prof. Prakash Chand Antahal- Economics
- (xiv) Prof. Pawnesh Abrol- Computer Sc. &IT
- (xv) Dr. Sarika Manhas-Home Sc.
- (xvi) Dr. Chaman Lal- Urdu
- (xvii) Dr. Savidha Khanna-SHTM
- (xviii) Dr. Harish Chander- Botany
- (xix) Dr. Parshotam Kumar-Hindi
- (xx) Dr. Harjinder Singh-Punjabi
- (xxi) Dr. Pallavi Sachdeva-DLL
- (xxii) Dr. Sunil Kumar- DSRS
- (xxiii) Dr. Stanzin Shakya-DDE
- (xxiv) Dr. N. Suresh Rao-Computer Center
- (xxv) Dr. Vikram Singh Sahi-Dhanvantri Library

The meeting started with a welcome address by Secretary of JUTA. Before actual proceedings of the meeting began all the members present in the meeting observed two minutes silence to pay homage to the soldiers martyred at Uri, and then each EC member introduced him/her to the Council. Following decisions were taken by the Executive Council after threadbare discussions/deliberations:

1. The proposed budget was discussed and finalized. The proposals of enhancement of monthly contribution by JUTA members from Rs.75 to Rs.100, and enhancement of salary of JUTA office attendant from Rs. 1000 to Rs. 1200 was unanimously approved.
2. The EC unanimously resolved that biometric attendance be not imposed upon the teachers and be not confused with other categories of employees of the University. Further, it was resolved that the AUTONOMY of the university be protected at all levels and at any cost.
3. It was resolved to prepare a detailed agenda for the forth-coming Council Meeting (scheduled for October 20, 2016). Besides enhancement of age of superannuation, LTC and leave accumulation/encashment, other important points regarding the welfare of the teaching

community were discussed. It was resolved that EC members will gather additional information from their respective departments on other important issues vis-a-vis forthcoming Council Meeting, and pass on the information to the President/ Secretary earliest by October 5, 2016. Further, EC resolved that some senior JUTA members be consulted on the preparation of Council items.

4. It was resolved that as per the 2nd Amendment of UGC Regulations of June 13, 2013, there cannot be capping on placements under CAS from Stage I to Stage II and from Stage II to Stage III at the Asstt. Professor level. Further, it was resolved that the President be authorised to constitute a committee for deciding the modalities for implementation of 4th Amendment of UGC regulations of 2016.
5. It was resolved that equivalent eligibility conditions/qualifications be brought out by the University for promotions/recruitments of teachers of the Department of Life Long Learning and of Non-Vacational Academic Staff working in different departments of the University.
6. It was resolved that final seniority list of teachers be issued at the earliest possible by the concerned section. It was also resolved that the positions of Rectors/Directors in Offsite Campuses of Jammu University be created on the analogy of Kashmir University.
7. It was also resolved that CAS promotions as well as direct recruitments at all levels be made without any further delay.
8. It was resolved that proper parking facility (multi-storey parking) be made available at the the Campus, at the earliest possible. Also, a well-planned policy of vehicle entry in the campus be brought out so as to check the entry of unauthorised vehicles into the campus.
9. It was resolved that University authorities be asked for construction of additional residential accommodation for teachers. Similarly, the existing residential accommodation be got repaired/renovated at the earliest.
10. It was resolved that positions of Associate Professors be not converted into the Assistant Professors in any department since it will lead to cadre imbalance in the department.
11. It was resolved that Office Bearers shall meet all PIs of ongoing Externally Funded Projects at the Campus so as to discuss how the cumbersome/misinterpreted/discouraging financial practices be simplified so as to encourage the teachers to go for more projects.
12. It was resolved that uninterrupted power supply be made available to the campus and a uniform policy of providing air conditioners to the teachers on the analogy of University Officers be brought out at the earliest.
13. It was resolved that President be authorised to constitute a 'Costitution Review Committee' for reviewing/amending the existing Constitution of JUTA.

The President assured the EC members that all the resolutions adopted by the EC will be taken up rigorously with the administration and with the Hon'ble Chancellor(if the need be). He further assured that there shall be no compromises on the issues confronting members of JUTA.

The Vice President JUTA presented a formal vote of thanks. The EC meeting terminated with vote of thanks to the Chair.

Dr. Yog Raj Sharma

Secretary, JUTA

Copy to:

- (i) Special Secretary to Hon'ble Vice Chancellor.
- (ii) PA to Registrar.
- (iii) All EC members with a request to circulate among the teachers of the Department.

No: JUTA/2016-17/EC-1/1-40.

Date: 23-09-2016.