



UNIVERSITY OF KASHMIR

Minutes of the meeting of the University Council of University of Kashmir held on 05th of June, 2020 at 10.30 a.m. through Video Conferencing under the chairmanship of Shri Girish Chandra Murmu, Hon'ble Chancellor (Hon'ble Lt. Governor, Jammu & Kashmir).

Members Present

i. Shri Kewal Kumar Sharma Advisor to Hon'ble Governor	ii. Prof. Talat Ahmad, Vice-Chancellor, University of Kashmir
iii. Prof. Manoj Kumar Dhar, Vice-Chancellor, University of Jammu	iv. Prof. Anju Bhasin Vice Chancellor Cluster University of Jammu (Special Invitee)
v. Shri Arun Kumar Mehta, IAS Financial Commissioner to Government, Finance Department Jammu and Kashmir (Financial Advisor Universities)	vi. Mr. Talat Parvez Rohella, KAS Secretary to the Government Higher Education Department Jammu and Kashmir
vii. Prof. Jaspal Singh Sandhu Vice-Chancellor, Guru Nanak Dev University, Amritsar	viii. Dr. Shimla B-233, Sec-92 Noida-201304, Uttar Pradesh (UP)
ix. Prof. Shamim Ahmad Shah Dean, School of Earth & Environmental Sciences, University of Kashmir, Srinagar	x. Prof. Showkat Ahmad Shah Dean, School of Education & Behavioural Sciences, University of Kashmir Srinagar
xi. President, Kashmir University Teachers Association, (KUTA)	xii. Prof. Dr. (Mrs.) Fehmeeda Hilal Principal, Govt. Women's College, Baramulla
xiii. Dr. Tariq Ahmad Bhat Associate Professor, Govt. Women's College, Baramulla	xiv. Dr. Nisar Ahmad Mir Registrar, University of Kashmir.



Resolution	<i>Resolved that the establishment of a Centre for Interdisciplinary Research & Innovations (CIRI), endorsed by University Research Council and Syndicate, be approved.</i>
Item No.80.52	To consider request of Director, Directorate of Sports & Physical Education for grant of recognition to the Directorate of Sports & Physical Education as a Research Centre endorsed by University Research Council and Syndicate.
Resolution	<i>Resolved that the request of Director, Directorate of Sports & Physical Education for grant of recognition to the Directorate of Sports & Physical Education as a Research Centre endorsed by University Research Council and Syndicate, be approved.</i>
Item No.80.53	To consider modifications in the guidelines adopted for utilization of overhead/institutional charges sanctioned under research projects, endorsed by University Research Council and Syndicate.
Resolution	<i>Resolved that the modifications in the guidelines adopted for utilization of overhead/institutional charges sanctioned under research projects, endorsed by University Research Council and Syndicate, be approved.</i>
Item No.80.54	To consider modifications/addition in the statutes governing admission & award of degree of Doctor of Philosophy (Ph.D) and Integrated Degree of Master of Philosophy (M.Phil) and Doctor of Philosophy (Ph.D), 2017), endorsed by University Research Council and Syndicate.
Resolution	<i>Resolved that the modifications/addition in the statutes governing admission & award of degree of Doctor of Philosophy (Ph.D) and Integrated Degree of Master of Philosophy (M.Phil) and Doctor of Philosophy (Ph.D), 2017), endorsed by University Research Council and Syndicate, be approved.</i>
Item No.80.55	To consider request of the scholars (pursuing Integrated M.Phil & Ph.D programme) for award of two separate degrees i.e. M.Phil degree and Ph.D degree, endorsed by University Research Council and Syndicate.
Resolution	<i>Resolved that the request of the scholars (pursuing Integrated M.Phil & Ph.D programme) for award of two separate degrees i.e. M.Phil degree and Ph.D degree, endorsed by University Research Council and Syndicate, be approved.</i>



Table Item No.1	To ratify the action taken by the Hon'ble Chancellor in having approved the recommendations of the Selection Committees regarding promotion of the following teachers as Professor and Associate Professors under Career Advancement Scheme (CAS) in terms of UGC Regulation as per the details shown:																								
	<table><tr><th>Name of the Teacher</th><th>Promotion as</th><th>Department</th><th>Date of issuance of order</th><th>Date of Promotion</th></tr><tr><td>Dr. Abdul Ahad Buhroo Associate Professor (Stage IV)</td><td>Professor (Stage V)</td><td>Department of Zoology</td><td>02-06-2020</td><td>22.03.2016</td></tr><tr><td>Dr. Aijaz Ahmad Dar Asstt Professor (Stage III)</td><td>Associate Professor (Stage IV)</td><td>Department of Chemistry</td><td>02-06.2020</td><td>23-07-2016</td></tr><tr><td>Dr. Mohsin Ahmad Bhat Asstt Professor (Stage III)</td><td>Associate Professor (Stage IV)</td><td>Department of Chemistry</td><td>02-06-2020</td><td>29-11-2016</td></tr></table>					Name of the Teacher	Promotion as	Department	Date of issuance of order	Date of Promotion	Dr. Abdul Ahad Buhroo Associate Professor (Stage IV)	Professor (Stage V)	Department of Zoology	02-06-2020	22.03.2016	Dr. Aijaz Ahmad Dar Asstt Professor (Stage III)	Associate Professor (Stage IV)	Department of Chemistry	02-06.2020	23-07-2016	Dr. Mohsin Ahmad Bhat Asstt Professor (Stage III)	Associate Professor (Stage IV)	Department of Chemistry	02-06-2020	29-11-2016
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Dr. Mohsin Ahmad Bhat Asstt Professor (Stage III)	Associate Professor (Stage IV)	Department of Chemistry	02-06-2020	29-11-2016																					
Resolution	<i>Resolved that the action taken by the Hon'ble Chancellor in having approved the recommendations of the Selection Committees regarding promotion of the above mentioned teachers as Professor and Associate Professors under Career Advancement Scheme (CAS) in terms of UGC Regulation, be ratified.</i>																								

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

REGISTRAR

Guidelines proposed for utilization of overhead/institutional charges

It is proposed to make a provision of allocating 40% of Overhead/ Institutional Charges sanctioned in the research projects to the Principal Investigator/ Coordinator etc of the concerned project for the following purposes. This shall not be applicable to departmental/institutional projects, such as SAP, FIST etc.

a. Travel of PI/CoPI and/ or JRF/JFP/ Research Assistant etc: For attending seminars/ conferences/ workshops etc.

b. Payment of Audit fee for the concerned project.

c. Expenses related to filing of patents.

d. Membership of Professional Societies and Journals

NOTE:

- For utilization of Overhead/Institutional charges for a purpose not listed above, prior approval of the Vice Chancellor shall be required.
 - In case 40% share of a particular project is not utilized completely by the PI before closure of the project, the remaining balance may be allowed to be pooled with 40% share of a future project awarded to him, if any, under approval of the Vice Chancellor.
 - The Principal Investigator/Coordinator shall render accounts of expenditure made by debit to allocated overhead/institutional charges and only after the expenditure is found in order, shall he/she be eligible to receive share of overhead/institutional charges in future.
- A. The remaining share i.e. 60% of "Overhead Charges" shall constitute the "local fund" of the office of Dean Research which shall be used exclusively for promotion of research, augmentation of research infrastructure etc. Proposals in this regard shall be brought before the Research Council (as and when approved and constituted) for consideration and shall be utilized only after approval of the competent authority. //

AR/ky.



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CIRCULAR

Annexure to circular bearing No:F(cir.overhead)D.Res/KU/20 Dated: 20-08-2020 governing modification to guidelines for utilization of “overhead charges” passed by the University Council at its meeting held on 05-06-2020.

A. It is proposed to make a provision of allocating 40% of Overhead/Institutional Charges sanction in the research projects to the Principal Investigator/Coordinator etc. of the concerned project for the following purposes. This shall not be applicable to departmental/institutional projects, such as SAP, FIST etc.

Strengthening/developing of infrastructural facilities in lab or in department:

This can include expenditure on items like furniture, storage cabinets, partition work, flooring, false-ceiling and air-condition (if power load is duly sanctioned), purchase of essentially required equipment, computer and their accessories, repairs and maintenance of equipment/computer etc.

- i. **Travel of PI/Co.PI and/or JRF/JFP /Research Assistant etc: For attending seminars/conferences/ workshops ETC.**
- ii. Payment of Audit fee for the concerned project.
- iii. Expenses related to filing of patents
- iv. Membership of Professional Societies and Journals.

Note:

- a. For utilization of Overhead /Institutional charges for a purpose not listed above, prior approval of the Vice Chancellor shall be required.
- b. In case 40% share of a particular project is not utilized completely by the P.I before closure of the project, the remaining balance may be allowed to be pooled with 40% share of a future project awarded to him, if any, under approval of the Vice Chancellor.
- c. The Principal Investigator/Coordinator shall render accounts of expenditure made by debit to allocated overhead/institutional charges and only after the expenditure is found in order, shall he/she be eligible to receive share of overhead/institutional charges in future.



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B The remaining share i.e; 60% of “Overhead Charges” Shall constitute the “local fund” of the Dean Research which shall be used exclusively for promotion of research, augmentation of research infrastructure etc. with the permission of the competent authority.

- i. Procurement and maintenance of equipment for general use by faculty members, scholars and students.
- ii. Construction of laboratory blocks whenever necessary.
- iii. Contingent expenses of the office of Dean Research since no budgetary allocation under non-plan has ever been made.
- iv. Partially supporting organization of seminars/ conferences/ brainstorming session etc. Financial support for attending specialized training programmes which are of vital importance to the progress and promotion of research in the University.

A red ink signature is written over a rectangular stamp. The stamp contains the text 'Dean Research' and 'University of Kashmir' in a stylized font.