

BABA GHULAM SHAH BADSHAH UNIVERSITY

RAJOURI (J&K)

Minutes

OF THE

7" MEETING OF EXECUTIVE COUNCIL

MAY 1, 2019 AT 11:00 A.M.

HELD AT JAMMU



BABA GHULAM SHAH BADSHAH UNIVERSITY RAJOURI (J&K)

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Item No.

EC/7/ii

To confirm Action Taken Report with regard to decisions of 6th Meeting of Executive Council held on March 7, 2015 and Special Meeting of Executive Council held on July 4, 2015

The members of the Executive Council were informed that the Action Taken Report (ATR) with regard to decisions taken during the 6^{th} Meeting of Executive Council held on March 7, 2015, Special Meeting of Executive Council held on July 4, 2015 are placed as separate bound volume captioned "ATR".

Further, the action taken regarding adoption of feedback reports of Course Curriculum (BGSBU/Acad/16/672 dated 19/07/2016, BGSBU/Acad/17/122 dated 14/03/2017 and BGSBU/Acad/18/349 dated 11/10/2018) Research Promotion Policy (issued vide BGSBU/Reg/17/3460-A dated 24/05/2017), Consultancy Policy (issued vide BGSBU/Acad/15/454 dated 02/11/2015), Anti-Plagiarism Policy (issued vide BGSBU/Acad/16/845 dated 26/09/2016) are placed as separate bound volume B.

The members examined the Action Taken Reports and after due deliberation, unanimously resolved to confirm the same.

Resolution:

- a) Resolved that Action Taken Report with regard to decisions of 6th Meeting of Executive Council held on March 7, 2015, Special Meeting of Executive Council held on July 4, 2015.
- b) Resolved to confirm the action taken regarding adoption of feedback reports of Course Curriculum (BGSBU/Acad/16/672 dated 19/07/2016, BGSBU/Acad/17/122 dated 14/03/2017 and BGSBU/Acad/18/349 dated 11/10/2018) Research Promotion Policy (issued vide BGSBU/Reg/17/3460-A dated 24/05/2017), Consultancy Policy (issued vide BGSBU/Acad/15/454 dated 02/11/2015), Anti-Plagiarism Policy (issued vide BGSBU/Acad/16/845 dated 26/09/2016).





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Established by Government of Jammu & Kashmir Recognized by UGC under section 2 (f) and 12 (B)

NOTIFICATION

In exercise of powers vested in him under section 3(5) of University Statutes the Hon'ble Vice Chancellor has been pleased to approve the "Consultancy Policy" for the University submitted by duly constituted committee.

> Deputy Registrar (Academics Affairs)

No.: BGSBU/Acad/15/454

Date: 02.11.2015

Copy to:

- 1. Dean Academic Affairs
- 2. Registrar
- 3. Controller of Examinations
- 4. Dean School of Biosciences & Biotechnology
- 5. Dean School of Mathematical & Engineering
- 6. Dean School of Management Studies
- 7. Dean School of Islamic Studies and Languages
- 8. Director Centre for Biodiversity Studies
- 9. Head, Department of Arabic
- 10. Head, Department of Computer Sciences
- 11. Head, Department of Information Technology
- 12. Head, Department of Mathematical Sciences
- 13. Head, Department of English
- 14. Deputy Registrar Finance / Estates / Establishment
- 15. Deputy Controller of Examinations
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- 17. Chief Proctor
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