



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

MINUTES OF THE 24TH MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

1. The 24th meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 23rd November, 2015 at 10:30 A.M. at Executive Council Room, Matrika Auditorium, SMVD University Campus, under the Chairmanship of Hon'ble Chancellor, Shri. N. N. Vohra, (Governor of J&K State).

2. The following participated in the meeting:

- i) Prof. Sudhir K JainVice Chancellor, SMVDU
Vice Chancellor, SMVDU;
- ii) Prof. Khurshid I. Andrabi(Member Ex-Officio)
Vice Chancellor, University of Kashmir;
- iii) Prof. R.D. Sharma(Member Ex-Officio)
Vice Chancellor, University of Jammu;
- iv) Prof. Vinayshil Gautam(Member)
Chairman, D.K International Foundation;
- v) Sh. Pradip Kumar Tripathi, IASPermanent Invitee(Ex-Officio)
Principal Secretary to Governor;
- vi) Sh. Ajeet Kumar Sahu, IASPermanent Invitee(Ex-Officio)
Chief Executive Officer, SMVDSB ;
- vii) Prof. V. Verma(Member)
Dean, Faculty of Engineering, SMVDU;
- viii) Prof. V.K. Bhat(Member)
Dean, Faculty of Sciences, SMVDU;
- ix) Dr. Yugal Khajuria(Member Ex-Officio)
I/c Dean of Students, SMVDU;
- x) Dr. Vandhana Sharma(Member)
Director, School of Languages & Literature,
SMVDU;

Chancellor

Chairman



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xi) Sh. Ajay Khajuria, KAS (Retd.)(Secretary)
Registrar, SMVDU.

3. Shri R.S. Pawar and Shri R.P. Agrawal, Hon'ble Members, could not attend the meeting and were granted leave of absence.
4. Prof. Sudhir K. Jain, Vice Chancellor, welcomed all the members and invitees, specially Shri N.N.Vohra, Chancellor, SMVDU (Hon'ble Governor of J&K) to the University and requested him to chair the 24th meeting of the Executive Council.
5. The Vice Chancellor (VC) then asked the Registrar to make the presentation on the achievements of the University in the past six months. While appreciating the progress made by the University, the Chancellor regretted that he had not been informed about the large shortfall in the recently concluded admissions; he observed that online feedback of students, about the performance of their teachers, should be collected centrally and a mechanism should be put in place to analyse the feedback and ensure timely corrective action.
6. The VC then brought up the Agenda Items; the deliberations/decisions/resolutions in regard thereto are recorded as hereunder:

Item No. 24.1 **Confirmation of the Minutes of the 23rd Meeting of the Executive Council held on 17th April, 2015.**

6.1.1 The Executive Council (EC) confirmed the Minutes of the 23rd meeting of the Executive Council held on 17th April, 2015.

ACTION TAKEN REPORT

Item No. 24.2 **Action Taken Report on the decisions taken in the 23rd meeting of Executive Council held on 17th April, 2015.**

6.2.1 While noting the reported position, the following observations were made in regard to certain issues listed in the Action Taken Report:

- I. Annual Calendar of the University. [Item No. 23.2 sub item 4.2.1 (iii)]:

The proposed Annual Calendar of the University regarding Academic and other activities was approved by the EC. Chancellor suggested to the VC to review the Calendar and, if there was adequate basis, to modify the date(s) of given events.

Ajay Khajuria



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II. Establishing a System for ascertaining placements of pass-out students. [Item No. 23.2 sub item 4.2.1 (viii)]:

While noting the system put in place by the University, the Chancellor desired that Alumni Meets arranged by the University should be held preferably in the University premises and the Local Chapters should be encouraged and, as necessary, enabled to co-ordinate with Alumni in the different cities.

III. Performance Appraisal of Faculty. [Item No. 23.2 sub item 4.2.1 (x)]:

EC desired that the requisite assessment to weed out the non-performing and non-productive faculty should be concluded by 31st January, 2016.

IV. Earmarking the Key Result Areas to be achieved. [Item No. 23.2 sub item 4.2.1 (xi)]:

Chancellor desired that the progress achieved in the matter should be placed before the EC at its next meeting.

V. Proposal to set up Hoardings. [Item No. 23.2 sub item 4.2.1 (xii)]:

Chancellor desired that the Installation of hoardings at identified locations be expedited by CEO, SMVDSB. It should also be ensured that the hoardings are such as would not be affected by the vagaries of weather.

CEO, SMVDSB, informed that he is in touch with different agencies for finalizing the nature and quality of the hoardings to be installed for which designs have been sent by SMVD University. He informed that the hoardings shall be installed at Vaishnavi Dham and Saraswati Dham at Jammu, and at Banganga. For other locations enroute the track, the details are under finalization.

VI. Institution of Chair in Spiritual Philosophy in School of Philosophy and Culture. [Item No. 23.2 sub item 4.2.1 (xiv)]:

The EC resolved that the institution of Chair in Spiritual Philosophy and Culture in School of Philosophy and Culture will be considered after this School gains its stature, significance and recognition.

VII. Admission under NRI/Foreign sponsored Seats. [Item No 23.8 sub para 4.8.1]:

EC noted the action being taken to facilitate the increase in number of seats where the approval of AICTE was required. Chancellor desired that before any inspection took place the University should prepare itself thoroughly for the

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visit by the inspection team of the accrediting bodies, especially in respect of putting in place adequate number of senior Faculty Professors/ Associate Professors in each School, before the inspections. He further observed that to fill senior faculty positions, particularly at the level of Professors, headhunting and other suitable modalities could be adopted to vigorously address the existing shortage. He urged VC to take personal interest in this matter.

VIII. Annual Account (Balance Sheet) for the FY 2013-14 [Item No 23.17.3 sub para 4.17.3.1]:

While deliberating on the issue of exemption of Service Tax on the mess service, Chancellor desired his Principal Secretary to urgently follow up in the matter with the Commissioner/Secretary, Finance Department, Government of J&K for an early review/decision.

IX. Proposal for change in the Ordinances governing, "RECRUITMENT PROCEDURES & CONDITIONS OF SERVICE OF UNIVERSITY EMPLOYEES". [Item No 23.19 sub para 4.19.1]:

While noting that the rolling advertisement for the faculty had been uploaded on the University website, the Council desired that the possibility of opening an account on 'Linked-in' and other such professional websites be also explored.

AGENDA ITEMS

Item No.24.3 Recommendations of the Academic Council in its 24th Meeting held on 18th September, 2015

Item No. Review of Students Merit-cum-Means Scholarship Scheme 24.3.1 (SMMSS)

6.3.1.1 After deliberations on the issue, the EC approved the following recommendations of the Academic Council:

- "Instead of CGPA, the SGPA obtained in a particular semester shall be used as the measure of performance of the students for award of scholarship subject to the condition that the student eligible for award of scholarship must have registered for all courses in that particular semester as per program structure and should not have any backlog".
- "Newly admitted students of MBA program, who secure a minimum of 75 percentiles in their CAT Exam or 85

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percentiles in their MAT/CMAT exam shall be eligible for the benefit of SMMSS in their 1st Semester".

- 6.3.1.2 The Chancellor observed that the desirability of continuing admission through CAT should be examined by VC, in the larger interest of the University.

Item No. Adoption of UGC Choice Based Credit System (CBCS) at SMVDU 24.3.2

- 6.3.2.1 EC approved the following recommendations of the Academic Council for phased adoption of UGC Choice Based Credit System (CBCS) at SMVDU:

- a) List of Foundation Courses (compulsory and elective) as stated in the UGC-CBCS guidelines shall be prepared by all Academic Schools.
- b) The Grading System, which was recently adopted from the Academic Session 2013-14, may not be changed to the CBCS system as frequent changes are not desirable due to the possible confusion that will be caused among the external stakeholders. The Grading System as per current CBCS guidelines may be considered for adoption, after lapse of a reasonable time period.
- c) The current methodology for calculation of CGPA & SGPA shall continue.
- d) External evaluation component shall be introduced by sending about 20% of all Major Examination question papers from each School, along with the syllabus of concerned course, after the conduct of Major Examination to External Experts for the purpose of needed feedback on the standard of the question paper, balanced coverage of topics etc. for rightful use by the Course Coordinators as well as the University Authorities.
- e) A "Course File" shall be maintained for each course at School Level, which shall contain all question papers, quiz(s), answer sheets etc. which shall be got reviewed periodically after every two years by External Experts by inviting them.

Amrinder

Diya Chajwa



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The feedback of the Experts on the course, its methodology and outcome shall be recorded.

Item No. Starting of Full-Time M.Tech. (Renewable Energy) Program from the Academic session 2016-17/2017-18

6.3.3.1 EC approved the recommendations of the Academic Council to start a full time **M.Tech. (Renewable Energy) Program** from the Academic Session 2016-17/2017-18.

6.3.3.2 Chancellor desired that in case the feasibility of starting the new program of M.Tech. (Renewable Energy) has been thoroughly examined, the possibility of starting the program at the earliest be explored and till such time that AICTE approval is obtained, Scholarship to GATE qualified students admitted in **M.Tech. (Renewable Energy)** program may be given by the University out of its own resources.

6.3.3.3 Prof. Vinayshil Gautam suggested that the possibility of collaboration with MNRE and the funding agencies, such as IREDA, for the program could also be explored by the University.

Item No. Introduction of Scheme of Inter-University Credit transfer at SMVDU

6.3.4.1 The EC approved the recommendations of the Academic Council for introducing **Inter-University Credit Transfer Scheme** at SMVDU for such Universities with which SMVDU enters into or already has entered into an MoU for the said purpose. Further, it approved that a Committee be constituted for studying the issue of **Inter-University Credit transfer** and establishing parity of courses with their due weight-age for all programs for the Universities with whom SMVDU enters/ has entered into a MoU.

6.3.4.2 The Chancellor also desired that the University would need to tread cautiously while implementing the Scheme to ensure that the emphasis on academic excellence is duly secured.

Item No. Constitution of "School Research Committee" (SRC) in all Academic Schools for conduct of all matters pertaining to research including Ph.D. program and constitution of Doctoral Student Research Committee (DSRC)

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6.3.5.1 The EC approved the following recommendations of the Academic Council regarding constitution of School Research Committee (SRC) in each Academic School in place of Faculty Research Committee (FRC):

(I) The composition of the School Research Committee (SRC) shall be as follows:

- a) Dean of Academic Faculty - Chairman
- b) Director of School - Vice-Chairman
- c) One or two Directors of proximate Schools or their nominee (Ph.D. qualified)
- d) Five School faculty members (Ph.D. qualified) [or Associate Faculty members of an Allied School in case Ph.D. qualified Faculty members are less than the requisite member from within the School].
- e) Other faculty members of the School including supervisor & co-supervisors may be invitees to the meetings as per need

(II) The Academic Affairs Committee (AAC) of the School will recommend Five School faculty members of whom one will be nominated as Member Secretary by the Director of School who will also nominate the Director(s) of the proximate School(s) to the SRC. With respect to issue of Five School Faculty Members, Associate Faculty members of the School may be included if adequate number of eligible School faculty members are not available for membership of SRC.

(III) School Research Committee will be constituted for one year, for the term 1st October to 30th September so as to enable completion of admission process in the beginning of the Academic Session by the outgoing SRC. The SRC will be notified after the approval of the Competent Authority every year.

(IV) School Research Committee will be responsible for the conduct and monitoring of all matters relating to research, consultancy and Ph.D. program including admissions, comprehensive examination, mid-term review of progress, approval of synopsis & panel of examiners etc.

(V) EC also approved that a Doctoral Student Research Committee (DSRC) comprising the following shall be constituted for each Ph.D. student to evaluate the progress of the student after the end of each semester:



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- a) Ph.D. Supervisor - Coordinator
- b) Ph.D. Joint Supervisor(s)/ Co-Supervisor(s)
- c) Expert Faculty Member from the School
- d) Expert Faculty Member from allied School
- e) External Expert Faculty Member

(VI) The Ph.D. Supervisor shall propose a panel of members to the Committee, in consultation with the Director of the School and the School Research Committee shall provide recommendations regarding constitution of the committee. All the members of DSRC should be Ph.D. qualified. The feedback of the evaluation done by the committee, in each semester, shall be provided to the Ph.D. student preferably in writing. The DSRC shall also be responsible for review of the progress of the Doctoral Student for consideration of the request, if any, of the Ph.D. student regarding enhancement of Assistantship (as applicable), extension in Ph.D. program beyond 05 years, conversion of Ph.D. registration from full-time to part-time or vice-versa and other similar matters.

Item No. Admission Process for Ph.D. program

24.3.6

6.3.6.1

EC approved the following recommendations of the Academic Council in respect to admission process for Ph.D program, subject to the condition that these are in consonance with UGC Minimum Regulations for award of Ph.D Degree, 2009:

- a) The Written Test of candidates being conducted for admission to Ph.D. Program shall be treated as a qualifying criteria (screening test) for proceeding to the Interview process. Subsequent ranking of the candidates shall be based on the Interview, which may implicitly take into account all remaining factors related to the merit of the candidates.
- b) The cut-off marks to be kept for passing the Written Test may be decided by the concerned FRC keeping in view the nature of difficulty level of Written Test and related considerations like vacancy position, number of applicants etc.

6.3.6.2

As further recommended by the Academic Council, the EC also approved that the candidates without NET/GATE qualification may also be considered for admission to full-time Ph.D. program in Engineering Schools and that the present requirement of having NET/GATE qualification for admission to

Comment

Dr. Anshu Chakraborty



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full-time Ph.D. program in the Schools offering the various Engineering programs shall be dispensed with. However, only the NET/GATE qualified applicants would be eligible for Assistantship payable by the University.

Item No. Adoption of New & Modified formats pertaining to Ph.D. 24.3.7

- 6.3.7.1 EC, on the recommendations of the Academic Council, approved the adoption of new and modified formats pertaining to compilation of Ph.D. thesis, proposing the list of examiners and the examiners' report on the Ph.D. thesis.
- 6.3.7.2 EC further advised that these forms may be further improved as may become necessary, keeping the further modifications in the UGC guidelines, if any, in view.

Item No. Establishment of Hindi Karyalay Nideshalay and appointment of 24.3.8 Nodal Officer.

- 6.3.8.1 EC, on the recommendation of the Academic Council, approved the proposal for establishment of SMVDU Hindi Karyalay Nideshalay, along with the proposed objectives and functions and appointment of Nodal Officer, in terms of directions of UGC.

Item No. Award of various Medals/Prizes to the students during the 5th 24.3.9 Convocation of SMVD University

- 24.3.9.1 This matter is discussed under Agenda Item No. 24.29 of the Supplementary Agenda.

Item No. Proposal of Enhancement of Seats in M.Sc.(Physics) from 30 to 45 24.3.10 & M.Sc.(Mathematics) from 30 to 60

- 24.3.10.1 EC, on the recommendation of the Academic Council, approved the enhancement of seats in M.Sc. (Physics) from 30 to 45 and M.Sc. (Mathematics) from 30 to 60 w.e.f. 2016-17 onwards. EC desired that the increase should, however be consistent with the available infrastructure and without any financial liability.

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Item No. 24.3.11 Change in eligibility criteria for Admission to Ph.D. Program w.r.t. inclusion of MCA as qualifying degree

24.3.11.1 EC, on the recommendation of the Academic Council, approved the inclusion of MCA as the qualifying degree as an eligibility criteria for admission to Ph.D. Program in Computer Science and Engineering, offered by School of Computer Science and Engineering, subject to the condition that same is not in violation to any of the UGC/AICTE guidelines on the subject matter.

Item No. 24.3.12 Change of existing eligibility criteria for admission to MCA program from Academic Session 2016-17 onwards

24.3.12.1 EC, on the recommendation of the Academic Council, approved the following amendment in the eligibility criteria for admission to 3 years full time MCA program w.e.f. Academic Session 2016-17 onwards:

Existing Criteria	Revised Criteria
<i>"Candidates should have passed 10+2 examination from a recognized board. Candidates must be BCA/B.Sc. in Computer Science/IT/Electronics or B.Sc. with Mathematics or Statistics as one of the subjects at graduation level. Candidates appearing in the qualifying examinations can also apply."</i>	<i>"Candidates should have passed 10+2 examination from a recognized board. Candidates must have UG degree with Mathematics or Statistics or Computer/IT as one of the subjects at graduation level with minimum 50% marks in the qualifying exam. Candidates appearing in the qualifying examination are also eligible to apply."</i>

Item No. 24.3.13 Change of Eligibility criteria for Ph.D. program w.r.t. giving provisional admission to the appearing candidates as is done in other programs

24.3.13.1 As recommended by Academic Council, the EC approved that Ph.D. candidates may be granted provisional admission up to the end of last teaching day of the FIRST Semester of University, by which date the proof of meeting the eligibility

Change

Chairman



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criteria should be submitted by the candidate, failing which the provisional admission granted should be deemed to be cancelled. Further, in such case(s) the candidate(s) will have no claim for the refund of the fee paid by the candidate except the Mess fee and Hostel fee which would be deducted on pro-rata basis.

- 24.3.13.2 EC further resolved that the provisional candidate shall not be physically admitted in the University while extending the validity of his/her provisional admission till the result of his/her qualifying examination is declared or till the last teaching day of the first semester of the University, whichever happens to be earlier.

Item No. 24.3.14 Change in existing Ph.D. Ordinances w.r.t. Admission Eligibility: "Having Master's Degree in inter-disciplinary/trans-disciplinary discipline instead of respective discipline."

- 24.3.14.1 The EC approved the following amendment, as recommended by the Academic Council, in the existing Ph.D. Ordinances w.r.t. Admission Eligibility:

Existing	Revised
"A candidate for admission to Full-Time Ph.D. program must have obtained Master's Degree in Engineering/ Technology/ Sciences/Management/Humanities & Social Sciences in respective discipline or equivalent with minimum CGPA of 6.75 on a ten point scale or 60% marks in aggregate of any University established by law"	"A candidate for admission to Full-Time Ph.D. program must have obtained Master's Degree in Engineering/ Technology/ Sciences/ Management/ Humanities & Social Sciences or in inter-disciplinary/trans-disciplinary disciplines with minimum CGPA of 6.75 on a ten point scale in relative grading system or minimum CGPA of 6.00 in absolute grading system or 60% marks in aggregate of any University established by law". However, in order to encourage inter-disciplinary research, the FRC/SRC may also exercise desired flexibility w.r.t. the qualifying degree of the applicant(s) as found suitable.

Amend

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Item No. 24.3.15 Introduction of M.Arch. and Ph.D. programs in School of Architecture & Landscape Design

24.3.15.1 EC approved the introduction of M.Arch. and Ph.D. programs in School of Architecture & Landscape Design with the rider that the University shall find an academically viable solution for having an internal Ph.D. supervisor for Internal Faculty Members of School of Architecture & landscape Design like appointment of Adjunct Professors, who could be the Ph.D. Supervisor for the internal faculty members; provided such arrangement is permissible under the UGC guidelines.

Item No. 24.3.16 Continuation of Admission of Ms. Apoorva Jamwal, provisionally admitted to Five-Years Integrated M.Sc. (Economics) program & Framing of policy for such cases for future.

24.3.16.1 EC approved the proposal for continuation of admission of Ms. Apoorva Jamwal as a onetime exception. However, EC resolved that this relaxation shall not be quoted as a precedence in future in any other case.

24.3.16.2 EC further approved that as a matter of future policy provisional admission shall not be granted to a candidate due to non-declaration of result in the qualifying examination.

Item No. 24.3.17 Consideration of approval for adoption of Lateral Entry in the B.Tech. Programs (all disciplines) at 2nd year (3rd semester) at SMVDU

24.3.17.1 EC approved the following recommendations of the Academic Council regarding adoption of lateral entry in B.Tech. programmes:

a) Lateral Entry in B.Tech. programs at SMVDU based on Migration

(i) In case, a candidate who is already pursuing B.Tech./B.E. program in an institution where he was admitted based on his/her 'JEE Mains' rank of the previous year(s), wishes to seek admission in the same program at SMVDU then, subject to availability of vacancies, he/she could be considered for admission, as case of 'Migration from Another

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University/Institute to SMVDU', provided he/she is able to get 'No Objection Certificate' and 'Migration Certificate' from his/her last attended University/Institute and should have cleared the 1st year exam without any backlog and with a minimum or 60% of marks or CGPA of 6.75 (on relative grading system) or CGPA of 6.00 (in case of absolute grading system).

- (ii) The admission shall be given, as per availability of seats in a particular program and subject to the admission mechanism and approval of the University Authorities. Such student may have to clear additional courses, if so prescribed by the School in which admission is being granted. The courses that would need to be taken for credit/Audit (including NSS etc.) by each such student shall be determined by the concerned School's Academic Affairs Committee, keeping in view the courses not credited/audited by the student admitted under the Lateral Entry Scheme. The student seeking admission on Lateral Entry basis will normally be considered for admission to the same program in which he/she has completed 1st Year of Study.

- (iii) Such admissions shall be permitted for B.Arch. and B.Tech. programs in all disciplines. However, for the purpose the University shall frame its rules, on providing of admissions on migration basis as a lateral entry, within the over-all framework of rules concerning migration.

b) Lateral Entry to B.Tech. programs for Diploma / B.Sc. Candidates

- (i) For being eligible to seek lateral entry at the 2nd year i.e. 3rd semester level, a candidate must have passed the Diploma in Engineering from an AICTE approved Institution in the relevant branch with a minimum of 60% in aggregate. Only those candidates who fulfill these conditions would be eligible for appearing in the Entrance Test to be conducted by the University for

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selection of Diploma Holders for Lateral Entry to B.Tech. degree program in the relevant discipline;

(ii) Provided further that students, who have passed Diploma in Engineering & Technology from an AICTE approved Institution or B.Sc. Degree from a recognized University as defined by UGC, shall also be eligible for admission to the first year Engineering Degree courses subject to vacancies in the first year class in case the vacancies at lateral entry are exhausted. However, the admissions shall be based strictly on the eligibility criteria as mentioned above;

(iii) Extent of Lateral Entry: Diploma holders shall be eligible for admission to the B.Tech. Program (in all disciplines) at SMVDU in 2nd year i.e 3rd semester upto 10% of sanctioned intake, which will be over and above the approved intake (supernumerary). In addition, these candidates shall be eligible for admission in the second year against the vacant seats at first year level;

(iv) For the above purpose, Supernumerary quota shall be created in each of the B.Tech. Programs, as per AICTE guidelines and if required, approval of AICTE shall also be taken;

(v) For Lateral entry to 2nd year of B.Tech at SMVDU, advertisement(s) in the public media shall be given and Lateral entry admission shall be conducted before the start of 2nd year of B.Tech Programs.

Item No. 24.3.18 Considered the recommendations regarding Guidance / Assistance through structured intervention to students of SMVDU for GATE examination

6.3.18.1 EC, on the recommendations of the Academic Council, approved the following methodology for Guidance/ Assistance to students of SMVDU for GATE examination:

a) The formal GATE Preparatory Classes shall commence during the 7th Semester for B.Tech., 9th Semester for B.Arch. and beginning of 4th semester for M.Sc.;

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- b) Students shall be required to enroll for the various modules that will be offered by each school by registering for the same and paying the fee.
- c) The syllabus of GATE shall be divided into multiple parts, classified as modules and a particular module shall be run only when a minimum number of students register for it by paying the fee;
- d) Faculty members from the school, desirous of participating in this program, shall take classes for preparing the students;
- e) Classes shall be conducted after working hours on weekdays and on weekends. Continuity of classes should be maintained preferably on alternate days, if feasible;
- f) Faculty is expected to train the students well with large number of examples, related theory, clearing of doubts and regular tests.
- g) Feedback will be taken from the students on fortnightly basis and will be evaluated by a committee established for the purpose. The same will be conveyed to the faculty member who will be expected to address the issues raised, if any;
- h) Module can be shared between at-most 02 faculty members who will share remuneration according to the number of hours;
- i) Fee Payable by the Students and Faculty Remuneration shall be as under:

S. No.	Fee per Course Module	Hrs. per Module	Minimum Strength of Students	Faculty Remuneration
1	Rs. 3000	20 Hrs.	06-10	@Rs.1000/- per hour
2	Rs.2000		11-20	@Rs.1000/- per hour
3	Rs.1000		>20	@Rs.1000/- per hour

Dr. Arvind

Dr. Arvind



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Item No. 24.3.19 Proposal for modification in the Mission Statement of the University

6.3.19.1 EC, on the recommendations of the Academic council, approved the following modification in the Mission Statement of the University:

Mission Statement (Present)	Mission Statement (Revised)
"The Mission of the University is the pursuit of Education, Scholarship and Research at the highest International levels of excellence."	"The Mission of the University is the pursuit of Education, Scholarship and Research, and its application to the Society, at highest International levels of excellence"

Item No. 24.3.20 Proposal for creation of a position of Dean of Faculty Affairs

6.3.20.1 EC did not approve the proposal for creation of a position of Dean of Faculty Affairs on the grounds that it would lead to one more layer in the administrative hierarchy and result in undue delays. It was suggested that the present Deans of Academic Faculties could continue to perform the suggested academic tasks.

Item No. 24.3.21 Change in Nomenclature from "Ph.D. Scholars" to "Ph.D. Students"

6.321.1 EC, on the recommendations of the Academic Council, approved the change in Nomenclature of "Ph.D. Scholars "to "Ph.D. Students".

Item No. 24.3.22 Adopting AICTE Fee Refund Rules for B.Tech., B.Arch., M.Tech., M.B.A. & M.C.A.

6.3.22.1 EC, on the recommendations of the Academic Council, approved the adoption of AICTE norms for refund of fee for the candidates who wish to withdraw/cancel his/her admission from B.Tech/B.Arch./M.Tech./MBA/ MCA programs, as per the date of closure of admission. For all other programs, the tuition fee shall be refunded as per University rules only. These norms shall be applicable from the current Academic Session.

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Item No. 24.3.23 Enhancement of intake capacity in M.A. (English) Program from 30 to 40 from 2015-16

6.3.23.1 EC approved the recommendations of Academic Council for enhancing the intake capacity in M.A. (English) Program from 30 to 40 from the Academic Year 2015-16.

Item No. 24.3.24 Enhancement of seats in M.Sc.(Economics) from 50 to 60 in 2015-16

6.3.24.1 EC approved the recommendations of Academic Council for the enhancement of seats in M.Sc. (Economics) Five Years Integrated program from 50 to 60 from the Academic Session 2015-16.

Item No. 24.3.25 Closure of "School of Innovation & Community Development".

6.3.25.1 EC approved the recommendations of Academic Council for closing the "School of Innovation & Community Development".

Item No. 24.4 Policy for applying for employment outside the University

6.4.1 EC approved that "The Employees of the University undergoing probation shall not be permitted to apply for employment outside during their period of probation". Further, the EC decided that the existing provision for allowing the employees to apply for outside employment four times during a period of one calendar year be revised to once in two years.

Item No. 24.5 Proposal for change in terms of compensation to Junior Assistants on their initial appointment.

6.5.1 EC approved that all initial appointments to the post of Junior Assistants shall be made purely contractual on one-year basis with consolidated salary of Rs.10000/- p.m. in the 1st year, which shall be enhanced to Rs.12000/- p.m. in the second year, and to Rs.14000/- p.m. in the 3rd year, subject to satisfactory performance at the end of each year. Each of the three appointments will be independent and with due break(s) and the term of engagement may be terminated by giving one month's notice on either side or on payment of one month's salary in lieu thereof;

6.5.2 The incumbent's performance shall be thoroughly appraised after nine months of the 3rd year and subject to this appraisal and pre-

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decided norms, she/he shall be considered for fresh appointment, after due break, in the Pay Band of Junior Assistant, currently Rs. 5200-20200 with GP of Rs. 1900/-, for a further contractual period of five years, which can be renewed further as per the requirements of the University and the merit of the incumbent.

Item No.24.6 Recommendations of the Finance Committee in its 20th Meeting held on 4th October, 2015

Item No. Enhancement of Recurring Grant

24.6.1

6.6.1.1 As recommended by the Finance Committee, the EC approved an increase in the revenue (Recurring) grant from the SMVDSB from the existing Rs. 300.00 lacs to Rs. 400.00 lacs annually and a onetime grant of Rs. 100.00 lacs for the Year 2015-16 to meet the revenue deficit.

6.6.1.2 The Chancellor desired that a comprehensive status note on the financial health of the University may be submitted for his consideration.

Item No. Budget Estimates for the Year 2015-16

24.6.2

6.6.2.1 EC approved the following modified budget estimates for the FY 2015-16, as endorsed by Finance Committee:

Rupees in Lacs

S. No.	Particulars	Receipts				
		F.Y. 2013-14		F.Y. 2014-15		F.Y. 2015-16
		Budget Estimates	Actuals	Revised Budget Estimates	Actual Receipts	Budget Estimates
I	Capital	300.00	300.00	1,300.00	1,300.00	1166.62
II	Revenue	1742.00	1799.28	1969.00	1900.19	2215.00
	Grand Total (I & II)	2042.00	2099.28	3269.00	3200.19	3381.62



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Rupees in Lacs

S. No.	Particulars	Expenditure				
		F.Y. 2013-14		F.Y. 2014-15		F.Y. 2015-16
		Revised Budget Estimates	Actuals	Revised Budget Estimates	Actual Expenditure	Budget Estimates
I	Capital	892.62	961.77	1,272.59	1261.98	1166.62
II	Revenue	2160.21	2167.51	2152.65	2171.18	2320.60
	Grand Total (I & II)	3052.83	3129.28	3425.24	3433.16	3487.22

Item No. Annual Accounts (Balance Sheet) for the FY 2014-15

24.6.3

- 6.6.3.1 As recommended by the Finance Committee, the EC approved the Audited Annual Accounts (Balance Sheet) for the FY 2014-15.

Item No. Appointment of Statutory Auditors M/s GMR & Co. Jammu for FY 2015-16

24.6.4

- 6.6.4.1 EC, on the recommendation of the Finance Committee, approved the appointment of Statutory Auditors M/s GMR & Co. Jammu for a period of one year i.e. FY 2015-16.

Item No. Augmentation/ Improvement of Water Supply to the Campus

24.6.5

- 6.6.5.1 EC noted the recommendations of Building and Works Committee to put on hold the construction of 10,000 GPH capacity filtration plant in view of sufficient water having become available for existing population of the campus from the 2 new borewells of 4,000 GPH each. The EC approved following proposal for the Augmentation/ Improvement of Water Supply to the Campus, as recommended by the Building and Works Committee and endorsed by the Finance Committee:

Amend

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- a) Laying of 100mm dia MS rising main & installation of horizontal centrifugal pumpset of 60HP/210m/4000GPH at dugwell II needs to be taken up immediately;
- b) Construction of 02 more borewells to augment the total potable water capacity to 16000 GPH sufficient for 8500 souls;
- c) Construction of an additional overhead tank of 1.50 lacs gallon capacity in the Campus to augment drinking water storage capacity;
- d) Utilization of water from dugwells for horticulture purposes only. Existing 60,000 gallons capacity storage tank to be used for storing untreated water from the dugwells for irrigation of lawns, playgrounds and other Horticulture purposes only;
- e) Realignment of the rising mains from the sump tanks to the overhead storage tanks in the campus as also of the internal distribution pipe network within the campus to facilitate the segregated distribution of water as per (c)& (d) above;
- f) Strengthening of Infrastructure/Protection works for water supply at Jhajjar Nallah/Campus;

Item No. Construction of 800 bed capacity Girls Hostel 24.6.6

- 6.6.6.1 EC approved the proposal for the construction of Girls Hostel as per the plans (approved in principle by the Building and Works Committee) and recommended by the Finance Committee, in two phases of 400 beds each. EC also desired that the status of requirement of hostel rooms for girl students should be reviewed at the time of admission of next session and if the situation so demanded the bed capacity may be suitably increased in the first phase.

Item No. Extension of Guest House of SMVDU 24.6.7

- 6.6.7.1 EC approved the proposal for extension of Guest House of SMVDU by construction of 35 rooms in the First Phase as per the plans (approved in principle by the Building and Works Committee) and recommended by the Finance Committee.

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Item No. 24.6.8 Construction of Level-II Quarters (Block) (G+3)

- 6.6.8.1 EC approved the proposal of the construction of one block of Level-II Quarters (G+3) comprising 16 residential quarters in the first instance as (approved in principle by the Building and Works Committee) recommended by the Finance Committee. However, it desired that the accommodation requirement may be reviewed during the next admission period for assessing the need for construction of more blocks.

Item No. 24.6.9 Proposal for change of Regulations Governing Purchase and Management of Stores at Shri Mata Vaishno Devi University

- 6.6.9.1 EC, on the recommendation of the Finance Committee, approved the proposed amendments in the 'Regulations Governing Purchase and Management of Stores' at Shri Mata Vaishno Devi University.

Item No. 24.6.10 Proposal for Establishment of Human Resource Development Centre at SMVDU

- 6.6.10.1 EC, on the recommendation of the Academic Council and Finance Committee, approved the proposal for the Establishment of Human Resource Development Centre at SMVDU as endorsed by the Academic Council and Finance Committee.

Item No. 24.6.11 Revision in the SMVDU Ph.D. Assistantship Amount

- 6.6.11.1 EC, on the recommendation of the Academic Council and Finance Committee, approved that the present scheme of providing Ph.D. Assistantship by the University, out of its own resources, to the eligible scholars (Sciences, Engineering, Humanities, Social Sciences) be continued without any change.

ITEMS FOR RATIFICATION

Item No. 24.7 Ratification of Extension of term of re-employment of Dr. V.Verma as Professor in Biotechnology at SMVD University from 1st June, 2015 to 31st May, 2016.

- 6.7.1 EC ratified the extension of term of re-employment of Dr. V.Verma as Professor in Biotechnology at SMVD University w.e.f. 1st June, 2015 to 31st May, 2016.

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Item No. 24.8 Ratification of appointment of Assistant Professor in Chemistry on Contractual Basis at SMVD University from 7th Aug, 2015 to 6th Nov., 2015.

6.8.1 EC ratified the contractual appointment of Dr. Mohita Sharma as Assistant Professor in Chemistry at SMVD University w.e.f. 7th Aug, 2015 to 6th Nov., 2015.

Item No. 24.9 Ratification of Appointments of Assistant Professors in Architecture on Contractual Basis at SMVD University.

6.9.1 EC ratified the contractual appointments of following as Assistant Professors in Architecture at the SMVD University:

- Ar. Vinod Kumar
- Ar. Manu Rajput
- Ar. Snehal Sharma
- Ar. Tahir Ahmed

6.9.10 Chancellor desired that immediate steps should be taken for appointing permanent faculty in School of Architecture and Landscape Design (SALD).

Item No. 24.10 Ratification of the recommendations of Selection Committee for appointment of Associate Professors in School of Electronics & Communication Engineering, School of Languages & Literature, School of Business, School of Philosophy & Culture, and School of Biotechnology at SMVDU.

6.10.1 EC ratified the action taken for the appointment of following as Associate Professors in the disciplines of Electronics & Communication Engineering, Languages & Literature, Business, Philosophy & Culture, and Biotechnology at SMVD University:

S.N o.	Academic Disciplines	Panel of the Selected candidates to the post of Associate Professor as recommended by the Selection Committee the Pay band of Rs. 37400-67000 with AGP of Rs. 9000/-.
1.	Electronics & Communication Engineering	Dr. Amit Kant Pandit S/o Sh. A.K.Pandit
2.	Languages & Literature	Dr. Vandhana Sharma D/o Sh. H.G Sharma



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3.	Business	1. Dr. Supran Sharma S/o Sh. Mahabir Krishan 2. Dr. Ashutosh Vashishtha S/o Sh. B.K Vashist 3. Dr. Jyoti Sharma D/o Sh. Sohan Lal Sharma
4.	Philosophy & Culture	Dr. Varun Kumar Tripathi S/o Sh. Premchand Tripathi
5.	Biotechnology	Dr. Sharada M. Potukuchi D/o Sh. M.V.S.S. Murty

Item No. 24.11 Ratification of long leaves accorded to Faculty members at SMVD University.

6.11.1 EC ratified the long leaves accorded to following Faculty members of the University:

- Mr. Parvez Singh Slathia, Asstt. Prof., SBT, Study Leave (from 8th June, 2015 to 7th Dec, 2015).
- Dr. Sunil Giri, Asstt. Prof., SoB, Extn. of Extra Ordinary Leave (from 23rd April, 2015 to 22nd April, 2016).
- Ms. Syeda Shazia Bukhari, Asstt. Prof., SoB, Child Care Leave (from 25th Jan, 2015 to 24th Jan, 2016).
- Dr. Rashi Taggar, Asstt. Prof., SoB, (11 days E/L from 8th to 18th July, 2015, 20 days of Half Pay leave Commuted into 10 days of Commuted leave with full pay w.e.f. 19th to 28th July, 2015 and 71 days of leave without Pay w.e.f. 29th July, 2015 to 7th Oct, 2015 on medical grounds).
- Dr. Neeru Sharma, Asstt. Prof., SoL&L, Maternity Leave for a period of 180 days (from 1st July, 2015 to 27th Dec, 2015 in continuation to 60 days of Half Pay Leave commuted into 30 days of Commuted Leave with full pay (on medical grounds) for the period from 1st June, 2015 to 30th June, 2015).

Item No. 24.12 Ratification of the recommendations of Selection Committee to the appointment of Deputy Medical Officers at SMVDU.

6.12.1 EC ratified the action taken for the appointment of following as Deputy Medical Officers at SMVDU.

- Dr. (Mrs.) Anju Sharma D/o Sh. Radhay Sharma
- Dr. Supinder Singh S/o S. Fojwant Singh



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- Item No. 24.13** Ratification of the recommendations of Selection Committee to the appointment of Assistant Registrars at SMVDU.
- 6.13.1 EC ratified the appointment of following Assistant Registrars with effect from their respective date of joining services at SMVDU:
1. Ms. Bhawna Mishra D/o Sh. S.C.Mishra
 2. Mr. Samir Vohra S/o Sh. S.K.Vohra
 3. Ms. Ruchika D/o late. Sh. Vinod Puri
- Item No. 24.14** Joining of Sh. Shadi Lal Pandita, as Finance Officer, SMVDU from State Govt.
- 6.14.1 EC noted the joining of Sh. Shadi Lal Pandita as Finance Officer, SMVDU on deputation basis from the State Government.
- Item No. 24.15** Suspension & Re-instatement of Mr. Pankaj Biswas, Assistant Professor, School of Physics.
- 6.15.1 EC ratified the action taken by the VC regarding Suspension and Re-instatement of Mr. Pankaj Biswas, Assistant Professor, School of Physics.
- Item No. 24.16** Re-appointment of Dr. Yugal Khajuria, Assistant Professor, School of Physics as I/c Dean of Students at SMVD University.
- 6.16.1 EC ratified the action taken by the VC in the re-appointment of Dr. Yugal Khajuria, Assistant Professor, School of Physics as I/c Dean of Students at SMVD University for a further period of one year w.e.f. 5th Oct. 2015 to 4th Oct. 2016.
- Item No. 24.17** Ratification of Extension of services of Contractual Appointment of Sh. Ram Singh Charak, Chief Security Officer, SMVDU.
- 6.17.1 While deliberating on the item, EC advised the University to be careful in all such matters in future and to timely process such proposals for the appropriate consideration of competent authorities/bodies.
- 6.17.2 EC also ratified the extension of services of contractual appointment, including initial and earlier appointments, of Sh. Ram Singh Charak, Chief Security Officer, SMVDU. EC further resolved that the post of Chief Security Officer, SMVDU may be advertised.
- Item No. 24.18** Ratification of Extension of term of nominated members of Academic Council.

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6.18.1 EC ratified the interim extension of the term of the following five nominated members of the Academic Council for attending the meeting of the Academic Council on 18-09-2015:

1. Prof. Suneet Tuli, Dean R&D, (Ex-HOD) Center for Advance Research in Electronics, I.I.T. Delhi.
2. Prof. Ram Vishwakarma, Director, CSIR- Indian Institute of Integrative Medicine, Jammu.
3. Prof. Ratnamala Chatterjee, Department of Physics, I.I.T. Delhi.
4. Prof. Rakesh Mohan Joshi, Chairperson (International Collaborations), Indian Institute of Foreign Trade.
5. Prof. Sunil Kale, HOD Mechanical Engineering, I.I.T. Delhi.

6.18.2 EC resolved that VC should immediately submit a fresh panel of eminent academicians, for consideration of their nomination to the Academic Council, to the Chancellor's Secretariat for the kind consideration of Chancellor.

Item No. 24.19 Nomination of Shri R. K. Goyal, IAS, Principal Secretary to Government, Home Department as a Member of Finance Committee of SMVDU.

6.19.1 EC ratified the nomination of Shri R.K.Goyal, IAS, Principal Secretary to Government, Home Department, as a Member of Finance Committee of SMVDU.

REPORTING ITEMS

Item No. 24.20 List of Non-Teaching Employees who joined at SMVDU on deputation & those repatriated back to their parent departments.

6.20.1 EC noted the information regarding following Non-Teaching Employees who joined at SMVDU on deputation basis and those repatriated back to their parent departments:

S. No.	Name of Employee	Designation	Date of Joining
1.	Sh. Rakesh Kumar Sharma	I/c AEE (Electric)	16-04-2015
2.	Mr. Parshotam Kumar	JE (Civil)	20-05-2015

S. No.	Name of Employee	Designation	Date of Relieving
1.	Sh. Vikas Khajuria	I/c AEE (Electric)	09-04-2015

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2.	Mr. Vishal Sharma	JE (Civil)	29-05-2015
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Item No. 24.21 New faculty Appointments and resignations since April, 2015.

6.21.1 EC noted the following information regarding new Appointments and Resignations of Faculty since April, 2015:-

Permanent appointment of faculty members

S. No.	Name of the Faculty Member	Designation	Academic Discipline	Date of Joining
1.	Dr. Vandhana Sharma	Associate Professor	Languages & Literature	22nd April, 2015
2.	Dr. Supran K. Sharma	Associate Professor	Business	22nd April, 2015
3.	Dr. Ashutosh Vashishtha	Associate Professor	Business	22nd April, 2015
4.	Dr. Sharda M. Potukuchi	Associate Professor	Biotechnology	22nd April, 2015
5.	Dr. Jyoti Sharma	Associate Professor	Business	22nd April, 2015
6.	Dr. Varun Kumar Tripathi	Associate Professor	Philosophy & Culture	22nd April, 2015
7.	Dr. Amit Kant Pandit	Associate Professor	Electronics & Comm. Engg.	22nd April, 2015
8.	Mr. Neetesh Kumar	Assistant Professor	Computer Science & Engg.	5th May, 2015

Contractual appointment on consolidated emoluments

S. No.	Name of the Faculty Member	Designation	Academic Discipline	Date of Joining
1.	Ar. Vinod Kumar	Assistant Professor	Architecture & Landscape Design	1st July, 2015

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2.	Ar. Manu Rajput	Assistant Professor	Architecture & Landscape Design	16th July, 2015
3.	Ar. Snehal Sharma	Assistant Professor	Architecture & Landscape Design	16th July, 2015
4.	Ar. Tahir Ahmad	Assistant Professor	Architecture & Landscape Design	16th July, 2015
5.	Dr. Mohita Sharma	Assistant Professor	Chemistry, School of Biotechnology	7th Aug, 2015

Faculty members who resigned from the services of SMVDU w.e.f. April, 2015:

S. No.	Name of Employee	Designation	Academic Discipline	Date of Relieving	Reason
1.	Mr. Sachin Dev Singh Billawaria	Assistant Professor	Electronics & Comm. Engg.	14 th May, 2015	Due to his selection elsewhere
2.	Dr. Sanil Unnikrishnan	Assistant Professor	Physics	19 th May, 2015	Personal reasons
3.	Dr. Harendra Pal Singh	Assistant Professor	Mathematics	24 th July, 2015	Personal reasons

Item No. 24.22 Details of Sponsored Projects sanctioned in favour of Faculty members of SMVDU

6.22.1 EC noted the information regarding Sponsored Projects sanctioned in favour of Faculty members of SMVDU from 2014 onwards. The Chancellor directed that only details of new projects which have been sanctioned after the last meeting, should be provided in the EC meeting.

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Date of Meeting	Faculty Member	Designation	Project Title
17 th June 2015 (AM)	Mr. Maninder Paul	Section Officer	
2 nd May 2015 (AM)	Dr. Subender Singh	Deputy Medical Officer	
10 th August 2015 (AM)	Mr. Richa	Assistant Registrar	
9 th June 2015 (AM)	Mr. Brijendra Mishra	Assistant Registrar	
8 th June 2015 (AM)	Assistant Registrar		

Chancellor

Chancellor



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Item No. 24.23 Appointment of Adjunct Professors in the different Schools at SMVD University.

6.23.1 EC noted the information regarding the Appointment of following Adjunct Professors at SMVD University:

In Economics

- Prof.(Dr.) Pulin Nayak, Former Director, Delhi School of Economics, Delhi.
- Prof.(Dr.) Kamta Prasad, Chairman, Board of Management, Institute of Resources Management and Economic Development, Delhi.

In Biotechnology

- Professor (Dr.) M.V. Deshpande, Ph.D , D.Sc., FMASc., FSBA, Emeritus Scientist and Professor AcSIR, Secretary Maharashtra Academy of Science based in National Chemical Laboratory(CSIR), Pune.

6.23.2 Chancellor desired that the remuneration payable to Adjunct Professors may be suitably revised, if needed, so as to ensure their effective involvement in the Schools/ Departments and useful contribution to the University. He further desired that the university should examine the possibility of appointment of Visiting Professors apart from Adjunct and Emeritus Professors.

Item No. 24.24 List of Non-Teaching Employees who joined SMVDU from May 2015 to September 2015.

6.24.1 EC noted the information regarding following Non-Teaching Employees who joined SMVDU during the period from May 2015 to September 2015:

S. No.	Name of Employee	Designation	Date of Joining
1	Mr. Samir Vohra	Assistant Registrar	9 th June 2015 (AN)
2	Ms. Bhawna Mishra	Assistant Registrar	9 th June 2015 (AN)
3	Ms. Ruchika	Assistant Registrar	10 th August 2015 (AN)
4	Dr. Supinder Singh	Deputy Medical Officer	5 th May 2015 (F/N)
5	Mr. Narinder Paul Verma	Section Officer	17 th June 2015 (AN)

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6	Ms. Anu Suri Nagyal	Section Officer	17 th June 2015 (AN)
7	Mr. Rohit Gupta	Section Officer	17 th June 2015 (AN)
8	Mr. Deepak Sharma	Section Officer	17 th June 2015 (AN)
9	Mr. Amit Gupta	Section Officer	17 th June 2015 (AN)
10	Mr. Surinder Kumar	Section Officer	17 th June 2015 (AN)
11	Ms. Kanchan Gupta	Section Officer	17 th June 2015 (AN)
12	Mr. Naveen Kumar	Technical Assistant	17 th July 2015 (F/N)
13	Mr. Deepak Sharma	Technical Assistant	17 th July 2015 (F/N)
14	Mr. Pankaj Nargotra	Asstt. Accounts Officer	29 th Sept 2015 (AN)
15	Ms. Antima Kohli	Office Assistant	21 st July 2015 (AN)
16	Ms. Anchal Nargotra	Office Assistant	21 st July 2015 (AN)
17	Mr. Raman Nagyal	Office Assistant	21 st July 2015 (AN)
18	Mr. Sanjeev Suri	Office Assistant	21 st July 2015 (AN)
19	Mr. Tinku Kumar	Office Assistant	21 st July 2015 (AN)
20	Mr. Rajeev Joshi	Office Assistant	21 st July 2015 (AN)
21	Mr. Yogeshwar	Office Assistant	21 st July 2015 (AN)
22	Ms. Saloni Sabharwal	Office Assistant	21 st July 2015 (AN)
23	Ms. Sakshi Jamwal	Office Assistant	27 th July 2015 (F/N)
24	Mr. Kewal Krishan	Workshop Operator (Machinist)	15 th April 2015 (F/N)

- 6.24.2 Chancellor desired that efforts should be made for filling of two or three senior administrative positions instead of creating a large number of Assistants and also exploring increased automation to reduce manpower requirement below the level of Section Officer. Prof. Vinayshil Gautam suggested that the possibility of creating a secretarial pool to reduce secretarial manpower requirement at School level also needs to be examined.

Item No. 24.25 Information about a Ph.D. (Physics) student who left the University Campus and did not return subsequently.

- 6.25.1 EC noted the information about Mr. Nitin Kumar, Ph.D. (Physics) student, who left the University Campus and did not return subsequently and has been reported as missing. University's concern in this case and frantic efforts including Police intervention were also noted. Chancellor observed that in such cases his Secretariat must also be kept informed.

Chancellor



श्री माता वैष्णो देवी विश्वविद्यालय

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registrar@smvdu.ac.in

SUPPLEMENTARY AGENDA

Item No. 24.26 Consideration of Finalization of 10 years Perspective Plan 2015-25.

6.26.1 Chancellor desired that a special meeting of the Executive Council be called at the earliest for further discussing the Perspective Plan. It was resolved that the University should re-examine the Perspective Plan, keeping in view the aim of setting up SMVD University under the J&K SMVDU Act, 1999, with the following parameters:-

- a) The Perspective Plan be divided into 3 Phases: requirements for the next 4 years be projected in the first instance;
- b) The plan should primarily focus on Academics and on the feasibility of running programs rather than laying emphasis only on the Financial part concerning deficit of funds at the University level.
- c) The University should work out a USP for itself so that within the plan period students are attracted to take admissions in the various programs proposed to be offered by the University.
- d) The University should consider new emerging fields with a futuristic potential and also short term courses including diploma and certificate courses after considering their viability.
- e) The University should come out with its strategy and academic outcomes concerning the Perspective Plan.
- f) The University should work out mechanism for adopting differential treatment of fee for different programs in Engineering / Science / Humanities proposed to be offered in the Perspective Plan.

Item No. 24.27 Proposal for affiliation of the proposed Nursing College and Medical College to be set up at Shri Mata Vaishno Devi Narayana Super speciality Hospital by the Shri Mata Vaishno Devi Shrine Board.

6.27.1 EC approved the draft statutes governing affiliation & recognition of Medical College and Nursing College after incorporating the changes suggested by CEO Shri Mata Vaishno Devi Shrine Board, Katra and desired that NOC for Nursing College at Shri Mata Vaishno Devi Naryana Super Specialty Hospital may be issued expediently.

Item No. 24.28 Acquisition of Land by Collector Land Acquisition, Reasi for road connecting SMVD University to National Highway along Delhi Public School boundary wall (under JKPC) at village Sira.

6.28.1 EC approved conveying of the requisite 'No Objection', for acquisition of land for road connecting SMVD University to National

Handwritten signature: Anil Chaurasia



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Highway at village Sira, Tehsil Katra, District Reasi, to the concerned Revenue Authority.

Item No. 24.29 Award of various Medals/Prizes to the students during the 5th Convocation of SMVD University.

- 6.29.1 EC resolved that the names of students found eligible for award of various Medals/Prizes among 2014-15 passout batch students for awarding the same in the 5th Convocation of SMVDU may be got approved by the Academic Council and subsequently put up to EC as a Reporting Item.

Item No. 24.30 Re-naming "School" as "Department" and "Director of School" as "Head of Department".

- 6.30.1 EC approved the change of nomenclature of each of the "School" (of Study) except for School of Business as "Department", and that of the "Director" of each School as "Head" of Department.

REPORTING ITEMS- SUPPLEMENTARY AGENDA

Item No. 24.31 Reduction in Approved Intake in B.Arch. from 40 to 30 by Council of Architecture.

- 6.31.1 EC noted the information regarding the reduction in approved intake in B.Arch. from 40 to 30 by Council of Architecture. The Chancellor desired that appropriate steps should be initiated to appoint Senior Faculty in School of Architecture and Landscape Design (SALD) at the earliest.

Item No. 24.32 Admission Status.

- 6.32.1 EC noted the information regarding the admission status of the current academic session. The Chancellor desired that the VC should undertake an in-depth examination of the circumstances leading to fall in admissions in B.Tech. programme in different Schools for the current academic year be carried out. He emphasized that such analysis should highlight all factors which resulted in shortfalls in admission. The effective steps required to be taken to avoid such a situation in future be also indicated. A detailed report should be furnished to Chancellor, so that the matter concerning the admission system leading to low admissions could be suitably taken up with the concerned authorities in MHRD.

Chancellor



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Item No. 24.33

Status of Ongoing Works.

- 6.33.1 EC noted the information regarding the status of ongoing works. Chancellor emphasized that all the ongoing development works taken in hand be executed expeditiously and the ongoing painting/distempering etc. may also be completed expeditiously.

Item No. 24.34

Any other item with the permission of the Chair.

- 6.34.1 Principal Secretary to Governor informed the house that the tenure of the present Vice Chancellor, SMVDU is ending on 14.02.2016.
- 6.34.2 The EC authorized the Chancellor to constitute the Search Committee for recommending a panel of candidates for the selection of next Vice Chancellor of SMVDU and take other required appropriate steps in this regard.

Amended

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

Siaet Rainia
Registrar

No:- SMVDU/ATR/15/24-EC/Min/1545

Dt:- 31/12/2015