



# श्री माता वैष्णोदेवी विश्वविद्यालय

## SHRI MATA VAISHNO DEVI UNIVERSITY

### MINUTES OF THE 28<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

The 28<sup>th</sup> meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 13<sup>th</sup> April, 2018 at 10:30 A.M. in the Executive Council Room, Matrika Auditorium, SMVD University Campus, under the Chairmanship of Sh. N. N. Vohra, Chancellor SMVDU (Governor J&K State).

The following members were present in the meeting:

i) Dr. Sanjeev Jain	Vice Chancellor, SMVDU
ii) Prof. K.L. Chopra, former Director, IIT Kharagpur	Member
iii) Prof. R.D. Sharma, Vice Chancellor, University of Jammu	Member
iv) Prof. D. P. Agrawal, former Professor, IIT Delhi & Chairman, UPSC	Special Invitee
v) Sh. Umang Narula, IAS, Principal Secretary to Governor & Chief Executive Officer, SMVDSB	Permanent Invitee (ex-Officio)
vi) Prof. D. Mukhopadhyay, Dean, Faculty of Management, SMVDU	Member
vii) Dr. V. K. Tripathi, I/c Dean, Faculty of Humanities & Social Sciences, SMVDU	Member
viii) Dr. Yugal Khajuria, I/c Dean of Students Welfare, SMVDU	Member





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ix) Prof. Kamaiah Bandi, Head, School of Economics	Member
x) Prof. V.K. Bhat, Registrar, SMVDU	Secretary
Prof. Goverdhan Mehta (Member), Prof. Khurshid I. Andrabi (Member) & Sh. R.P. Agrawal, IAS (Retd.), (Member), could not attend the meeting and were granted Leave of Absence.	
With the permission of Chair, Dr. Sanjeev Jain, Vice Chancellor, SMVDU started the proceedings of the 28 <sup>th</sup> meeting of the Executive Council (EC) and welcomed the Chancellor and all Members to the meeting. Vice Chancellor then asked Registrar to proceed with a Power Point Presentation highlighting the achievements of the University. Regarding the progress made by the University the following observations were made by members/participants:	
a) EC advised that the achievements of the University should be publicized through Website, Social media sites and other means of advertisement, so that it becomes known across the country. It was also decided that news about the University should also be got published in concerned newsletters/periodicals of UGC/AIU etc. The University's News Letter should be sent regularly to other Universities, UGC, AIU etc. in order to expand the reach and spread of the University.	
b) Chancellor directed that meetings be immediately convened with the District Administration, Reasi, and authorities of SMVDNSH for taking prompt appropriate action in order to prevent the discharge/drainage of waste water from the surrounding areas and the Hospital into the University campus.	

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- c) While discussing the inclusion of SMVDU as a participating institution in DASA 2018, EC advised that issues regarding Student's Visa may be addressed appropriately.
- d) Chancellor directed that LED lights should be installed throughout the University Campus and the process must be completed before 31<sup>st</sup> May, 2018.
- e) Chancellor stated that a report regarding dates of implementation of digital initiatives taken in the University should be prepared and furnished in the next meeting of the EC. Further, information about these digital initiatives must be uploaded on the University website and, besides, published in the Admission Brochure to create awareness among the prospective students.
- f) Chancellor advised that data regarding the geographical diversity of the students and Faculty should be prepared and furnished in next EC meeting.
- g) Chancellor stressed that a critical appraisal of all projects under SMVDU- TBIC should be undertaken and an empirical report furnished in the next EC meeting. Chancellor further stressed that University should actively promote Innovation and research and in this regard details regarding innovative projects underway in the University should also be sent to Chairman, AICTE. Besides, it was stressed that attempts should be made to develop linkages with Industry to foster new and innovative areas of research.
- h) Chancellor emphasized that Inter-disciplinary research should be promoted by forming students/faculty groups across various Schools.
- i) Chancellor advised that a policy to provide suitable financial assistance to high merit students to help/encourage them to undergo internship within/outside the country should be formulated by the VC and sent to him for approval.
- j) Chancellor reiterated that International Conferences / Workshops / Seminars / Symposia etc. in which the faculty members participate must meet the minimum

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benchmarks of standards/quality. In this context, Chancellor advised that an 'inter-University group' may be constituted to evolve a benchmark of minimum standards and quality for various International Conferences/Workshops/Seminars/Symposia etc. It was further desired that a list of faculty members who are invited to and consequently attend various such conferences / Workshops / Seminars / symposia etc. must be presented in the subsequent meetings of the Executive Council.

k) Chancellor counselled that funds provided under Professional Development Assistance may be enhanced on case to case basis, for Faculty members who achieve notable outcomes in research projects.

l) Council decided that, to begin with, every School should organize at-least one Faculty Development Program (FDP) in the academic year, which number should subsequently be increased. It was further advised that an annual calendar of Faculty Development Programs should be prepared well in advance, for each School, and be strictly adhered to.

m) Chancellor desired that the Admission Brochure should clearly indicate that the University reserves the right to enhance Fees and charges and all newly admitted students must be made fully aware about this condition.

n) Council desired that a suitable policy for identification and consequent improvement of non- performers among the Faculty and staff members should be devised by VC and be presented before the next meeting of the EC.

o) Chancellor directed Vice Chancellor to ensure that all the Faculty members stay/reside within the Campus.

p) Chancellor advised that besides inviting Academicians as Adjunct Professors, University must also invite non-academic Experts/eminent Professionals from various fields of expertise.





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- q) In context of the Ph. D courses the Council desired that the guidelines laid down by the Regulatory bodies should be strictly adhered to.
- r) Chancellor stressed that the past decisions of the Executive Council should be catalogued, subject wise, in a chronological manner.
- s) Council suggested that equipments and instruments in the tinkering lab should be improved and corporates like Hero Motocorp should be approached in this regard.

Thereafter, the Agenda Items were taken up for consideration and the details of deliberations/decisions/resolutions in regard thereto are as under:

Item No. 28.1	Confirmation of the Minutes of the 27 <sup>th</sup> Meeting of the Executive Council held on 24 <sup>th</sup> November, 2017
Resolution	EC confirmed the Minutes of the 27 <sup>th</sup> meeting held on 24 <sup>th</sup> November, 2017.
Item No. 28.2	Action Taken Report on the decisions taken in the 27 <sup>th</sup> meeting of the Executive Council held on 24 <sup>th</sup> November, 2017
Resolution	While noting the reported position on various issues in the Action Taken Report, the following observations were made:
	<b><u>Point (e)</u></b> EC directed that the standards of online learning programmes should be incrementally improved.
	<b><u>Point (g)</u></b> EC directed that VC should prepare to apply for NAAC Accreditation in the forthcoming cycle.

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	<b>(Item No. 25.2 sub item 6.2.1 (III)) (Proposal to set up Hoardings))</b>
	Chancellor directed CEO, SMVDSB to expedite the installation of hoardings on the tracks and furnish a completion report by 15 <sup>th</sup> June 2018 positively.
	<b>(Item No. 25.2 sub item 6.2.1 (VIII)) (Introduction of Scheme of Inter-University Credit transfer))</b>
	Chancellor stressed that the scheme formulated in this regard should prove to be a concrete and meaningful initiative.
	<b>(Item No. 26.8 (Conduct of Seminar Series in Vedic Studies and Comparative Religion))</b>
	Chancellor desired that more such lectures and seminars, with eminent experts as resource persons, should be conducted in the University.
	<b>(Item No.27.3.6 Adoption of Revised Faculty Appraisal Format after linking KRAs and KPIs with the critical assessment [APRs] of the Faculty Members)</b>
	Chancellor directed that an early meeting in this regard should be convened with Sh. R.P. Agrawal, to conclude the process.
	<b>(Item No. 27.5.2 Conducting of Remedial Classes of UG Programs by</b>

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	Academically Strong PG & Ph.D. Students & Faculty members & payment of remuneration thereof)
	EC opined that a policy be adopted to help the students in this regard. Further, it was advised that the mechanism prevalent in IIT Delhi, for conduct of remedial classes, should be studied for improved implementation.
	<b>(Item No.27.26 Admission Status 2017-18)</b>
<b>Resolution</b>	EC approved the recommendations of the Academic Council, regarding renaming of M.Tech.(Renewable Energy) program as M.Tech. (Energy System).
<b>AGENDA ITEMS</b>	
<b>Item No.28.3</b>	<b>Recommendations of the Academic Council in its 30<sup>th</sup> Meeting held on 17<sup>th</sup> February, 2018</b>
<b>Item No. 28.3.1</b>	<b>Proposal regarding inclusion of Director DQA &amp; CEO, SMVDU-TBIC as Ex-officio Members of Academic Council &amp; Board of Academic, Research and Consultancy (BARC) of the University</b>
<b>Resolution</b>	EC approved the recommendations of the Academic Council regarding inclusion of Director DQA & CEO, SMVDU-TBIC as Ex-

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	officio Members of Academic Council & Board of Academic, Research and Consultancy (BARC) of the University.				
<b>Item No.</b> <b>28.3.2</b>	<b>Proposal for enhancing the age of superannuation of Teaching Employees of SMVDU</b>				
<b>Resolution</b>	EC approved the proposal for enhancing the age of superannuation of Teaching Employees of the University from 62 to 65 years.				
<b>Item No.28.4</b>	<b>Proposal for Career Advancement of Faculty Members of SMVDU appointed prior to the Adoption of 2010 Guidelines of UGC</b>				
<b>Resolution</b>	a) After detailed discussions in the matter and considering the recommendations of the Dr. Chopra Committee as approved by the Chancellor vide endorsement no. GS-20(Const.-Comm.) SMVDU/2000-17/1408 dated: 9 <sup>th</sup> March 2017 and the opinion tendered by Senior Standing Counsel and Legal Advisor, SMVDU, the EC approved the proposal for Career Advancement of the following Faculty Members of SMVDU appointed prior to the Adoption of 2010 Guidelines of UGC:				
	<b>S. No.</b>	<b>Name of the Faculty Member</b>	<b>Name of the School</b>	<b>Designation as Assistant Professor on or after 01-01-2006 but before 30-06-2010</b>	<b>Recommendations for re-designation as Associate Professor w.e.f</b>

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1.	Dr. Yugal Khajuria	Physics	03-08-2007	03-08-2010
2.	Dr. Jitendra Sharma	Physics	22-01-2009	22-01-2012
3.	Dr. Ananga K. Das	Mathematics	31-07-2008	31-07-2011
4.	Dr. Sushil K. Mehta	Business	30-03-2007	30-03-2010
5.	Dr. Sumeet Gupta	ECE	29-04-2005	14-07-2015 [date of issuance of Provisional Notification of Ph.D.]
6.	Dr. Kakali Majumdar	Economics	21-03-2007	21-03-2010
7.	Dr. Saurabh	Business	06-08-2007	03-03-2011 [date of issuance of Provisional Notification of Ph.D.]

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	8.	Dr. Kumud Ranjan Jha	ECE	10-08-2007	02-06-2012 [date of issuance of Provisional Notification of Ph.D.]
	9.	Dr. V.K. Dogra	Architecture & Landscape Design	24-10-2007	24-03-2015 [date of eligibility for award of Ph.D. degree]
	10.	Dr. Manish Sabraj	ECE	20-06-2008	07-05-2013 [date of issuance of Provisional Notification of Ph.D.]
	11.	Dr. Ratna Chandra	Bio-technology	16-07-2008	16-07-2011
	12.	Dr. Hari Govind Mishra	Business	09-09-2009	09-09-2012
	13.	Dr. Sharda Potukuchi	Bio-technology	11-07-2008 Appointed as Associate Professor on 22-04-2015	11-07-2011
	14.	Dr. Vandhana	Languages & Literature	30-01-2006 Appointed as Associate Professor on	30-01-2009

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	Sharma		22-04-2015	
15.	Dr. Supran Sharma	Business	12-09-2006 Appointed as Associate Professor on 22-04-2015	12-09-2009
16.	Dr. Ashuto sh Vaishis htha	Business	09-09-2009 Appointed as Associate Professor on 22-04-2015	09-09-2012
17.	Dr. Jyoti Sharma	Business	15-03-2007 Appointed as Associate Professor on 22-04-2015	12-03-2010
18.	Dr. Varun Kumar Tripathi	Philosoph y & Culture	26-09-2007 Appointed as Associate Professor on 22-04-2015	26-09-2010
19.	Dr. Balbir Singh	Mechanic al Engineeri ng	01-06-2007 Appointed as Associate Professor on 01-03-2017	01-07-2016 [date of issuance of Provisional Notification of Ph.D.]
20.	Dr. S. K. Wanch	Physics	19-05-2005	19-05-2008

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21.	Dr. Ajay Koul	CSE	23-03-2006	21-04-2011 [date of issuance of Provisional Notification of Ph.D.]
b) EC further directed that for the subsequent promotions of the aforesaid Faculty members under the Career Advancement Scheme the requirements in respect of qualifications and total experience of 15 Years, to be considered for elevation to the position of Professor, <u>will not be relaxed</u> and the process of promotions will be undertaken strictly in terms of the norms approved by the Council.				
Item No.28.5	Action Plan for implementation of Perspective Plan including recommendations of the Academic Audit Committee Report			
Resolution	EC accorded 'in principle' approval to the Action Plan for implementation of Perspective Plan based on the recommendations of the Academic Audit Committee Report and directed that a Year Wise Action Plan shall be framed by each School, covering all relevant parameters including intake, actual admission, publications, research output etc. and should be incorporated as the concluding chapter of the Perspective Plan. It was further advised that each Faculty/staff member shall prepare his/her own action plan, which should be periodically reviewed.			

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Item No.28.6	Recommendations of the Finance Committee in its 26 <sup>th</sup> Meeting held on 12 <sup>th</sup> February, 2018 & Extension Meeting of the 26 <sup>th</sup> Finance Committee held on 17 <sup>th</sup> March, 2018	
	Item No.	Audit Report for FY 2016-17
	28.6.1	
	Resolution	a) EC approved the Audit Report for FY 2016-17. Chancellor directed that the observations of the Auditors should be addressed and reported in the next meeting of the Executive Council. b) EC directed that the University should ensure completion of Audit Report by June every year and the Annual Report by July every year.
	Item No.	Creation of new Staff positions in the newly established Schools of Study
	28.6.2	
Resolution	EC approved the recommendations of the Finance Committee regarding creation of new Staff positions in the newly established Schools of Study, as proposed.	
Item No.	Adoption of Scheme of revision of Pay of Teachers Equivalent Cadres, and other Non-Teaching Staff, following the revision in the Pay Scales of Central Government Employees on the recommendations of the 7 <sup>th</sup> Central Pay Commission (CPC) in	
28.6.3		





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	SMVD University
<b>Resolution</b>	<p>EC noted that at its 27<sup>th</sup> Meeting (held on 24.11.2017) 'in principle' approval had been accorded for the adoption of Scheme for Revision of Pay of Teachers, Equivalent Cadres and other Non-Teaching staff at par with Central University's Pay scales following the revision in the pay scales of Central Government employees on the recommendations of the 7th Central Pay Commission and, besides, grant of additional benefits to attract/retain meritorious Faculty in the University.</p> <p>After detailed discussions on the issue, EC approved the recommendations of the Finance Committee regarding adoption of 7<sup>th</sup> Central Pay Commission Scales in the following manner:</p> <ol style="list-style-type: none"><li>Pay Fixation as per 7th CPC for Faculty and UGC governed posts to be carried out as per the Scheme of Revision annexed with the UGC order No. F. No.23-4/2017 (PS) dated 31st January, 2018, for the revision of pay scales of Teachers and Equivalent Cadres, issued by Govt. of India, Ministry of Human Resource Development, Department of Higher Education vide letter No. F.1-7/2015-U.II(1) dated 02.11.2017 &amp; letter No. F.1-7/2015-U.II(2) dated 02.11.2017 &amp; subsequent Corrigendum dated 08.11.2017 respectively.</li><li>In case of Non-teaching staff the pay fixation is to be carried out in terms of SRO-193 dated 24.04.2018 issued by the Government of J&amp;K in favor of its employees.</li></ol> <p>It was further decided that the aforesaid implementation shall be subject to the following conditions:</p> <ol style="list-style-type: none"><li>Qualifications as contained in the UGC Regulations, as issued from time to time, shall be strictly followed.</li><li>Pay fixation shall be strictly carried out as per the fitment tables and as per Pay Matrix.</li><li>All the pay fixation and arrears shall be vetted by the</li></ol>

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		<p>Committee consisting of All Deans, Registrar and Finance Officer of SMVD University. This Committee shall also be responsible for addressing the pay anomalies, if any, and recommend the same to the Competent Authority for decision.</p> <p>4. The arrears calculated w.e.f. 01.01.2016 to Feb, 2018 shall be released in three annual installments of 40%, 40% &amp; 20%, respectively.</p> <p>5. House Rent Allowance and other applicable allowances may be revised as and when notified by UGC/State Government after obtaining the approval of Competent Authority. For the present, this will be frozen at the existing level. The Teaching Faculty shall not be eligible for HRA as SMVD University is a residential University.</p> <p>6. Relevant Statutes and Ordinances of the University will be amended in line with the UGC Regulations, as envisaged in para 16 of Ministry of Human Resource Development, Department of Higher Education letter No.F. 1-7/2015-U.II (1) dated 2<sup>nd</sup> November 2017, if required.</p>
<b>Item No.</b>	<b>28.6.4</b>	<b>Proposal for Grant of Additional Benefits on the pattern of Central Universities for retaining quality faculty</b>
<b>Resolution</b>		<p>a) EC approved the recommendations of the Finance Committee regarding grant of Additional Benefits as follows:</p> <p>i. Children Education Allowance – As per Central Government norms on the pattern of Central Universities on production of documents required vide order no. A-27012/02/2017-Estt,(AL) of Government of India, Ministry of Personnel, P.G and Pensions Department of Personnel &amp; Training dated</p>

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		<p>16th of Aug, 2017. The above limit would be automatically raised by 25% every time the Dearness Allowance on the revised pay structure goes up by 50%. The Children Education Allowance for teaching staff shall be effective w.e.f. 1<sup>st</sup> April 2018.</p> <p>ii. Payment of Performance Linked Award to attract and retain meritorious faculty: 10% of the Basic Pay per month, subject to the Faculty member satisfying objective, fair and firm criteria which shall be formulated by the Academic Council. The Performance Award will be reviewed every year and will be applicable from 1<sup>st</sup> July to 30<sup>th</sup> June every year (one academic year/session). The performance is to be assessed on basis of academic accomplishments during the previous academic year/session (1<sup>st</sup> July to 30<sup>th</sup> June of the year).</p>
<b>Item No.</b>	<b>Budget Estimates for the FY 2018-19</b>	
<b>28.6.5</b>		

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<b>Resolution</b>	(a) EC approved the Budget Estimates for the FY 2018-19, detailed as under: <table border="1"><thead><tr><th>S. No.</th><th>Head</th><th>Actual Estimates FY 2016-17</th><th>Revised Estimates 2017-18</th><th>Actual Expenditure upto (28/02/2018)</th><th>Budget Estimates 2018-19</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;"><b>Receipt</b></td></tr><tr><td>(i)</td><td>Revenue</td><td>2802.35</td><td>3117.70</td><td>3172.22</td><td>5058.03</td></tr><tr><td>(ii)</td><td>Capital</td><td>2075.16</td><td>7572.91</td><td>4040.00</td><td>7376.50</td></tr><tr><td></td><td><b>Total</b></td><td><b>4877.51</b></td><td><b>10690.61</b></td><td><b>7212.22</b></td><td><b>12434.53</b></td></tr><tr><td colspan="6" style="text-align: center;"><b>Expenditure</b></td></tr><tr><td>(i)</td><td>Revenue</td><td>2825.03</td><td>3348.96</td><td>3314.31</td><td>5058.03</td></tr><tr><td>(ii)</td><td>Capital</td><td>2076.76</td><td>7572.91</td><td>3595.04</td><td>7376.50</td></tr><tr><td></td><td><b>Total</b></td><td><b>4901.79</b></td><td><b>10921.87</b></td><td><b>6909.35</b></td><td><b>12434.53</b></td></tr></tbody></table> (b) It further directed that qualitative improvement be brought about in all aspects of the University's working.	S. No.	Head	Actual Estimates FY 2016-17	Revised Estimates 2017-18	Actual Expenditure upto (28/02/2018)	Budget Estimates 2018-19	<b>Receipt</b>						(i)	Revenue	2802.35	3117.70	3172.22	5058.03	(ii)	Capital	2075.16	7572.91	4040.00	7376.50		<b>Total</b>	<b>4877.51</b>	<b>10690.61</b>	<b>7212.22</b>	<b>12434.53</b>	<b>Expenditure</b>						(i)	Revenue	2825.03	3348.96	3314.31	5058.03	(ii)	Capital	2076.76	7572.91	3595.04	7376.50		<b>Total</b>	<b>4901.79</b>	<b>10921.87</b>	<b>6909.35</b>	<b>12434.53</b>
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<b>Item No.</b> 28.6.6	<b>Financial Implication for the Implementation of Perspective Plan for 2018-2023</b>																																																						
<b>Resolution</b>	EC accorded 'in principle' approval to the implementation of Perspective Plan (2018-2023). However, it directed that the annual additional financial requirements shall need to be fine-tuned and made precise by specifying, year-wise and Program/Department wise targets in respect of all relevant parameters.																																																						





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<b>Item No.</b> 28.6.7	Selection of Architectural Consultancy Firm for SMVD University
<b>Resolution</b>	EC approved the recommendations of the Finance Committee regarding selection of M/s Kothari Associates Pvt. Ltd., New Delhi, as the Architectural Consultancy Firm for the University.
<b><u>ITEMS FOR RATIFICATION</u></b>	
<b>Item No.28.7</b>	Ratification of the decision taken w.r.t. recommendations of School Research Committee of School of Architecture & Landscape Design.
<b>Resolution</b>	EC ratified the decision taken with regard to recommendations of School Research Committee of the School of Architecture & Landscape Design.
<b>Item No.28.8</b>	Ratification of decision taken by Academic Council for Award of Degree to the students of B.Tech. (Electronics & Communication Engineering), B.Tech. (Computer Science & Engineering), B.Tech. (Industrial Biotechnology) & Ph.D. students during the Academic Session 2016-17 & 2017-18.
<b>Resolution</b>	EC ratified the decision taken with regard to the award of Degrees to the students of B.Tech. (Electronics & Communication Engineering), B.Tech.





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	(Computer Science & Engineering), B.Tech. (Industrial Biotechnology) & Ph.D. students during Academic Session 2016-17 & 2017-18.
<b>Item No.28.9</b>	<b>Conferring of Honoris Causa on Mr. Sunil Bharti Mittal, Founder &amp; Chairman Bharti Enterprises And Mr. Pawan Munjal, Chairman, MD &amp; CEO, Hero MotoCorp Ltd.</b>
<b>Resolution</b>	EC ratified the decision taken with regard to conferring Honoris Causa on Mr. Sunil Bharti Mittal, Founder & Chairman Bharti Enterprises and Mr. Pawan Munjal, Chairman, MD & CEO, Hero MotoCorp Ltd.
<b>Item No.28.10</b>	<b>Ratification of the recommendations of various Selection Committees for appointment to Faculty positions in the different Schools at SMVDU.</b>
<b>Resolution</b>	EC ratified the decision taken with regard to recommendations of various Selection Committees for appointment to Faculty positions in the different Schools of the University.
<b>Item No.28.11</b>	<b>Ratification of promotions under CAS of Mr. Pankaj Biswas, Assistant Professor, School of Physics, from Stage I to Stage II</b>
<b>Resolution</b>	EC ratified the decision taken with regard to promotion, under CAS, of Mr. Pankaj Biswas, Assistant Professor, School of Physics from Stage I to Stage II.





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### ITEMS FOR INFORMATION

<b>Item No.28.12</b>	<b>Amendment in Ph.D. Ordinances with respect to publication of at-least two papers by Ph.D. student.</b>
<b>Resolution</b>	EC noted the information with regard to amendment in Ph.D. Ordinances with respect to publication of atleast two papers by a Ph.D. student.
<b>Item No.28.13</b>	<b>Inclusion of SMVD University as participating Institution for admitting M.Tech. Students through CCMT &amp; to B.Tech./M.Tech. programs through DASA</b>
<b>Resolution</b>	EC noted the information regarding inclusion of SMVD University as participating Institution for admitting M.Tech. Students through CCMT 2018 & to B.Tech./M.Tech. programs through DASA 2018.
<b>Item No.28.14</b>	<b>Appointment of Adjunct Professors in the School of Mechanical Engineering at SMVD University</b>
<b>Resolution</b>	a) EC noted the information with regard to appointment of Adjunct Professors in the School of Mechanical Engineering. b) EC advised that eminent persons from various well known corporate houses/industries including Bharti Enterprises and Hero MotoCorp may be persuaded to join as Adjunct Professors in the relevant Schools.
<b>Item No.28.15</b>	<b>Extension of engagement of Assistant Professors appointed in various departments on contractual basis at SMVD University</b>





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<b>Resolution</b>	EC noted the information with regard to the extension of engagement of Assistant Professors appointed in various Departments on contractual basis.
<b>Item No.28.16</b>	<b>Engagement of Assistant Professor on Temporary and Contractual Basis at SMVD University</b>
<b>Resolution</b>	a) EC noted the information with regard to engagement of Assistant Professor on Temporary and Contractual Basis in the University. b) EC further directed that contractual engagement of Faculty members should be for a period of at least 11 months.
<b>Item No.28.17</b>	<b>List of Employees who have joined and resigned/relieved from the services of this University</b>
<b>Resolution</b>	EC noted the information with regard to list of employees who have joined and resigned/relieved from the services of the University.
<b>Item No.28.18</b>	<b>Status of Ongoing Works</b>
<b>Resolution</b>	EC noted the information with regard to the status of Ongoing Works which are being executed by the Engineering Wing of the University and directed that all works should be closely monitored and got completed within the envisaged/decided timelines.

*[Handwritten signature]*





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Item		Any other item with the permission of Chair	
No.28.19			
Item No.	28.19.1	Ratification of Contractual appointment of Dr. V.Verma as Professor in Biotechnology at SMVD University	
Resolution	EC ratified the decision taken with regard to Contractual appointment of Dr. V.Verma as Professor in Biotechnology at SMVD University for a further term of 1 year, with effect from 1 <sup>st</sup> June 2018, on the terms and conditions as approved in the 23 <sup>rd</sup> Meeting of the Executive Council of the University (held on 17.04.2015).		

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

No. - SMVDU/EC/18/092  
Dt :- 2nd July 2018

  
Registrar  


