



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 21ST MEETING OF THE EXECUTIVE COUNCIL OF SMVDU HELD ON 21ST MARCH, 2014, AT CONFERENCE ROOM, MATRIKA AUDITORIUM, SMVD UNIVERSITY CAMPUS

1. The 21st meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held at Conference Room, Matrika Auditorium, SMVD University Campus, at 10:30 A.M. on 21st March, 2014, under the Chairmanship of Shri. N. N. Vohra, Hon'ble Chancellor, SMVDU (Governor of J&K State).
2. The following participated in the meeting:
 - i) Prof. Sudhir K JainVice Chancellor, SMVDU
Vice Chancellor, SMVDU
 - ii) Prof. Talat Ahmad(Member Ex-Officio)
Vice Chancellor, University of Kashmir
 - iii) Shri R. S. Pawar(Member)
Chairman, NIIT limited
 - iv) Prof. Vinayshil Gautam(Member)
Chairman, D.K International Foundation
'O' 27, South City 1,
Gurgaon, Haryana-122001.
 - v) Shri Navin K. Choudhary, IASPermanent Invitee(Ex-Officio)
Principal Secretary to Governor
 - vi) Shri. M.K Bhandari, IASPermanent Invitee(Ex-Officio)
Chief Executive Officer, SMVDSB
 - vii) Prof. V. Verma(Member)
Dean, Faculty of Engineering, SMVDU
 - viii) Prof. Dinabandhu Mukhopadhyay(Member)
Dean, Faculty of Management, SMVDU
 - ix) Prof. V.K. Bhat(Member)
Director, School of Mathematics, SMVDU
 - x) Dr. Yugal Khajuria(Member Ex-Officio)
I/c Dean of Students, SMVDU
 - xi) Sh. Ajay Khajuria, KAS (Retd.)(Secretary)
Registrar, SMVDU



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3. Prof. Mohan Paul Singh Ishar, Vice Chancellor, University of Jammu, & Shri R.P.Agrawal, IAS (Retd), Former Secretary to Govt. of India, Ministry of Human Resource Development, could not attend due to their prior commitments; they were accorded Leave of Absence.
4. Vice Chancellor brought up the Agenda Items, ad-seriatum, and deliberations/decisions/resolutions in regard thereto are recorded as hereunder:-

Item No 21.1 New Registrar of SMVD University

- 4.1 The Vice Chancellor introduced to the Executive Council members, the new Registrar of the University, Sh. Ajay Khajuria, retired KAS officer, who took over the charge of Registrar, SMVD University w.e.f. 28.02.2014 (A.N). The members welcomed the new Registrar.

Item No.21.2 Confirmation of the Minutes of the 20th Meeting of the Executive Council held on 27th September, 2013.

- 4.2 The Executive Council (EC) confirmed the Minutes of the 20th meeting of the Executive Council held on 27th September, 2013.

ACTION TAKEN REPORT

Item No 21.3 Action Taken Report on the decisions taken in the 20th meeting of Executive Council held on 27th September, 2013.

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

- i) **Application of UGC 2010 Guidelines with regard to re-designation/CAS norms. [Item No 20.2 sub para 4.2 (i)].**

Chancellor desired that the framework for recruitment and promotion of faculty, as per Council of Architecture/CAS norms, in the School of Architecture and Landscape Design, as submitted by



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the Committee headed by Dean (Faculty of Engineering), be considered within a short period.

ii) **Construction of Roads, Drainage, Culvert, etc. in the rehabilitation Colony. [Item No 20.2 subpara 4.2 (ii)].**

a. It was informed that work on the development of infrastructure in the Rehabilitation Colony was held up as the beneficiaries had gone to Court against the land compensation award. Hon'ble Chancellor desired that the Registrar SMVDU should have a very close look at the ground situation, talk to the leaders/others in the colony and make best possible efforts towards a written agreement so that they do not approach to Court again and again projecting fresh demands/new benefits; this would enable SMVDSB to go ahead and fulfill its commitment for expanding infrastructure like roads, electricity, water supply etc., since this was required to be done only on a mutually agreed basis and not via Courts. SMVDSB, on its part, will be in a position to fulfill its commitment only when an amicable relationship is maintained by the locals with the Board in the Rehabilitation Colony. The gesture would otherwise be meaningless if the beneficiaries keep on agitating before the courts.

b. Hon'ble Chancellor desired that, in the meanwhile, the matter should be followed up vigorously in the Court and the Standing Counsel should be extended full support by the University and the CEO, SMVDSB.

iii) **Periodic review of the achievements of the various objectives in the MOU between SMVDU & IIIM [Item No 20.2 sub para 4.2 (iii)].**

a. The Council noted the reported achievements and on-going collaborations in terms of the MoU between SMVDU and IIIM. Hon'ble Chancellor emphasized that care needs to be taken not to duplicate such sophisticated infrastructure in SMVDU which is



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already available with IIIM. He also asked VC SMVDU to operationalise all similar MoUs executed earlier by the University and also explore the possibility of having a similar MoU with SKUAST Jammu so that equipment purchased by SKUAST Jammu some time back, and reportedly lying unused with them, can be shared for the benefit of the students of SMVDU. Similarly, the "Mass Array Machine" purchased in the School of Biotechnology during the time of the previous Vice Chancellor, SMVDU, must be usefully utilized.

b. Prof. Vinayshil Gautam observed that it would be appropriate to build in, as a monitoring process, a provision of periodic review of such MoU's in the structure of the MoUs itself, in at least two instances over an equidistant sense of time to see whether the MOU exists only on paper or whether it is being actually implemented on the ground. Secondly, there should be a provision to accelerate or de-accelerate the provisions in accordance with the changing circumstances as the MoUs cannot be non-malleable for an indefinite period of time.

iv) **Proposal to set up Kiosks en-route to Shrine [Item No 20.2 sub para 4.2 (iv)].**

Hon'ble Chancellor desired that the CEO, SMVDSB, should take early appropriate steps for installation of the proposed Hoardings enroute the Shrine.

v) **Proposal for Teachers Training Programme. [Item No 20.2 sub para 4.2 (v)].**

It was reported to the Council that the proposal for setting up Academic Staff College as per UGC Guidelines was being worked out by an internal committee constituted by the Vice Chancellor. Chancellor desired that the proposal should be finalized and submitted to the UGC at the earliest.



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vi) **Proposal for UGC XII Five Year Plan Projections. [Item No 20.2 sub para 4.2 (vi)].**

The Council noted that out of the amount of Rs 1004.00 lacs sanctioned by the UGC under the General Development Grant - XII Plan, an amount of Rs 4016.00 lacs had already been released. It was directed that projects taken up against 50% of the block grant permissible for being used on capital projects, as per the communication from UGC, should be clearly reflected in the Expenditure Tables put up before the Finance Committee. Chancellor desired that early action be taken to undertake the other specified activities with the balance funds available, after keeping aside the amount specified for being spent on capital projects.

vii) **SMVDU Proposed Plan (2014-15 to 2018-19) [Item No 20.2 sub para 4.2 (vii)].**

- a. Vice Chancellor apprised the Council about the methodology adopted in identifying three firms of Architects for preparation of the revised Master Plan of SMVDU for the final phase of selection in terms of the "Limited Competition Norms" of the Council of Architecture.
- b. The line of action for arriving at the most suitable plan for future development was deliberated upon at length. Shri Pawar observed that built structures have a profound influence on behavior and, therefore, there is need to take into account multiple factors like the University's experience of last 10 years; the academic vision; distinctive character of the University; the ethos to be fostered; dialogue with faculty/students to ascertain the "usage" information, in addition to information like the programmes that are proposed to be run, number of students proposed to be admitted, and how many faculty we require and what type of performance we expect from them. He further stated that, as per his knowledge, many such aspects including the biodiversity of the area, specific features of the State, etc, had been considered while conceptualizing the original Master Plan



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and suggested that it may be appropriate to get a hind sight into the thinking that had gone into conceptualizing the original Master Plan by also talking to those persons who had been involved in intensive discussions in this regard at that time.

c. Hon'ble Chancellor emphasized that the revised Master Plan of SMVD University should take into account the existing and the emerging requirements of the University for the next twenty five to thirty years. He urged that the revised Master Plan should incorporate provisions of new hostels for Boys and Girls, residential accommodation for faculty and staff and the requirements arising from the admission of an increased number of students due to introduction of new academic programmes.

d. Hon'ble Chancellor also observed that the University should not deviate from the original Master Plan and that this should be re-visited before the vision for the plan is finalized, the proposal along with detailed inputs on the same should be put up for approval of the Executive Council within three months time. He also suggested to the Vice Chancellor to have a discussion with Dr. S.S.Bloeria (then Principal Secretary to Governor and presently Vice Chancellor of the Central University of Jammu) to ascertain his perceptions on the issue.

e. Vice Chancellor, while outlining the vision envisaged by him for the next 30 years requirement, assured that all aspects will be taken into consideration and that the proposal in this regard would be presented to the Council within 2 to 3 month's time.

viii) Proposal for Introduction of NRI Seats at UG and PG Level in Each Degree Programme of the Schools. [Item No 20.2 sub para 4.2 (viii)].

Hon'ble Chancellor desired that the modalities for introduction of NRI seats in different Schools should be finalized and the proposal be implemented at the earliest.



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- ix) Considering minutes of the meeting of the Board of Studies of School of Philosophy & Culture and Institution of "Chair in Religious Philosophy" in the School of Philosophy & Culture. [Item No 20.2 sub para 4.2 (XI)].

Hon'ble Chancellor advised the CEO, SMVDSB that the matter should be brought up before the Board for its consideration at the earliest.

- x) Setting up of Technology & Business Incubation Centre at SMVDU. [Item No 20.2 sub para 4.2 (XI)].

Hon'ble Chancellor desired that the proposal be finalized quickly and put up for approval.

- xi) IPR policy [Item No 20.2 sub para 4.2 (XI)].

The Council approved the IPR Policy of SMVDU, as recommended by the Academic Council, for implementation.

- xii) Report of the Task Force constituted for examination of records related to income and expenditure under the capital and revenue heads in SMVDU.[Item No 20.2 sub para 4.6.2.2].

a. The Council desired that the process for appointment of statutory auditors may be completed expeditiously.

b. The matter of examination of the records related to income and expenditure under capital and revenue heads stands discussed in detail at Item No 21.25.2 of supplementary agenda ahead.

- xiii) Ratification of the recommendations of Screening-cum-Evaluation Committee for re-designation and CAS promotions of the Lecturers to Assistant Professors in School of Biotechnology, College of Management, School of Computer Science & Engineering at SMVD University. [Item No 20.8 sub para 4.8.1].



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The Council directed that the process of short listing of eligible candidates be got completed quickly and the process of direct recruitment brought to culmination at the earliest.

xiv) Status of Admissions to various UG & PG courses, for the Academic Year 2013-14. .[Item No 20.11 sub para 4.11.1].

- The Council noted the number of students taking admission in the various programmes for the past five years and decided that the B.Tech. (EIE) programme be shown as closed and M.A. (Philosophy) programme in its present form be closed/suspended in view of consistently insufficient or nil intake.
- The Council further noted that the total number of students admitted in any year was primarily related to the availability of hostel accommodation depending upon the number of students who pass out. It was further noted that the number of students expected to pass out in the current (2013-14) session was approximately 400 and if the expected 165 rooms under construction are actually handed over before the start of the session, then it would be possible to admit about 565 students in the next academic session, i.e. 2014-15.
- Chancellor desired that the construction of Hostels be given top priority in the works programme of the University.

xv) Status of Admissions to various UG & PG courses, for the Academic Year 2013-14. [Item No 20.11 sub para 4.11.3].

The Council approved the proposal for retention of the title "M.Tech (M&A)" for future programmes.

xvi) Proposal for creating "Scholarship Donation Fund Account" for receiving Tied- Donations. [Item No 20.16 sub para [4.16.1]

The Council directed that the guidelines for creation of "Scholarship Donation Fund Account" for receiving Tied - Donations be formulated expeditiously.



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AGENDA ITEMS

Item No. 21.4 Recommendations of the Finance Committee in its 16th Meeting held on 5th March 2014

Item No. 21.4.1 Revision in the Fee Structure of University.

4.4.1.1. Vice Chancellor outlined the background in which it was proposed to rationalise and revise the Fee Structure in respect of all the courses of the University which had not been revised for over the last 5 years. After in depth deliberations, the proposal for Fee Restructuring & Fee Revision effective from the academic year 2014-15, as recommended by the Academic Council, was approved with substantial lowering of Tuition Fee for M.Sc. & M.A. Programmes at the instance of Sh. R.S. Pawar, Hon'ble Member of Executive Council, about which the Vice Chancellor had serious reservations. The revised Fee Structure is as follows:

Fee Structure (in Rs.)

S. No.	Course	Annual Tuition Fee	Annual Fee	One Time Charges	Security Deposit	Hostel Charges	Total
1	B.Tech. & B. Arch.	90000	10000	10000	10000	18000	138000
2	M.Tech.	60000	10000	10000	10000	18000	108000
3	M.Sc.(Maths)	30000	10000	10000	10000	18000	78000
4	M.Sc.(Biotechnology)	50000	10000	10000	10000	18000	98000
5	M.Sc.(Physics)	40000	10000	10000	10000	18000	88000
6	M.A.(English)	30000	10000	10000	10000	18000	78000
7	MBA	130000	10000	10000	10000	18000	178000
8	Ph.D.	70000	10000	10000	10000	18000	108000
9	MCA (3 yrs)	60000	10000	10000	10000	18000	108000
10	5 yrs integrated Dual Degree Programs (XII+)	50000 (1st three years) including cases of Withdrawal if any	10000	10000	10000	18000	98000
		70000 (After 3 years)	10000			18000	98000

4.4.1.2 It was further approved that the revised fee structure would be applicable to the fresh batches of students joining the University in the next Academic Session, i.e. 2014-15 and the University will clearly specify in the Admission Brochure / Prospectus that the Fee Structure offered may be subject to an annual increase of 5% - 10% by the University.



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Item No. 21.4.2 Consideration of approval to the recommendations of Finance Committee for creation of "SMVDU Mess Fund Account".

- 4.4.2 The Council approved the proposal to create separate "SMVDU Mess Fund Account" for the mess charges / fee received from the students. It also approved that the interest earned during the year along with any other surplus shall be credited to the newly created "SMVDU Students Welfare Fund". The above arrangement shall be reviewed after every two years.

Item No. 21.4.3 Consideration of recommendation of Finance Committee regarding creation of Corpus Fund.

- 4.4.3 The Council approved that the University shall maintain a Corpus Fund of Rs. 20 Crores as has been shown in the Balance Sheet while filing the Income Tax Returns of SMVD University since the beginning. It further directed that;

- i.) a Committee shall be constituted which shall be entrusted with the preparation of rules for utilization of interest on the Corpus Fund amount and other related issues after analyzing the rules/bye-laws of other well known Universities and Institutions and the same should be got approved by the Finance Committee/Executive Council;
- ii.) the interest earned on the Corpus Fund shall be used for providing scholarships to the students and will not be used to increase the corpus;
- iii.) the status of the interest utilization of the Corpus Fund shall be reported to the Finance Committee and Executive Council after every two years.

Item No. 21.4.4 Professional Development Assistance (PDA) to SMVDU Faculty Members

- 4.4.4.1 The Council approved the proposal for sanction of Professional Development Assistance (PDA) in favour of Faculty Members of SMVD University to the extent of Rs. 50,000/- (Rupees Fifty Thousand) per year for each faculty member, i.e. Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand) for a block period of three years for enabling them to utilize this amount for attending academic conferences for research paper presentations or chairing sessions in the conferences within and outside the country, including the travel cost, registration fee, conferences membership fee for Professional bodies, buying of subject related books / Journals / including computer related scientific equipments & subscription to academic journals subject to the guidelines generally on the pattern of IITs.



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4.4.4.2 The Council further approved that rules may be framed for utilization of PDA by the faculty members which, amongst other provisions, shall take into consideration the performance of previous three years with the further rider that the theme of the conference should be relevant to the concerned faculty member's professional field of teaching / research. Existing provisions in place will stand modified accordingly.

4.4.4.3 Chancellor desired that a system be also put in place to assess the outcome and the need to increase the PDA amount from time to time.

Item No. 21.4.5 **Enhancement of DA from existing Rate of 90% to 100%**

4.4.4.5 The Council approved the proposal for enhancement of Dearness Allowance from the existing rate of 90% to 100% w.e.f. 1st of January 2014, after the issuance of notification in this regard by the Government of India.

Item No. 21.5 **Proposal for amending the Regulations governing Purchase & Management of Stores**

4.5 The Council approved the proposed amendment in the provisions related to the "Stock Verification" concerning "Constitution of Stock Verification Committees" in the Regulations governing Purchase & Management of Stores with the modification that instead of constituting School committees, the Vice Chancellor could nominate another School's Director or other faculty members(s) and / or the S&P section officials as members of Committee for each school.

Item No. 21.6 **Change in Nomenclature of Honorary Professors to Honorary Emeritus Professors**

4.6 The EC approved the change in the nomenclature of 'Honorary Professor' to '**Honorary Emeritus Professor**' with the proposed minor revision in the concerned clauses and with no financial commitment for the University except to the extent of meeting traveling expenses for academic visit to the University, hospitality and honorarium as may be determined by the Vice-Chancellor.



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Item No. 21.7 Reallocation of the Vacant Posts of Section Officer to Assistant Security Officer

- 4.7 The EC approved in principle the proposed appointment of two Assistant Security Officers, with the direction that instead of linking it with the post of Section Officers, the Grade of Asst Security officer be determined as per the system in vogue in other similar institutions.

Item No. 21.8 Re-structuring of Council of Students Affairs (CSA)

- 4.8 The Council approved, in principle, the proposal to broad-base the CSA by constituting 'Students Affairs Council' (SAC) as a joint student-faculty committee which will be governed by its own Constitution and the constituent bodies of which will comprise of separate **Boards** and Inter-hostel Committees for various major activities, and adoption of the same for holding of elections of students' representatives for the next academic session. The EC desired that the required modifications in the related Ordinances governing Council of Student Affairs shall be submitted to the Council in its next meeting for approval.

Item No. 21.9 Creation of Provision of 'Mercy Chance' as a form of relief for such students who fail to complete the degree requirements within the permissible time period.

- 4.9 The Council approved the proposal with the condition that a "mercy chance" should be granted only in very rare cases under extraordinary circumstances only.

ITEMS FOR RATIFICATION

Item Appointment of Sh. Ajay Khajuria, KAS (Retd.) as Registrar No.21.10 at Shri Mata Vaishno Devi University.

- 4.10 The EC ratified the appointment of Shri Ajay Khajuria, KAS (Retd.) as Registrar, Shri Mata Vaisho Devi University.



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Item No.
21.11

Appointment of Sh. D.C. Raina, Senior Advocate (Former Advocate General of J & K State) as Senior Standing Counsel & Legal Advisor, SMVD University.

- 4.11 EC ratified the appointment of Shri D. C. Raina, Senior Advocate as Senior Standing Counsel and Legal Advisor, SMVDU University.

Item No. 21.12

- i.) **Renaming of 'Certificate of Appreciation' as 'Certificate of Distinction'**
ii.) **Institution of Shri Mata Vaishno Devi Shrine Board Award**

- 4.12.1 The Council ratified the following action:

- a. Re-naming of 'Certificate of Appreciation' as '**Certificate of Distinction**' and inclusion of the requirements of the component of Academic Performance, Co-curricular and Extra-curricular Activities in it.
- b. Institution of an award namely 'Shri Mata Vaishno Devi Shrine Board Award' to be awarded to one Under-Graduate & one Post-Graduate student which shall be funded by Shri Mata Vaishno Devi Shrine Board for encouraging the students to excel in Co-curricular and Extra-curricular activities. Hon'ble Chancellor suggested that "SMVDSB Award" should be termed as "**Shri Mata Vaishno Devi Shrine Board Medal**" and that an additional "SMVDSB Medal" be awarded to the Best Girl student of the year, adjudged through similar criteria. The Council welcomed and approved both these suggestions.

Item No. 21.13

Award of Degrees to the eligible candidates of various Disciplines in groups instead of "individually awarding" during 4th Convocation.

- 4.13 Action taken was ratified by the Council.

Item No. 21.14

Award of "Certificate of Distinction" & "Shri Mata Vaishno Devi Shrine Board Award" during the 4th Convocation.

- 4.14 Action taken was ratified by the Council.



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Item No. 21.15 **Award of Ph.D. degree to two research scholars during 4th Convocation**

- 4.15 The EC ratified the action taken by the University in awarding Ph.D degree to two research scholars, namely Ms. Parul Sharma, School of Business and Ms. Rupali Chopra, School of Bio-Technology, during 4th Convocation.

Item No. 21.16 **Nomination of Prof. Manoj Kumar Panda, Director, Institute of Economic Growth (Delhi University Enclave, Delhi) to the Academic Council of SMVDU.**

- 4.16 EC ratified the nomination of Prof. Manoj Kumar Panda, Director, Institute of Economic Growth (Delhi University Enclave, Delhi) to the Academic Council of SMVDU.

Item No. 21.17 **Adoption of UGC (Minimum Qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures of maintenance of standards in Higher Education 2010) (2nd Amendment), Regulations, 2013**

- 4.17 The EC approved the adoption of UGC (Minimum Qualification for appointment of teachers and other academic staff in Universities and Colleges and measures of maintenance of standards in Higher Education 2010) (2nd Amendment), Regulations, 2013, with certain modifications as recommended by Vice Chancellors Committee, at its meeting held on 16.1.2014.

REPORTING ITEMS

Item No. **Resignation of Faculty/Non-teaching Staff Members since 27th 21.18** **Sept., 2013 (date of the 20th meeting of the Executive Council) till date**

- 4.18 The Council noted the information.

Item No. **Relieving of Ms. Roop Avtar Kaur, IFS from the Post of 21.19** **Registrar of SMVDU**

- 4.19 The Council noted the information.



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Item No. 21.20 Prizes and Medals Awarded in the 4th Convocation held on 8th February, 2014.

4.20 The Council noted the information.

Item No. 21.21 Progress of Civil Works

4.21.1 While noting the progress, the Council desired that the possibility of roping in other agencies like the NBCC etc should be explored to speed up the construction programme. It was also desired that the appropriate steps be taken to strengthen the Civil Wing of the University so as to place its working on more efficient footing.

4.21.2 The Chancellor emphasized the need for ensuring the timely completion of all the ongoing infrastructure development works, particularly the boys and girls hostels.

Item No. 21.22 Report on Participation by the University's "Team Mechanix" in SAE BAJA - 2014

4.22 The Information was noted and the achievement was appreciated. Chancellor observed that such activities should be encouraged with requisite financial backing.

Item No. 21.23 Details of R&D Projects Sanctioned by Various External Funding Agencies to the Faculty Members of SMVDU

4.23 The EC noted the information.

[Handwritten signature]

S.No.	New Programmes	New School
1.	Civil Engineering	School of Civil Engineering
2.	Electrical Engineering	School of Electrical Engineering
3.	M.Sc. (Chemistry) Two years / Five	School of Chemistry



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SUPPLEMENTARY AGENDA

Item No. 21.24 Recommendations of the Academic Council in its 21st Meeting held on 19th March, 2014.

Item No. 21.24.1 Re-structuring of Council of Students Affairs (CSA)

4.24.1.1 The Council approved the Constitution of the "Students Affairs Council" (SAC) and its constituent Boards as recommended by the Academic Council.

Item No. 21.24.2 Fee Structure and Faculty remuneration for Summer Courses

4.24.2.1 The Council approved the recommendations of the Academic Council with respect to the Fee Structure and Faculty remuneration for Summer courses as under:

- i.) Summer Course Registration Fee: Rs. 3000 per course.
- ii.) Faculty Remuneration for Summer Course:

No. of Credits of the Course	No. of Finally Registered Students		
	Upto 20	21 to 50	More than 50
2	Rs. 10,000	Rs. 15,000	Rs. 20,000
3 or more	Rs. 15,000	Rs. 20,000	Rs. 25,000

Item No. 21.24.3 Adoption of New IPR Policy

4.24.3.1 Decision has been recorded under Item No.21.3 [4.3 (xi)] of Action Taken Report.

Item No. 21.24.4 Proposal for introducing of new Academic Programmes

4.24.4.1 The Council accorded in principle approval to the following New Academic Programmes as recommended by the Academic Council.

S.No.	New Programmes	New School
1.	Civil Engineering	School of Civil Engineering
2.	Electrical Engineering	School of Electrical Engineering
3.	M.Sc. (Chemistry) Two years / Five years Integrated dual degree programme, B.Sc. (H) and M.Sc.	School of Chemistry



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4.	For UG students	School of Social Sciences with faculty in the fields of Psychology, Sociology, Anthropology, Public Administration, Political Science, Geography & History
5.	M.Sc./M.A. & B.Ed.(Three years Integrated Dual Degree Program) M.Sc./M.A. (Education)	School of Education
6.	M.A. (Philosophy) Five years Integrated dual degree programme	Existing (School of Philosophy & Culture)

Item No. 21.24.5 Intake of seats for the various Academic Programmes for the year 2014-15

4.24.5.1 The Council approved the proposed intake of seats for the various Academic Programmes offered by SMVDU for the Academic year 2014-15 as recommended by the Academic Council as under:

S.No	Name of the Programme	Proposed Maximum Intake for Academic Year 2014- Proposed Intake for the Academic Year 2014-15
1.	MBA	60
2.	M.Tech. [CSE]	30 (with Assistanceship to 18 GATE-qualified candidates in order of merit)
3.	M.Tech. [ECE]	30 (with Assistanceship to 18 GATE-qualified candidates in order of merit)
4.	M.Tech. [M&A]	30 (with Assistanceship to 18 GATE-qualified candidates in order of merit)
5.	M.Sc. [Biotechnology]	30
6.	M.Sc. [Mathematics]	30
7.	M.Sc. [Physics]	30
8.	M.A. [English]	30
9.	M.A. [Philosophy]	0
10.	B. Tech (ECE)	60
11.	B. Tech (CSE)	60
12.	B. Tech (ME)	60
13.	B. Tech (IBT)	30
14.	B. Arch	40
15.	Five Years Integrated Dual Degree B.Sc. (H) & M.Sc. (Economics) Programme	50



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Item No. 21.24.6 Professional Development Assistance (PDA) to SMVDU Faculty Members

4.24.6.1 EC's observation have been elaborated under item no. 21.4.4.

Item No. 21.24.7 Change in Nomenclature of Honorary Professor to Honorary Emeritus Professor.

4.24.7.1 EC's observation have been elaborated under item no. 21.6.

Item No. 21.24.8 Consideration of approval for relaxing the requirement in favour of part-time research scholars of the University (including faculty/staff of SMVDU) for the six months Leave for pursuing Ph.D. course-work at SMVDU.

4.24.8.1 The Council approved the relaxation of the leave requirement by part-time research scholars of University, from their employer concerned, for their pursuing Ph.D. course work at SMVDU, as recommended by the Academic Council.

Item No. 21.24.9 Consideration and approval of extension of one year (beyond the extended period of 06 years) in favour of Ms. Sakshi Arora (07PHDECS04), Research Scholar, School of Computer Science Engineering for completion of her Ph.D. degree at SMVDU.

4.24.9.1 The EC ratified the action taken.

Item No. 21.24.10 Consideration and approval of extension of one year (beyond the permissible period of 05 years) in favour of Mr. Raja Feroz Ahmad' (08PHDSBT03), Full time research scholar, School of Biotechnology.

4.24.10.1 The EC ratified the action taken.

Item No. 21.24.11 Consideration and approval of extension of one year (beyond the permissible period of 05 years) in favour of 5 part-time research scholars of School of Biotechnology.

4.24.11.1 The EC ratified the action taken.



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Item No. 21.24.12 **Consideration of approval for the providing of TA and Local Hospitality in favour of External Ph.D. Supervisor of research scholars registered at SMVDU.**

4.24.12.1 The Council approved the proposal. It was however observed that, in future, such proposals should be discussed in the Finance Committee before being put up to the Executive Council.

Item No. 21.24.13 **Introduction of Post-Doctoral Fellowships**

4.24.13.1 The Council approved the proposal to introduction of Post-Doctoral Fellowships in various Schools of Study in the University as recommended by the Academic Council. It was, however, also resolved that the Fellowship amount would be Rs 35,000/- per month and the contingency grant/PDA would be upto Rs 50,000/- per annum.

Item No. 21.24.14 **Introduction of Scheme for improvement in Grade(s) obtained by students in various Courses**

4.24.14.1 The Council approved the recommendations of the Academic Council that students of any degree program, having obtained C(+), C, C(-) or D Grade in any course and having CGPA less than 7.00 may be allowed to re-register the course (without attendance requirement) at-most one more time during the regular or summer semesters subject to the course being offered by the school. The desirous student will be required to register for such courses at the time of Semester Registration and will be required to pay a fee of Rs. 3,000/- per course – at par with the course registration fee for one course in the Summer Semester.

4.24.14.2 Final Grade: If a student is able to improve the Grade, the improved higher Grade will be recorded in the Grade Sheet in the particular Semester, and the Grade obtained earlier will be marked as "Cancelled". In case a student obtains a lower Grade than the one obtained earlier in the same Course then the earlier higher Grade will be considered as final grade and the lower Grade will not be entered in the Grade Sheet or Transcript.

4.24.14.3 For the students who have completed the degree requirements and still desire to improve CGPA by re-registering a course in which they have obtained a C(+), C, C(-) or D Grade, they may be allowed to do so in the Summer Semester of the academic session in which they have become eligible for award of the degree.

Item No. 21.24.15 **Providing Assistantship to the Ph.D. scholars qualifying UGC-NET subsequently while pursuing Ph.D.**

4.24.15.1 The Council approved the recommendations of the Academic Council that Ph.D. research scholars who at the time of their admission at SMVDU were not UGC-NET qualified but qualified later on, should also be considered eligible for Assistantships as available to Ph.D.



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scholars who are UGC-NET qualified. However, this provision shall be effective only after the date the proposal of Assistantship was approved by the Executive Council and implemented at SMVDU.

Item No. 21.25 Recommendations of the Finance Committee in its 17th Meeting held on 19th March, 2014.

Item No. 21.25.1 Annual Budget estimates for 2014-15 along with revised Estimates for 2013-14

4.25.1.1 The Annual Budget Estimates for Financial year 2014-15 along with the revised Estimates for Financial year 2013-14 as recommended by the Finance Committee were approved except the expenditure which it was desired by the Council should be linked to the capacity by the University. It was also desired that the reasons for lower receipts as indicated with respect to last year be also looked into carefully and reported to the Executive Council.

4.25.1.2 It was also desired that details of all receipts/expenditure including UGC funding should be reflected appropriately in the budget statements.

Item No. 21.25.2 Report of Financial Consultant Sh. M.R.Dogra, Director, Finance (Retd.)

4.25.2.1 The Council desired that the report submitted by Shri M. R. Dogra, Financial Consultant, should be discussed elaborately in the next meeting of the Finance Committee.

Item No. 21.26 Appointment of Assistant Registrar (Legal) at SMVD University

4.26.1 The matter regarding appointment of Mr. Rajesh Kumar Sharma as Assistant Registrar (Legal) at SMVDU was discussed in the meeting as per the details brought out in the Agenda item. It was noted that the basic qualification prescribed in the University Statutes for the position of Assistant Registrar is Post-graduate degree and not Master's Degree. The EC further noted that in the case of appointment of Assistant Registrar (Legal), the three years full-time LL.B. (Professional) degree can be considered as a Post-Graduate degree as this degree is acquired after graduation. It was also noted that the requirement for the post of Assistant Registrar (Legal) in other universities e.g. University of Jammu, SKUAST etc. is also LL.B. (Professional) degree. Accordingly, the Council considered and approved the proposal of appointment of Mr. Rajesh Kumar Sharma as Assistant Registrar (Legal) at SMVD University as per the recommendations of the Selection Committee.



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Item No. 21.27 **Details of Faculty members having presented research papers in the various Conference(s) /Seminar(s) /Symposium(s) during period w.e.f May, 2013 to March, 2014**

4.27.1 The EC noted the information.

Item No. **Any other item with the permission of the Chair**
21.28

Item No. **Re-appointment of Dr. Yugal Khajuria, Assistant Professor, School of Physics as I/c Dean of Students at SMVD University.**
21.28.01

4.28.1.1 The Council approved the re-appointment of Dr. Yugal Khajuria, Assistant Professor, School of Physics as I/c Dean of Students for a further period of One year w.e.f. 5th Oct., 2013. Chancellor observed that such appointment/re-appointment should be got done in advance, in future.

Item No. **Attendance Requirement for Grade Improvement Cases during Summer Semester**
21.28.02

4.28.2.1 The Council approved the proposal to make attendance requirement as mandatory for the students registering for courses during the Summer semester, since in Summer semester the courses are being offered primarily for students aspiring to pass their backlog courses and/or to improve their grades.

Item No. **Change in Eligibility Criteria for Admission to Full-time M.Tech. Programs**
21.28.03

4.28.3.1 As per the approval accorded by Executive Council earlier, valid GATE score was mandatory requirement for admission to Full-time M.Tech. programs at SMVDU. The Council modified the criteria of valid GATE score from "Essential" to "**Desirable**" for admission to Full-time M.Tech. Programs so as to enhance the pool of eligible candidates to these Programs.



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4.28.3.2 However preference would be given to GATE qualified candidates with valid GATE score during the selection process.

The Meeting ended with a Vote of Thanks to the Chair.

[Signature]
Registrar

NO: SMVDU/A&R/14/21-EC/Min/402-403

Dated: 8./05/2014

Copy to:

1. All Hon'ble Members of the Executive Council for information, please.
2. PS to VC for Information of the Hon'ble Vice Chancellor
3. Concerned file

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