



# 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

### MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF BOARD OF GOVERNORS OF SHRI MATA VASIHNO DEVI UNIVERSITY KATRA HELD ON 29<sup>TH</sup> NOVEMBER 2018

The meeting of the Standing committee of Board of Governors of Shri Mata Vaishno Devi University was held on 29<sup>th</sup> November 2018 at 10:00 A.M. in the Administrative Block Committee Room, SMVD University Campus.

All the members were present in the meeting including **Prof. K.L. Chopra, Ex- Director IIT Kharagpur and Hon'ble Member and Prof. K.K. Biswas, Emeritus Professor, Department of Computer Science & Engineering, Indian Institute of Technology Delhi**; however **CEO Shri Mata Vaishno Devi Shrine Board** was unable to attend the meeting and sent his regrets to the Chairman and was granted leave.

Besides the members, the following were invitees to the meeting:

- i) **Dr. Manoj Kumar Gupta, HoD, School of Computer Sc. & Engineering  
In Chair**
- ii) **Dr. R. K. Mishra, HoD, School of Mechanical Engineering**
- iii) **Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering**
- iv) **Dr. Rajeev Garg, HoD, School of Civil Engineering & Environmental Coordinator**
- v) **Dr. Swarkar Sharma, CEO TBIC & Coordinator Start-Up Activities**
- vi) **Mr. Romesh Singh, Finance Officer & Coordinator Finance**
- vii) **Dr. Rakesh K. Jha, Dean (R&D) & Procurement Coordinator**

A warm welcome was accorded to all members and invitees to the meetings and were thanked for sparing time to attend the meeting.

The following Items were discussed and decisions taken:

Item No. 18.1 | Confirmation of the Minutes of the Meeting



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<b>Resolution</b>	Minutes of the Meeting were considered as confirmed
<b>AGENDA ITEMS</b>	
<b>Item No.</b>	<b>Ratification of the activities/decisions taken for implementation of TEQIP-III activities at SMVDU</b>
<b>18.2</b>	
<b>Resolution</b>	<ol style="list-style-type: none"><li>1. The members perused through the status report presented by the TEQIP Coordinator along with the detailed presentation regarding the steps/decisions taken for effective &amp; beneficial implementation of TEQIP-III Project at Faculty of Engineering, SMVDU and expressed their satisfaction.</li><li>2. The decisions taken by the TEQIP –II cell under the approval of the Vice Chancellor were ratified by the members.</li></ol>
<b>AGENDA ITEMS</b>	
<b>Item No.</b>	<b>Proposal regarding Financial assistance to students for Industrial Visits/Field Visits</b>
<b>18.3</b>	
<b>Resolution</b>	The proposal regarding the enhancement of the financial assistance to the students for Industrial Tours/Field Visits was approved along with the provision that in special cases, the Vice Chancellor may consider grant of approval to travel by 3 <sup>rd</sup> AC on case to case basis.
<b>Item No.</b>	<b>Proposal regarding Financial assistance to students for Seminars, Workshops, Symposium, Technical Events &amp; competitions</b>
<b>18.4</b>	
<b>Resolution</b>	The proposal regarding the enhancement of the financial assistance to the students for Seminars, Workshops, Symposium, Technical Events & competitions was approved along with the provision that in special cases, the Vice Chancellor may consider grant of approval to travel by 3 <sup>rd</sup> AC on case to case basis.



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<b>Item No.</b> <b>18.5</b>	<b>Proposal regarding Financial assistance to students for attending Internship in Industry/Premier organizations</b>
<b>Resolution</b>	The proposal regarding the financial assistance to the students for attending Internships in industry/premier academic & research organizations was approved along with the provision that in special cases, the Vice Chancellor may consider grant of approval to travel by 3 <sup>rd</sup> AC on case to case basis.
<b>Item No.</b> <b>18.6</b>	<b>Proposal regarding Financial assistance to students/faculty members/staff members for attending training in industry/ Industry Sponsored Programs</b>
<b>Resolution</b>	The proposal regarding the financial assistance to the students for attending Industry training/ industry sponsored programs by students, staff and faculty members was approved.
<b>Item No.</b> <b>18.7</b>	<b>Proposal regarding Financial assistance to Faculty Members for Research Projects</b>
<b>Resolution</b>	The proposal regarding inviting proposals from faculty members for research projects to be undertaken by the students, under guidance of the faculty members was approved with an upper limit of Assistance of Rs. 8.00 Lakh. It was further directed that the project proposals will be evaluated by the URC and subsequently approval will be accorded by the Vice chancellor and the matter be brought for ratification in the next meeting.
<b>Item No.</b> <b>18.8</b>	<b>Proposal under the Procurement Plan</b>
<b>Resolution</b>	The procurement plan proposed for the next two quarters was approved. It was further directed that all any further proposals received from the Schools subsequently be put through a rigorous process of evaluation and approved by the Vice Chancellor and the same be placed in the next meeting for ratification.



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<b>Item No.</b> <b>18.9</b>	<b>Proposal for organizing FDPs, Conference, Seminar, Industry Academia Conclave</b>
<b>Resolution</b>	The proposed list of events to be organized under TEQIP-III was approved along with the proposed budget. It was further directed that all any further proposals received from the Schools subsequently be placed before the Vice chancellor by the TEQIP coordinator for approval and be placed in the next meeting for ratification.

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

Sd/-

**Member Secretary**

Copy to:

1. All members concerned for information.
2. TEQIP coordinator, for information and compliance.
3. PS to the Vice Chancellor for kind information of the Vice Chancellor.
4. Concerned File.