



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

EXTRACT OF MINUTES OF MEETING OF THE

EXECUTIVE COUNCIL (WITH RESPECT TO BOG TEQIP-III) OF SMVDU

The meeting of the Executive Council (With respect of BoG TEQIP-III) of Shri Mata Vaishno Devi University (SMVDU) was held on 18th October, 2019 at 11:30 A.M. at the Jammu & Kashmir House, 5 – Prithvi Raj Road, New Delhi, with Shri Satya Pal Malik, Hon'ble Chancellor SMVDU (Governor J&K) in Chair.

The following members were present in the meeting:

i) Prof. Ravindra Kumar Sinha	Vice Chancellor, SMVDU
ii) Prof. K.K Aggarwal, Former Pro Vice-Chancellor, GJU Hisar and founder Vice Chancellor of GGS Indraprastha University, Delhi	Member
iii) Prof. A.K. Bakhshi, Vice Chancellor, PDM University, Bahadurgarh, Haryana	Member
iv) Prof. Talat Ahmad, Vice Chancellor University of Kashmir	Member
v) Prof. Manoj Dhar, Vice Chancellor University of Jammu	Member
vi) Sh. Umang Narula, IAS, Financial Commissioner to Governor	Permanent Invitee (ex-Officio)
vii) Sh. Simrandeep Singh, IAS, Chief Executive Officer, SMVDSB	Permanent Invitee (ex-Officio)



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viii) Prof. D. Mukhopadhyay, Dean, Faculty of Management and Dean, Faculty of Humanities & Social Sciences, SMVDU	Member
ix) Dr. Eswaramoorthy Muthusamy, Dean, Faculty of Engineering, SMVDU	Member
x) Dr. Yugal Khajuria, Dean of Students Welfare, SMVDU	Member
xi) Prof. V.K. Bhat, Registrar, SMVDU	Secretary
Prof. Raghunath K. Shevagaonkar, Vice Chancellor, Bennett University, Greater Noida, (Member), could not attend the meeting and was granted Leave of Absence.	
Prof. Ravindra Kumar Sinha, Vice Chancellor, SMVDU welcomed the Hon'ble Chancellor; newly appointed Executive Council Members. A Power Point Presentation, highlighting the achievements of the University were presented and Hon'ble Chancellor appreciated the progress made by the University.	
Thereafter, the Agenda Items were taken up for consideration and the details of deliberations/decisions/resolutions in regard thereto are as under:	
EXTRACT OF AGENDA ITEMS	
Item No.31.3	Recommendations of the Academic Council in its 32nd Meeting held on 25th September, 2019



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	Item No. 31.3.1	Adopting revised guidelines for conducting written examination for Persons with Benchmark Disabilities
	Resolution	Approval was granted to the recommendations of the Academic Council regarding adopting revised guidelines of Department of Empowerment of Persons with Disability (Divyangjan), Ministry of Social Justice & Empowerment, dated 8 th February 2019, for conducting written examination for Persons with Benchmark Disabilities.
	Item No. 31.3.4	Proposal regarding constitution of School Council as a Statutory body of SMVD University
	Resolution	Approval was granted to the recommendations of the Academic Council regarding constitution of School Council as a Statutory body of SMVD University and approved the necessary amendments in the University Statutes thereof.
	Item No. 31.3.5	Proposal for re-constitution of School Research Committee
	Resolution	Approval was granted to the recommendations of the Academic Council regarding re-constitution of School Research Committee as under: <ul style="list-style-type: none">i. Head of the School - Chairmanii. Five Faculty (Preferably Professors/Associate Professors with higher preference to Professors, if available) or Associate Faculty members in case sufficient Ph.D. qualified faculty members are not available in the



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		<p>School, on rotation basis with 50% members changing every year unless sufficient members are not available in the School. Further, these Ph.D. qualified faculty members must have a minimum of one year of post-Ph.D. teaching experience, and have at least 02 papers (Post-Ph.D.) in refereed journals (SCI, SCIE, SSCI, Scopus, ABDC (only A&B)) to be eligible to be included in the School Research Committee - Member</p> <p>iii. Other faculty members of the School including supervisor & co-supervisors may be invitees to the meetings as per need.</p> <p>Only those members of the AAC of the School, who are Ph.Ds, shall nominate the members to the SRC.</p>
	Item No. 31.3.6	Policy regarding incorporation of changes suggested by External Examiner in Ph.D. Thesis
	Resolution	Approval was granted to the recommendations of the Academic Council regarding incorporation of changes suggested by External Examiner in Ph.D. Thesis.
	Item No. 31.3.7	Comprehensive review of Academic Rules, Guidelines & Regulations
	Resolution	Approval was granted to the amended recommendations of the Academic Council regarding comprehensive review of Academic Rules, Guidelines & Regulations.



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	Item No. 31.3.8	Consideration of proposal for change of guidelines for appointment of Ph.D. Co-Supervisor
	Resolution	Approval was granted to the recommendations of the Academic Council regarding change of guidelines for appointment of Ph.D. Co-Supervisor.
	Item No. 31.3.9	Considering the guidelines for conduct of final defense of Ph.D. students
	Resolution	Approval was granted to the recommendations of the Academic Council regarding the guidelines for conduct of final defense of Ph.D. students i.e. "Every attempt must be made so that the final defense of the Ph.D. student is conducted within 6 months from the date of receipt of Ph.D. thesis for evaluation by R&D Wing, provided the thesis received is complete in all respect".
<u>ITEMS FOR RATIFICATION</u>		
	Item No.31.15	Regarding Implementation of TEQIP-III Project at SMVDU
	Resolution	Ratification of the decisions taken with regard to the Implementation of TEQIP-III Project at SMVDU was done.

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

Sd/-

Registrar