



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University
Sub Post Office Katra - 182320, J&K.

**MINUTES OF THE 12TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON THE 8TH OF OCTOBER 2008
AT SMVDU CAMPUS, JAMMU.**

PRESENT

1. Sh. N.N.Vohra
HIS EXCELLENCY the Governor of J&K State & Chancellor SMVDU, (Chairman)
2. Prof. N.K.Bansal
Vice Chancellor-SMVDU
3. Prof. Amitabh Mattoo
Vice Chancellor-Jammu University, (Member, Ex-Officio)
4. Sh. R. S. Pawar
Chairman NIIT, Ltd.
5. Sh. B.B.Vyas, IAS
Chief Executive Officer-SMVDSB & Principal Secretary to HEG, J&K, (Member)
6. Mr. Khazir Mohd. Wani, IAS
Commissioner Secretary to Govt. of J&K
Higher Education Department
7. Prof. R. S. Misra
Dean of Students / Officiating Registrar - SMVDU, (Secretary, Ex-Officio)
8. Prof. M.L.Garg
Dean College of Engineering-SMVDU, (Member)
9. Prof. J.P.Singh
Dean College of Management-SMVDU, (Member)
10. Prof. (Dr.) V. Verma
Director School of Biotechnology-SMVDU, (Member)
11. Prof. D. Mukhopadhyay
Director, School of Business-SMVDU, (Member)

However, Prof. Riyaz Punjabi, Vice Chancellor -Kashmir University and Prof. V. S. Raju, Former Director IIT-Delhi could not attend the meeting.

12.1 Opening remarks of His Excellency the Governor of J&K State & Chancellor of the University.

His Excellency the Governor J&K State, & Hon'ble Chancellor Sh.N.N.Vohra, commenced the Council meeting by welcoming all the members of the Executive Council to its 12th meeting. The Hon'ble Chancellor observed that it was a good thing to have such a distinguished Council to deliberate on matters associated with the University when it is making great strides in various areas of knowledge.

He then invited the Vice Chancellor to start the proceedings of the meeting.

12.2 Welcome to the new members to the Executive Council.

The Vice Chancellor welcomed all members and thanked them for attending the meeting at a such short notice. He then informed the Council that Prof. Riyaz Punjabi and Prof. V.S. Raju could not attend the meeting due to their prior engagements.

He introduced Mr. Khazir Mohd. Wani, Commissioner Secretary to the Govt. of J&K, Higher & Technical Education Deptt. and Prof. Dinabandhu Mukhopadhyay, Director School of Business, who have recently been nominated as members of the Executive Council.

12.3 Brief Presentation by the Vice Chancellor.

The Vice Chancellor made a brief power point presentation highlighting the achievements of the University since last EC meeting held on the 24th of April 2008.

Highlights of this presentation are as follows:

1. Increase in the Faculty strength to 90
2. Faculty attrition reduced to 7%
3. Students from 19 states and the total students strength of about 1000/

The Vice Chancellor also informed the Council about the effect of Jammu agitation on the number of fresh students.

A total number of 10 Consultancy / R&D projects are being executed presently in the University. The University has started two new post-graduate programmes, namely, M.Tech. in Manufacturing & Automation and MA (English). The later is being conducted from the Public relations Office at Jammu.

To keep national and international collaborations, the University has signed MOU's with Kun Shan University Taiwan, Bochum University Germany, Achen University of Applied Sciences Germany, Indian Institute of Integrated Medicine Jammu, Indian Institute of Technology Delhi and EMC², world leader in Information Life Cycle Management.

Regarding infrastructure, water capacity is being enhanced to 2 Lac gallons per day. A number of buildings & facilities have been constructed at a total cost of Rs. 71.71 crores, whereas one more Boys Hostel, Central Library and the building of School of Architecture & landscape Design are under construction. [Total cost Rs. 8.66 crores]. Forecasted future requirements are those of Sports Stadium and one more hostel at a total cost of Rs. 20.0 crores. Progress of the University since 15th November 2004 is given in **Annexure I**.

Vice Chancellor also presented the utilization of Grants-in-Aid. Out of Rs. 135.95 crores received as grants-in-aid from SMVDSB, Rs.108.47 crores have



been used on Capital items, where as Rs.19.34 crores have been spent on revenue account. The university has fixed deposits of Rs. 19.0 crores making the total of expenditure and fixed deposits as Rs. 146.81 crores. [See Annexure II]

12.4 Minutes of the 11th meeting of the Executive Council held on 24th April 2008 in Raj Bhawan Jammu.

The Council considered the minutes of the last [11th] meeting and resolved to confirm the same.

12.5 Action taken / present status about the recommendations made by the Council at its 11th meeting held on 24th April 2008 in Raj Bhawan Jammu.

12.5.1 to 12.5.3.3

- 27 Faculty members have joined and 7 have left since the last meeting of the Executive Council on the 24th April 2008.
- The Revised Budget Estimates for the year 2007-08 were approved by the Council and it was remarked that a statement showing revised estimates with actuals be furnished to the Council members.
- The Council noted the budget estimates approved by the Finance Committee for Capital Expenditure of Rs.33.01 Crores & Revenue Expenditure of Rs.7.20 Crores, on projected financial heads for the F.Y. 2008-2009.
- The Council was informed that the revision in fee as approved by the Executive Council in its 11th meeting held on the 24th of April 2008 stands implemented.
- Dearness Allowance @ 47% was released to employees as per the directions of the Ministry of Finance, Govt. of India.
- The Council was informed that MA [English] course is currently running at PRO-Jammu with 17 students.
- M.Tech. [Manufacturing & Automation] is currently running at SMVDU Campus with 7 Students.

12.6 Reporting Items

12.6.1 to 12.6.2

The members noted the information and expressed satisfaction on the fact that the Faculty attrition rate has come down from 25% last year to 7% this year.

12.7 Audited Annual Accounts of the University for the Financial Year 1st April 2007 - 31st March 2008.

The Hon'ble Chancellor advised that the University should first table the Audited Annual Accounts for the F.Y. 2007-2008, in the next meeting of the Finance Committee and should present the same before the EC only after their ratification.

12.8 Students admitted to various courses UG as well as PG being offered by the University.

The Council was informed by the Vice Chancellor that the turbulent situation that prevailed in the state for three months [July till September] had a very negative impact on the number of students admitted to the various UG as well as PG courses this year. The Hon'ble Chancellor opined that in view of declining admission statistics in the School of Biotechnology, from next year onwards the B.Tech [Industrial Biotechnology] course could be phased out and replaced by a Master's course in Biotechnology, which has greater relevance.

The Hon'ble Chancellor further opined that the University has somewhat stabilized and that the time is now ripe to plan for the future. He suggested that the University should draw up vision 2020 before the next EC meeting. He further advised that 2 to 3 days workshop may be held in different cities where experts from academics & industry should brainstorm and draw up a future plan for the University.

The Vice Chancellor also informed the members that the Academic Advisory Committee of the University shall meet shortly.

12.9 Graduate School.

The matter regarding the establishment of a Graduate School came up for discussion in the meeting of the Executive Council, which was deferred in the previous meeting [11th meeting] held on the 24th of April 2008. After elaborate discussions, the EC was of the view that there is no need for the establishment of a new school and remarked that the system of admission to the various Schools and the formulations of admission committee would suffice in the matter. Hence, accordingly the proposal was turned down by the Executive Council.

12.10 List of MBA & MBA [Business Economics], and B.Tech [Computer Science & Engineering] students qualifying for the issue of respective Degrees.

The Council approved the list of MBA, MBA [Business Economics] and B.Tech. [Computer Science & Engineering] students qualifying for the issue of their respective degrees. [See Annexure III]

12.11 Appointment of Shri. D.K.Kohli, against the post of Deputy Finance Officer.

The Council deliberated in detail on the matter concerning the appointment of Mr. D. K. Kohli as Deputy Finance Officer SMVDU. It was resolved to appoint Mr. D. K. Kohli as Deputy Finance Officer on adhoc basis for a period of one year in the scale of pay of Rs. 12000 - 375 - 16500.

Meanwhile, the University shall advertise the position so as to fill in the vacancy and/ or regularize the appointment.

12.12 Sixth Pay Commission

The matter regarding the implementation of the new pay scales as per the provisions of the 6th pay commission was deliberated upon in detail by the Council members. The Vice Chancellor informed the members that as per the provisions made in Sec14 (C) of the Act, clause 6(1) of the Statutes of the University relating to "Recruitment Procedures and Conditions of Service of University Employees", in the University IIT Scales are applicable to the Faculty & Staff.

The Council advised that the University should wait till the Chadha committee constituted by the UGC & the committee for pay revision in IIT's and IIM's set up by the Govt. of India under the chairmanship of Prof. Govardhan Mehta submits its report.

12.13 Campus Allowance to the Staff members of SMVDU residing on the Campus

The Executive Council deliberated on the issue in detail. The final decision in this regard stands deferred till the new pay scales are announced.

12.14 Sustainability & Autonomy of the Shri Mata Vaishno Devi University

The matter concerning the sustainability & accountability of the University came up for discussion. Sh. R.S.Pawar, Chairman NIIT, opined that for any institution to grow, accountability and autonomy should be balanced.

Sh. B.B.Vyas, CEO Shrine Board informed that as per the Act of the University a sum of Rs.3 /- crore per annum as recurring grant is to be received from SMVDSB. The remaining sum is to be met from the income of the University.

In this regard the Council also approved the proposal for introduction of payment seats from the next academic session in Engineering & Management Courses @ 15% of total seats.

It, however, observed that detailed procedures for admitting students on payment seats may be worked out in detail.

12.15 Appointments by invitation at the level of Professor

The matter regarding appointment of Professors by invitation in various disciplines was discussed in detail by the Council. The Hon'ble Chancellor opined that Prof. Amitabh Mattoo, Vice Chancellor Jammu University should speak to Prof. Abrol & Sh. R.S.Pawar Chairman NIIT to Mr. Rakesh Srivastav to assess expertise & commitment. Both Professors should then be appointed on 1 year contract on consolidated salary only.

The Council, however, advised that a standing search committee should be constituted by the University to look into such issues in near future.



12.16 Any Other Item with the Permission of the Chair.

12.16.1 Introduction of 4 years full time B.Tech programme in Electronics & Instrumentation in the School of Electronics & Communication Engineering.

The Council members welcomed the proposal but after detailed discussions on the matter advised that the University should first get the course approved by its Academic Council and then table the same in the EC for further ratification.

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


Registrar
R. S. Misra

No: SMVDU/A&E/2008/1656

Date: 15th December 2008.

CC:

1. PS to the Vice Chancellor for the information of the Vice Chancellor.
2. All Members Concerned.
3. Addl. CEO-SMVDSB, Katra.
4. Concerned File.

**List of Students of MBA [BE] 2006 Batch
Final Semester, Dec - May 2008**

| S.No | ENTRY NO. | NAME OF THE STUDENT | CGPA | SGPA |
|------|-----------|----------------------|------|------|
| 1 | 2006MBE01 | AAKRITI GUPTA | 6.90 | 8.14 |
| 2 | 2006MBE02 | AARTI MAHAJAN | 6.52 | 7.14 |
| 3 | 2006MBE03 | AMANPREET KAUR RANA | 5.84 | 6.43 |
| 4 | 2006MBE04 | ANKITA SHARMA | 6.10 | 6.00 |
| 5 | 2006MBE05 | CHAITAN PANDIT | 7.74 | 7.71 |
| 6 | 2006MBE06 | CHAITAN SHARMA | 6.61 | 7.13 |
| 7 | 2006MBE07 | DEEPAK GUPTA | 7.29 | 7.00 |
| 8 | 2006MBE08 | DEPAL SHARMA | 7.39 | 8.14 |
| 9 | 2006MBE09 | DIVYA SINGH JAMWAL | 6.71 | 7.00 |
| 10 | 2006MBE10 | GEETU BANDRAL | 7.45 | 8.14 |
| 11 | 2006MBE11 | HARISH MAHAJAN | 6.10 | 6.00 |
| 12 | 2006MBE12 | KUNAL GOUTAM | 7.81 | 8.00 |
| 13 | 2006MBE13 | MAGGI SOOD | 6.94 | 7.00 |
| 14 | 2006MBE14 | NIDHI MAHAJAN | 6.26 | 5.71 |
| 15 | 2006MBE15 | NIDHI MAHAJAN | 6.10 | 5.71 |
| 16 | 2006MBE16 | SATYAN SHREE GUPTA | 6.94 | 6.86 |
| 17 | 2006MBE17 | NISHIKA SHARMA | 7.81 | 7.14 |
| 18 | 2006MBE18 | RAHUL PANDIT | 7.90 | 7.29 |
| 19 | 2006MBE19 | RAMNIK SINGH | 7.58 | 7.00 |
| 20 | 2006MBE20 | RASHI MAHAJAN | 9.29 | 9.14 |
| 21 | 2006MBE22 | ROHIT GUPTA | 6.68 | 6.71 |
| 22 | 2006MBE23 | ROOHI GUPTA | 7.77 | 8.14 |
| 23 | 2006MBE24 | SAJIT SHARMA | 7.84 | 6.29 |
| 24 | 2006MBE25 | SANJAY KUMAR | 7.68 | 7.29 |
| 25 | 2006MBE26 | SANJEEV KUMAR SHARMA | 6.03 | 5.86 |
| 26 | 2006MBE27 | SHAGUN KHAJURIA | 6.23 | 6.29 |
| 27 | 2006MBE28 | SHAKHER BANOTRA | 5.19 | 5.00 |
| 28 | 2006MBE29 | SHIKHA MAHAJAN | 8.39 | 8.14 |
| 29 | 2006MBE30 | SHRIYA MISRI | 9.52 | 9.86 |
| 30 | 2006MBE31 | SUCHETA | 5.84 | 5.57 |
| 31 | 2006MBE32 | SUMEDHA GUPTA | 6.87 | 7.57 |
| 32 | 2006MBE33 | SURBHI MAHAJAN | 6.55 | 6.57 |
| 33 | 2006MBE34 | VARUN GUPTA | 6.45 | 5.57 |
| 34 | 2006MBE35 | VIDOSHE KAUL | 7.42 | 7.29 |
| 35 | 2006MBE36 | VINAY GULATI | 6.61 | 6.57 |
| 36 | 2006MBE37 | VINEETA KOUL | 7.81 | 7.86 |

**List of Students of MBA 2006 Batch
Final Semester, Dec - May 2008**

| S.No | ENTRY NO. | NAME OF THE STUDENT | CGPA | SGPA |
|------|-----------|----------------------|------|------|
| 1 | 2006MBA01 | AARSHI SHARMA | 8.22 | 8.57 |
| 2 | 2006MBA02 | ABHAY KUMAR GUPTA | 7.91 | 7.86 |
| 3 | 2006MBA03 | ABISHEK KHAJURIA | 7.53 | 7.86 |
| 4 | 2006MBA04 | ADESH BHAT | 7.81 | 7.71 |
| 5 | 2006MBA05 | ADHITI GUPTA | 8.88 | 9.43 |
| 6 | 2006MBA06 | ADITYA KHAJURIA | 7.06 | 7.00 |
| 7 | 2006MBA07 | AMAN JAIN | 7.28 | 6.86 |
| 8 | 2006MBA08 | AMARDEEP SINGH | 7.13 | 6.29 |
| 9 | 2006MBA09 | AMIT HINDUSTANI | 6.78 | 7.29 |
| 10 | 2006MBA10 | ANA MAHAJAN | 9.25 | 9.29 |
| 11 | 2006MBA11 | ANUJ SHARMA | 7.19 | 7.71 |
| 12 | 2006MBA12 | NIKISH BHASIN | 6.97 | 6.14 |
| 13 | 2006MBA13 | ASHISH KUMAR | 7.53 | 7.71 |
| 14 | 2006MBA14 | ASHISH MAHAJAN | 8.13 | 8.29 |
| 15 | 2006MBA15 | ASHISH MATHUR | 8.06 | 8.14 |
| 16 | 2006MBA16 | AWDESH KUMAR | 7.19 | 7.57 |
| 17 | 2006MBA17 | BABAN PREET KAUR | 8.31 | 8.00 |
| 18 | 2006MBA18 | BALJEET KAUR | 8.22 | 7.29 |
| 19 | 2006MBA19 | BHOOMIKA MAHAJAN | 8.53 | 7.71 |
| 20 | 2006MBA20 | CHATNA MAHAJAN | 8.28 | 8.86 |
| 21 | 2006MBA21 | GORAV MAHAJAN | 8.09 | 8.29 |
| 22 | 2006MBA22 | HUTASH KUMAR NARULA | 7.09 | 7.43 |
| 23 | 2006MBA23 | IMTIYAZ AHMAD BHAT | 7.50 | 8.43 |
| 24 | 2006MBA24 | KANIKA SHARMA | 7.91 | 7.86 |
| 25 | 2006MBA25 | LOVEISH MAHAJAN | 6.88 | 6.86 |
| 26 | 2006MBA26 | MANINDER SINGH | 7.50 | 6.29 |
| 27 | 2006MBA27 | MARIA SHAH | 7.03 | 6.57 |
| 28 | 2006MBA28 | MEHAK KHURANA | 7.59 | 7.86 |
| 29 | 2006MBA29 | MOHIT GUPTA | 7.56 | 5.71 |
| 30 | 2006MBA30 | NEHA GUPTA | 8.78 | 8.00 |
| 31 | 2006MBA33 | OM PARKASH CHOUDHARY | 7.00 | 7.00 |
| 32 | 2006MBA34 | PANKAJ PARGAL | 7.00 | 7.00 |
| 33 | 2006MBA35 | PANKUL VAID | 7.44 | 8.00 |
| 34 | 2006MBA36 | RAJIV PAL | 7.66 | 7.57 |
| 35 | 2006MBA37 | RANJU PANDITA | 6.25 | 5.57 |
| 36 | 2006MBA38 | RICHA GUPTA | 8.00 | 7.29 |
| 37 | 2006MBA39 | RICHA SEHGAL | 8.66 | 8.71 |
| 38 | 2006MBA40 | SHARIK SOOD | 7.66 | 7.71 |
| 39 | 2006MBA41 | SHALIKA MANHAS | 8.69 | 7.86 |
| 40 | 2006MBA42 | SHAVETA SAWHNEY | 9.22 | 9.29 |
| 41 | 2006MBA43 | SHIVANGI GUPTA | 7.75 | 7.57 |
| 42 | 2006MBA44 | SHIVANI MAHAJAN | 8.91 | 9.00 |
| 43 | 2006MBA45 | SONIMA TRISAL | 8.81 | 9.29 |
| 44 | 2006MBA46 | SUBUHEE | 7.41 | 6.43 |
| 45 | 2006MBA47 | SUNIL GUPTA | 7.38 | 7.29 |
| 46 | 2006MBA48 | SUSHIL KUMAR SHARMA | 7.53 | 7.29 |
| 47 | 2006MBA49 | VANDANA | 7.63 | 8.29 |
| 48 | 2006MBA50 | VIVEK MODI | 7.66 | 8.29 |

Annexure III

**List of Students of B.Tech [CSE] 2004 Batch
Eighth Semester, Jan - May 2008**

| S.No | Entry No: | Name of the Student | CGPA | SGPA |
|------|-----------|---------------------|------|-------|
| 1 | 2004ECS02 | NIRWAN SHARMA | 8.14 | 9.00 |
| 2 | 2004ECS03 | SANTOSH KUMAR SINGH | 7.49 | 7.21 |
| 3 | 2004ECS04 | UTPAL KUMAR KASHYAP | 5.57 | 6.36 |
| 4 | 2004ECS05 | ANISH KUMAR PANDAY | 7.28 | 7.93 |
| 5 | 2004ECS06 | TABREJ AHMED KHAN | 6.98 | 7.64 |
| 6 | 2004ECS07 | MRITUNJAY KUMAR | 9.24 | 10.00 |
| 7 | 2004ECS08 | SAMIR KUMAR HANUMAN | 7.68 | 7.64 |
| 8 | 2004ECS09 | ANKESH GUPTA | 8.24 | 8.14 |
| 9 | 2004ECS10 | SHASHANK SHARMA | 8.36 | 9.36 |
| 10 | 2004ECS11 | DEEKSHANT JAIN | 8.57 | 8.64 |
| 11 | 2004ECS12 | AMIT JETHANI | 9.61 | 9.57 |