

SHRI MATA VAISHNO DEVI UNIVERSITY

MINUTES OF THE SIXTH MEETING OF EXECUTIVE COUNCIL HELD
AT RAJ BHAWAN, SRINAGAR ON JULY 20, 2004. AT 4:30 P.M.

PRESENT

1. Chancellor (in the Chair)
2. Vice-Chancellor,
SMVD University.
3. Prof. Amitabh Mattoo;
Vice-Chancellor,
University of Jammu, Jammu.
4. Prof. Abdul Wahid Quarashi
Vice-Chancellor,
Kashmir University.
5. Shri R.S. Pawar,
Chairman, NIIT, New Delhi.
6. Dr. Arun Kumar, I.A.S.,
Chief Executive Officer, SMVD Shrine Board.
7. Smt. Sonali Kumar, I.A.S.,
Principal Secretary,
Higher Education Department.
8. Shri H.L. Maini,
Technical Advisor,
SMVD University.
9. Registrar

The Hon'ble Chancellor welcomed the members to the sixth meeting of the Executive Council and laid stress for taking all the possible steps to ensure that the Inaugural function to be held on the 19th of August 2004 be a grand success.

Thereafter, the agenda was taken up for consideration.

1:

Confirmation of minutes of the meeting of the Executive Council held on 9th February 2004.

Resolved that the minutes of the meeting of the Executive Council held on 9th February 2004, be confirmed.

2 :

Action taken report on the resolutions passed by the Executive Council on 9th February 2004.

All the items of the ATR were discussed and it was resolved that the action taken report be recorded.

However, following issues also came up for discussion :-

- (i) Approval of appointments to faculty positions in the School of Indian Philosophy and Culture.

It was resolved that the references of the candidates, recommended by the Selection Committee be obtained by the Vice-Chancellor, from the heads of the institutions wherein they are working at present, and appointment order be issued. However, if there be any adverse remarks in the reference letter, these may be referred to the Chancellor, before a final decision is taken on their appointment.

- (ii) The Vice-Chancellor University of Jammu recommended that Sh. Pratap Banu Mehta of the JNU be also a member of the Search Committee for the School of Indian Philosophy and Culture.

- (iii) The Chancellor His Excellency the Governor suggested to involve Dr. Karan Singh in the Growth and Development of the School of Indian Philosophy and Culture.

- (iv) The Council was also of the opinion that the University may look for persons of high academic excellence to man and run various Schools of the University and for this purpose all possible efforts be made.

- (v) The Council agreed with the proposal of the Vice-Chancellor Shri Mata Vaishno Devi University to hold faculty recruitment interviews in the immediate future such that the faculty base for the School of IT and Management Studies is expanded.
- (vi) Related to the issue of the possibility of obtaining Bank Loans and Scholarships for students it was resolved that the University could approach various Banks to provide loans to the students who would require such loans. The University would also explore the possibility that some of the banks institute merit cum means scholarships for the deserving students.
- (vii) Chief Executive Officer, Shri Mata Vaishno Devi Shrine Board offered to provide loans to the deserving / needy students. However, the modalities of processing these loans shall have to be worked out by the Shrine Board.

Item 3 :

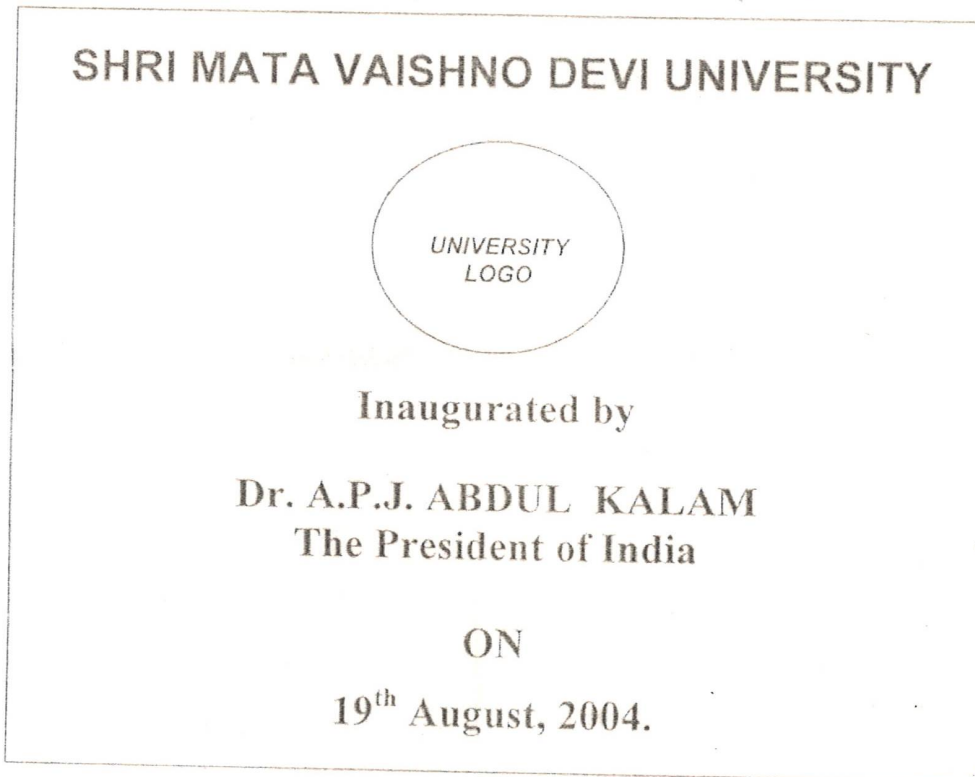
To review the arrangements related to the visit of His Excellency the President of India to the University Campus and the inaugural function of the University scheduled for the 19th of August 2004.

The broad modalities / arrangements regarding His Excellency the President visit were discussed and it was decided that a meeting of the senior officers of the State shall be held on the 23-07-2004 at the Campus site, to be chaired by the His Excellency the Governor, where in further details of arrangement shall be discussed.

However, it was decided that

- a) His Excellency the President of India be requested to deliver the first lecture to the students of the University on the 19th of August 2004. The lecture be of a duration of around 20-30 minutes. In this context the Principal Secretary to His Excellency the Governor shall contact the office of His Excellency the President, putting forth the proposal and obtain the confirmation.

- b) In addition to the Chief Guest – Chief Minister J&K State and Dr. Karan Singh be requested to be the Guests of Honour of the Inaugural function. His Excellency the Governor shall speak to Dr. Karan Singh and the Chief Minister to accept the request of the University.
- c) His Excellency the President may have short interactions with members of the various bodies of the University.
- d) Lastly the inscription which is to be put on the Inauguration Stone was approved as under *subject to clearance by the President's Secretariat*



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

Submitted for kind approval of the Hon'ble Chancellor.

RMM
VICE-CHANCELLOR

[Signature]
REGISTRAR

[Signature]
CHANCELLOR

No. 615/1006/2004
Dated. 6-8-2004

Received from VC filed
on 27/8/2004
[Signature] 27/8