



श्री माता वैष्णो देवी विश्वविद्यालय  
Shri Mata Vaishno Devi University  
SUB POST OFFICE – 182320, J & K.

MINUTES OF THE 11<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON THE 09<sup>TH</sup> OF  
SEPTEMBER 2009 IN THE COUNCIL HALL OF THE ADMINISTRATIVE BLOCK OF THE  
UNIVERSITY.

PRESENT

- |   |                   |
|---|-------------------|
| 1. Prof. N.K.Bansal<br>Vice Chancellor  | Chairman          |
| 2. Prof. Lalit Mangotra<br>Ex-Head, Deptt. of Physics, Jammu University   | Ex-Officio Member |
| 3. Prof. G.S.Sambyal<br>Ex-Head, Deptt. of Computer Science Engineering, Jammu Univ.  | Ex-Officio Member |
| 4. Prof. Suresh Chandra<br>Dean of Students   | Ex-Officio Member |
| 5. Mr. Subrata Deb<br>Librarian, SMVDU  | Ex-Officio Member |
| 6. Prof. M.L.Garg<br>Dean, College of Engineering, SMVDU  | Ex-Officio Member |
| 7. Prof. (Dr.) V.Verma<br>Dean, College of Sciences, SMVDU  | Ex-Officio Member |
| 8. Prof. R. S. Mishra<br>Dean, College of Humanities & Social Sciences  | Ex-Officio Member |
| 9. Prof. C.L.Razdan<br>Director, School of Architecture & Landscape Design  | Ex-Officio Member |
| 10. Prof.A.S.Sudan<br>Director, School of Mechanical Engineering  | Ex-Officio Member |
| 11. Dr. V.K.Bhat<br>Director, School of Mathematics   | Ex-Officio Member |
| 12. Dr. (Mrs.)Vandhana Sharma,<br>Director I/c, School of Languages   | Ex-Officio Member |
| 13. Dr. Supran Sharma<br>Director I/c, School of Business Economics   | Ex-Officio Member |
| 14. Mr. Rakesh Sharma<br>Director I/c, School of Infrastructure Technology<br>& Resource Management.  | Ex-Officio Member |
| 15. Dr. Sunil Giri<br>Director, School of Business  | Ex-Officio Member |
| 16. Mr. Sumeet Gupta<br>Assistant Professor, School of Electronics & Communication Engineering<br>[Representing Director SECE, Dr. Vipin Kakkar, who is an Ex-Officio Member] |                   |
| 17. Ms. Roop Avtar Kaur<br>Registrar, SMVDU   | Secretary         |

*Prof. Balakrishnan & Dr.Vipin Kakar could not participate in the meeting.*

Hon'ble Vice Chancellor welcomed all members to the Eleventh Meeting of the Academic Council.

He thanked Prof. Lalit Mangotra and Prof. G.Sambyal, for taking out time from their busy schedule to attend the meeting, at such short notice.

He then started the proceedings of the meeting.

*Roop Avtar Kaur*  
*6-16-09*

- Agenda Item No. 11.1 **Confirmation of the minutes of the (10<sup>th</sup>) meeting of the Academic Council held on 20<sup>th</sup> Feb 2008.**  
The Council considered the minutes of the 10<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup> April 2008 and resolved to confirm the same.
- Agenda Item No. 11.2 **Welcome and Introduction of new Registrar and other faculty members to the Academic Council of SMVD University.**  
Hon'ble Vice Chancellor extended a warm welcome to the Registrar and other Faculty members to SMVDU Family and especially to the Academic Council of the University. Dr. Vipin Kakar, was welcomed in absentia, as he was away visiting Netherlands.
- Agenda Item No. 11.3 **Action Taken/Present position on the decisions of the Academic Council taken in the last (10<sup>th</sup>) meeting held on 20<sup>th</sup> Feb' 2009.**
- 11.3.1 **Two year full-time M.Sc. course in Biotechnology from the Academic Session 2009-10.**  
The Council noted the information and expressed satisfaction on the fact that 30 students have been admitted to this Course this year. Hon'ble Vice Chancellor opined that since the University has been recognised by the UGC u/s 12(B), Dean College of Sciences, should explore the option of aligning with the Department of Biotechnology, Govt. of India, for participating in the All India Entrance Exam conducted by DBT for admission to M.Sc. [Biotechnology] course.
- 11.3.2 **Starting four year full-time B.Tech. course in Electronics & Instrumentation from the Academic Session 2009-10.**  
The Council was informed that 30 students have been admitted to the course on the basis of their All India Rank in AIEEE 2009 exam. Hon'ble Vice Chancellor also apprised the members of the fact that SMVDU has signed a MoU with Kurukshetra University, for academic activities and joint placements of B.Tech (E&I) students.
- 11.3.3 **Introduction of new courses in M.Tech.[Energy Mgt.], floating of a new elective for 8<sup>th</sup> sem students of B.Tech. program.**  
The council was of the view that electives can be introduced for the 8<sup>th</sup> semester students of B.Tech. program.
- 11.3.4 **Introduction of new courses and modification of the existing Syllabi of B.Arch students.**  
The Council noted the information. Hon'ble Vice Chancellor informed about the visit of Council of Architecture recently and extended approval for this course.
- 11.3.5 To 11.3.8**  
The council noted the information about
- Modification in the course structure of B.Tech. [CSE] by the introduction of a new course for 8<sup>th</sup> sem students from the Academic Session 2009-10.
  - Modification in the course structure and credit structure of the courses offered by the School of Applied Physics & Mathematics from the Academic Session 2009-10.
  - Modification in the syllabus of MBA & MBA [BE] course from the Academic Session 2009-10.
  - Modification in the syllabus of B.Tech [ME] course from the Academic Session 2009-10.
- 11.3.9 **Assignments to the Research Scholars [who are employees of Prathista Industries Ltd.] pursuing Ph.D at School of Biotechnology.**  
The Council advised to monitor the quality of assignments to be given to the Research Scholars who are employees of Prathista Industries Ltd. and have registered themselves for Ph.D. program offered by the School of Biotechnology, SMVDU.

*Loop A. Lam*  
*6-10-09*

The assignments should be prepared by Prof. V. Verma, Director SBT and Dr. Rajesh K Sharma, Joint MD Prathista Industries Ltd. & Ex-Professor Thappar University, Patiala. The Scholars will then submit the same to the URC for final evaluation.

11.3.10 To 11.3.11

The council noted the information about

- Introduction of new courses for Ph.D scholars of School of Computer Science & Engineering.
- Modification in the coding scheme of the courses offered by the Schools of Philosophy, & Culture and Languages respectively.

11.3.12

**Introduction of a new course, Research Methodology-II for Ph.D. Scholars registered with College of Management.**

The Council noted the information of introducing Research Methodology to Ph.D. students. Prof. Lalit Mangotra advised that 75% of the course work should cover basic concepts of research methodology, statistical analysis, soft-wares and computer usage; and 25% of the course should focus especially on the application of research methodology to the specific area of research, after due consultation with the supervisor.

11.3.13

**Board of Studies for the School of Biotechnology.**

The Council approved the Board of Studies for the School of Biotechnology. However, according to Statute 12(3) of the University, Board of Studies of all Colleges/Schools should be constituted keeping in mind the constitution given in the Statutes.

11.3.14

**Introduction of new courses by the College of Humanities & Social Sciences.**

The council noted the information.

Agenda  
Item No.  
11.4

**Reporting Items:**

11.4.1 to 11.4.2

**New Faculty Appointments & Resignations.**

The council noted the information.

Agenda  
Item No.  
11.5

**Proposal for starting a two year full-time M.Sc. course in Biochemistry from the Academic Session 2010-11.**

The Council deliberated on the proposal and opined that the proposal should first be discussed in detail in the meeting of the Board of Studies of the School of Biotechnology, before it is placed in the Academic Council for ratification. The decision to start the course stands deferred.

Agenda  
Item No.  
11.6

**Proposal for starting a two year full-time M.Sc. course in Physics from the Academic Session 2009-10.**

The Council appreciated the proposal submitted by School of Physics to start M.Sc. [Physics] course. Prof. Lalit Mangotra suggested that the School should explore the possibility of adding some courses in Astronomy to the existing course module, which was welcomed by all the members.

The Council recommended the proposal to the Executive Council for ratification.

Agenda  
Item No.  
11.7

**Hostel and Mess Charges.**

The Academic Council noted the information and resolved to approve the same.

*Keopd. Kans*  
*6-10-09.*

Agenda  
Item No.  
11.8

**Proposal for adoption of UGC (Minimum Standards & Procedure For Award of M.Phil / Ph.D Degree ), Regulation, 2009.**

The council after detailed deliberations resolved to constitute a Committee comprising of Prof. Lalit Mangotra and Prof. G.S.Sambyal, who would do a comparative study of the existing norms governing Ph.D. and the regulations promulgated by the UGC regarding, "Minimum Standards & Procedure For Award of M.Phil / Ph.D Degree".

The Committee shall submit its report to Hon'ble Vice Chancellor, who was authorized by the Academic Council to approve the proposed modifications in the Ordinances governing Ph.D. program.

**11.9 to 11.11**

The council approved the proposal concerning;

- Floating "Microprocessor Based System Design" for the 7<sup>th</sup> Semester students of B.Tech. (Electronics & Communication Engineering).
- Modification in the course structure of B.Tech. (Electronics & Instrumentation Engineering) course.
- Modification in the course structure of B.Tech. (Electronics & Communication Engineering), B.Tech (Computer Science Engineering) and B.Tech (Mechanical Engineering) course.

Agenda  
Item No.  
11.12

**Proposal for modification in the evaluation pattern of Architectural Design and Building Material & Construction course.**

The Council approved the following proposals submitted by the School of Architecture and Landscape Design concerning modification in the evaluation of two courses, namely; Architectural Design and Building Material & Constructions

- a) 60% for internal / external evaluation
- b) 40% for Minor-I, Minor-II and Major examinations.

However, the Council did not approve the below mentioned proposal of the School;

- c) It should be made mandatory to secure a minimum %age individually in Submissions and Examinations, i.e., 50% and 40% respectively.

Agenda  
Item No.  
11.13

**Proposal for modification in the course structure of M.Tech. (Energy Management) Course.**

The council approved the proposal.

Agenda  
Item No.  
11.14

**Proposal for starting a two year full-time M.Arch. course in Landscape Architecture from the Academic Session 2010-11.**

The Council appreciated the proposal; however, it was decided to defer the final decision till core faculty in the specialized area of Landscape Architecture is employed.

Agenda  
Item No.  
11.15

**Proposal for modification in the course contents of, "English in Practice" Course offered by the School of Languages to B.Tech 1<sup>st</sup> Sem students.**

The Council deferred its decision till the proposal is discussed in the Board of Studies of the School of Languages.

Agenda  
Item No.  
11.16

**Proposal for starting a two year full-time M.Tech. course in Industrial Mathematics and Scientific Computing from the Academic Session 2010-11.**

The Council deferred its decision till the proposal is discussed in a meeting of all stakeholders and with representation from industry as well as Board of Studies of the School of Mathematics.

Agenda  
Item No.  
11.17

**Proposal for starting a five year Integrated Dual-Degree Program in Humanities & Social Sciences from the Academic Session 2010-11.**

The Agenda item was withdrawn by Dean College of Humanities and Social Sciences.

*Reeta A. Kans*  
*6-10-09*

Agenda Item No. 11.18 Proposal for modification in the course codes of the subjects offered by the School of Mathematics.

The council approved the proposal.

Agenda Item No. 11.19 Proposal for approving the list of MBA & MBA [Business Economics], and B.Tech [Computer Science & Engineering], B.Tech [Electronics & Communication Engineering] and B.Tech [Industrial Biotechnology] students qualifying for the issue of respective Degrees.

The council approved the proposal and recommended the same for ratification to the Executive Council.

Agenda Item No. 11.20 Proposal for modification in the nomenclature of the School of Languages to the School of Languages & Literatures

The council approved the proposal and recommended the same for ratification to the Executive Council.

Agenda Item No. 11.21 Proposal for introduction of Masters of Technology Course in Computer Science and Engineering from the Academic Session 2010-2011.

The council appreciated & approved the proposal and recommended the same for ratification to the Executive Council.

Agenda Item No. 11.22 Proposal for floating Elective Courses for B.Tech. 7<sup>th</sup> & 8<sup>th</sup> Semester from the School of Philosophy, Culture & Languages.

The council approved the proposal.

Agenda Item No. 11.23 Any other item with the permission of the Chair.

- A. Proposal for modification in the course contents of the course 'Communication Skills' offered by School of Languages in B.Tech. Course.

The council approved the proposal.

- B. Proposal for modification in the Course Structure of B.Tech [IBT] course.

The council approved the proposal.

- C. Proposal for modification in the nomenclature of School of Economics to School of Business Economics.

The council approved the proposal and recommended the same for ratification to the Executive Council.

- D. Proposal conferring the Degree of Honoris Causa to Prof. N.R.Narayana Murthy, Chairman & Chief Mentor Officer, Infosys Technologies Limited.

The council approved the proposal and recommended the same for ratification to the Executive Council.

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

*Keop A-ha*  
16-10-09  
Registrar

No: SMVDU/A&E/09/1919

Date: 06<sup>th</sup> October 2009.

CC:

1. All members concerned for information.
2. PS to the Vice Chancellor for kind information of the Hon'ble Vice Chancellor.
3. Office File.