



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

**MINUTES OF THE 14<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON THE 27<sup>TH</sup> OF OCT' 2010 IN THE CONFERENCE HALL OF MATRIKA AUDITORIUM, SMVDU CAMPUS.**

1. The 14<sup>th</sup> meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 11 A.M on 27<sup>th</sup> October 2010.

2. The following participated;

1. Prof.(Dr.) R.N.K.Bamezai Vice Chancellor	Chairman
2. Prof. (Dr.) Lalit Mangotra Ex-Head, Deptt. of Physics, Jammu University	External Member
3. Prof. (Dr.)R. S. Mishra Dean of Students & Dean College of Engineering College of Humanities & Social Sciences	Ex-Officio Member
4. Mr. Subrata Deb Librarian	Ex-Officio Member
5. Prof. (Dr.) M.L.Garg Dean, College of Engineering	Ex-Officio Member
6. Prof. (Dr.) V.Verma Dean, College of Sciences	Ex-Officio Member
7. Prof. C.L.Razdan Director, School of Architecture & Landscape Design	Ex-Officio Member
8. Dr. V.K.Bhat Director, School of Mathematics	Ex-Officio Member
9. Dr. Vipin Kakkar Director, School of Electronics & Communication Engineering	Ex-Officio Member
10. Dr. (Mrs.) Vandhana Sharma, Director I/c, School of Languages	Ex-Officio Member
11. Dr. Suparn Sharma Director I/c, School of Business Economics	Ex-Officio Member
12. Dr. S.K. Wanchoo Director I/c, School of Innovation & Community Development	Ex-Officio Member
13. Dr. Yugal Khajuria Director I/c, School of Physics	Ex-Officio Member
14. Mr. Rajesh Kr. Bhushan [for Mr Balbir Singh] Director I/c, School of Mechanical Engineering	Ex-Officio Member
15. Mr. Rakesh Sharma Director I/c, School of Infrastructure Technology & Resource Management.	Ex-Officio Member
16. Ms. Roop Avtar Kaur, IFS Registrar, SMVDU	Secretary

*Prof. Balakrishnan, Prof. G.S.Sambyal & Dr. Sunil Giri could not attend the meeting.*



3. Hon'ble Vice Chancellor welcomed all members to the Fourteenth Meeting of the Academic Council. He thanked Prof. Lalit Mangotra for taking out time from his busy schedule to attend the meeting. He welcomed and congratulated Dr. Vipin Kakkar, Dr. Yugal Khajuria and Dr.S.K.Wanchoo on becoming members of the Academic Council.

After the opening remarks, the Agenda was taken up and the decisions taken are as reported hereunder:

**Item No.14.1 Confirmation of the minutes of the 13<sup>th</sup> Meeting of the Academic Council held on 20<sup>th</sup> April'10.**

- 3.1 The Council approved the minutes of the 13<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup> April 2010.

**ACTION TAKEN REPORT**

**Item No.14.2 Action Taken/Present position on the recommendations of the Academic Council in the last (13<sup>th</sup>) meetings held on 20<sup>th</sup> April 2010.**

- 3.2 The Council noted the reported information.
- 3.3 Prof. Lalit Mangotra enquired about the **status of the establishment of an Ayurvedic College** and the Hon'ble Vice Chancellor informed that a committee shall be constituted for an independent review of the feasibility of opening up of such a college in the University premises.
- 3.4 Dr. Vandhana informed the members **about the activities initiated by the Gender Sensitization Committee**. Prof. Lalit Mangotra advised that gender sensitization and orientation should be made a regular activity rather than a sporadic one.
- 3.5 The Council **welcomed the initiation of "Certificate Course in Ethical Value"**. Prof. Mangotra opined that it should be made part of the basic course curriculum rather than making it an optional feature. He added that such courses should be further strengthened to enable them to attract larger audience. The Hon'ble Vice Chancellor opined that such courses should be offered for free. Also they should woven into our regular academic curriculum.
- 3.6 Prof. Lalit Mangotra noting the information on the conduct of BOS meetings opined that the **Boards of Studies of all Schools at SMVDU should meet at least once in a semester** or a minimum number of such meetings to be conducted in an academic year should be specified and incorporated in the Statutes.

**REPORTING ITEMS**

**Item No.14.3 Reporting Items**

**14.3.1 to 14.3.5**

- New Staff Appointments
- Resignation of Faculty Members
- Resignation of Staff Members
- Details of the visit of Academicians/Industry Experts/Professional Practitioners
- Details of activities conducted by the Entrepreneurship Development Cell.

- 3.7 The Council noted the information.

**14.3.6**            Students who have been issued warning letters

3.8     Professor Lalit Mangotra greatly appreciated the transparency shown and exhaustive regulations formulated and implemented, so as to maintain peace and discipline among the students. It was finally decided that only when the incident is of a serious nature and threatens to derail the regular academic process, the Council shall be informed with details about the case. Prof. Lalit Mangotra remarked that repeated offenders should be firmly dealt with.

**14.3.7**            Student enrollment in SMVDU.

3.09    The Council noted the information.

**14.3.8 to 14.3.10**

- ~~Details of National/International Seminars/ Workshops / Conferences attended by the Faculty Members of SMVD University.~~
- Minutes of meetings of Deans and Directors.
- Change in nomenclature of Schools.

3.10    The Council noted the information.

**14.3.11**           Creation of New Schools.

3.11    The Council noted the information. However, Prof. Mangotra opined that Dr. S. K. Wanchoo must shoulder this new responsibility in addition to his existing commitments as Assistant Professor in the School of Physics.

**14.3.12**           Certificate course in Ethical Value.

3.12    The Council welcomed the decision of the Executive Council to accord approval to the proposal to offer a "Certificate course in Ethical Value", for the students of Engineering, Sciences, Humanities and Management streams of SMVD University only.

3.13    However, the Council opined that the old nomenclature of the above course i.e., Certificate Course in Professional Ethics, should be retained since it has a more focused title and is in tune with the technical nature of the institution running professional courses. It was resolved to request the Executive Council to reconsider its decision in the light of the above.

**14.3.13**           Discontinuation of M.Tech. [Energy Management] course for this Academic Session i.e., 2010-2011.

3.14    The Hon'ble Vice Chancellor informed the members that in the meeting of Deans and Directors, held on 19th May 2010 it was decided that the University would not invite applications for admissions to the M.Tech. [Energy Management] course this year. This time should be utilized for augmenting infrastructure facilities & laboratories and appointing expert faculty and applying to-AICTE for approval of the course. He further remarked that it would be more effective if it is run as a regular course on the campus.

**14.3.14**           Grant-in-Aid received from SMVDSB for up-gradation of infrastructure

3.15    The Council noted the information and thanked the Board for its act of generosity.



**14.3.15      Appointment of Public Information Officer**

3.16    The Council noted the information.

**14.3.16      Re-Constitution of Council of student affairs**

3.17    The Council deliberated and resolved to accept the reconstitution of the Council of Student Affairs. Hon'ble Vice Chancellor remarked that the Terms of Reference of the Council should be given a concrete shape and made part of the Academic Calendar.

**14.3.17      Extension of time limit of Ph.D. Programme only for the following cases**

3.18    The Council after deliberations resolved to confirm One Year Extension for the following three Scholars, enabling them to complete their Ph.D. work:

Sr.No.	Entry No.	Names	School Of	D.O.J	Session
1	06PHDMBA01	MS.ARTI DEVI	BUSINESS	10/10/2005	2005-06
2	06PHDMBA02	MR.SANJAY KUMAR MISHRA	BUSINESS	10/10/2005	2005-06
3	06PHDMBE01	MS.SHALLU SEGHAL	ECONOMICS	29/09/2005	2005-06

**14.3.18      Visit to JNU, Delhi University, ERNET INDIA and M/s. INVENTUM Technologies Noida.**

3.19    The Council noted the information.

**14.3.19      Special Examination for 2006 batch B.Tech. Students who failed to qualify in their 8<sup>th</sup> Sem Exams.**

3.20    The Council approved the conduct of Special Examinations, as one time exception. It was also decided that as recommended in the meeting of Deans and Directors the number of chances a student can take for clearing a particular subject should be limited to three, i.e., once in regular mode and two times later after re-registering for the backlog each time.

**14.3.20      Institutional membership of The Indian Society For Technical Education [ISTE]**

3.21    The Council appreciated the move of the University to take institutional membership of The Indian Society For Technical Education [ISTE], membership no: IM 1864, w.e.f. July 2010. Hon'ble Vice Chancellor remarked that this would not only help in placements but would also enhance the brand image of the University. Also, SMVD students would get exposure by conducting various workshops / festivals/ games/quiz competitions etc., under the auspice of ISTE.

**14.3.21      'Reflectia'- Publication Repository Group.**

3.22    The Council appreciated the decision of the Hon'ble Vice Chancellor to constitute, 'Reflectia' - Publication Repository Group at SMVDU to act as a feeder to Media Cell, University website and for in-house creation of material for Souvenirs, Magazines, Placement Brochures etc. which will in turn help in proper dissemination of information required by various committees of the University for publication, etc. Prof. Lalit Mangotra welcomed the constitution and highlighted the importance of having such repository in the University.

**14.3.22      Celebration of Software Freedom Day.**

3.23    The Council noted the information.

**14.3.23      Setting up of Diagnostics/ Incubators at SMVDU.**

3.24    The Council was informed that SMVDU has expertise and machinery to carry out further research in the area of **Life Sciences and Molecular Diagnostics through state of the art Genomics**. Also M/s. ACEPROBE has agreed to transfer the technology for the same to SMVDU. In the light of the above the Council considered and recommended to the Executive Council for approval, the setting up of a diagnostic centre at SMVDU Campus after entering into an MoU with M/s. ACEPROBE Technologies (India) Pvt. Ltd.

**14.3.24      Anti Ragging Committee & Anti Ragging Squad at SMVDU.**

3.25    The Council noted the information.

**14.3.25      Completion of Oral Defense of Mr. Vikas Sharma and eligible for award of Ph.D.Degree.**

3.26    The Council considered and recommended to the Executive Council for its approval, the award of Ph.D Degree in Management to Mr. Vikas Sharma, after successful completion of the oral defense of his Ph.D Thesis titled "Pilgrim Satisfaction - A Study of Selected Shrines of Northern India".

3.27    Prof. Lalit Mangotra remarked that the University must ensure that the examiners proposed by the Supervisor have considerable experience in the relevant field.

**AGENDA ITEMS**

**Item No.14.4    Adoption of UGC Regulations governing Advance Increments to faculty members with Ph.D/M.Phil degree & other higher qualifications**

3.28    The Council deliberated on the above proposal and recommended to the Executive Council for approval; the Adoption of UGC Regulations governing Advance Increments to SMVDU faculty members with Ph.D /M.Phil degree & other higher qualifications.

**Item No.14.5    Ratification of the Revised panel of Expert nominees of the Academic Council for the various Selection Committees for recruitment of Faculty positions at SMVD University.**

3.29    The Council opined that the list enclosed neither encapsulates all disciplines nor provides sufficient number of experts, hence it authorized the Hon'ble Vice Chancellor to reframe the list so as to incorporate not only sufficient number [6-7] of experts but also to ensure that the list of nominees belong to all relevant subject areas being taught at SMVDU.

**Item No.14.6    Shifting 03 Faculty Members of Chemistry to School of Biology & Chemistry.**

3.30    The Council deliberated on the above proposal and recommended to the Executive Council for approving the above shift; with the condition that these three Faculty members shall continue with their teaching assignments in the School of Biotechnology.



S.No	Name of Faculty	Designation	Qualifications	Date of Appointment
1.	Dr. Anil Kumar	Lecturer	B.Sc., M.Sc., M.Phil & Ph.D(Chemistry)	13 <sup>th</sup> August 2007
2.	Dr. Vijai Kr. Rai	Lecturer	B.Sc., M.Sc. & Ph.D(Chemistry)	20 <sup>th</sup> August 2009
3.	Dr. Indresh Kumar Fugat	Lecturer	B.Sc., M.Sc.(Organic Chemistry) Ph.D	7 <sup>th</sup> September 2009

**Item No.14.7 Inclusion of J&K RTI Act, 2009 in the course curriculum of all UG/PG courses, & to conduct seminars & symposia on the subject.**

- 3.31 The Council unanimously resolved that students should be familiarized with the provisions of the RT Act of GOI as well as the one passed by the J&K State Legislative Assembly. The Hon'ble Vice Chancellor informed the members that a detailed proposal for inclusion of the above shall be tabled in the next meeting of the Academic Council after it has been debated among all Deans & Directors of the University.

**Item No.14.8 Provisions governing residence of students and their discipline, etc., as proposed in the Hostel Residents Guide Book.**

- 3.32 The Council appreciated the above proposal and recommended the same to the Executive Council for its approval. It was opined by the members that strict action should be taken by the University against repeated offenders.

**Item No.14.9 Adoption of modified Ordinances governing Ph.D. Programme in SMVDU**

- 3.33 The Council deliberated on the above proposal and recommended the same to the Executive Council for its approval with the remarks that in order to curb mediocrity and encourage research; or publication in peer review journal or filing for a patent, can be considered against the requirement of publishing in an international journal as a pre-requisites, so as to become eligible for the award of Ph.D Degree.

**Item No.14.10 Adoption of modified norms governing Sponsored Research & Consultancy at SMVDU**

- 3.34 The Council opined that Clause (v) in the above proposal, as tabled before the AC, should be modified to include;  
"Overhead charges for projects funded by the government agencies would range from 0 - 15%. The same were decided to be raised from 35% to 37% in case of sponsored research and consultancy for the benefit of the University. However, in case of exceptions, case to case assessment shall be carried out by the University. A fixed %age of Overheads [50-50 to begin with] so charged; shall be used for School / Faculty / Lab Development.
- 3.35 It unanimously resolved to recommend the modified norms governing Sponsored Research & Consultancy for adoption to the Executive Council.



**Item No.14.11 Relaxation in Attendance for Students representing the University in different Sports & Cultural events.**

3.36 The members opined that participation of Students in different Sports & Cultural events is a very important aspect of their Personality Development. Moreover, it adds visibility to the University and is helpful in its overall development. The Council resolved to recommend a relaxation of 10% in attendance to all UG & PG students who represent the University at national/international sports, cultural or academic events or co-curricular activities with the prior approval of the Competent Authority to the executive Council for its kind perusal and approval. This would also apply to those students who go for sports, cultural or academic events or co-curricular activities on individual basis and have sought prior approval of the Competent Authority. In all such cases the minimum attendance required by these students for sitting in Major examination will be 65%. It therefore, unanimously resolved to recommend the modified norms governing Minimum Attendance required, for adoption to the Executive Council.

**Item No.14.12 Approving the list of Research Scholars, MBA & MBA [Business Economics] Students, and B.Tech. [Computer Science & Engineering], B.Tech. [Electronics & Communication Engineering], B.Tech. [Mechanical Engineering] and B.Tech. [Industrial Biotechnology] students qualifying for the issue of their respective Degrees.**

3.37 The Council deliberated on the above proposal and recommended the award of Degree to the students of batches listed below; to the Executive Council;

- Ph.D [Mr. Vikas Sharma]
- MBA [2008 batch]
- MBA [Business Economics] [2008 batch]
- M.Tech. [Energy Management] [2007 batch]
- M.Tech. [Manufacturing & Automation] [2008 batch]
- MA [Philosophy] [2008 batch]
- M.A [English] [2008 batch]
- M.Sc. [Mathematics] [2008 batch]
- B.Tech. [Computer Science & Engineering] [2006 batch]
- B.Tech. [Electronics & Communication Engineering] [2006 batch]
- B.Tech. [Industrial Biotechnology] [2006 batch]
- B.Tech. [Mechanical Engineering] [2006 batch]

3.38 The Council also recommended the case of following five students [4 PG and 01 UG] who have also qualified for the award of Degree after successfully qualifying their backlog subjects;

Entry No.	Name	Course	CGPA
2005EBT11	Mr. S.Kaushik	B.Tech. [IBT]	5.01
2007MBA47	Mr. Varun Gupta	MBA	6.44
2007MBE17.	Ms. Neelakshi	MBA[BE]	6.48
2007EEM15	Mr. Supinderjeet Singh	M.Tech.[EM]	6.08
2007EEM24	Mr. Loveneesh Talwar	M.Tech.[EM]	6.16



**Item No.14.13 Minutes of the 2<sup>nd</sup> meeting of the Board of Studies of School of Infrastructure Technology & Resource Management.**

- 3.39 The Academic Council considered and approved the minutes of the Second meeting of the Board of Studies of the School of ITRM, including the request of Mr. Adarsh Kumar Pandey, Research Scholar SITRM to take Dr. P.C.Pant as his Co-Supervisor.

**Item No. 14.14 Minutes of the 2<sup>nd</sup> of the Board of Studies of School of Electronics & Communication Engineering.**

- 3.40 The Academic Council considered and approved the minutes of the Second meeting of the Board of Studies of the School of ECE, including the proposed changes in the course structure and contents of the courses being taught to the students of B.Tech. Electronics & Instrumentation Engineering [EIE] programme and the proposed change in the course content of the course DSP Processors and Application (EECL 403B).
- 3.41 The Academic Council considered and recommended to the Executive Council for approval; the introduction of M.Tech.[ Electronics & Communication Engineering] programme from the Academic Session 2011-12. Detailed course structure & contents are placed at Annexure I for reference.

**Item No. 14.15 Minutes of the 2<sup>nd</sup> of the Board of Studies of School of Mechanical Engineering.**

- 3.42 The Academic Council considered and approved the minutes of the Second meeting of the Board of Studies of the School of Mechanical Engineering, including the proposed changes in the course outline of B.Tech. (Mechanical Engineering) placed at Annexure II for reference.

**Item No. 14.16 Modifications approved by the Board of Studies of School of Physics.**

- 3.43 The Academic Council considered and approved the minutes of the Second meeting of the Board of Studies of the School of Physics and the resultant changes in the courses codes and introduction of Lecture-Tutorial-Practical structure for all courses. Detailed course structure is placed at Annexure III for reference.

**Item No. 14.17 Minutes of the Second meeting of the Board of Studies of School of Biotechnology.**

- 3.44 The Academic Council considered and approved the proposal submitted by Director School of Biotechnology for shifting of the subject, 'Complex Analysis & Statistics SPML 106B' from 2<sup>nd</sup> to 3<sup>rd</sup> semester of B.Tech. (Industrial Biotechnology)'.

**Item No. 14.18 Minutes of the Second meeting of the Board of Studies of School of Architecture & Landscape Design.**

- 3.45 The Academic Council considered and approved the minutes of the Second meeting of the Board of Studies of the School of Architecture and Landscape Design, including the reduction in the number of hours assigned to Dissertation [Sem 10] from 5 to 3, introduction of a subject titled, "Hill Architecture" as an Elective for Sem-IX Students and the resultant changes in the course outline of B. Architecture. Detailed course structure is placed at Annexure IV for reference.



Item No. 14.19 Minutes of the Second meeting of the Board of Studies of School of Computer Science & Engineering.

- 3.46 The Academic Council considered and approved the minutes of the Second meeting of the Board of Studies of the School of Computer Science & Engineering including the following changes;
- i) Addition of one tutorial to the subject 'Theory of Design' for students admitted from 2008 batch onwards.
  - ii) Clubbing the subject Web Based Application Design and Visual Programming & renaming it is as, "Visual Programming based web applications", ESCL 309B.
  - iii) The subjects "Parallel and distributed Computing, ESCL 401B) and "Network Security ESCL 469B" shall form elective 3. A student shall have the option to take one of the two electives.
  - iv) The credit weight age for B.Tech. Major Project is increased from 16 to 24.
  - v) One tutorial of an hour added in the subject "Theory of Computation" ESCL 302B changing its LTP structure from 3-0-0 to 3-1-0. Detailed course structure is placed at Annexure V for reference.

Item No. 14.20 Scientists from IIIM who have applied for Registration as Supervisors at SMVDU.

- 3.47 The Council welcomed the signing of MoU between IIIM Jammu and SMVD University. The Hon'ble Vice Chancellor apprised the members about the benefits that will accrue due to this arrangement, like access to state of art lab equipments, library facility and technical expertise to the faculty & students of SMVDU.

- 3.48 Members were informed that 23 Scientists not below the rank of Scientist-C have expressed their desire to be recognised by SMVDU as Supervisors for guiding research. There are three categories of admission to Ph.D. programme, namely;

- i) SMVDU students are registered for Ph.D. at both the places, i.e., joint supervision.
- ii) IIIM scholars are registered for Ph.D. at both the places, i.e., joint supervision.
- iii) Supervisors at IIIM would like students to register exclusively under their supervision.

It was however, cautioned that students falling under the above categories should be strictly monitored. It should be ensured that SMVDU Faculty also works equally hard along with IIIM Scientists. The areas of research chosen should overlap with our capabilities and should not be very remote or disassociated with SMVDU. It was decided that only in exceptional circumstances where the supervisor is a very experienced Scientist students can register for Ph.D. under their exclusive supervision, subject to maximum of 2 students per year. Also, two IIIM scholars per SMVDU Faculty shall be allowed to register for Ph.D. out of the pool of IIIM Scholars willing to register under joint supervision. The Council unanimously resolved to recommend the above proposal including the resultant modification in norms governing Ph.D for adoption to the Executive Council.

Item No. 14.21 Establishment of a Dogri Research Centre at SMVDU

- 3.49 The Hon'ble Vice Chancellor took this opportunity to thank Dogri Sanstha, especially, Prof. Lalit Mangotra, Sh. Shiv Nirmohi and Sh. Gyanendra for contributing books to SMVDU Library on Dogri Literature. The members were informed that the School of Languages and Literature, had organized a Special Lecture on "Development of Dogri Language and Literature" in the university campus on 27<sup>th</sup> August 2010 where Prof. Lalit Magotra, President Dogri Sanstha delivered the talk and welcomed the move of the University in the direction of native languages under the stewardship of the Hon'ble Vice Chancellor. It was resolved that to begin with "Centre for Research in Dogri" shall function under the School of Language & Literature. Dr. Vandhana Sharma was directed to organize a workshop of leading experts in Dogri, within a period of 3-4 months, to brainstorm and formulate a vision document for the proposed Centre, with Research as its sole function. The members opined that the Centre should ensure that there is no duplication of work with respect to the existing departments of Dogri in other



Universities. Its emphasis should be on folklore, phonetics, dialects, language, etc. Prof. Mangotra insisted that a separate post of Director needs to be created so that a person is appointed exclusively for the centre. The Council unanimously resolved to recommend the above proposal for approval to the Executive Council.

**Item No. 14.22 Closure of B.Tech. Admissions.**

3.50 The Council noted the Information.

**Item No. 14.23 Adoption of UGC Regulations with respect to the Minimum Qualification of Appointment of Teachers and other Academic staff in University and Colleges and Measures for the Maintenance of the Standards in Higher Education 2010.**

3.51 The Council deliberated on the UGC Regulations on "Minimum Qualification of Appointment of Teachers and other Academic staff in University and Colleges and Measures for the Maintenance of the Standards in Higher Education 2010" issued vide its notification No.F.3-1/2009 dated 30<sup>th</sup> June'20 and recommended to the Executive Council for adoption of the following;

- a) Minimum Qualifications for appointment of teachers and other Academic Staff.
- b) Adoption of Revised Scales of Pay and other service conditions including age of superannuation.
- c) Subject to availability of vacant positions and fitness, re-employment of teachers on contract appointment beyond the age of superannuation.
- d) Adoption of Career Advancement Scheme as notified by UGC.
- e) Adoption of leave rules as notified by UGC.
- f) Incentives for Ph.D /M.Phil and other Higher Qualifications.

**Item No. 14.24 Creation of posts of non-teaching staff for specific purposes.**

3.52 The Council deliberated on the proposal and *recommended the creation* of the following posts to the Executive Council:-

- *Creation of 05 nos. of additional posts of STAs, one in School of Electronics & Communication Engineering, one in School of Mechanical Engineering & one in School of Architecture Landscape Design and two for other Science Schools such as Physics, Biology & Chemistry. Recommendation for creation of 05 nos. of additional posts of Sr. Technical Assistants.*
- *One post of Deputy Audit Officer in the Pay Band of Rs. 9300-34800 with GP of Rs. 4600/- for the smooth functioning of the Finance Wing.*
- *One additional post of Assistant Training & Placement Officer in the Pay Band of Rs. 9300-34800 with GP of Rs. 5400/- and up-gradation of the existing one no. of sanctioned post of Assistant Training & Placement Officer Pay Band of Rs. 9300-34800 with GP of Rs. 4200/- to Rs. 9300-34800 with GP of Rs. 5400/-.*
- *Post of Junior Technical Officer in the Pay Band of Rs. 9300-34800 with GP of Rs. 4600/- with 05 nos. of posts to be created in this category for the various schools of study of the Engineering courses with the qualification as, "A Degree in the requisite branch of Engineering with at least 05 years of experience of having worked in a technical capacity preferably in an educational institution in the Pay Band of Rs. 9300-34800 with GP of Rs. 4200/-".*
- *Post of Senior Technical Officer in the Pay Band of Rs. 9300-34800 with GP of Rs. 4800/- with 05 nos. of posts to be created in this category for the various schools of study of the Engineering courses with the qualification as, "A Degree in the requisite branch of Engineering with at least 08 years of experience of having worked in a technical capacity preferably in an educational institution in the Pay Band of Rs. 9300-34800 with GP of Rs. 4600/-".*
- *Post of Junior Scientific Officer in the Pay Band of Rs. 9300-34800 with GP of Rs. 5400/- with*



02 nos. of posts to be created in this category with the qualification as, "1<sup>st</sup> class Master's Degree in Science (full time course) with at least 05 years of experience in research related activities in an educational institution or a scientific laboratory of institutions of repute such as CSIR, NIS etc. however candidates having Ph.D would be preferred with work experience in the Pay Band of Rs. 9300-34800 with GP of Rs. 4600/-".

- Post of Senior Scientific Officer in the Pay Band of Rs. 15600-39100 with GP of Rs. 6600/- with 02 nos. of posts to be created in this category with the qualification as, "1<sup>st</sup> class Master's Degree in Science (full time course) with at least 08 years of experience in research related activities in an education institution or a scientific laboratory of institutions of repute such as CSIR, NIS etc. however candidates having Ph.D would be mandatory with work experience in the Pay Band of Rs. 15600-39100 with GP of Rs. 5400/-".
- Re-appropriation of the existing vacant faculty positions in School of Bio-Chemistry to the School of Biology & Chemistry and accordingly filling the same.
- Re-appropriation of the sanctioned faculty positions from one school to another as per requirement in the same pay scale by the Academic Council for the smooth functioning of various Schools of study.

#### Item No. 14.25 Any Other Item with the permission of the Chair

##### 14.25.1 Introduction of Master's course In Transportation & Environment – Landscape Planning from the Academic Seccesion 2011-12

- 3.53 The Academic Council considered and recommended to the Executive Council for approval; the introduction of Master's Course in Transportation & Environment – Landscape Planning programme from the Academic Seccesion 2011-12. Detailed course structure & contents are placed at Annexure VI for reference. It was also recommended that one faculty position in the area of Urban Design should be advertised immediately.

##### 14.25.2 Minutes of the meeting of the Board of Studies of School of Philosophy & Culture.

- 3.54 The Academic Council considered the proposal of the Board of Studies of Philosophy & Culture and approved introduction of five Ph.D courses, namely; Research Methodology (Compulsory Course), Thought, Language and Reality (Indian), Thought, Language & Reality (Western), Topics in Philosophical Logic and Concepts of Philosophy.
- 3.55 The Council however, remarked that *a certificate cannot be issued by a person who is not formally qualified for the delivery of the same*. Therefore, since the School does not have any faculty formally qualified for the same, *Certificate Course in "Study and Practice of Yoga" cannot be offered*. A decision on the proposal is thus deferred in its current form.

##### 14.25.3 Meetings of Deans and Directors.

- 3.56 The Council noted the information.

##### 14.25.4 Educational (enterprise) Resource Planning [ERP] project sanctioned under the National Mission on Education through Information Communication Technology [NMEICT]

- 3.57 The Council noted the above information & appreciated the efforts of the Principal Investigator in securing the prestigious project.



#### 14.25.5 Ethics Committee

- 3.58 The Council unanimously resolved that an **Ethics Committee should be constituted by the University**. All research proposals which involve human / biological research should be routed through this committee.

#### 14.25.6 INSPIRE II : An innovative program for School Children

- 3.59 The Council appreciated the successful conduct of the **Second Department of Science & Technology (DST), GOI sponsored Innovation in Scientific Pursuit for Inspired Research (INSPIRE) Science Internship Camp at Shri Mata Vaishno Devi University, from June 25-29, 2010**. It was attended by distinguished luminaries like; Prof A K Susheela Executive Director Fluorosis Foundation New Delhi, Dr R. A Vishwakarma Director IIIM Jammu, and Prof A. Adimurthi CAM TIFR Bangalore; besides Prof. R.N.K.Bamezai Vice Chancellor Shri Mata Vaishno Devi University. Around 650 students from different parts of the State participated. The members appreciated the concerted efforts put forth by Dr. S. Wanchoo, Coordinator, INSPIRE-SMVDU for making this event a resounding success.

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

No: SMVDU/A&E/2010/AC/1160  
Date: 26<sup>th</sup> November 2010.

Receipt  
26-11-10  
Registrar

Copy to:

1. All members concerned.
2. PS to the Vice Chancellor for kind information of the Vice Chancellor.
3. Concerned File.