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

MINUTES OF THE 15TH MEETING OF THE ACADEMIC COUNCIL HELD ON THE 20TH OF OCT' 2011 IN THE COUNCIL HALL OF ADMINISTRATIVE BLOCK, SMVDU CAMPUS.

1. The 15th meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 2:30 P.M on 20th October 2011.

2. The following participated;

1.	Prof.(Dr.) R.N.K.Bamezai Vice Chancellor	Chairman
2.	Ar. J.K.Gupta Director, College of Architecture, IET Bhaddal	External Member
3.	Dr. Vipan Kakkar Dean of Students & Director School of Electronics & Communication Engineering	Ex-Officio Member
4.	Mr. Subrata Deb Librarian	Ex-Officio Member
5.	Prof. (Dr.) M.L.Garg Dean, College of Engineering & College of Humanities and Social Sciences	Ex-Officio Member
6.	Prof. (Dr.) V.Verma Dean, College of Sciences	Ex-Officio Member
7.	Prof. (Dr.) Dinabandhu Mukhopadhyay Dean, College of Management	Ex-Officio Member
8.	Prof. C.L.Razdan Director, School of Architecture & Landscape Design	Ex-Officio Member
9.	Dr. V.K.Bhat Director, School of Mathematics	Ex-Officio Member
10.	Dr. (Mrs.) Vandhana Sharma, Director I/c, School of Languages & Literature	Ex-Officio Member
11.	Dr. S.K. Wanchoo Director I/c, School of Innovation & Community Development	Ex-Officio Member
12.	Dr. Yugal Khajuria Director I/c, School of Physics	Ex-Officio Member
13.	Mr Balbir Singh Director I/c, School of Mechanical Engineering	Ex-Officio Member
14.	Mr. Rakesh Sharma Director I/c, School of Infrastructure Technology & Resource Management.	Ex-Officio Member
15.	Mr. Vinod Sharma Officiating Registrar, SMVDU	Secretary

Dr. M. Gopal, Professor Department of Electrical Engineering, Indian Institute of Technology Delhi, Dr. P.K.Jain, Professor Department of Mechanical & Industrial Engineering, Indian Institute of Technology – Roorkee and Dr. B.H.Boruah, Professor of Philosophy, Department of Humanities & Social Sciences, Indian Institute of Technology – Kanpur, could not attend the meeting.

Item No.15.1   Welcoming new members to the 15th Academic Council

3.1   Hon'ble Vice Chancellor **welcomed all members to the fifteenth Meeting** of the Academic Council and thanked Ar.J.K.Gupta for taking out time from his busy schedule to attend the meeting. The Vice Chancellor also thanked all previous members. He asked the Registrar to write letters of appreciation to previous members for their valuable contribution.

Item No.15.2   Confirmation of the minutes of the 14th Meeting of the Academic Council held on 27th October'10.

3.2   The Council **approved the minutes of the 14th meeting** of the Academic Council held on 27th October 2010.

ACTION TAKEN REPORT

Item No.15.2   Action Taken/Present position on the recommendations of the Academic Council in the last (14th) meetings held on 27th October 2010.

15.3.1 to 15.3.22 & 15.3.24 to 15.3.25   Reporting Items of 14th AC:

3.3   The Council noted the action taken on the reporting items of the 14th meeting held on 27th October 2011.

15.3.1.23   Setting up of Diagnostics/ Incubators at SMVDU.

3.4   The Vice Chancellor informed the house that Prof Abrol has been asked to prepare a policy document on the above which shall be presented through an institutional committee. Ar.J.K.Gupta suggested that Schools should identify and explore such agencies / institutions / corporate, which not only fortify them with flow of latest information in their respective academic disciplines, but also augment their infrastructure and support them financially. He said that the option of signing an MoU with CII, in this direction could be explored.

Agenda Items of 14th AC

15.3.2 to 15.3.7

3.5   The Council noted the action taken on the above listed agenda items of the 14th meeting held on 27th October 2011.

15.3.8   Adoption of modified norms governing Sponsored Research & Consultancy at SMVDU

3.6   The Council noted the action taken. The Vice Chancellor appreciated the efforts made by the committee comprising of Dr. S. K. Wanchoo Director I/c. SICD, Dr. Suparn Sharma Assistant Prof. SOBE and Mr. Sumeet Gupta Assistant Prof. SECE in further detailing & modifying the document and its rules. He informed the house that this report shall first be debated internally among the Deans and Directors of the University, and then tabled before the Council in its next meeting.

3.7   The Council noted the action taken on the above listed agenda items of the 14th meeting held on 27th October 2011.

15.3.19   Establishment of a Dogri Research Centre at SMVDU

3.8   The Vice Chancellor informed the house that efforts are being made to solicit an independent visit of Prof. Gautam to the University at the earliest. He then directed Dr. Vandhana Sharma, to prepare an approach paper on the study of comparative regional languages & literature of J&K State including Dogri, so that the same can be discussed with Prof. Vinayshil Gautam when he visits the University.

15.3.20 to 15.3.22 & 15.3.23.1 to 15.3.23.4 & 15.3.23.6

3.9   The Council noted the action taken on the above listed agenda items of the 14th meeting held on 27th October 2011.

15.3.23.5   Ethics Committee for examining research proposals involving human / biological research.

3.10   The Vice Chancellor informed the Council that the University is in the process of constituting an ethics Committee to screen research proposals involving human and biological research. He also added that Prof. Verma and Dr. Vipan Kakkar have been asked to frame IPR rules for SMVDU. The members were of the view that the University should be allowed to engage the services of an advocate who specializes in IPR and Patent related issues and advises the University periodically on the same.

Item No.15.4   Reporting Items:

15.4.1 to 15.4.4

3.11   The Council noted the information on the above listed agenda items.

3.12   The Vice Chancellor informed the house that the two main reasons for leaving the University are identified as under;
1.   Absence of permanence and Job Security
2.   Absence of a promotion policy for employee up-gradation.

3.13   He said that such mechanisms have to be developed whereby we are able to identify, motivate and retain good and efficient employees.

15.4.5   Special Examination for 2006 & 2007 batch B.Tech. Students who failed to qualify in their 8th Sem Exams.

3.14   The Council noted and approved the information.

15.4.6   Closure of Admissions FY 2011-12

3.15   The Council noted the information and the Vice Chancellor acknowledged the efforts of various Admissions Committees in the University for the current academic session 2011-12.

15.4.7 Brief report on SMVDU 2010-11 sent to Additional CEO SMVDSB to be placed before the Board in the 50th Board Meeting of SMVDSB

3.16   The Vice Chancellor asked all members to go through the above report which had inputs from various faculty and non-faculty members.

15.4.8 **Details of Students enrolled in SMVDU as of now.**

3.17   The Council noted the information. The external member Ar.J.K.Gupta opined that the University should explore the option of catching young talent by starting five years integrated courses in different disciplines.

15.4.9 **Details of National/International Seminars/ Workshops / Conferences attended by the Faculty Members of SMVD University.**

3.18   The Council noted the information. Ar.J.K.gupta suggested that the University should make it mandatory for all Schools to hold at least one National Conference / Seminar every year. He added that one International Conference / Seminar should be conducted every year in the University, and its proceedings should be published. The idea was welcomed by the Vice Chancellor who opined that this would greatly increase the visibility of the University.

15.4.10 **Minutes of meetings of Deans and Directors.**

3.19   The Council noted the information. Hon'ble Vice Chancellor opined that by way of taking most of the decisions through Deans and Director's meeting the University has earmarked on the path of democratic decision making.

15.4.11 **Adjustment of Fee paid by Undergraduate Engineering Students to Central Counseling Board at the time of Central Counseling against the Fee to be paid by these students at SMVDU at the time of admission.**

3.20   The Council noted the information.

15.4.12 **Grants Received from UGC under Special Assistance Programme.**

3.21   The Council noted the information provided.

3.22   Hon'ble Vice Chancellor acknowledged the efforts put in by the School of Biotechnology which has been successful in getting UGC funding under SAP. He said that this is the 1st SAP programme within the University. He also informed the members that all Schools which have minimum of 06 faculty members can apply for funding for various projects to UGC. The Vice Chancellor further advised the School of Biotechnology to spend money sensibly and involve all faculty members of the School in the above said programme and submit timely progress reports to the UGC through the University.

3.23   Ar. J.K. Gupta remarked that the University should explore the idea of launching summer

programmes on interdisciplinary topics like Energy Efficiency, Renewable Energy Resources etc. His idea was welcomed by the Vice Chancellor who also opined that this would not only charge our faculty and students with new knowledge but also facilitate outside students to come and study on the Campus. He said that he has already asked School of Innovation and Community Development to integrate and coordinate the activities of different schools and design such programmes, which could be offered during summer months.

15.4.13 Grant Received from Department of Science & Technology, Ministry of Science & Technology, Govt. Of India.

3.24 The Council noted the information.

15.4.14 Discontinuation of B.Tech. (E&I) course and shifting of students from B.Tech. (Electronics & Instrumentation Engineering) to B.Tech. (Electronics & Communication Engineering) course.

3.25 The Council noted the information and appreciated the foresight and the decision since such a step improved ranking in the admissions, thus ensuring quality.

15.4.15 Site visit by B.Arch Students to various places outside the University Campus

3.26 The Council opined that site visits are important for Architecture students. AR. J.K.Gupta cautioned that such visits should be properly planned and executed. He further suggested that the students should be encouraged to display their work after they return from such visits. The Vice Chancellor welcomed the idea and said that he has already identified the space where such an exhibition gallery could be developed for the display of works of faculty and students along with other artifacts of archeological and historical interest.

15.4.16 Telecom Policy of SMVDU

3.27 The Council noted the information.

15.4.17 Extension of time limit of Ph.D. Programme by one more year.

3.28 The Council noted the information concerning one year extension, for completion of Ph.D. work beyond the regular five year period for the following Scholars;

Sr.No.	Entry No.	Names	School Of	D.O.J	Session
1	06PHDEEC01	MR.SUMEET GUPTA	Electronics & Communication Engineering	20/2/06	2005-06
2	06PHDEEC02	MR.SHASHI BHUSHAN KOTWAL	Electronics & Communication Engineering	28/02/06	2005-06
3	06PHDEEC03	MR.MANISH SABRAJ	Electronics & Communication Engineering	22/02/06	2005-06
4	06PHDECS01	MS.SONIKA GUPTA	Computer Science & Engineering	20/02/06	2005-06
5	06PHDMBE01	MS. SHALLU SEHGAL	Business Economics	29/09/05	2005-06

15.4.18 Constitution of Anti Ragging Committee & Anti Ragging Squad at SMVDU.

3.29 The Council noted the information.

15.4.19 Completion of Oral Defense of Ph.D Research Scholars, eligible for award of Ph.D.Degree.

3.30   The Council noted the information provided. The members lauded the University for an impressive record of churning out high ratio of Ph.D. degrees in Engineering discipline.

15.4.20 Completion of Campus Wide Area Networking Phase-3 Project

3.31   The Council noted the information. The Vice Chancellor

15.4.21 Reconstitution of Council of Student Affairs

3.32   The Council noted the information.

15.4.22 Impressive Placement record

3.33   The Council appreciated the information provided.

15.4.23 Report on the incident of Mass gathering & Physical Assault on the intervening night of 29th-30th August 2011.

3.34   The Council noted the information.

AGENDA ITEMS

Item No.15.5   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], B.Tech. [Industrial Biotechnology]and B.Arch. students, Mtech.[Energy Mgt.], M.Sc.[Physics], M.Sc.[Biotechnology], M.Sc.[Mathematics] and M.A.[English] qualifying for the issue of their respective Degrees.

3.35   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.
- MBA & MBA [Business Economics]
- M.Tech. [Energy Management]
- M.Tech. [Manufacturing & Automation]
- MA [Philosophy]
- M.A [English]
- M.Sc. [Mathematics], M.Sc. [Biotechnology] & M.Sc. [Physics]
- B.Tech. [Computer Science & Engineering]
- B.Tech. [Electronics & Communication Engineering]
- B.Tech. [Industrial Biotechnology]
- B.Tech. [Mechanical Engineering]
- B.Arch

Item No.15.6   Proposal for approving the list of students for various medals in the third Convocation to be held on 25th November 2011.

3.36   The Academic Council considered and approved the award of medals under various categories in the 3rd Convocation of the University as detailed below:

CHANCELLOR'S GOLD MEDAL

For 2010 batch,
1. IRBHA MAGOTRA 2008MBE09 from MBA/MBA[BE]
2. ANOOP KUMAR PANDEY [CSE] 2006ECS35 from B.Tech.

For 2011 batch,
3. PARDEEP SINGH ANDOTRA 2009MBE21 from MBA/MBA[BE]
4. ABHINAV TIWARI [CSE] 2007ECS15 from B.Tech.

VICE CHANCELLOR'S GOLD MEDAL

ENTRY NO.	NAME	CGPA	COURSE	PASS OUT BATCH	COMMENT ON PARTICIPATION IN SPORTS/CULTURAL/OTHER EXTRA-CURRICULAR ACTIVITIES
2006EEC08	SANDEEP KUMAR	9.02	B.TECH(EEC)	2010	Student coordinator Titiksha 2008 & 2009, member Technical Committee 2008-09, Mess Committee (Nilgiri) 2009-10, student coordinator (drama) in Resurgence 2010, Vikalp volunteer 2009-10, Vikalp Coordinator 2010, **The most deserving candidate for the V-C's Medal among 2010 graduates**
2007EBT03	SUBERTA MANHAS	9.37	B.TECH(IBT)	2011	Participated in various cultural events, has been member of the Cultural Council 2009-10, coordinated various cultural events during Resurgence 2009 & 2010, volunteered in organizing seminars and other functions at University level, has been Cultural Secretary during 2010-11, **The most deserving candidate for the V-C's Medal among 2011 graduates**

UNIVERSITY'S SILVER MEDAL

SR.NO.	ENTRY NO.	NAME	CGPA	BATCH
1.	2008MBA25	PAWANDEEP KAUR	9.21	2010
2.	2008MBA33	SHILPA GUPTA	9.21	2010
3.	2009MBA46	TINNY MODI	8.94	2011
4.	2008MBE09	IRBHA MAGOTRA	9.33	2010
5.	2009MBE21	PARDEEP SINGH ANDOTRA	9.12	2011
6.	2009SMB25	SARABJEET KOUR SUDAN	9.74	2011
7.	2006EAL28	ESHA KUNDU	9.03	2011
8.	2006ECS35	ANOOP KUMAR PANDEY	9.59	2010
9.	2007ECS15	ABHINAV TIWARI	9.63	2011
10.	2006EEC63	DAKSH KUMAR ANAND	9.35	2010
11.	2007EEC57	AKSHAY JAIN	9.17	2011
12.	2006EME10	VIKAS CHANDRA	8.93	2010

CERTIFICATE OF APPRECIATION

LIST OF TOPPERS ELIGIBLE TO RECEIVE THE CERTIFICATES

ENTRY NO.	NAME	CGPA	COURSE	BATCH

ENTRY NO.	NAME	CGPA	COURSE	BATCH
2006EAL28	ESHA KUNDU	9.03	B.ARCH	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2006EBT06	RADHIKA KHANDELWAL	9	B.TECH(EBT)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2006ECS35	ANOOP KUMAR PANDEY	9.59	B.TECH(ECS)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2006EEC63	DAKSH KUMAR ANAND	9.35	B.TECH(EEC)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2006EME10	VIKAS CHANDRA	8.93	B.TECH(EME)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2007EBT03	SUBERTA MANHAS	9.37	B.TECH(EBT)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2007EEC57	AKSHAY JAIN	9.17	B.TECH(EEC)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2007ECS15	ABHINAV TIWARI	9.63	B.TECH(ECS)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2007EME29	RAJESH KUMAR	8.88	B.TECH(EME)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2007EEM12	ARUN KUMAR BANGOTRA	9.83	M.TECH(E M)	2009 Dec
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008PME12	UDAY SINGH PATHANIA	8.5	M A (ENGLISH)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008PMP01	VARUN SHARMA	9.4	M A (PHILOSOPHY)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008SMM10	ANIL KUMAR	9.51	M.SC (MATHEMATICS)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008EEM08	AJAY SINGH	8.99	M.TECH(E M)	2010 Dec
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008EMA04	SHRIKRISHAN JUNEJA	9.5	M.TECH(M&A)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008MBA25	PAWANDEEP KAUR	9.21	MBA	2010
2008MBA33	SHILPA GUPTA	9.21	MBA	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008MBE09	IRBHA MAGOTRA	9.33	MBE	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009MBA46	TINNY MODI	8.94	MBA	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009MBE21	PARDEEP SINGH ANDOTRA	9.12	MBE	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009EMA05	MOHD JUNAID MIR	9.38	M TECH M&A	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009PME02	QULEEN KAUR	9.05	M.A (ENGLISH)	2011

ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009SMB25	SARABJEET KOUR SUDAN	9.74	M.SC (BIOTECHNOLOGY)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009SMM07	RAM KRISHAN	9.6	M.SC (MATHEMATICS)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009SMY05	SWATI SHARMA	8.76	M.SC(PHYSICS)	2011

3.37 The external member however, opined that for future the University could work out a mechanism for assigning weight age to quantify the achievements in different cultural and sports events, thereby adding more objectivity to the procedure for award of Vice Chancellor's Gold Medal. It was also decided that information regarding medals shall be included in the Prospectus from next year onwards.

Item No.15.7 **Proposal for approving the list of students for award of cash prize of Rs.5000/- each to toppers of 09 Masters Programme under the, "Infosys Foundation Prize for Excellence"**

3.38 The Academic Council considered and **recommended to the Executive Council for approval of the list of following students** who have been found eligible for the award of **"Infosys Foundation Prize for Excellence"** which entails a cash prize of Rs.5000/- to each recipient. It was also discussed that money earned over the endowment may not be sufficient.

ENTRY NO.	NAME	CGPA	COURSE	BATCH
2007EEM12	ARUN KUMAR BANGOTRA	9.83	M.TECH(E M)	2009 Dec
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008PME12	UDAY SINGH PATHANIA	8.5	M A (ENGLISH)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008PMP01	VARUN SHARMA	9.4	M A (PHILOSOPHY)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008SMM10	ANIL KUMAR	9.51	M.SC (MATHEMATICS)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008EEM08	AJAY SINGH	8.99	M.TECH(E M)	2010 Dec
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008EMA04	SHRIKRISHAN JUNEJA	9.5	M.TECH(M&A)	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008MBA25	PAWANDEEP KAUR	9.21	MBA	2010
2008MBA33	SHILPA GUPTA	9.21	MBA	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2008MBE09	IRBHA MAGOTRA	9.33	MBE	2010
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009MBA46	TINNY MODI	8.94	MBA	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009MBE21	PARDEEP SINGH ANDOTRA	9.12	MBE	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009EMA05	MOHD JUNAID MIR	9.38	M TECH M&A	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009PME02	QULEEN KAUR	9.05	M.A (ENGLISH)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH

ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009SMB25	SARABJEET KOUR SUDAN	9.74	M.SC (BIOTECHNOLOGY)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009SMM07	RAM KRISHAN	9.6	M.SC (MATHEMATICS)	2011
ENTRY NO.	NAME	CGPA	COURSE	BATCH
2009SMY05	SWATI SHARMA	8.76	M.SC(PHYSICS)	2011

Item No.15.8   **Recognition of IIIM-Jammu [CSIR Lab] Scientists who have applied for Registration as Supervisors at SMVDU**

3.39   The Academic Council considered and recommended to the Executive Council for approval of the following;

1. To include the following four Scientists of the rank 'C' in the already approved list of 32 Supervisors from IIIM, namely;

S. No.	Name	Present Position	Educational Qualification
1.	Dr. Shashank K Singh	Scientist C Division of Cancer Pharmacology, IIIM-Jammu	Ph.D.[Pharmaceutical Sciences] in 200? fr Delhi Institute for Pharmaceutical Sciences Research Division (DIPSAR), Delhi Univ., India M.Pharma. in 2001 from BITS Pilani B.Pharma. in 1998 from Deptt. Pharmaceutical Sciences, Univ. of Sagar, M.P.
2.	Dr. Suphla Gupta	Scientist C Plant Biotechnology Division, IIIM-Jammu	Ph.D.[Botany] in 2000 from CIMAP Luckno CCS University, Meerut. M.Sc. [Biotechnology] in 1993 from I University, Baroda B.Sc. [Chem, Bot., Zoology] in 1991 from Kan| Univ.
3.	Dr. Debaraj Mukherjee	Scientist C NPC-Microbes Division, IIIM-Jammu	Ph.D.[Chemistry] in 2006 from Jadav| University, Indian Institute of Chemical Biolo CSIR Kolkata. M.Sc. [Chemistry-Organic Chemistry] in 19 from Calcutta University. B.Sc. [Hons.] Chem., Physics, Maths] ' 19 from Calcutta University.
4.	Dr. Payare Lal Sangwan	Scientist C Bioorganic Chemistry Division, IIIM-Jammu	Ph.D. [Natural Product Chemistry] in 2006 fr GJUS&T, Hissar. M.Sc. [Chemistry] in 2000 from GJUS&T, Hissa

2. Recognition of Scientist B and Technical Officers at various levels at IIIM with Ph.D degree and Research Publications, who are directly involved in research including planning and execution part as Co-Guides for the purpose of Ph.D.

Item No.15.9   **Granting Of Extra Time @ 20 Minutes Per Hour To The Disabled Students.**

3.40   The Academic Council considered and approved the recommendations of the NHRC, Govt. of India and Higher Education Department, Govt. of J&K, to implement the benefit of granting of extra time @ 20 minutes per hour to the disabled students in the SMVD University.

Item No.15.10   **Proposal for an amendment in the rules governing SMMSS.**

3.41   The Academic Council considered and recommended to the Executive Council for approval the following amendments in the rules governing SMMSS;

1. Newly admitted students of MBA & MBA (BE) program, who secure a minimum of 75 percentile in their CAT Exams shall be eligible for the benefit of SMMSS in their 1st Semester.
2. Newly admitted students of B.Tech program, who secure a minimum AIR of 30000 in AIEEE and B.Arch students, who secure a minimum AIR [Architecture] of 1000 in AIEEE shall only be eligible for the benefit of SMMSS in their 1st Semester.
3. All other students admitted to PG courses other than MBA & MBA (BE), shall not be eligible for the benefit of SMMSS in their 1st Semester.
4. All continuing students [UG/PG] shall have to secure a minimum CGPA of 8.50 in the preceding semester to become eligible for the award of scholarship under SMMSS scheme for all subsequent semesters.
5. The SMMSS Committee has recommended that the word 'merit' in the scheme explicitly employs that the student should be extraordinary in his/her batch without failing any subject, credit as well as non-credit. Thus for becoming eligible for assistantship under SMMSS, the awardees shall have to maintain highest cumulative grade point average (CGPA) besides no loss of the registered credits to receive the benefits of the scheme on a continuous basis.

3.42   The Academic Council also considered and recommended to the Executive Council for approval of the recommendations of the SMMSS Monitoring Committee that an upper limit on family gross annual income of Rs 2,00,000.00 (Two Lacs only) be taken into consideration for a student to be considered for hailing from 'Poor Background' and having CGPA of 9.00 and above, for full tuition fee waiver. However, such applicants shall have to provide sufficient proof of their monthly income as on date, so as to ascertain their eligibility under the above scheme.

Item No.15.11 **Proposal for devising a policy for sponsoring students to various cultural / academic events within India and Abroad**

3.43   The Council discussed the matter in detail and approved the following;
1. Students may be allowed to officially attend / participate in events within the country, organized by UGC/AICTE/MHRD/GOI approved institutes / colleges / universities.
2. Such students may be reimbursed Travel expenses incurred on traveling by non-AC bus or 2nd class rail travel only.
3. Such facility shall be limited to regular students only.
4. Registration Fee / Boarding lodging expenses shall be reimbursed subject to availability of funds.
5. Such requests should be submitted through the respective Directors and Deans at least 10 days in advance, duly outlining the aims and objectives of such event and reason for participation, proof of official invitation, brief tour plan, details of participation in events, and accompanying faculty, if any. In case of group participation where girls are present, they must be accompanied by a female teacher.
6. On return the students shall submit a brief report and outcome of their visit for perusal of the Competent Authority.

3.44   The Council further recommended that the University should earmark an amount for faculty members as well as students for a given year in which they can attend conferences/workshops/training programmes/competitions etc. The Council was of the view that the university should fix separate budget (for faculty and students) for the same.

3.45   Prof. J.K.Gupta informed the august house that IIT earmarks Rs. 1,00,000/- for each faculty members for a period of 2/3 years which they can use for participation in National/international Seminars/Conferences, buying books/computers/printers etc. He also informed the house that the faculty members have to give account statement after utilizing the amount.

3.46   He stressed that criteria should be fixed for faculty and students for release of funds in their favour. He

also stressed that faculty member who goes for national/International Seminars/Conferences on return should give the same presentation in front of all students and faculty members of his/her school so that they can learn from his/her experience.

Item No.15.12 Proposal for giving a mercy chance to students who have failed to complete their respective Degrees within the stipulated time period.

3.47 The matter was deliberated by the Council in detail.

3.48 Ar. J.K.Gupta informed the council that in most of the institutes the duration for completion of degree is almost double the course duration but in our university it is very less. He recommended that the University should give mercy chance to students for completing their degree.

3.49 The Council agreed to the recommendations of Ar. J.K.Gupta but stressed that mercy chance should be given to deserving candidates only under exceptional circumstances after taking the approval of the Vice Chancellor.

3.50 The Council recommended that Mercy chance, for one academic year, should be given to only those candidates who have genuine cases and not to all the students who apply for it on the recommendation of the Director of the School & Dean of the College, and subsequent approval of the Hon'ble Vice Chancellor.

3.51 It also recommended that Executive Council may consider & approve the mercy chance in favour of Mr. Nirantar Kumar 2005ECS13, Mr. Prashant Kumar 2005EEC26 and Miss Moksha Dogra 2008EEM03.

3.52 The Council recommended that period of withdrawal should not be counted towards the maximum period allowed for completion of a particular course.

Item No.15.13 Amendments in the provisions governing residence of students and their discipline, etc., in the Hostel Residents Guide Book.

3.53 The Council recommended the amendments in the Hostel Residents Guide Book, to the Executive Council for its approval.

Item No.15.14 Amendment in the Ordinances governing Ph.D. Programme in SMVDU

3.54 The council recommended that the soft copy of the above rules should be sent to all external members for further comments before recommending the same to the Executive Council for its approval.

Item No.15.15 Adoption of rules governing Continuation of Admission, Evaluation & Prevention of use of Unfair Means in SMVDU

3.55 The Council recommended the rules governing Continuation of Admission, Evaluation & Prevention of use of Unfair Means in SMVDU, to the Executive Council for its approval. The same shall be applicable from 2010 batch onwards.

Item No.15.16 Proposal to sign a fresh MoU with IIIM-Jammu fro twining the two institutions

3.56 The Council recommended the proposal to the Executive Council for its approval.

Item No. 15.17 Minutes of the Third & Fourth meeting of the Board of Studies of School of Computer Science & Engineering.

3.57   The Council approved the minutes of the Third & Fourth meeting of the Board of Studies of School of Computer Science & Engineering held on 27th April 2011 & 28th Sept 2011.

Item No. 15.18 Minutes of the meeting of the Board of Studies of School of Business and School of Business Economics, COM.

3.58   The Council deliberated and approved the minutes of the Meetings of the Board of Studies of School of Business and School of Business Economics, COM held on 4/02/11 & 27/09/11.

3.59   The Council further recommended the following for the approval of the Executive Council
1. Closure of the MBA(BE) course from session 2012-13 onwards and MBA course with two sections of 45 strength each should run under School of Business, COM. Thus MBA intake shall be 90.
2. Starting of MBA (Executive) programme from the Academic Session 2012-13 with the rider that the eligibility criteria regarding experience should be reduced from 5 years.
3. To give credence to the members of ICAI/ICWAI/AI/ICSI by approving it as equivalent to MBA program to enroll for Ph.D. programme in Management under the College of Management, SMVDU.
4. Extension for another six months for submission of thesis in favour of Ms. Shallu Sehgal, Research Scholar in School of Business Economics.

Item No. 15.19 Minutes of the meeting of the Board of Studies of School of Architecture & Landscape Design.

3.60   The Council deliberated on the Minutes of the Board of Studies of School of Architecture & Landscape Design. It authorized Ar.J.K.Gupta to peruse the minutes in detail and give his recommendations, if, any which would be acceptable to the Council.

3.61   Ar.J.K.Gupta has subsequently by email dated: 27th October 2011, recommended the following for approval of the Executive Council;
    a) **Credits**
        i. Students shall have to earn credits as defined in the Course of Study
        ii. Students are required to maintain minimum CGPA of 5, as per requirements outlined in Course of Study.
    b) **Attendance**
        i. 75% attendance in all subjects is mandatory for appearing in the MAJOR exams, including assignment based subjects (like Working Details, Art Thesis, Measured Drawing etc.).
        ii. Students not fulfilling the criteria shall not be permitted to take up the Major exam and shall be awarded F grade. The parents of the students falling short of stipulated attendance shall be informed and communicated in writing on regular intervals in order to avoid any controversy at later stage.
        iii. Students would also be required to have minimum 75% attendance in Special Lectures. Since the subject is attendance based, students shall be required to complete assignments for the missing attendance by staying on the campus rather than just registering and submitting assignments in lieu thereof.
        iv. Student remaining absent in Major Exam shall be awarded F grade in that particular subject.
    c) **Weightage of Marks**
        1. Architectural Design
        i. In the subject of Architectural design, repeated exams (Minor-I and II) break the continuity/rhythm of the Studio and class work and are counterproductive for the quality of work. Accordingly, therefore only Major exam shall be held. No Minor-I and II exam shall be

held in the subject of Architectural Design.

 ii. The respective weightage of marks/grades shall be 40% for the Major and 60% for the internals in the subject of Architectural Design..

 iii. Evaluation for 60% internal marks shall be further sub-divided into 40% and 20%. 40% component shall be carried out by the course coordinator and two other faculty members appointed by the Director SALD. 20% component shall be evaluated by an External Expert (Architect). Evaluation in the subject shall be carried out for different stages as defined in the studio problem

 v. All internal evaluations shall be carried out before Major Exam and students shall be informed about their scores. Students shall be communicated submission dates in advance for different stages as part of the studio problem. Students failing in internal assessment shall not be permitted to appear in the Major Exam.

 vi. For objective evaluation of the studio problem, the External Expert shall be supplied with the copy of Studio problem and brief of the work carried out by them by the studio coordinator well before the scheduled external examination.

 vii. In order to promote better appreciation of the subject of Arch Design, it was decided that the formulation of Studio Problem for the subject Arch. Design shall be a major concern of Faculty Members. Problem shall be framed preferably in the local context keeping in view geographical and ecological aspects of the region in vicinity in order to ensure overall development of the area/region. The finalization of the design problem shall be completed in consultation with the HOD well before the commencement of the academic session and made available to the students

*Note: The subject of Interior Design shall also be governed by above conditions except no external Expert shall be invited for any assessment.

2. Other Subjects

 i. In case of Building Material and Construction (BMC) the pattern of distribution of marks shall be 40% for the exam (10:10:20) and 60% for the Internal assessment.

 ii. In the case of subjects of Art and Graphics (Arts- 40%, graphics-60%) and Architectural Drawing the Evaluation pattern shall be 40% marks for internal and 60% marks for exams (15:15:30).

 iii. Pattern of Evaluation/Exam for the subject of survey shall be 15:15:30 i.e.60% (Minor –I, Mi. –II & Major), 40% for the assignment and field work.

 iv. All other subjects shall continue to have the distribution of marks as defined in the Courses of study i.e.50:20:20:10 (Major: Minor-II: Minor-I: Assignments).

 v. In case of Dissertation, the internal evaluation of 50 marks shall be on the pattern of 10:10:30 (total 50). Presentation by the student shall carry additional 50 marks. The evaluation of Dissertation (50 marks) report shall be completed before the start of Majors. Evaluation/presentation (50 marks) shall be carried out by a jury comprising of minimum of 2 faculty members other than the guide appointed by Director SALD.

d) Working Details

 i. The subject of Working Details to be included as integral part of the course of studies in the Semester VIII considering its role and importance in the art and science of Architecture.

3.62 The Council however, opined that all the above recommendations which would entail a change in the existing evaluation pattern, course structure / curriculum, etc., shall be applicable to students admitted from 2012 batch onwards.

Item No. 15.20 Minutes of the meeting of the Board of Studies of Biotechnology

3.63 The Council deliberated and approved the minutes of the Meetings of the Board of Studies of School of Biotechnology held on 25/05/11.

Item No. 15.21 Minutes of the meeting of the Board of Studies of Electronics and Communication Engineering

3.64 The Council deliberated on the minutes of the Meetings of the Board of Studies of Studies of School of Electronics and Communication Engineering held on 31st March 2011 & 10th Oct 2011 respectively and approved the same.

3.65 The Council further recommended that any change in the course content should have prospective and no retrospective effect.

3.66 Ar. J.K.Gupta stressed that every Board of Studies should try to not change its course structure every year. Courses should be allowed to run for 4-5 years and then a comprehensive review of the same should be taken before any change is recommended in that course.

Item No. 15.22 Minutes of the meeting of the Board of Studies of Languages and Literature

3.67 The Council deliberated on the minutes of the Meetings of the Board of Studies of School of Languages and Literature held on 20th April 2011 and approved the same except the proposal of starting the certificate course in French.

Item No. 15.23 Minutes of the meeting of the Board of Studies of Mechanical Engineering

3.68 The Council deliberated on the minutes of the Meetings of the Board of Studies of the School of Mechanical Engineering held on 05/10/11 and approved the introduction of new courses for research scholars in the School of Mechanical Engineering, as under;

    a) EMEL X X X RS Engineering Tribology
    b) EMEL X X X RS Design of Metal Matrix Composites
    c) EMEL X X X RS Hybrid Energy System
    d) EMEL X X X RS Product Design and Manufacturing Methodologies

Where XXX Denotes appropriate numeric number.

Item No. 15.24 Minutes of the meeting of the Board of Studies of Mathematics

3.69 The Council approved the minutes of the Meetings of the Board of Studies of School of Mathematics held on 28th April. The Council approved the introduction of;

1. New courses for Research Scholars registered with School of Mathematics;
    a) Skew Polynomial Rings and their Applications
    b) Sample Surveys

2. New elective course for M.Sc.[Mathematics] students, titled, "Biomathematics".

Item No.15.25 Proposal to exempt the payment of Mess Fee to Sem VII students of B.Arch, who have to go for Practical Training / Professional Practice outside the Campus

3.70 The Council deliberated on the issue and recommended the same for approval of the Executive Council.

Item No.15.26 Fee concession in favour of wards of the Shrine Board employees in various courses offered by the SMVD University.

3.71   The Council was of the view that since the matter is a policy decision it should be decided by the Executive Council only.

Item No.15.27 Additional panel of Expert nominees of the Academic Council for the various Selection Committees for recruitment of Faculty positions at SMVD University.

3.72   The Council considered and recommended the same for approval of the Executive Council.

Item No.15.28 Request of additional faculty members in School of Computer Science & Engineering

3.73   The Council considered and recommended to the Executive Council sanction of two additional posts of Assistant Professor in Computer Science & Engineering in Pay Band of Rs. 15600-39100 with AGP of Rs.6000/- for the next Semester commencing January, 2012.

Item No. 15.29 Creation of posts for School of Innovation & Community Development

3.74   The Council considered and recommended to the Executive Council the creation of two posts of the level of Lecturer/Assistant Professor having the relevant Academic background and experience in the relevant area be sanctioned in Pay Band of Rs. Rs. 15600-39100 with AGP of Rs.6000/- ; besides one post of Junior Assistant in Pay Band of Rs. 5200-20200 with GP of Rs. 1900/- for assisting the concerned Director of the School in his day to day works pertaining to the functioning of the School.

Item No.15.30 Creation of Non-Teaching positions in SMVDU

3.75   The Council considered and recommended to the Executive Council the creation of additional Non - Teaching positions of **Network Administrator** (in the Pay Band of Rs. 15600-39100 with Grade Pay of Rs. 5400/-), **Network Technical Assistant** (in the Pay Band of Rs. 9300-34800 with Grade Pay of Rs. 4200/-) and **Architectural Assistant** (in the Pay Band of Rs. 5200-20200 with Grade Pay of Rs.2800/-) in the university.

Item No.15.31 Proposal for enhancement in the honorarium being paid to Visiting Faculty , Experts, etc.

3.76   The Council deliberated on the issued and recommended the enhancement of honorarium to be paid to the visiting faculty to the Executive Council, as detailed below;
    1. *Visiting Faculty: Rs.1000/- per hour subject to a maximum of 2 hours per day [i.e. Rs.2000/], subject to a maximum of Rs.6000/-, for a three day schedule.*
    2. *Other Visiting Experts: Rs. 2000/- per day (on the recommendation of the Academic Council).*
    3. *Sitting Fee for Selection Committee Members: Rs.2000/- per day.*
    4. *Sitting Fee for AC / EC Experts: Rs.2000/- per day.*

Item No. 15.32 Proposal for annulment of School of Biochemistry and shifting of Faculty positions already approved for School of Biochemistry to School of Biology & Chemistry.

3.77   The Council recommended the same for approval of the Executive Council.

Item No. 15.33 Proposal for offering Ph.D. programme in Chemistry by the School of Biology & Chemistry.

3.78   The Council deliberated on the issue and approved the proposal of offering Ph.D in Life Sciences and Chemistry independently and Chemical-Biology combined depending upon the research problem and

qualification of the supervisor.

Item No. 15.34 Any Other Item with the permission of the Chair

15.34.1   Ratification of the tenure of Executive Council nominees in the Academic Council for the intervening period, i.e., Sept 2007 to August 2011.

3.79   The Council recommended to the Executive Council to ratify the tenure of Executive Council Nominees in the Academic Council of SMVDU, for this intervening period i.e., Sept 2007 to August 2011, so as to regulate their membership in the earlier Council

15.34.2   Modification in the Fee Refund Rules of the University.
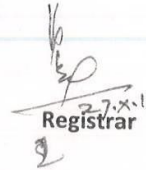
3.80   The Council deliberated on the issue that the university should remain open ended regarding the date of closure of admission in the fee refund rules rather than fixing the same. It was then decided that the language of the 1st point of fee refund rules shall know be read as

1)   *In case a student opts for withdrawal of admission before the first date of registration* (as may be indicated in the academic calendar) *but not later than the date of closure of admission* 100% of the annual tuition fee shall be refunded after deducting Rs. 1,000/- as cancellation charges.

3.81   The Council recommended the above for approval to the Executive Council

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

Registrar

27.x.11

No: SMVDU/A&E/2011/15AC/1244-60
Date: 27th October 2011.

Copy to:

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