



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

MINUTES OF THE 16TH MEETING OF THE ACADEMIC COUNCIL HELD ON THE 30TH OF APRIL 2012 IN THE
CONFERENCE HALL OF MAATRIKA AUDITORIUM, SMVDU CAMPUS.

1. The 16th meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 11:00 A.M. on 30th April 2012.

2. The following participated;

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| 1. Prof.(Dr.) R.N.K.Bamezai
Vice Chancellor | Chairman |
| 2. Dr. P.K.Jain,
Professor, Department of Mechanical & Industrial Engineering,
Indian Institute of Technology – Roorkee | External Member |
| 3. Ar. J.K.Gupta
Director, College of Architecture, IET Bhaddal | External Member |
| 4. Dr. Vipin Kakkar
Dean of Students & Director
School of Electronics & Communication Engineering | Ex-Officio Member |
| 5. Mr. Subrata Deb
Librarian | Ex-Officio Member |
| 6. Prof. (Dr.) M.L.Garg
Dean, College of Engineering &
College of Humanities and Social Sciences | Ex-Officio Member |
| 7. Prof. (Dr.) V.Verma
Dean, College of Sciences | Ex-Officio Member |
| 8. Prof. (Dr.) Dinabandhu Mukhopadhyay
Dean, College of Management | Ex-Officio Member |
| 9. Prof. C.L.Razdan
Director, School of Architecture & Landscape Design | Ex-Officio Member |
| 10. Prof. V.K.Bhat
Director, School of Mathematics | Ex-Officio Member |
| 11. Dr. (Mrs.) Vandhana Sharma,
Director I/c, School of Languages & Literature | 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 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. Mrs. Roop Avtar Kaur, IFS
Registrar, SMVDU | Secretary |

Dr. M. Gopal, Professor Department of Electrical Engineering, Indian Institute of Technology Delhi, and Dr. B.H.Boruah, Professor of Philosophy, Department of Humanities & Social Sciences, Indian Institute of Technology – Kanpur, could not attend the meeting due to their prior commitments.

Item 16.1 Welcoming new members to the 16th Academic Council

- 3.1 Hon'ble Vice Chancellor welcomed all members to the sixteenth Meeting of the Academic Council and thanked Prof. P.K.Jain and Ar.J.K.Gupta for taking out time from their busy schedule to attend the meeting.

Item 16.2 Confirmation of the minutes of the 15th Meeting of the Academic Council held on 20th October'11.

- 3.2 The Council approved the minutes of the 15th meeting of the Academic Council held on 20th October 2011.

ACTION TAKEN REPORT

Item 16.3 Action Taken/Present position on the recommendations of the Academic Council in the last (15th) meetings held on 20th October 2011.

- 3.3 The Council noted the action taken by the University on the decisions/ recommendations of the last [15th] AC meeting held on 20th Oct'2011. The observation of the external member to include a Column on "Courses" in the list of awardees of University Silver Medal was also noted.

AGENDA ITEMS

Item 16.04 Proposal for UGC XII Five Year Plan Projections 2012-17

- 3.4 The Academic Council after deliberations recommended to the Executive Council for approval of the proposed XII F Y Plan projections of the University for Submission to UGC after incorporation of the suggestions made by the members present.

Item 16.5 Proposal to sign MoU with UGC under the Faculty Re-charge Programme.

- 3.5 The members deliberated on the issue and acknowledged that it is a good initiative of UGC to provide high quality faculty with proven flair for research and teaching. The Council unanimously resolved to recommend to the Executive Council for approval to allow SMVD University to join the "UGC-Faculty Recharge Programme" for recruitment of faculty at the positions of Professor / Associate Professor in the fields of Engineering, Architecture and Management against sanctioned and vacant positions.

Item 16.6 Minutes of the Fifth meeting of the Board of Studies of School of Computer Science & the Engineering.

- 3.6 The Academic Council approved the proposed budget projections as recommended by the Board of Studies of School of Computer Science & Engineering for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.

Item 16.7 Minutes of the meeting of the Board of Studies of School of Business and School of Business Economics, COMI.

- 3.7 The Academic Council approved the proposed budget projections as recommended by the Board of Studies of School of Business and School of Business Economics for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.

- 3.8 The Council further approved the proposal to associate Prof. P.K.Sinha, Indian Institute of Management, Ahmadabad as an external co-supervisor of Mr. Sarabjot Singh along with Dr. Hari Govind Mishra his internal supervisor, for his PhD programme at COM.

Item 16.8 Minutes of the 4th meeting of the Board of Studies of School of Architecture & Landscape Design.

- 3.9 The Council deliberated on the issue and approved the proposed budget projections as recommended by the Board of Studies of School of Architecture and Landscape Design for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.
- 3.10 The Academic Council also approved the recommendation of the BOS of the School of Architecture and Landscape Design for extension in the time limit to submit Ph.D. Thesis by Er. V.K.Dogra, Asst. Professor SALD, till 20th Nov 2013, i.e., for another two years.
- 3.11 On the issue of Evaluation structure (weight age) for Major Studio based Subjects like Architectural Design, Construction & Material, landscape Design, Interior Design, Architectural Drawing, Arts and Graphics; Surveying & Leveling, Practical Training, and for the all other subjects with code EALP and EALE; the Council resolved that whatever has already been approved in the last [15th] Academic Council and [17th] Executive Council meetings shall stand with prospective effect i.e., it shall be applicable to students admitted in August 2012 onwards.
- 3.12 The Council after detailed discussions resolved to approve in principle, the list of 13 Elective Subjects as recommended by the BOS of the School of Architecture and Landscape Design, along with the list of existing elective subjects. It further observed that all Schools at their level should first see the feasibility of floating subjects viz-a-viz availability of subject experts in the school and the interest of students involved.
- 3.13 The Council approved the recommendation of the Board of Studies of the School for deletion of subject 'Art Thesis' from the course of study of semester VI with prospective effect, i.e., it shall not be applicable to the students currently on our rolls, but shall be applicable to students who will be admitted in August 2012 onwards.
- 3.14 It was also resolved that with respect to the proposed pattern of internal evaluation of the subject, "Architectural Design", whatever has already been approved in the last [15th] Academic Council and [17th] Executive Council meetings shall stand with prospective effect.

Item 16.9 Minutes of the 3rd meeting of the Board of Studies of Biotechnology

- 3.15 The Academic Council approved the proposed budget projections as recommended by the Board of Studies of School of Biotechnology for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University. The Council also approved the new Pre-Ph.D Course titled, "Research Methodology for SBT" SBTL 105RS, with LTP structure: 2-0-2 and total credits of 3.

Item 16.10 Minutes of the meeting of the Board of Studies of Electronics and Communication Engineering

- 3.16 The Academic Council approved the proposed budget projections as recommended by the Board of Studies of School of Electronics and Communication Engineering for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University. On the issue of five years Integrated Masters Programme in Electronics and Communication Engineering, the Council resolved that even after the UGC approves it, the University should conduct an internal assessment to see its feasibility & practicality before starting such a course.

Item 16.11 Minutes of the meeting of the Board of Studies of Languages and Literature

- 3.17 The Academic Council approved the proposed budget projections as recommended by the Board of Studies of School of Languages & Literature for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.
- 3.18 The recommendation of the BOS for introduction of the following new courses for the research scholars interested in the field of linguistics and documentary linguistics was also approved;
1. Linguistic Theory (PLNL107RS),
 2. Research Methodology in Linguistics-I (PLNL108RS),
 3. Structure of Languages (PLNL109RS), and
 4. Research Methodology in Linguistics-II (PLNL110RS).

Item 16.12 Minutes of the meeting of the Board of Studies of Mechanical Engineering

- 3.19 The Council after deliberations approved the proposed budget projections as recommended by the Board of Studies of Mechanical Engineering for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.
- 3.20 Prof Jain opined that the proposed course contents of the elective course "Agile Manufacturing" with L-T-P of 3-0-0 of 03 Credits for M. Tech (M&A) were highly inadequate and very specific. He suggested that the Board of Studies of School of Mechanical Engineering should revise the course contents and title of the course to, "Manufacturing System Analysis" and include other manufacturing systems also in the contents of the above course. Prof.Jain's suggestions were welcomed by the Council.
- 3.21 The Council deliberated and approved the recommendation of the Board of Studies of School of Mechanical Engineering to introduce an elective course for B.Tech. [ME] students on, "Energy Management" EERE 301B having 3 credits, with prospective effect.
- 3.22 The Council further approved the structure of the assignments designed in lieu of regular course work for the course Engineering Tribology, to be given to Mr. Roaf Ahmed Khan, Research Scholar, SME. The submitted assignments will be evaluated at regular intervals by the School, before their final submission / presentation before the Board of Studies of the School of Mechanical Engineering.

Item 16.13 Minutes of the meeting of the Board of Studies of Mathematics

- 3.23 The Council approved the proposed budget projections as recommended by the Board of Studies of School of Mathematics for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.

Item 16.14 Minutes of the meeting of the Board of Studies of School of Infrastructure Technology & Resource Management

- 3.24 The Academic Council deliberated on the recommendation of the BOS of the School for approving the syllabus for starting Full time M.Tech. [Energy Management] course and opined that it should first be circulated among the external members of AC and leading energy experts for opinion. Once their comments / suggestions are received and incorporated the same should be tabled before the AC for approval.

- 3.25 The Council further resolved that the name of the School should be changed from School of Infrastructure Technology and Resource Management (SITRM) to "School of Energy Management (SEM)" with a view to reflect the activities related to energy field in the school.
- 3.26 The Academic Council after deliberations approved the proposed budget projections as recommended by the Board of Studies of School of Infrastructure Technology and Resource Management for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.

Item 16.15 Minutes of the meeting of the Board of Studies of School of Innovation & Community Development

- 3.27 The Academic Council accepted the recommendations of the Board of Studies of School of Innovation & Community Development and recommended them for approval of the Executive Council, for the following initiatives / programmes;
- a. To establish Central Instrument Facility [CIF] for advanced research
 - b. To initiate Visiting Student Internship Programme (VSIP) and Visiting Students Research Programme (VSRP)
 - c. To establish Faculty Development Centre
 - d. To establish SMVDU Innovation and Entrepreneurship Development Centre(IEDC)
 - e. To start Community Skill Development Initiative
 - f. To start Saturday Remedial Classes for the students of Govt. HSS Panthal and other neighboring HSS by the students of SMVDU as an outreach and development initiative
 - g. Coordination of SMVDU Colloquium Series
 - h. To launch Community Radio Station in SMVDU
- 3.28 The Council after deliberations approved the proposed budget projections as recommended by the Board of Studies of School of Innovation & Community Development for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University, without manpower projections/requirements which the Vice Chancellor directed the administration to rework on accepted nomenclatures & pay bands and include in the XII FY Plan projections, subject to the approval of Executive Council.

Item 16.16 Minutes of the meeting of the Board of Studies of School of Physics

- 3.29 The Academic Council after deliberations approved the proposed budget projections as recommended by the Board of Studies of School of Physics for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.
- 3.30 The Council further approved the list of experiments as recommended by the BOS for Condensed Matter Physics Specialization Laboratory. It also approved the modified course codes of the courses offered for Ph.D course work in Physics, as detailed below;

S.No.	Course	Course Code	L-T-P
i	Research Methodology	SPHL100RS	3-0-0
ii	X-ray Crystallography	SPHL101RS	3-0-0
iii	Quantum Mechanics I	SPHL102RS	3-0-0
iv	Quantum Mechanics II	SPHL103RS	3-0-0
v	Superconductivity I	SPHL104RS	3-0-0
vi	Superconductivity II	SPHL105RS	3-0-0
vii	Atomic and Molecular Physics	SPHL106RS	3-0-0
viii	Digital signal processing	SPHL107RS	3-0-0
ix	Advanced Statistical Mechanics	SPHL108RS	3-0-0
x	Special Topics in Condensed Matter	SPHL109RS	3-0-0
xi	Computer Applications in Research	SPHL110RS	2-0-4

- 3.31 Further approval of the Council was also accorded for the introduction of following new courses for Ph.D Course Work;
- (i) Research methodology (SPHL100RS)
 - (ii) Digital signal processing (SPHL107RS)
 - (iii) Advanced Statistical Mechanics (SPHL108RS)
 - (iv) Special topics in Condensed Matter Physics (SPHL109RS)
- 3.32 The Council approved the BOS recommendations for a change in the title and modification of course contents of M.Sc. semester-I course "Electronic Devices" SPHL 114P to "Electronics" with a new course code "SPHL 117P".
- 3.33 The Academic Council also approved minor modifications in the existing course contents of Atomic and Molecular Physics SPHL111P. It also approved in principle the recommendations of the BOS of School of Physics to introduce the specialization of "Atomic and Molecular Physics" from Academic Session 2013-14. However, the School was advised to table detailed course contents of the above specialization for further consideration of the Council. The decision on the introduction of a new specialization on Electronics, Communication and Networking (E2) was approved in principle from academic session 2014-2015, but course contents should be tabled in next AC for discussions. It was resolved that the detailed syllabus of E1 and E2 specializations should be tabled in the next AC.
- 3.34 The Chairman advised all Deans and Directors present that whenever major changes are proposed in the existing course, it should be provided a new course title and course code.

Item 16.17 Minutes of the meeting of the Board of Studies of School of Philosophy & Culture

- 3.35 The Academic Council after deliberations approved the proposed budget projections as recommended by the Board of Studies of School of Philosophy & Culture for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.
- 3.36 The Council approved the proposed changes in MA [Philosophy] course, of converting the following Elective Courses to Compulsory Courses and vice-versa; and addition of 4 credits to the existing Essay Paper & its conversion to MA Dissertation, on the recommendation of the of School of Philosophy & Culture;

Sr.No.	Name of the Course	Description	Existing Course Code	Changed Course Code after conversion	Credits
1.	Philosophy of Religion	Elective to Compulsory	PPCE 117P	PPCL 110P	3-1-0 = 4
2.	Western Epistemology	Compulsory to Elective	PPCL 109P	PPCE 229P	3-1-0 = 4
3.	Political Philosophy	Elective to Compulsory	PPCE 226P	PPCL 204P	3-1-0 = 4
4.	MA Dissertation [Philosophy]	Essay to Dissertation	PPCD 208P	PPCD 209P	From 4 to 8 credits

- 3.37 The Council further cautioned that Schools should not declare any course as redundant, instead these are maintained in the old course records as a repository whenever new course is proposed.

3.38 The recommendation of the BOS to introduce two new courses for Ph.D Course work entitled "Recent Studies in Indian Philosophy" PPCL 106RS and "Methods of Analytical Reading" PPCL 107RS, having 4 credits each, were also approved.

3.39 The Council further resolved to constitute a Committee to look into the recommendations of the BOS of School of Philosophy & Culture with respect to the issue of offering a course on "Professional Ethics" as a mandatory Pass Course / credit course to all UG students in the 1st year itself; and how to fit in the existing time table and also to see how the course content of B.Tech. [IBT] first year can be made uniform like other B.Tech. programmes. The Committee proposed is as follows;

1. Dean COS
2. Dean COE
3. Dean COM
4. Director SECE
5. Director SALD
6. Director SOM
7. Director I/c. SOLL
8. Director I/c. SOP
9. Director I/c. SOPC
10. Director I/c. SME
11. Director I/c. SITRM

3.40 The Academic Council directed the School of Philosophy & Culture to conduct a compulsory orientation workshop on Ethics / Moral Values / Professional Ethics, for 1st Sem students of B.Tech. / B.Arch. during the month of Sept-Oct this year.

3.41 The members further resolved that the changes proposed in the course structure of MA [Philosophy] programme shall have prospective effect and will be applicable to the students admitted from August 2012 onwards.

Item 16.18 Minutes of the meeting of the Board of Studies of School of Biology & Chemistry

3.42 The Academic Council after deliberations approved the proposed budget projections as recommended by the Board of Studies of School of Biology & Chemistry for its inclusion in the XII FY Plan projections to be submitted to UGC by SMVD University.

3.43 Further approval of the Council was also accorded for the introduction of following new courses for Ph.D Course Work;

S.No	Course	Course Code	Credits
1	Research Methodology (Compulsory)	SBCL 101 RS	3-0-0
2	Instrumental Methods & Spectroscopic Techniques	SBCL 102 RS	3-0-0
3	Modern Methods of Organic Synthesis	SBCE 103 RS	3-0-0
4	Stereochemistry & Disconnection Approach	SBCE 104 RS	3-0-0
5	Organocatalysis: A recent Trend in Catalysis	SBCE 105 RS	3-0-0
6	Green Protocol in Organic Synthesis	SBCE 106 RS	3-0-0
7	Organometallic Chemistry & Homogeneous Catalysis	SBCE 107 RS	3-0-0
8	Bioorganic, Bioinorganic & Supramolecular Chemistry	SBCE 108 RS	3-0-0
9	Reaction Kinetics	SBCE 109 RS	3-0-0
10	Polymer Chemistry	SBCE 110 RS	3-0-0
11	Advanced Heterocyclic Chemistry	SBCE 111 RS	3-0-0

- 3.44 The Council also approved the recommendation of the BOS for changing the course codes of the courses offered by the School of Biology & Chemistry to the School of Biotechnology as detailed below;

S.No	Title of the Course	Semester	Present Course Code	New Course Code
1	Physical Chemistry & Applied Biological System	1	SBTL 101B	SBCL 101B
2	Physical Chemistry & Applied Biological System Lab	1	SBTP 101B	SBCP 101B
3	Inorganic & Organic Chemistry	2	SBTL 104B	SBCL 104B
4	Inorganic & Organic Chemistry lab	2	SBTP 104B	SBCP 101B
5	Biophysical Chemistry	5	SBTL 301B	SBCL 301B

- 3.45 It was suggested and accepted by all the members that the approvals of the BOs proposals from all the Schools are subject to financial moderation for rational presentation to UGC as discussed in the Deans and Directors Meeting held on 19th April 2012.

Item 16.19 Proposal for funding of Comparative Language Research Centre [CLRC]

- 3.46 The Council was informed that above item was already approved in principle by the EC and needs the approval of HEG and therefore, the same stands withdrawn.

Item 16.20 Proposal for constitution of the Board of Studies of School of Innovation and Community Development and School of Biology & Chemistry.

- 3.47 The Academic Council recommended to the Executive Council for ratification of the constitution of the Board of Studies of the School of Innovation and Community Development as detailed below;

1. Director, SICD **Chairman (Ex-Officio)**
2. *Three Experts members with a distinguished background & not connected to SMVDU*
 - a Prof. Ravindra Nath Gohil, FNA, FBS **Member Expert**
Professor & Director, Centre for Biodiversity Studies, BGSB University, Rajouri
 - b Prof. P.N.Kotru **Member Expert**
Formerly UGC-CSIR, Emeritus Scientist,
Ex-Professor, Dept. of Physics & Electronics, Unlverslty of Jammu
 - c Dr. Renu Nanda **Member Expert**
Associate Professor, Dept. of Education,
University of Jammu
3. *Four faculty members from four colleges of SMVDU*
 - a Dr. Ajay Koul, AP, SCSE, COE **Member**
 - b Dr. Yugal Khajuria, I/c Director, SOP, COS **Member**
 - c Dr. V.K.Tripathi, I/c Director, SOPC, COHSS **Member**
 - d Dr. Sanjay Mishra, Lecturer, SOB, COM **Member**
4. Coordinators/ PIs of the Projects/ Cells working under SICD (for a period of 3 years or co-terminus with the Project/Activity whichever is earlier from the date of this notification) **Member Ex-Officio**
5. All Faculty members of the School **Member Ex-Officio**
(as & when appointed)

3.48 The Academic Council recommended to the Executive Council for ratification of the constitution of the Board of Studies of the School of Biology & Chemistry with the remarks to include Dean College of Sciences or his representative in the Board as detailed below;

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| 1. | Prof. R.N.K.Bamezai, Hon'ble Vice Chancellor | Chairman |
| 2. | Faculty member(s) of School of Biology & Chemistry | Member |
| 3. | HoD, Chemistry Department, Jammu University | Expert Member |
| 4. | Dean College of Sciences or his representative | Expert Member |
| 5. | Director School of Physics, SMVDU | Expert Member |
| 6. | Director School of Mathematics, SMVDU | Expert Member |

Item16.21 Proposal for reconstitution of the Board of Studies of School of Biotechnology & School of Philosophy & Culture.

3.49 The Academic Council recommended to the Executive Council for ratification of the re-constitution of the Board of Studies of the School of Biotechnology as detailed below;

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| 1. | Prof. V.Verma,
Dean College of Sciences
& Director School of Biotechnology | Chairman |
| 2. | All Faculty members of School of Biotechnology | Members Ex-Officio |
| 3. | Prof.A.Panda, Senior Scientist, NII Delhi,
/ Prof. Saroj Misra, Department of Bio-Chemical
Engineering & Biotechnology, IIT Delhi (w.e.f.16/05/2011)
/ Dr. Rajinder Prashad IIIM, Jammu (w.e.f. 31/01/2012) | Member Expert |
| 4. | HoD School of Biotechnology (w.e.f 25/03/2010)
University of Jammu/University of Kashmir | Member Expert |
| 5. | HoD Chemistry Department (w.e.f 25/03/2010)
University of Jammu | Member Expert |
| 6. | Director School of CSE (w.e.f 25/03/2010) | Member Expert |
| 7. | Director, School of Mathematics (w.e.f 25/03/2010) | Member Expert |

3.50 The Academic Council recommended to the Executive Council for ratification of the re-constitution of the Board of Studies of the School of Philosophy & Culture as detailed below;

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| 1. | Dean, COHSS | Chairman |
| 2. | All Faculty members of School of Biotechnology | Members Ex-Officio |
| 3. | Prof. Bijoy H. Boruah (w.e.f 16/02/2010)
Department of HSS,
IIT Delhi | Member Expert |
| 4. | Prof. R.C Pradhan (W.e.f 28/02/2012)
Professor of Philosophy,
Hyderabad Central Univ. | Member Expert |
| 5. | Prof. Ashok Vohra, (W.e.f 28/02/2012)
Professor of Philosophy
University of Delhi | Member Expert |
| 6. | Prof. V.K.Bhat (W.e.f 28/02/2012)
Director School of Mathematics | Member Expert |
| 7. | Dr. Vandhana Sharma (W.e.f 28/02/2012)
Director I/c School of L & L | Member Expert |
| 8. | Dr. Sourabh (W.e.f 16/02/2010)
Assistant Professor, School of Business Economics | Member Expert |
| 9. | Dr. Anil Kumar Tiwari,
Lecturer SOPC | Member Secretary |

Item 16.22 Proposal for lowering of Tuition fee for MBA & MBA(BE) course.

3.51 The Academic Council deliberated on the issue and recommended to the Executive Council to approve the reduction in Annual Tuition Fee payable by a student in MBA & MBA[BE] by ₹.20,000/- p.a. thus lowering the Annual Tuition Fee to ₹.1,20,000/- p.a. from the existing ₹.1,40,000/- p.a.. This reduction is proposed so as to discontinue the practice of providing laptops to MBA & MBA [BE] students from the Academic Session 2013-14.

Item 16.23 Proposal for Creation of positions in the School of Innovation and Community Development.

3.52 The Council after detailed discussions recommended the proposal submitted by the School of Innovation and Community Development (SICD) for creation of positions in SICD to the Executive Council for approval; after incorporating the changes as proposed, and detailed below;

S. No.	Manpower required for	Position and No.	Financial implication	Justification
1	Central Instrument Facility	Assistant Professor in Electronics & Communication Engineering :01 Assistant Professor in Computer Science & Engineering :01 Senior Technical Assistant : 02 Technical Assistant : 02	15,600-39,100 GP 8000 15,600-39,100 GP 8000 9,300-,34,800 GP 4200 9,300-34,800 GP 4200	They would be overall in-charge of the facility and would be responsible for planning implementation and upkeep of the facility and shall report to Director SICD
2	VSRIP and VSRP	Office Assistant : 01	5,200-20,200 GP 2800	Shall be responsible for running of this programme in addition to other responsibilities that may be assigned to him
3	Faculty Development Centre	Faculty Coordinator: 01 Office Assistant : 01	Honorarium based 5,200-20,200 GP 2800	Existing faculty member Shall be responsible for running of this programme in addition to other responsibilities that may be assigned to him

4	SMVDU IEDC & Community Skill Development Initiative	Office assistant	5,200-20,200 GP 2800	Shall be responsible for running of this centre in addition to other responsibilities that may be assigned to him he shall report to the coordinator of ICDE would be an existing faculty member of SMVDU and Shall be responsible for running of this programe in close coordination with SME and shall also manage the remedial teaching initiative in neighboring schools report to the coordinator of this programme who would be an existing faculty member/ staff member of SMVDU.
5	Community Radio Station & SICD office	Section Officer	9,300-34,800 GP 4200	Shall be responsible for running of CRS in close coordination with student and community living around the campus. Shall rope in talented students for managing the affairs of the CRS and Shall be responsible for coordination among the various units of SICD and shall report to the Director SICD
6	Concurrent appointees	Faculty and staff members of other schools of SMVDU	Tenure and Honorarium based	SICD may be allowed to have concurrent faculty and staff appointments out of the existing faculty members of various schools of SMVDU. If approved in principle then we may evolve a suitable mechanism for the purpose of identifying such faculty members. SICD has been able to accomplish great deal of work due to the active role played by faculty members and staff of various sections of SMVDU.
7	Director	Professor / Director SICD	37,400-67,000 AGP 10000	Shall be appointed at the level of Professor

Item 16.24 Proposal for replacement of the word, "Casual students" with a suitable word.

3 A Committee was constituted comprising of the following members;

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| 1. | Prof. V.Verma,
Dean College of Sciences | Chairman |
| 2. | Prof. M.L.Garg,
Dean College of Engineering & College of HSS | Member |
| 3. | Prof. D.Mukhopadhyay,
Dean College of Management | Member |
| 4. | Dr. S.K.Wanchoo
I/c. Director SICD & I/c. UG Admissions | Member |

Under the instruction of EC and the report presented to Academic Council.

3.54 The Academic Council recommended to the Executive Council that the word "CASUAL" be replaced with "BACKLOG STUDENTS" in the "Rules governing Continuation of Admission, Evaluation & Prevention of use of Unfair Means in SMVDU".

REPORTING ITEMS

Item 16.25 Reporting Items:

16.25.1, 16.25.2 & 16.25.3

- 3.55 The Council noted the information on the new faculty members who have joined, those who are likely to join and those who have resigned from the services of the University since 21st Oct'2011.

16.25.4 & 16.25.5

- 3.56 The Council noted the information on the new staff members who have joined and those who have resigned from the services of the University since 21st Oct'2011.

Item 16.25.6 Elevation to the grade of Senior Member of the IEEE of Dr.Vipan Kakkar

- 3.57 The Academic Council was informed about the honour bestowed upon Dr. Vipan Kakkar who was congratulated by the members on his elevation to the grade of Senior Member of Institute for Electrical of Electronics Engineers [IEEE] this year.

Item 16.25.7 Details of Ex-Staff members who have been paid the CPF till April 2012 along with admissible interest.

- 3.58 The Council noted the information on the above listed agenda item and congratulated the University for transparent and efficient management.

Item 16.25.8 Workshop for English & Mathematics Teachers of DPS conducted by the faculty members of School of Languages & literature & School of Mathematics

- 3.59 The Council noted the information on the above listed agenda item.

Item 16.26 Any Other Item with the permission of the Chair.

Item 16.26.1 Amendment in the rules governing Ph.D to include Faculty & Staff who are enrolled / have completed Ph.D programme from SMVDU or outside, under the ambit of point 4 of rule R.3.

- 3.60 The Council deliberated on the issue and resolved that in pursuance of the EC decision, and in order to retain talent, we may apply the provision of signing of service bond of one and a half year duration from the date of award of Master's or Ph.D Degree by all categories [Faculty as well as Non-Faculty], who have completed or are still pursuing, Masters or Ph.D from SMVDU or outside. The Council further recommended the same for approval of the Executive Council for retrospective cases. However, this would have no bearing on the decision taken in the 17th EC in the matter. The Council further opined that the decision of the 17th EC should also be extended to Faculty and Staff alike who wish to pursue Master's or Ph.D Degree from SMVDU or outside and accordingly the service condition of employees be amended.

Item 16.26.2 Proposal for the extension in the time limit for completion of Ph.D Degree.

- 5.61 The Council approved the request received from the following three Scholars for extension in the time limit for completion of their Ph.D. Degree by one year, as per rules of the University, subject to its ratification by their Board of Studies.

66

NO	ENTRY NO.	NAME	SCHOOL	DATE OF JOINING	EXTENSION TILL
1	06PHDEEC01	MR.SUMEET GUPTA	SCHOOL OF ELECTRONICS & COMMUNICATION ENGINEERING	20/2/2006	19/02/2013
2	06PHDEEC02	MR.SHASHI BHUSHAN KOTWAL	SCHOOL OF ELECTRONICS & COMMUNICATION ENGINEERING	28/02/2006	27/02/2013
3	06PHDEEC03	MR.MANISH SABRAJ	SCHOOL OF ELECTRONICS & COMMUNICATION ENGINEERING	22/02/2006	21/02/2013

Item 16.26.3 Proposal for Inclusion of faculty members in panel for deputation to fill positions in National Bodies / Chairs in Universities abroad.

5.62 The Academic Council resolved that faculty members could apply for inclusion in a panel to Universities abroad for, short term tenure or long term tenure on deputation basis on the post of Professor as per the existing statutes and ordinances of the University. However, their relieving from the University for the above deputation would depend on the merit of the case, the type of leave admissible to them under rules as well as the availability of adequate faculty members in their respective schools to share the teaching load in their absence.

Item 16.26.4 Proposal for exemption of Mess Fee for final Sem [8th] students of B.Tech. [CSE] programme.

5.63 The Council after deliberations recommended to the Executive Council to approve the exemption from payment of mess fee to final Sem students of all UG/PG programmes who are doing / will be doing Major Projects outside the University for the whole semester, after taking prior approval of the Competent Authority.

Item 16.26.5 Proposal for Establishment of Information & Communication Technology Services & System Integration Cell (ICSSIC) under the head, "ICT Usage for E-governance and Automation of University Systems" in the XII F Y plan to be submitted to UGC.

5.64 The Council approved the proposal for Establishment of Information & Communication Technology Services & System Integration Cell (ICSSIC) under the head, "ICT Usage for E-governance and Automation of University Systems" in the XII F Y plan to be submitted to UGC for procuring hardware and software; and furniture and fixtures for the cell, to the tune of Rs.95.00 lacs, excluding the proposed human resource requirement.

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

Keop A. Kaur
17.5.12

Registrar

No: SMVDU/A&E/2012/16AC/0188-91

Date: 7th May 2012.

Copy to:

1. All members concerned.
2. PS to the Vice Chancellor for kind information of the Vice Chancellor.
3. Mr.Sumeet Gupta, Coordinator Course Booklet 2012, for information.
4. AR[E], for information and further needful.
5. Concerned File.

