



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

MINUTES OF THE 17TH MEETING OF THE ACADEMIC COUNCIL HELD ON THE 24TH OF AUGUST
'2012 IN THE COUNCIL HALL, ADMINISTRATIVE BLOCK, SMVDU CAMPUS.

1. The 17th meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 02:00 P.M. on 24th August'2012.
2. The following participated;
 1. Prof.(Dr.) R.N.K.Bamezai
Vice Chancellor Chairman
 2. Dr. Vipin Kakkar
Dean of Students & Director
School of Electronics & Communication Engineering Ex-Officio Member
 3. Mr. Subrata Deb
Librarian Ex-Officio Member
 4. Prof. (Dr.) V.Verma
Dean, College of Sciences Ex-Officio Member
 5. Prof. (Dr.) Dinabandhu Mukhopadhyay
Dean, College of Management Ex-Officio Member
 6. Prof. (Dr.) M.L.Garg
Dean, College of Engineering &
College of Humanities and Social Sciences Ex-Officio Member
 7. Prof. V.K.Bhat
Director, School of Mathematics Ex-Officio Member
 8. Dr. S.K. Wanchoo
Director I/c, School of Innovation & Community Development Ex-Officio Member
 9. Mr Balbir Singh
Director I/c, School of Mechanical Engineering Ex-Officio Member
 10. Ar. Aditya Kumar Singh
Director, School of Architecture & Landscape Design Ex-Officio Member
 11. Mrs. Roop Avtar Kaur, IFS
Registrar, SMVDU Secretary
 12. Dr. Anil Kumar Tiwari
[Representing Director I/c. School of P&C] Ex-Officio Member
 13. Dr. (Mrs.) Neeru Sharma,
[Representing Director I/c, School of Languages & Literature] Ex-Officio Member
- ~~14.~~ **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; Dr. P.K.Jain, Professor, Department of**

Roop Kaur
27-8-12

Mechanical & Industrial Engineering, Indian Institute of Technology – Roorkee and Ar. J.K.Gupta, Ex-Director, College of Architecture, IET Bhaddal & Consultant Sai Consulting Engineers Ahmadabad, could not attend the meeting due to their illness. Dr. Yugal Khajuria, Director I/c, School of Physics could not attend the meeting since he was on duty leave.

Item 17.1 Confirmation of the minutes of the 16th Meeting of the Academic Council held on 30th April'12.

3.1 The Council **approved the minutes of the 16th meeting** of the Academic Council held on 30th April'12.

ACTION TAKEN REPORT

Item 17.2 Action Taken/Present position on the recommendations of the Academic Council in the last (16th) meetings held on 30th April 2012.

3.2 The Council noted the action taken by the University on the decisions/recommendations of the last [16th] AC meeting held on 30th April'2012.

AGENDA ITEMS

Item 17.3 Proposal for adoption of initial guidelines with regards to MoUs with the Industry / Universities / Institutes of Eminence, etc., along with IPR Policy at SMVDU

3.3 The Academic Council appreciated the proposal prepared by the Patent Facilitation Cell comprising of Prof.V.Verma Dean COS & Nodal Officer, Dr.Vipan Kakar Dean of students & Director SECE, Dr.S.K.Wanchoo Director I/c.SICD, Mr.Sumeet Guta Assistant Professor SECE, Dr.Sunil Giri Assistant Professor SOB and Dr.Ankush Anand Lecturer SME, under the Chairmanship of the Hon'ble Vice Chancellor; in consultation with Dr.Ravi Dhar Senior Consultant DBT-BIRAP New Delhi. The Council after deliberations recommended to the Executive Council for approval of the proposal for adoption of initial guidelines with regards to MoUs with the Industry / Universities / Institutes of Eminence, etc., along with IPR Policy at SMVDU.

Item 17.4 Proposal for approving the list of 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, M.Tech.[Energy Mgt.], M.Tech[Manufacturing & Automation], M.Sc.[Physics], M.Sc.[Biotechnology], M.Sc.[Mathematics], M.A.[English] and M.A.[Philosophy] students qualifying for the issue of their respective Degrees.

3.4 The Academic Council recommended to the Executive Council for approval, the list of 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, M.Tech. [Energy Mgt.], M.Tech. [Manufacturing & Automation], M.Sc.[Physics], M.Sc.[Biotechnology], M.Sc.[Mathematics], M.A.[English] and M.A.[Philosophy] students qualifying for the issue of their respective Degrees. Along with Ms.Arati Devi, who successfully defended her final viva voce on 21st August 2012 and has been declared eligible for the award of PhD Degree in Management.

Item 17.5 Minutes of Board of Studies of School of Languages & Literature, COHSS.

- 3.5 The Academic Council after deliberations approved the proposal of the BOS of School of Languages & Literature to increase the credits of the subject, "Dissertation PLND 208P" from the present 10 to 12 credits retrospectively, in view of the quantum of work and the effort which a student puts in it.

Item 17.6 Status of Admissions to various UG and PG courses, in Academic Session 2012-2013.

- 3.6 The Council appreciated the status of admissions for the current Academic Session 2012-2013. It however, remarked that the School of Mechanical Engineering should introspect and find out the reason behind such poor response from candidates for M.Tech[M&A] course, so as to take immediate corrective measures.

REPORTING ITEMS

Agenda Reporting Items:

Item No.17.7

17.7.1 to 17.7.4

- 3.7 The members noted the information.

17.7.5 Report on the ERP Mission Project

- 3.8 The Council appreciated the progress made by the Principal Investigator(s) under the above project.

17.7.6 A Brief report on the activities performed by School of Innovation & Community Development during the last one year.

- 3.9 The Academic Council acknowledged the number of activities performed by the School and appreciated the fact that this has been achieved within a short span of 2 years. The Hon'ble Vice Chancellor suggested that the School of SICD should organise SMVDU Seminars which are interdisciplinary in nature and involve the Faculty Members from all Schools of the University who participate and present their research work and

Deepa. Kaur
27.4.12

publications in front of all UG / PG Students and other colleagues . He further added that such Seminars could be conducted over the weekend and said that this would facilitate joint research. The house suggested that such collaborative groups could be provided Rs.1 Lakh each as seed money which would act as an incentive and further motivate more Faculty Members to come forward to develop inter-disciplinary research programmes.

17.7.7 A Brief report on the activities performed by School of Biology & Chemistry during the last one year.

3.10 The Council appreciated the activities performed by the School of Biology & Chemistry.

17.7.8 Grant of Dearness Allowance to University employees as per Central Govt. norms.

3.11 The Council noted the information.

17.7.9 An Overview Of The National / International Seminars/ Workshops / Conferences / Refresher Course / Short Term Course /Staff Development / Management Development Programme Attended By The Faculty Members Of SMVD University During The Period Nov,2011 To Till Date

3.12 The Council appreciated the fact that the University encourages its Faculty to participate in National / International Seminars/ Workshops / Conferences / Refresher Course / Short Term Course /Staff Development / Management Development Programmes, etc., organized by leading National and International Universities / Institutes / Industry.

17.7.10 Participation of Students in Events / Competitions / Festivals / Students Academic Visits, etc.

3.13 The Council noted the information and appreciated that fact that so many students have participated in these Events / Competitions / Festivals / Students Academic Visits, etc.

17.7.11 Seminars/ Symposia/ Workshop/ Short Term Courses Conducted

3.14 The information was noted by the august house and it was remarked that each School should try to conduct at least one Seminar / Workshop / Symposia, every year.

17.7.12 Publications / Books of Faculty Members

3.15 The Council lauded the efforts of faculty members. It was suggested that the publication of Books by faculty should be reflected separately in future Agendas. Also the Council opined that all faculty members should send a copy of their research

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publications to the Central Library, for records and reference.

17.7.13 **Research scholars working under various Projects and / or getting Scholarship / Fellowship**

3.16 The information was noted by the august house.

17.7.14 **Details of R&D Projects which have been sanctioned in favor of SMVDU and / or its faculty members**

3.17 The Council noted the information.

17.8 **Any other item with the permission of the Chair.**

17.8.1 **Reporting Items**

17.8.1.1 **Elevation to the grade of Senior Member of the IEEE of Dr.Amit Kant Pandit**

3.18 The Council appreciated the feat achieved by the concerned faculty. The house was further informed that Ar. Aditya Kumar Singh Associate Professor & Director SALD has also been elected as Fellow Member by ISOLA [Indian Society of Landscape Architects] for the year 2012.

17.8.1.2 **Status of UG Admissions as on date.**

3.19 The information was noted by the august house.

17.8.2 **Relaxation of Age for admission to M.Sc. Mathematics programme offered by the School of Mathematics, SMVD University**

3.20 The Council ratified the decision taken by the Hon'ble Vice Chancellor to allow Mr. Tarun Gupta to take admission in M.Sc. (Mathematics) programme offered by School of Mathematics after giving age relaxation of one month and eleven days since he has already been given a valid degree by the University of Jammu. The Council further suggested that since minimum age for admission to a particular course is not statutory in nature, we may drop this line from the next year's Prospectus.

17.8.3 **Minutes of the meeting of the Board of Studies of School of Philosophy & Culture, COHSS.**

3.21 The Council decided to withdraw the item and suggested that since these new courses shall be floated from the Academic Session 2013-14, they should be tabled in the next Academic Council Meeting.

3.22 The Hon'ble Vice Chancellor opined that in future all Schools should first route their

27-4-12

proposals for introduction of new courses (core as well as elective) through a Committee headed by the Dean of the respective College, Director of the School offering the course, Directors of the concerned Schools to whom these courses are offered and the Time Table I/c., who should vet the proposed change/introduction of new course/with drawl of a course/shifting of a course, etc., so as to remove any anomaly which may arise on account of the proposed change. This vetted modification should then be tabled before the Board of Studies of the School offering the course.

17.8.4 Proposal to start Direct Counseling for B.Tech / B.Arch Admissions

3.23 The information was noted by the august house.

17.8.5 Framing of Policy with respect to refund of CCB's Counseling Fee to Students who participated in the Spot Round.

3.24 The Council resolved that if the candidate applies for refund of CCB Fee one day before the date of closure of admission, the initial fee may be refunded only if the vacancy created due to non-reporting in the spot round is filled. The vacancy position should be considered for the B.Tech and B.Arch as a whole and not in an individual branch.

17.8.6 Approval to Admit Two Candidates who have been allotted seats through CCB in the Spot Round after extending the reporting time by two days.

3.25 The Council ratified the decision of the Hon'ble Vice Chancellor.

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

Keopthaw
27.8.12
Registrar
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No: SMVDU/A&E/2012/17-AC/853

Date: 27th August '2012.

Copy to:

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



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Rajendra Kumar
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3.25 The Council ratified the decision of the Hon'ble Vice Chancellor.

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

Keop...
27-8-12
Registrar
[Signature]

No: SMVDU/A&E/2012/17-AC/853

Date: 27th August '2012.

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2. Finance Officer, for information.
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4. Mr.Sumeet Gupta, Coordinator Course Booklet 2012, for information.
5. AR [E], for information and further needful.
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