



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

**MINUTES OF THE 18<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 06<sup>TH</sup> OF MAY '2013 IN THE  
CONFERENCE HALL, MATRIKA AUDITORIUM, SMVDU CAMPUS.**

1. The 18<sup>th</sup> meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 11:00A.M. on 06<sup>th</sup> of May 2013.
2. The following participated;
  1. Prof. Sudhir K Jain  
Vice Chancellor  
Chairman
  2. Prof. B. H. Boruah ,  
Department of Humanities & Social Sciences,  
Indian Institute of Technology Delhi  
Hauz Khas, New Delhi-110 016.  
Member (External)
  3. Dr. Yugal Khajuria  
I/c Dean of Students &  
I/c Director, School of Physics  
Ex-Officio Member
  4. Mr. Subrata Deb  
Librarian  
Ex-Officio Member
  5. Prof. (Dr.) V.Verma  
Dean, College of Engineering  
Ex-Officio Member
  6. Prof. (Dr.) Dinabandhu Mukhopadhyay  
Dean, College of Management  
Ex-Officio Member
  7. Prof. V.K.Bhat  
Dean, College of Sciences,  
I/c Dean College of Humanities and Social Sciences &  
Director School of Mathematics  
Ex-Officio Member
  8. Ar. Aditya Kumar Singh  
Director, School of Architecture & Landscape Design  
Ex-Officio Member
  9. Dr. Vandhana Sharma,  
Director I/c, School of Languages & Literature  
Ex-Officio Member
  10. Dr. V.K.Tripathi  
Director I/c. School of Philosophy & Culture  
Ex-Officio Member
  11. Dr. S.K. Wanchoo  
Director I/c, School of Innovation & Community Development  
Ex-Officio Member
  12. Dr. Ajay Koul  
I/c Director School of Computer Science & Engineering  
Ex-Officio Member
  13. Director I/c  
School of Mechanical Engineering  
Ex-Officio Member
  14. Mr. Sumeet Gupta  
Director I/c,  
School of Electronics & Communication Engineering  
Ex-Officio Member
  15. Mrs. Roop Avtar Kaur, IFS  
Registrar, SMVDU  
Secretary

*Roop Avtar Kaur*

Dr. M. Gopal, Former Professor Department of Electrical Engineering, IIT Delhi presently Director School of Engineering Shiv Nadar University District Gautam Budh Nagar, Noida UP, Prof. P.K.Jain, Department of Mechanical & Industrial Engineering, IIT – Roorkee and Ar. J.K.Gupta, Ex-Director, College of Architecture, IET Bhaddal, could not attend the meeting, due to their prior engagements.

At the outset, the Vice Chancellor, SMVD University welcomed Prof. B. H. Boruah Department of Humanities & Social Sciences, IIT Delhi to the Academic Council of SMVD University as a nominee of the Hon'ble Chancellor of SMVD University.

**Item 18.2** Confirmation of the Minutes of the 17<sup>th</sup> Meeting of the Academic Council held on 24<sup>th</sup> of August 2012.

- 3.1 The Council confirmed the Minutes of the 17<sup>th</sup> meeting of the Academic Council held on 24<sup>th</sup> August 2012.

**ACTION TAKEN REPORT**

**Agenda** Action Taken/Present position on the recommendations of the Academic Council in the 16<sup>th</sup> & 17<sup>th</sup> meetings held on 30<sup>th</sup> April 2012 & 24<sup>th</sup> of August 2012.

- 3.2 The Council noted the action taken by the University on the decisions/recommendations of the 16<sup>th</sup> & 17<sup>th</sup> meetings of the Academic Council held on 30<sup>th</sup> of April 2012 & 24<sup>th</sup> August 2012 respectively.

**AGENDA ITEMS**

**Agenda** Consideration of the Proposal for the constitution of Institutional Ethics Review Board (IERB) at SMVDU.

- 3.3 The Academic Council approved the proposal for the constitution of the Institutional Ethics Review Board (IERB) 'as per ICMR guidelines' with the objective of ensuring that the ethical norms are followed with regard to research project proposed or being undertaken at SMVDU involving human subjects, human samples, life forms, environmental issues or social and cultural concerns of critical nature. It was informed that the Institutional Ethics Review Board of a similar nature is already in existence in JNU (Jawaharlal Nehru University). The constitution of such a board is mandatory as per the Indian Council of Medical Research Guidelines.
- 3.4 The responsibilities of IERB are enclosed in Annexure-I for reference. The term of the panel will be for a period of three years. The standard operating procedures for submission of proposal and review by the board are also enclosed in the Annexure-II for reference.
- 3.5 The composition of the IERB at SMVD University is recommended as under:

| S.No | Constitution                | Board   |
|------|-----------------------------|---|
| 1    | Chairperson                 | Vice Chancellor, SMVDU                              |
| 2    | 1-2 Basic Medical Scientist | Dr. Sharda Potukuchi                                |
| 3    |                             | Dr. Subhash Singh, Dept. of Pharmacology, IIM Jammu |



|   |  |   |
|---|--|---|
| 4 | 1-2 Clinicians from Various Institutions | Block Medical Officer                                 |
| 5 | 1 Legal expert or retired Judge          | Mr. Rajesh Sharma, S. O. Legal, SMVDU                 |
| 6 | 1 Social Scientist/representative of NGO | Dr. Sourabh   |
| 7 | 1 Philosopher/Ethicist /Theologian       | Mr. Sumanta S. Sharma, SOPC, SMVDU                    |
| 8 | 1 Lay person from the Community          | Mr. Vinod Sharma, Administrative Officer Cum PS to VC |
| 9 | Member Secretary                         | Dr. Varun K. Tripathi, Asst. Prof. SOPC SMVDU         |

**Agenda**  
**Item No.18.5** Considering the proposal for introducing Quality Improvement Programme (QIP) Scheme for Teachers.

3.6 The Academic Council approved the proposal for introducing Quality Improvement Programme (QIP) Scheme for Teachers for upgrading the expertise and capabilities of the faculty members. Eight major QIP Centers at IITs and Indian Institute of Science undertake such activities which includes admission to Master and Ph.D. degree programme, Short Term Courses and curriculum development activities for improving class room teaching and learning. The details of the scheme regarding eligibility criteria and other terms and conditions are enclosed in the Annexure-III for reference. The faculty member concerned will have to apply for leave for the purpose as per the approved leave rules of the University including signing of service bond as required under the rules.

**Agenda**  
**Item No.18.6** Guidelines for the disposal of used Answer scripts of students appearing in Major and Minor Examinations

3.7 The Academic Council approved the proposal for disposal of used Answer scripts at the end of the following semester. The mode of disposal may be worked out by a Committee constituted by the Vice Chancellor.

**Agenda**  
**Item No.18.7** Ratification of grant of permission in favour of the student Mr. Umar Shabir Vakil 2009EME66 of School of Mechanical Engineering to register with credits 39.5 in his 7<sup>th</sup> semester beyond the permissible limit of 32.5.

3.8 The Council ratified the approval of the Vice Chancellor accorded on 04/12/2012 in favour of the student Mr. Umar Vakil 2009EME66 to register for 39.5 credits on compassionate grounds and in the interest of Career as a onetime exception not to be taken as precedence for future.

**Agenda**  
**Item No.18.8** Discussion on implementation of the decision of the Executive Council in its 15<sup>th</sup> meeting held in May 2010 regarding conversion of CGPA to percentage.

3.9 The Academic Council recommended that since the University has already switched over to the Absolute Grading System since 2011, therefore there is no need for deduction of 0.75 in CGPA conversion in terms of percentage of marks (because discount factor is applied to CGPA in case of Relative Grading System for arriving at percentage of marks obtained by students). Therefore, the Academic Council



recommended to the Executive Council that the decision of deduction of 0.75 for the conversion formula of CGPA into percentage, taken in the 15<sup>th</sup> Meeting of the Executive Council, should not be implemented as the purpose for which it was meant has already been served by switching over from Relative Grading System to Absolute Grading System w.e.f May, 2011.

**Agenda**      **Considering proposal for admitting of students to the Master's degree programme**  
**Item No.18.9**   **in Sciences being offered by SMVD University through JAM (Joint Admission Test**  
**conducted by IIT's)**

- 3.10 The Academic Council recommended the proposal for admitting students to the Masters degree programme in Sciences being offered by SMVD University through JAM (Joint Admission Test for admission to M.Sc. Programmes conducted by IITs) from Academic session 2014-15. This will enhance the quality of students admitted since aspirants of national level competition will be targeted. The candidates admitted through this process will also have to fulfill the eligibility criteria of SMVDU and will also have to separately apply to SMVDU in reference to the admission notice of the University. The modalities of admission would be worked out later by the Admission Committee of the University. The admission to M.Sc. (Biotechnology) programme would, however, continue to be through the Entrance Exam conducted by Thapar University.

**Agenda**      **Proposal for introduction of NRI Seats at UG and PG level in each of the School**  
**Item No.18.10**

- 3.11 In the 12<sup>th</sup> meeting of the Executive Council held in October 2008, the Council had approved for introduction of payment seats at SMVDU University from the academic session 2009-10 in Engineering and Management Courses at 15% of the total seats in these disciplines. It was also observed that detailed procedures for admitting the students on payment basis shall be worked out by the University subsequently (refer Annexure-IV). It was however, deferred by the Executive Council in its 13<sup>th</sup> Meeting.
- 3.12 The tuition fee of the NRI seats is proposed to be higher by about 50% to 100% than the students selected through national test the details of which will be put up subsequently after discussion in the Finance Committee.
- 3.13 The Academic Council recommended the proposal for introduction of NRI Seats at UG and PG level in each of the School in accordance with the AICTE Regulations 2002 and 2004 (a copy of the regulations of AICTE concerning admission under NRI category in AICTE approved institutions are annexed as Annexure-V for reference).
- 3.14 The admission to NRI seats is proposed to be through DASA (Direct Admission of Students Abroad)/SAT (Scholastic Assessment Test)/GRE (Graduate Record Examinations)/GMAT (Graduate Management Admission Test). The proposal is recommended to be implemented from the Academic Session 2014-15

**Agenda**      **Considering proposal for Inclusion of new AICTE technical courses in the academic**  
**Item No.18.11**   **curriculum of SMVDU.**

- 3.15 The information was noted. It was observed that the integrated courses in Engineering/Architecture/MBA discipline may be thought of at a later stage.



**Agenda**

**Item No.18.12**

**Proposed modifications in the Ordinances Governing Ph.D. Programme at SMVDU**

- 3.16 The Academic Council discussed and approved the draft of proposed modifications in the Ordinances Governing Ph.D Programme at SMVDU. As the clauses which did not involve any change were not included in the proposed draft, it was decided that the comprehensive draft be prepared including the proposed changes. The Vice Chancellor was authorized to review this comprehensive Draft for deliberation and approval in the next Academic Council meeting.

**Agenda**

**Item**

**No.18.13**

**Proposal for providing of guidelines with respect to Non-Teaching Staff members of SMVDU who have acquired qualifications from Private Universities through Distance Education Mode (Part Time Basis) for the purpose of seeking admission to Ph.D. programme at SMVD University**

**&**

**Agenda**

**Item No**

**18.17**

**Consideration of guidelines and Eligibility Criteria for the Non-Teaching Staff of SMVDU for admission to Ph.D. programme on part -time basis, in the disciplines offered by various schools of study of this University.**

- 3.17 The Academic Council observed that the Non Teaching staff be allowed admission in Ph.D programme only if experimental work is not involved in their doctoral research. The Academic Council approved the proposal of the Deans Committee that SMVDU may permit admission of members of Non-Teaching Staff to the Ph.D. programme even if their requisite qualification is acquired from Private Universities through Distance Education Mode or Part Time Basis. However, the institution from where the qualification has been attained should be recognized by Distance Education Council of India and/or University Grants Commission.

- 3.18 The Academic Council further approved the following guidelines for Non-Teaching Staff to pursue Ph.D. at SMVDU:

1. A member of the Non-Teaching staff of SMVDU having successfully completed 05 years of service is eligible for seeking admission to Ph.D. programme at SMVDU.
2. A member of the Non-Teaching staff of SMVDU will have to abide by the Rules Governing Ph.D. programme for Part Time Research Scholar
3. The admission/yearly fee to be paid by the Non-Teaching staff of SMVDU during pursuing of their Ph.D. degree at SMVDU shall be same as applicable to Faculty members of SMVDU pursuing Ph.D. degree in this University.

**Agenda**

**Item No.18.14**

**Grant of one year Study Leave in favour of Dr. Kumud Ranjan Jha, Assistant Professor School of Electronics & Communication Engineering at SMVD University**

- 3.19 The Academic Council recommended the Grant of one year Study Leave in favour of Dr. Kumud Ranjan Jha, (Assistant Professor, School of Electronics & Communication Engineering) for going to USA for Post Doctoral Studies under Indo-US 21st Century Knowledge Initiative.

*Roop Jha*



- 3.20 Academic Council recommended that the Service Bond should be for at least double the period of duration of Study Leave granted to a faculty member subject to a maximum of five years to be calculated from the date of his /her return from the Study leave.

**Agenda**

**Grant of Extra Ordinary Leave to the faculty of SMVD University**

**Item No.18.15**

- 3.21 The Academic Council recommended that a permanent teacher may be granted Extra Ordinary Leave of One year, for pursuing higher education or for joining another organization for better prospects or Research-cum-Teaching job, or an Assignment for Technical or Academic work of importance, corresponding to five years of regular service in the University.

- 3.22 However for fellowship such as Fullbrights or other prestigious fellowships, extra ordinary leave may be given even after three years of service with a bond to serve the University for at least one year.

**Agenda**

**Considering proposal for giving Assistantship to the all the GATE qualified M.Tech. Students of the University**

**Item No.18.16**

- 3.23 The Academic Council recommended the Research Assistantship @ Rs. 8,000/- per month or as per AICTE norms whichever is lower to each GATE qualified student of M.Tech. programme at SMVDU from the academic year 2013-14.

- 3.24 AICTE vide its notification issued from time to time offers scholarship/assistantship for students admitted on the basis of valid GATE (Graduate Aptitude Test In Engineering) score in M.E / M. Tech. programs at the various AICTE approved institutions. As and when the notification is released the applications of the students for receiving scholarship/assistantship shall be submitted to AICTE for consideration. In case these are approved by AICTE the financial liability in this respect shall not fall upon the University. Since the University would be approaching AICTE for the first time for release of Assistantships (M.Tech. programme in Computer Science and Electronics & Communication Engineering have been approved by AICTE for the first time), the University may pay the assistantships to the students in case the AICTE does not release the assistantships.

**Agenda**

**Consideration of approval for award of Ph.D Degree to 05 nos of Research**

**Item No.18.18**

**Scholars and for the award of Degree to those students of B.Tech (Electronics & Communication Engineering), B.Tech (Mechanical Engineering) & B.Tech (Computer Science & Engineering who have qualified for award of respective degrees upon their clearing their backlog subjects.**

- 3.25 The Academic Council recommended the award of proposed degrees to the Executive Council. {05 nos of Research Scholars for the award of Ph.D. along with 03 students of B.Tech. (Electronics & Communication Engineering) (2008 Entry), 02 students of B.Tech. (Mechanical Engineering) (2008 Entry) & 05 students of B.Tech. (Computer Science & Engineering) (2008 Entry)}.

*Roop A. Kaur*



Agenda

Item No.18.19

Proposal to invite Experts / Professionals and other Eminent persons as Adjunct Faculty in the respective fields of Research and Teaching.

- 3.26 The Academic Council recommended the proposal for inviting Experts / Professionals and other eminent persons as Adjunct Faculty in the respective fields of Research and Teaching to the Executive Council. This will enrich the academic base and prestige of the Schools besides generating new ideas and also help in placement of the students. The younger faculty will be exposed to new fields of research and shall get better networked with the eminent professionals.
- 3.27 The initial appointment of each Adjunct Professor/Faculty will be for a period of two years which may be extended further depending upon the contribution of the Adjunct Professor/Faculty.
- 3.28 It was recommended that about three Eminent persons/faculty from reputed institutions/Industry may be appointed in each school.
- 3.29 The remuneration may be paid @ Rs. 2000/- per hour.
- 3.30 Each Adjunct Professor/Faculty would be expected to take 5 to 20 hours of sessions in one academic year in a maximum of 04 visits to SMVDU such that in each visit at least 05 hours of lectures are delivered.

Agenda

Item No.18.20

Constitution of Grievance Redressal Committee.

- 3.31 In pursuance to AICTE (Establishment of Mechanism for Grievance Redressal) Regulations, 2012 a Grievance Redressal Committee was constituted by the Hon'ble Vice Chancellor for ensuring transparency in admissions and with the objective of preventing unfair practices and also to provide a mechanism to the students for redressal of their grievances as under:
1. Dean College of Engineering
  2. Dean College of Management
  3. Dean College of Humanities & Social Sciences
  4. Dean College of Sciences
  5. Chief Proctor, SMVDU
  6. Section Officer, Legal                      Member Secretary
- 3.32 The AICTE has also been conveyed regarding the constitution of the Committee as per the AICTE (Establishment of Mechanism for Grievance Redressal) Regulations, 2012
- 3.33 The committee proposed above was recommended by the Academic Council. It was also proposed that one of the Deans will be appointed as the Chairman of this Committee by the Vice Chancellor.

*Koof Kaur*



**Agenda****Creation of posts of Professor/Associate Professor****Item No.18.21**

3.34 At present the sanctioned strength of faculty in various Schools is detailed below:

| Name of the School                        | Professor/Associate Professor |             |             |                              | Assistant Professor/Lecture |             |             |
|---|-------------------------------|-------------|-------------|------------------------------|-----------------------------|-------------|-------------|
|   | Post Sanctioned               | Post Filled | Post Vacant | Proposed Additional position | Post Sanctioned             | Post Filled | Post Vacant |
| School of Physics                         | 01                            | 00          | 01          | 02                           | 09                          | 08          | 01          |
| School of Mathematics                     | 01                            | 01          | 00          | 02                           | 09                          | 07          | 02          |
| School of Computer Science & Engg         | 02                            | 01          | 01          | 01                           | 12                          | 11          | 01          |
| School of Electronics & Comm. Engg        | 02                            | 01          | 01          | 01                           | 17                          | 10          | 07          |
| School of Architecture & Landscape Design | 02                            | 01          | 01          | 01                           | 15                          | 07          | 08          |
| School of Mechanical Engineering          | 02                            | 00          | 02          | 01                           | 14                          | 07          | 07          |
| School of Energy Management               | 01                            | 00          | 01          | 02                           | 09                          | 01          | 08          |
| School of Philosophy & Culture            | 01                            | 00          | 01          | 02                           | 09                          | 05          | 04          |
| School of Languages & Literature          | 01                            | 00          | 01          | 02                           | 09                          | 04          | 05          |
| School of Humanities & Social Sciences    | 01                            | 00          | 01          | 02                           | 09                          | 00          | 09          |
| School of Biotechnology                   | 01                            | 01          | 00          | 02                           | 09                          | 09          | 00          |
| School of Biology & Chemistry             | 01                            | 00          | 01          | 02                           | 09                          | 05          | 04          |
| <b>Total</b>                              | <b>16</b>                     | <b>5</b>    | <b>11</b>   | <b>20</b>                    | <b>130</b>                  | <b>74</b>   | <b>56</b>   |

3.35 The Academic Council recommended the proposal for sanction of additional positions of Professor/Associate Professor in schools proposed above so as to maintain the pyramidal structure of the Schools by having more senior people. It is proposed to have three post of Professor/Associate Professor in each school.

**Agenda****Considering minutes of the meeting of the Board of Studies of School of****Item No.18.22****Business**

3.36 Agenda Item : 1

**Extension of time period for completing Ph.D. work**

The Council approved the extension of time in favour of Ms. Rashi Taggar, Research Scholar for a further period of One year and to Ms. Parul Sharma, Research Scholar for a further period of six months as a Special case as per the provisions of the Ordinances governing Ph.D. programme at this University. The Council, however observed that the extension upto 7 years can be approved by the Vice Chancellor on the recommendations of the CRC and this should be placed as an information item only.



3.37 Agenda Item : 2

**Introduction of an Optional paper on Disaster Management at UG level**

The Vice Chancellor noted that a Undergraduate Programme Committee and a Post Graduate Programme Committee be constituted and such proposals for introduction of papers/courses/re-structuring of courses/modification of courses should be brought up after due discussion in the relevant committee. However the proposed optional paper on Disaster Management was approved.

3.38 Agenda Item : 3

**ACA/FCA, ACMA/FCMA and ACF/FCS without restriction on marks are sufficient qualifications for registration in Ph.D. programme in Management.**

The Vice Chancellor noted that the Dean College of Management should collect data from different institutions regarding such rules and the proposal may be brought up before the next Academic Council for deliberation.

3.39 Agenda Item : 4

**Consideration of request of Dr. Hari Govind Mishra, Assistant Professor, School of Business to include Prof.P.K.Sinha, IIM Ahmadabad as Co-Supervisor of Ms. Surabhi Koul , Research Scholar for her Ph.D. programme**

The Council approved the proposal.

3.40 Agenda Item : 5

**Proposal for introduction of five years integrated Dual Degree Programme viz BA/BBA/B.Sc. (Honours) in Management & MBA and BA/BBA/B.Sc. (Honours) in Economics & M.Sc. in Economics in College of Management from Academic Session 2014-15.**

The Council recommended the proposal to offer two independent Five Year Integrated programmes viz BA/B.Sc. (Honours)/BBA in Management & MBA and BA/B.Sc. (Honours)/BBA B.Sc. (Honours) in Economics & M.Sc. in Economics in College of Management from Academic Session 2014-15. The admission procedure for these integrated programmes shall be worked out separately after due discussion in the Admission Committees/Deans Committee. Tentative Course structure for the above proposed programmes are annexed as Annexure-VI for reference.

The proposal is recommended by the Academic Council to the Executive Council for consideration.

3.41 Agenda Item : 6

**Proposal for introduction of two year M.Sc. in Economics in College of Management from Academic Session 2014-15 (subject to availability of Hostels)**

The Academic Council recommended the proposal for introduction of two year M.Sc. in Economics in College of Management from Academic Session 2014-15 with 30 seats

*Deep A. Kaur*



(subject to availability of Hostels).

The eligibility criteria for admission to M.Sc (Economics) is proposed to be Bachelor's degree with Economics or Mathematics or Statistics as one of the subjects and score of a minimum of 60 % marks in aggregate.

The fee structure of the course should be at par with the fee structure of other schools offering this kind of two year PG course in SMVDU. The detailed programme of study & Syllabi of two year M.Sc (Economics) course for the above proposed programme are annexed as Annexure-VII for reference.

**Agenda**                      **Considering minutes of the meeting of the Board of Studies of Mechanical**  
**Item No.18.23**                **Engineering**

- 3.42    **Agenda Item : 1**                      **Change In syllabus**  
The Academic Council approved the proposed change
- 3.43    **Agenda Item : 2**                      **Restructuring of syllabus**  
The Academic Council approved the proposed restructuring
- 3.44    **Agenda Item : 3**                      **Addition of elective in the list of ELECTIVE II of SME**  
The Proposal was approved
- 3.45    **Agenda Item : 4**                      **Waiving off Engineering Graphics Laboratory Experiments**  
The Proposal was approved
- 3.46    **Agenda Item : 5**                      **Change in course code**  
The Academic Council observed that the matter should first be brought up before the Undergraduate Programme Committee for deliberation and then put up in the next Academic Council. The Council noted that the change in syllabus / restructuring be deliberated after every three years in Undergraduate/Post Graduate Programme Committee.
- 3.47    **Agenda Item : 6**                      **Change in Criteria of Admission of M. Tech (M&A)**  
The Academic Council observed that admission to M.Tech. (Manufacturing & Automation) would be governed by the same rules as applicable to other M.Tech. Programmes in SMVDU which includes a valid GATE Score for admission
- 3.48    **Agenda Item : 7**                      **Major Project Work**  
The Academic Council observed that the proposal may be decided at the School level.

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**3.49 Agenda Item : 1 Modification of Syllabus of B.Tech(CSE) programme of Engineering**

**3.49.1 Change in Syllabus of Software Engineering in B.Tech:-** Due to considerable overlap in terms of delivering the contents of two courses titled Software Engineering and System Analysis & Design the following changes have been recommended by BOS:-

The Academic Council approved the proposed change

**3.49.2 Reduction in the practical hours and course credit of Analog & Digital Electronics and Microprocessor Labs:-**

The Vice Chancellor observed that this be decided at the School level.

**3.49.3 Shifting of subjects.:-** The feasibility of shifting of subjects from one semester to the other as per below was discussed:-

| S. No | Name of the subject            | Course code | shifted from | shifted to |
|-------|--------------------------------|-------------|--------------|------------|
| 1.    | Software Engineering           | ECSL205B    | IVth         | Vth        |
| 2.    | Computer Netw. & Comm.         | ECSL306B    | Vth          | Vth        |
| 3.    | Design & Analysis of algo.     | ECSL202B    | Vth          | Vth        |
| 4.    | Design & Analysis of algo. Lab | ECSP202B    | Vth          | Vth        |

It was however decided that the Course title of Software Engineering be changed to Software Engineering & Design with the revised course code.

**3.49.4 Introduction of New subjects with course codes:-**

The Vice Chancellor observed that the matter be first deliberated in the Undergraduate Programme Committee

**3.49.5 Removal of various B. Tech Courses:**

The Academic Council approved the proposal for the removal of proposed B.Tech. courses which have obsolete contents:-

| S. No | Name of Subject           | Status                           | Remarks         |
|-------|---------------------------|----------------------------------|-----------------|
| 1     | SAD                       | Eliminated from Fifth Semester   | overlap with SE |
| 2     | Signals & Systems         | Eliminated from Fifth Semester   | Merged with SP  |
| 3     | Digital Signal Processing | Eliminated from Seventh Semester | Merged with SP  |

*Roop A. Lauer*



The Academic Council approved the proposed new course on Nanotechnology with course code of ECSE413B in B.Tech/CSE as an elective keeping in view the importance of this upcoming area of technology.

**3.50 Agenda Item : 2 Guidelines for M. Tech Thesis preparation & Evaluation**  
The proposed guidelines were approved by the Academic Council

**3.51 Agenda item : 3 Updation of Courses of Study for M.Tech/CSE**  
The Academic Council approved the proposal that a student should be allowed an extension of 02 months for the submission of M. Tech. thesis with due justification by the Supervisor and recommendation by the Director of the School to be approved by the Dean, College of Engineering.

The proposal for offering TA/DA to the M. Tech students for presentations of research findings in Conferences at National Level was however disapproved.

**3.52 Agenda item : 4 To consider and ratify the decision of Registration of Mr. Amit Raina Entry No. 2009ECS57 with extra credits**  
The case of the student Mr. Amit Raina, Entry No. 2009ECS57, a student of B.Tech (CSE) 2009-13 batch for registration in his 8<sup>th</sup> semester with extra credits of 6.5 beyond the permissible limit was ratified by the Academic Council, as an exception basis not to form precedence for the future.

**3.53 Agenda item : 5 Extension of one year in the period for completion of Ph.D work.**  
The Academic Council approved the extension of period for completion of Ph.D work in favour of two Research Scholars pursuing Ph.D in School of Computer Science & Engineering, College of Engineering namely Ms. Sunanda and Ms. Sakshi Arora.

**Agenda      Considering recommendations of the Board of Studies of School of  
Item No.18.25    Biotechnology in its 4th meeting held on 12/04/2013**

**3.54 Item : 1 Modification in contents and Title of M. Sc. (Biotechnology) Semester I course: Principles of Enzymology and its Lab course**  
The Academic Council approved the proposed modifications

**3.55 Item: 2 To consider and approve shifting of the course Principles of Enzymology and its Lab course (if renamed as Applied Enzyme Catalysis) offered in M. Sc. (Biotechnology) Semester I to Semester III**  
The Academic Council approved the proposed change

**3.56 Item: 3 To consider and approve the introduction of Lab course for Principles of Immunology course offered in M. Sc. (Biotechnology) Semester II**  
The Academic Council approved the proposed change



- 3.57 **Item: 4** **To consider and approve the change in title and content, and increase in credit of the course Bioprocess Engineering being offered in M. Sc. (Biotechnology) Semester III**  
The Academic Council approved the proposed change
- 3.58 **Item: 5** **To consider the introduction of the course Bioprocess Engineering and Technology Lab in M. Sc. (Biotechnology) Semester III curriculum and to approve its course content**  
The Academic Council approved the proposal
- 3.59 **Item: 6** **To consider and approve shifting of the course 'IPR and Entrepreneurship' offered in M. Sc. (Biotechnology) from Semester III to Semester I**  
The Academic Council approved the proposal
- 3.60 **Item: 7** **To consider and approve shifting of the course Biostatistics and Research Methodology offered in M. Sc. (Biotechnology) Semester III to Semester I**  
The Academic Council approved the proposal.
- 3.61 **Item: 8** **To consider and approve reducing the Credits of the Elective course offered in M. Sc. (Biotechnology) Semester III**  
The Academic Council approved the proposal
- 3.62 **Item: 9 Inclusion of some courses as electives in the B. Tech. (IBT) Program:**  
The Academic Council approved the proposal
- 3.63 **Item: 10** **To consider and approve proposed syllabus and curriculum for the proposed M. Sc. (Industrial Biotechnology) program**  
The Vice-Chancellor observed that the University should write to Department of Biotechnology about starting of the new programme but should not wind up the old programme. The new programme should be started from 2014-15.
- 3.64 **Item: 11** **To consider and approve extension of registration period for two research scholars of SBT**  
The Academic Council approved extension of registration period for two research scholars of SBT namely Ms. Reena Singh (Entry No. 07PHDSBT01) and Mr. Munish Sharma (Entry No. 07PHDSBT02) who have completed tenure of 5 years as on 23.11.2012 and 27.11.2012 respectively as is permissible in the guidelines of the university.
- 3.65 **Item: 12** **To consider and include the name of Dr. Riyaz Ul-Hassan S., Scientist from Indian Institute of Integrative Medicine (IIIM), Jammu as a registered Ph. D. supervisor for jointly guiding students**  
The Academic Council approved the proposal



**3.66 Item: 13 Any other item with the permission of the chair**

The Council gave in principal approval for initiating an Integrated B. Sc. + M. Sc. course in Sciences in collaboration with Schools of Mathematics, Biotechnology and Physics. This course could be designed on elementary basis including basics of Hardware, Software, Tools and Techniques which would benefit the students since the entry level of the course is 10 + 2 students. The details of the programme should be developed & discussed in the respective Board of Studies of the schools concerned. The same be also discussed in the Undergraduate Programme committee.

**Agenda** Considering Minutes of the meeting of the Board of Studies of School of  
**Item No.18.26** Energy Management

**3.67 Agenda Item : 1 Introduction of a Six Semester Part-Time Post Graduate Program leading to Master of Technology (M. Tech.) in Energy Management to be offered by SEM**

The Academic Council recommended the proposal for the introduction of a Six Semester Part-Time Post Graduate Program leading to Master of Technology (M. Tech.) in Energy Management to be offered by School of Energy Management from the Academic Session 2013-14.

**3.68 Agenda Item : 2 Change of course code from EIRL, EIRE, and EIRP to EEML, EEME and EEMP**

The Academic Council approved the proposal

**3.69 Agenda Item : 3 Collaboration for joint Research and Ph. D. student supervision with other R&D Organizations**

The Academic Council recommended the proposal for Collaboration for joint Research with Sardar Swaran Singh National Institute Of Renewable Energy, Kapurthala, Punjab which is an Autonomous Institution under the Ministry of New & Renewable Energy.

**Agenda** Considering Minutes of the meeting of the Board of Studies of School of  
**Item No.18.27** Languages & Literature.

**3.70 Agenda Item : 1 Certificate Course in Foreign Languages (French/Spanish)**

The Academic Council recommended the proposal for starting Certificate Course in Foreign Languages (French/Spanish) for which the University may engage contractual/visiting faculty specialized in a particular foreign language. The Course would be particularly helpful to B.Tech. & MBA students in getting placements.

**Agenda** Considering Minutes of the meeting of the Board of Studies of School of  
**Item No.18.28** Mathematics

**3.71 Agenda Item : 1 Extension of time period for completing Ph.D work**

The Academic Council approved Extension of time period for completing Ph.D work in favour of Research Scholar namely Ms. Neetu Kumari Bhat pursuing Ph.D in School of Mathematics on



Part Time basis for a period of One & half year only w.e.f 24/8/2012.

**Agenda**  
**Item No.18.29** Considering Minutes of the meeting of the Board of Studies of School of Electronics & Communication Engineering

3.72 **Agenda Item : 1** **Provision for Seed Money grant/Contingency grant proposed for faculty members**  
The Vice Chancellor observed that the proposal be first examined in the Undergraduate Programme committee.

3.73 **Agenda Item : 2** **Issue of merging of B.Tech(EIE & B.Tech(ECE) students 2009 and non-registration of the course "Introduction to Logic" by the students of erstwhile B.Tech(EIE) Batch 2009.**  
The Academic Council approved the proposal

3.74 **Agenda Item : 3** **Balancing of Academic Load of SECE in odd & Even Semesters**  
The Academic Council approved the proposal

3.75 **Agenda Item : 4** **New Course Structure & Syllabus for B.Tech & M.Tech program for Batch 2013 onwards**  
The Academic Council approved the proposal

3.76 **Agenda Item : 5** **Intake capacity of B.Tech(ECE) program**  
The Vice Chancellor observed that the student intake be restricted to 60 in 2013-14 in view of paucity of Hostel Accommodation.

**Agenda**  
**Item No.18.30** Considering Minutes of the meeting of the Board of Studies of School of Philosophy & Culture.

3.77 **Agenda Item : 1** **Introduction of three new electives for B.Tech students: "Introduction to Philosophy", "Introduction to Political Philosophy", and "Ethical Issues in Professional Life"**  
The Academic Council approved the Proposal

3.78 **Agenda Item : 2** **Introduction of one new elective course for 1st year MA (Philosophy) students: "Early Wittgenstein"**  
The Academic Council approved the Proposal

3.79 **Agenda Item : 3** **Introduction of two new elective courses for 2nd year MA (Philosophy) students: "Contemporary Western Epistemology", and "Later Wittgenstein"**  
The Academic Council approved the Proposal

3.80 **Agenda Item : 4** **Revision of Course Title and Content**  
The Academic Council approved the Proposal

3.81 **Agenda Item : 5** **Uniform Numbering of the B. Tech. 6th Semester Elective Courses**



The Academic Council approved the Proposal

3.82 Agenda Item : 6

**Institution of "Chair in Religious Philosophy" in the School of Philosophy & Culture**

The Academic Council recommended the Proposal for Institution of "Chair in Religious Philosophy" in the School of Philosophy & Culture and also recommended that a proposal in this regard be prepared by the School for submission to Shri Mata Vaishno Devi Shrine Board for funding

3.83 Agenda Item : 7

**Introduction of Five Year Integrated Dual-Degree Programme in the College of Humanities & Social Sciences**

The Academic Council gave In principle recommendation for Introduction of Five Year Integrated Dual-Degree Programme in the College of Humanities & Social Sciences. It was observed that the School may work out the details of the programme in consultation with external experts.

Agenda Considering Minutes of the meeting of the Board of Studies of School  
Item No.18.31 of Architecture & Landscape Design

3.84 Agenda Item : 1

**Honorarium for BOS members, jury members and guest speakers**

The Council observed that the prevalent rules be followed.

3.85 Agenda Item : 2

**Extension of Time for submission of Ph. D. Thesis by Mr. V. K. Dogra by 31<sup>st</sup> July 2013 and waiving off the requirement of re-submission of synopsis and pre-Ph. D. defense.**

The Academic Council observed that the Candidate should resubmit the synopsis as per prevalent rule.

3.86 Agenda Item : 3

**Institutional Consultancy and Projects**

The Academic Council gave in principle approval. However it was observed that the relevant details be worked out and submitted in the next meeting.

Agenda Considering Minutes of the meeting of the Board of Studies of School of  
Item No.18.32 Biology & Chemistry

3.87 Agenda Item : 1

**Approval of courses to be offered for Ph.D programme in Chemical Biology**

The Council approved the proposal and observed that UGC regulations regarding compulsory course on Research Methodology be adhered to.

3.88 Agenda Item : 2

**Proposal for post graduate programme in Biochemistry and post graduate programme in Chemistry**

The Academic Council observed that the programmes be started from 2014-15 and their details be put up in the next Academic Council Meeting after due deliberation in Postgraduate Programme Committee.

*Deep A. Lauer*



**Agenda**  
**Item No.18.33** Proposal for introduction of five years integrated M.Sc. Program in Mathematics, Physics, Chemistry & Biology\*, in College of Sciences

- 3.89 The Academic Council gave in principle recommendation for Introduction of five years integrated M.Sc. Program in Mathematics, Physics and Biotechnology in College of Sciences with student intake of 20 each from 2014-15. The Schools were directed to deliberate the proposal in Undergraduate and Postgraduate Programmes Committees. (\*Chemistry & Biology may be read as Biotechnology in the Agenda and error in this regard is regretted)

**Agenda**  
**Item 18.34** Grant of approval in favour of Mr. Roaf Ahmed Khan, a part time Research Scholar of School of Mechanical Engineering for his late registration for the subject Engineering Tribology (EMEL107RS) in the semester Jan-May, 2013 to pursue the same regularly at SME for the completion of his mandatory course work.

- 3.90 The Council ratified the case

**Agenda**  
**Item No.18.35** Reporting Items:

18.35.1 to 18.35.8

- 3.91 The members noted the information.

**Agenda**  
**Item 18.36** Any Other Item with the permission of the Chair.

**Agenda**  
**Item 18.36.01** Setting up of Technology & Business Incubation Centre at SMVDU

- 3.92 The Council gave in principle recommendation for Setting up of Technology & Business Incubation Centre at SMVDU. However the College of Management was asked to bring up with relevant details in the next Council meeting.

**Agenda**  
**Item 18.36.02** Setting up of a Centre for Nanotechnology at SMVDU

- 3.93 The Council gave in principle recommendation for Setting up of a Centre for Nanotechnology at SMVDU.

**Agenda**  
**Item 18.36.03.1** Consideration for NEET qualified candidates for admission to B.Tech. (Industrial Biotechnology)

- 3.94 The Council recommended the proposal for admission to B.Tech. (Industrial Biotechnology) through National Eligibility Cum Entrance Test (NEET) conducted by CBSE for admission to MBBS and BDS courses in the country. However it was observed that up to 20 seats should be filled through JEE (Joint Entrance Test) Mains as is being done for other B.Tech. Programmes and 10 or more seats be filled through NEET. The proposal be deliberated in the Admission Committees and the proposal is proposed for implementation from 2014-15.

**Agenda**  
**Item 18.36.04.1** Deletion of 'Maximum Marks' and 'Marks Secured' in the Final (year/semester) Gradesheet

- 3.95 The Council deliberated the issue and approved for deletion of 'Maximum Marks' and



'Marks Secured' from the final semester Grade Sheet because the marks system is not applicable in SMVDU. The words 'Degree Not Yet Completed' may be added in those Grade Sheets where the student has not yet completed the Degree requirements. Where the Student has completed the Degree requirements, the Final semester Grade Sheet should carry the words 'Degree Completed'.

- 3.96 Consolidated Grade Sheet be given to all the students at the completion of all the requirements of a degree. If the student asks for duplicate Grade Sheet he/she may be issued the same with charges to be decided by the University.

**Agenda** Proposal for signing of MoU with Sher-E-Kashmir University for Agricultural  
**Item 18.36.05** Sciences & Technology for Collaboration in R&D activities

- 3.97 The proposal of Sher-E-Kashmir University for Agricultural Sciences & Technology was deliberated and recommended by the Academic Council to the Executive Council for Joint Research Work in areas of Mutual Interest which may include holding of Joint Workshops, Conferences and Training Courses as well. The two institutions would collaborate to promote academic and research interaction. The two institutions will be joint holders of intellectual property rights /patents/publications flowing out of the joint work and revenue generated will also be shared between the two. The MOU is proposed for a period of five years.

*Keop*  
20.5.13  
Registrar

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

No: SMVDU/A&E/2013/18-AC/ 0230  
Date: 20<sup>th</sup>/May/2013.

Copy to:

1. All members concerned for information and further needful at their end.
2. Finance Officer, for information.
3. PS to the Vice Chancellor for kind information of the Vice Chancellor.
4. Concerned File.