



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

**MINUTES OF THE URGENT (19TH) MEETING OF THE ACADEMIC COUNCIL HELD ON 24TH OF MAY '2013
IN THE COUNCIL HALL OF THE ADMINISTRATIVE BLOCK, SMVDU CAMPUS**

1. The urgent (19th) meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 1500 hrs. on 24th of May 2013.

2. The following participated;

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|---|-------------------|
| 1. Prof. Sudhir K Jain
Vice Chancellor | Chairman |
| 2. Dr. Yugal Khajuria
I/c Dean of Students &
I/c Director, School of Physics | Ex-Officio Member |
| 3. Mr. Subrata Deb
Librarian | Ex-Officio Member |
| 4. Prof. (Dr.) V.Verma
Dean, College of Engineering | Ex-Officio Member |
| 5. Prof. (Dr.) Dinabandhu Mukhopadhyay
Dean, College of Management | Ex-Officio Member |
| 6. Prof. V.K.Bhat
Dean, College of Sciences,
I/c Dean College of Humanities and Social Sciences &
Director School of Mathematics | Ex-Officio Member |
| 7. Ar. Aditya Kumar Singh
Director, School of Architecture & Landscape Design | Ex-Officio Member |
| 8. Dr. Vandhana Sharma,
Director I/c, School of Languages & Literature | Ex-Officio Member |
| 9. Dr. V.K.Tripathi
Director I/c, School of Philosophy & Culture | Ex-Officio Member |
| 10. Dr. S.K. Wanchoo
Director I/c, School of Innovation & Community Development | Ex-Officio Member |
| 11. Dr. Ajay Koul
Director I/c, School of Computer Science & Engineering | Ex-Officio Member |
| 12. Director I/c
School of Mechanical Engineering | Ex-Officio Member |
| 13. Mr. Sumeet Gupta
Director I/c, School of Electronics & Communication Engineering | Ex-Officio Member |
| 14. Mrs. Roop Avtar Kaur, IFS
Registrar, SMVDU | Secretary |

3. Prof. B. H. Boruah , Department of Humanities & Social Sciences, Indian Institute of Technology Delhi, 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.

Roop Avtar
24.5.13

J.K.Gupta, Ex-Director, College of Architecture, IET Bhaddal, could not attend the meeting, as the meeting was called urgently at a short notice.

AGENDA ITEMS

Agenda Proposal for considering of newly proposed course "Basic Electrical
Item No.18.4 Engineering (4-0-0) as a part of the B.Tech. ME, CSE & ECE programme from
the batch 2013

- 3.1 The Academic Council considered and approved the proposal of I/c Director School of Electronics & Communication Engineering, I/c Director School of Computer Science & Engineering and I/c Director School of Mechanical Engineering for introducing the new course "Basic Electrical Engineering (4-0-0) which would be common to all the three Schools viz School of Computer Science & Engineering, School of Electronics & Communication Engineering and School of Mechanical Engineering, thereby replacing the course "Electrical Science & Engineering" (4-0-0) from the batch 2013 and onwards.

Agenda Considering the proposal for the Merging of School of Biology & Chemistry
Item No.18.5 with School of Biotechnology

- 3.2 The Academic Council approved the recommendations of the faculty of School of Biology & Chemistry for merging the School of Biology & Chemistry into the School of Biotechnology.

Agenda Proposed modifications in the Ordinances governing Ph.D. Programme at SMVDU
Item No.18.6

- 3.3 The Academic Council deliberated and approved the proposed modifications/amendments in the rules governing Ph.D. programme at SMVDU University.

Rajendra Kumar
24.5.13
Registrar

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

No: SMVDU/A&E/2013/19-AC/ 0255
Date: 24/5/2013.

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.