



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

MINUTES OF THE 20<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 14<sup>TH</sup> SEPTEMBER 2013 IN THE  
CONFERENCE HALL, MATRIKA AUDITORIUM, SMVDU CAMPUS.

1. The 20<sup>th</sup> meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 3:00 PM on 14<sup>th</sup> September 2013.

2. The following attended the meeting;

- |   |                   |
|---|-------------------|
| 1. Prof. Sudhir K Jain<br>Vice Chancellor   | In-Chair          |
| 2. Prof. Suneet Tuli,<br>Dean R&D (Ex-HOD)<br>Center for Advance Research in Electronics,<br>I.I.T. Delhi,                                | Member (External) |
| 3. Prof. Sunil Kale,<br>HOD Mechanical Engineering Department and<br>Former Dean (BUGS),<br>I.I.T. Delhi,                                 | Member (External) |
| 4. Prof. Ratnamala Chatterjee,<br>Department of Physics, I.I.T. Delhi,  | Member (External) |
| 5. Prof. Rakesh Mohan Joshi<br>Chairperson (International Collaborations),<br>Indian Institute of Foreign Trade, New Delhi                | Member (External) |
| 6. Prof. (Dr.) V.Verma<br>Dean, College of Engineering  | Ex-Officio Member |
| 7. Prof. (Dr.) Dinabandhu Mukhopadhyay<br>Dean, College of Management   | Ex-Officio Member |
| 8. Prof. V.K.Bhat<br>Dean, College of Sciences,<br>I/c Dean College of Humanities and Social Sciences &<br>Director School of Mathematics | Ex-Officio Member |
| 9. Mr. Subrata Deb<br>Librarian   | Ex-Officio Member |
| 10. Dr. Yugal Khajuria<br>I/c Dean of Students &<br>I/c Director, School of Physics   | Ex-Officio Member |
| 11. Ar. Aditya Kumar Singh<br>Director, School of Architecture & Landscape Design   | Ex-Officio Member |
| 12. Dr. Vandhana Sharma,<br>Director I/c, School of Languages & Literature  | Ex-Officio Member |
| 13. Dr. V.K.Tripathi<br>Director I/c. School of Philosophy & Culture  | Ex-Officio Member |
| 14. Dr. S.K. Wanchoo<br>Director I/c, School of Innovation & Community Development  | Ex-Officio Member |
| 15. Dr. Ajay Koul<br>I/c Director School of Computer Science & Engineering  | Ex-Officio Member |

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|--|-------------------|
| 16. Mr. Balbir Singh<br>Director I/c<br>School of Mechanical Engineering                   | Ex-Officio Member |
| 17. Mr. Sumeet Gupta<br>Director I/c,<br>School of Electronics & Communication Engineering | Ex-Officio Member |
| 18. Mrs. Roop Avtar Kaur, IFS<br>Registrar, SMVDU  | Secretary         |

*Prof. Ram Vishwakarma, Director, CSIR, Indian Institute of Integrative Medicine, Jammu, could not attend the meeting, due to his prior engagements.*

*At the outset, the Vice Chancellor, SMVD University welcomed the new members namely Prof. Suneet Tuli, Dean R&D (Ex-HOD) Center for Advance Research in Electronics, I.I.T. Delhi, Prof. Sunil Kale, HOD Mechanical Engineering Department and Former Dean (BUGS), I.I.T. Delhi, Prof. Ratnamala Chatterjee, Department of Physics, I.I.T. Delhi, Prof. Rakesh Mohan Joshi Chairperson (International Collaborations), Indian Institute of Foreign Trade, New Delhi to the Academic Council of SMVD University having been nominated by the Hon'ble Chancellor, SMVDU to the Academic Council.*

**Item 20.2 Confirmation of the Minutes of the 18th & 19th Meeting of the Academic Council held on 06/05/2013 & 24/05/2013 respectively.**

- 3.1 The Council confirmed the Minutes of the 18<sup>th</sup> & 19<sup>th</sup> meeting of the Academic Council held on 06/05/2013 & 24/05/2013 respectively.

**ACTION TAKEN REPORT**

**Agenda Action Taken/Present position on the recommendations of the Academic Council in the 18<sup>th</sup> & 19<sup>th</sup> meetings held on 06/05/2013 & 24/05/2013.**

- 3.2 The Council noted the action taken by the University on the decisions/recommendations of the 18<sup>th</sup> & 19<sup>th</sup> meetings of the Academic Council held on 06/05/2013 & 24/05/2013 respectively.

**AGENDA ITEMS**

**Agenda Consideration of the recommendations of the Board of Under Graduate Studies (BUGS) and Board of Post Graduate Studies (BPGS) in its 1st combined meeting held on 26/08/2013**

**Agenda Proposed Modifications in Academic System, Rules & Regulations**  
**Item No.20.4.1**

- 3.3 The Academic Council approved the Modifications in Academic System, Rules & Regulations as Annexed at Annexure 'A' and recommended the same to the Executive Council for consideration.

*Roop Kaur*



**Agenda  
Item  
No.20.4.2**

**Provisional relaxation of rule "Requirements for Continuation of Admission"  
for the students of batch 2011 & 2012**

- 3.4 The Academic Council approved the proposal for provisionally allowing the students, who have deficiency upto 10 credits for continuation in the current semester as regular student, to register in the current semester for other than backlog courses also. Such provisional registration will be confirmed if the new academic rules become applicable for all present students after the approval of the same by the Executive Council in its forthcoming meeting.

**Agenda  
Item  
No.20.4.3**

**Post Facto Relaxation of the eligibility criteria in favour of the Research Scholar of School of Languages & Literature Ms. Shachi Sood Entry No: 10PHDSOL01 in terms of percentage of marks in the qualifying exam for admission to Ph.D. programme for academic session 2010-11.**

- 3.5 The Academic Council after deliberations upon the matter agreed for the granting of Post Facto Relaxation to the eligibility criteria for admission to Ph.D. programme in English in favour of Ms. Sachi Sood Entry No: 10PHDSOL01, Research Scholar of School of Languages & Literature in terms of percentage of marks in the qualifying exam for admission to Ph.D. programme for academic session 2010-11.

**Agenda  
Item  
No.20.4.4**

**Consideration of proposal for filling up of leftover seats in the M.Sc. (Biotechnology) programme for the Session 2013-14 by lowering the eligibility criteria.**

- 3.6 The Council ratified the approval of the Board of Under Graduate Studies and Board of Post Graduate Studies in its combined meeting held on 26/08/2013 regarding re-advertising the inviting of applications for the filling up of the leftover seats in M.Sc. (Biotechnology) programme for session 2013-14 by lowering the eligibility criteria w.r.t. the percentage of marks in the qualifying exam (Graduation level). The Council approved the lowering of the eligibility criteria of the required percentage of marks in the qualifying exam from 60% to 55% so as to receive a better response.

**Agenda  
Item  
No.20.4.5**

**Consideration of Admission of Non-NET qualified eligible applicants in the full time Ph.D program In non-engineering Schools**

- 3.7 The Academic Council approved the recommendations of the 1st combined meeting of Board of Postgraduate Studies (BPGS) & Board of undergraduate Studies (BUGS) held on 26/08/2013 that the candidates not having NET qualification may also be considered for admission to full time Ph.D program in non-engineering Schools. However the preference should be given to NET qualified applicants, as they would also be eligible for Assistantship.

*Deep A. Kumar*



**Agenda**  
**Item No.20.5**

**Consideration of approval for award of Ph.D Degree to 01 no of Research Scholar and for the award of Degree to those students of B.Tech. (Electronics & Communication Engineering), B.Tech. (Mechanical Engineering), B.Tech. (Computer Science & Engineering), B.Tech. (Industrial Biotechnology), B.Arch., MBA, MBA(BE), M.Tech. (CSE), M.Tech. (ECE), M.Tech. (M&A), M.Sc. (Mathematics), M.Sc. (Physics), M.Sc. (Biotechnology), M.A. (English) and M.A. (Philosophy) who have qualified for the award of respective degrees during the Academic Session ending 2012-13.**

3.8 The Academic Council recommended the award of proposed degrees to the Executive Council as per the details given below:

S.No	Name of the Programme	Batch	No. of Students
1	B.Tech. (Industrial Biotechnology)	2009-13	09
2	B.Tech. (Mechanical Engineering)	2009-13	59
3	B.Tech. (Mechanical Engineering)	2007-11	01
4	B.Tech. (Electronics & Communication Engineering)	2009-13	69
5	B.Tech. (Computer Science & Engineering)	2009-13	44
6	B. Architecture	2008-13	28
7	B. Architecture	2007-12	03
8	MBA	2011-13	44
9	MBA	2010-12	01
10	MBA(BE)	2011-13	07
11	MBA(BE)	2010-12	01
12	M.Tech. (Computer Science & Engineering)	2011-13	07
13	M.Tech. (Electronics & Communication Engineering)	2011-13	03
14	M.Tech. (Manufacturing & Automation)	2010-12	02
15	M.Sc. (Mathematics)	2011-13	17
16	M.Sc. (Physics)	2011-13	19
17	M.Sc. (Biotechnology)	2011-13	27
18	M.Sc. (Biotechnology)	2010-12	01
19	M.A. (English)	2011-13	19
20	M.A. (philosophy)	2011-13	08

**Agenda**  
**Item No.20.6**

**Consideration of change of Nomenclature of the Names of the "Colleges" of the various disciplines to "FACULTY".**

3.9 The Academic Council recommended the proposal for starting the following 'Faculties of Study' SMVDU with the existing Schools under their domain for offering various Academic Programmes as follows:

**Faculty of Engineering**

School of Computer Science & Engg  
School of Electronics & Communication Engg  
School of Biotechnology  
School of Mechanical Engg.  
School of Biotechnology  
School of Architecture & Landscape Design  
School of Energy Management

**Faculty of Management**

School of Business

**Faculty of Humanities & Social Sciences**

School of Languages & Literature  
School of Philosophy & Culture

**Faculty of Sciences**

School of Physics  
School of Mathematics

Accordingly, the present Deans of various Colleges will be termed as the Deans of respective Faculties

*Signature*



Agenda

Any Other Item with the permission of the Chair

Item No.20.7

Agenda

Considering proposal for Re-constitution of the Board of Studies of various Schools

Item No.20.7.1

3.10 The Council considered the proposal for the Re-constitution of Board of Studies in the following Schools and recommended the same for approval of the Executive Council;

**BOARD OF STUDIES OF THE SCHOOL OF BIOTECHNOLOGY:**

- |   |                              |
|---|------------------------------|
| 1. Dean College of Engineering  | <b>Chairman (Ex-Officio)</b> |
| 2. Director School of Biotechnology   | Vice Chairman (Ex-Officio)   |
| 3. All Faculty Members of School of Biotechnology                                   | Members Ex-Officio           |
| 4. Prof. Saroj Mishra, Deptt. of Biotechnology & Biochemical Engineering IIT, Delhi | Member Expert                |
| 5. Prof. K.I. Andrabi, Dean, Research, Kashmir University, Srinagar.                | Member Expert                |
| 6. Prof. Meena Sharma, Ex HOD, Deptt. of Chemistry, University of Jammu, Jammu      | Member Expert                |
| 7. Prof. Manoj K Dhar, HOD School of Biotechnology, University of Jammu, Jammu.     | Member Expert                |
| 8. Director School of Computer Science & Engineering, SMVDU                         | Member Expert (Internal)     |

**BOARD OF STUDIES OF THE SCHOOL OF BUSINESS**

- |  |                              |
|--|------------------------------|
| 1. Dean, College of Management                                       | <b>Chairman (Ex-Officio)</b> |
| 2. Director School of Business                                       | Vice Chairman(Ex-Officio)    |
| 3. All Faculty Members of College of Management                      | Members Ex-Officio           |
| 4. Dr. Mahim Sagar, Assoc Prof. Deptt. of Management, IIT Delhi      | Member Expert                |
| 5. Mr. Sachin Mahajan, Cluster Head J&K, HDFC Bank                   | Member Expert                |
| 6. Prof. Anu Singh Lather, Dean USMS, GGS IP, University, New Delhi. | Member Expert                |
| 7. Dr. Anil Sethi, Director, GK Group of Companies, New Delhi.       | Member Expert                |
| 8. Director School of Computer Science & Engineering, SMVDU          | Member Expert (Internal)     |

*Deep A. Kumar*



#### BOARD OF STUDIES OF THE SCHOOL OF MECHANICAL ENGINEERING

- |   |                            |
|---|----------------------------|
| 1. Dean College of Engineering  | Chairman (Ex-Officio)      |
| 2. Director School of Mechanical Engineering                                  | Vice Chairman (Ex-Officio) |
| 3. All Faculty Members of<br>School of Mechanical Engineering                 | Members Ex-Officio         |
| 4. Prof. MF Wani,<br>Head Deptt. of Mechanical Engineering,<br>NIT, Srinagar. | Member Expert              |
| 5. Prof. S Mukharjee,<br>Deptt. of Mechanical Engineering, IIT, Delhi.        | Member Expert              |
| 6. Director<br>School of Electronics & Communication Engineering              | Member Expert (Internal)   |

#### BOARD OF STUDIES OF THE SCHOOL OF PHYSICS

- |   |                            |
|---|----------------------------|
| 1. Dean<br>College of Sciences  | Chairman (Ex-Officio)      |
| 2. Director I/c, School of Physics  | Vice Chairman (Ex-Officio) |
| 3. All Faculty Members of<br>School of Physics  | Members Ex-Officio         |
| 4. Dr. Anju Bhasin<br>Professor & Head,<br>PG Deptt. of Physics & Electronics,<br>University of Jammu, Jammu. | Member Expert              |
| 5. Dr. Deepak Kumar<br>Professor, School of Physical Sciences,<br>JNU, New Delhi.                             | Member Expert              |
| 6. Director<br>School of Electronics & Communication Engineering  | Member Expert (Internal)   |

#### BOARD OF STUDIES OF THE SCHOOL OF LANGUAGES AND LITERATURE

- |  |                            |
|--|----------------------------|
| 1. Dean<br>College of Humanities & Social Sciences   | Chairman (Ex-Officio)      |
| 2. Director School of Languages & Literature   | Vice Chairman (Ex-Officio) |
| 3. All Faculty Members of<br>School of Languages & Literature  | Members Ex-Officio         |
| 4. Prof. Avadhesh Kumar Singh<br>Prof. & Director,<br>School of Translation Studies & Training,<br>IGNOU, New Delhi. | Member Expert              |
| 5. Prof. Rita Saldanha,<br>Head Deptt. of English,<br>Central University of Jammu.                                   | Member Expert              |
| 6. Director School of Philosophy & Culture   | Member Expert (Internal)   |

#### BOARD OF STUDIES OF THE SCHOOL OF COMPUTER SCIENCE AND ENGINEERING

- |  |                            |
|--|----------------------------|
| 1. Dean College of Engineering                                 | Chairman (Ex-Officio)      |
| 2. Director<br>School of Computer Science & Engineering, SMVDU | Vice Chairman (Ex-Officio) |
| 3. All Faculty Members of                                      | Members Ex-Officio         |

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- |  |                          |
|--|--------------------------|
| 4. Dr. Saroj Kaushik<br>Professor Deptt. of CSE, IIT Delhi   | Member Expert            |
| 5. Professor Dev Anand<br>Deptt. of Computer Science & Engineering,<br>Central University of Jammu | Member Expert            |
| 6. Director<br>School of Electronics & Communication Engineering                                   | Member Expert (Internal) |

**BOARD OF STUDIES OF THE SCHOOL OF MATHEMATICS**

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|--|------------------------------|
| 1. Dean College of Sciences  | <b>Chairman (Ex-Officio)</b> |
| 2. Director School of Mathematics  | Vice Chairman (Ex-Officio)   |
| 3. All Faculty Members of<br>School of Mathematics                             | Members Ex-Officio           |
| 4. Dr. R K Sharma<br>Professor Deptt. of Mathematics,<br>IIT, Delhi.           | Member Expert                |
| 5. Dr. D S Jamwal<br>Professor, Deptt. of Mathematics,<br>University of Jammu. | Member Expert                |
| 6. Director School of Business   | Member Expert (Internal)     |

**BOARD OF STUDIES OF THE SCHOOL OF PHILOSOPHY & CULTURE**

- |  |                              |
|--|------------------------------|
| 1. Dean, COHSS   | <b>Chairman (Ex-Officio)</b> |
| 2. Director School of Philosophy & Culture   | Vice Chairman (Ex-Officio)   |
| 3. All Faculty Members of<br>SOPC  | Members Ex-Officio           |
| 4. Prof. Ashok Vohra<br>Head Deptt. of Philosophy,<br>University of Delhi, New Delhi | Member Expert                |
| 5. Prof. P. R. Bhat<br>Deptt. of Humanities & Social Sciences,<br>IIT, Powai, Mumbai | Member Expert                |
| 6. Director School of Languages & Literature   | Member Expert (Internal)     |

**BOARD OF STUDIES OF THE SCHOOL OF ENERGY MANAGEMENT**

- |  |                              |
|--|------------------------------|
| 1. Dean, College of Engineering  | <b>Chairman (Ex-Officio)</b> |
| 2. Director School of Energy Management                                  | Vice Chairman (Ex-Officio)   |
| 3. All Faculty Members of<br>School of Energy Management                 | Members Ex-officio           |
| 4. Dr. Prof. S. C. Kaushik<br>Centre for Energy Studies,<br>IIT Delhi    | Member Expert                |
| 5. Dr. Jyotirmay Mathur<br>Head Centre for Energy Studies<br>NIT, Jaipur | Members Expert               |
| 6. Director School of Biotechnology                                      | Member Expert                |
| 7. Director School of Business   | Member Expert                |
| 8. Director School of Mechanical Engineering                             | Member Expert                |
- } Directors of the Participating Schools; Internal

*Raj A. Kaur*



**BOARD OF STUDIES OF THE SCHOOL OF ELECTRONICS & COMMUNICATION ENGINEERING**

- |  |                              |
|--|------------------------------|
| 1. Dean College of Engineering   | <b>Chairman (Ex-Officio)</b> |
| 2. Director<br>School of Electronics & Communication Engineering                                 | Vice Chairman (Ex-Officio)   |
| 3. All Faculty members of School of E&CE   | Members Ex-officio           |
| 4. Professor R.K Sarin<br>Dean (Academics) &<br>Professor, Department of E&CE,<br>NIT, Jalandhar | Member Expert                |
| 5. Professor Raj Senani<br>Professor, Department of E&CE &<br>Director, NSIT, New Delhi          | Member Expert                |
| 6. Director<br>School of Computer Science & Engineering, SMVDU                                   | Member Expert (Internal)     |

3.11 The Academic Council further recommended that the respective Directors nominate one of the Faculty Members of the School as the Member Secretary of its Board of Studies.

**Agenda** Considering letter received from Secretary UGC for promotion of NSS in Universities & Colleges recommending recognizing NSS as a Co-Curricular activity under the credit based semester Scheme for both UG & PG programmes and giving grace marks for admission to UG & PG levels.

3.12 The Academic Council deliberated on the recommendations of UGC for promotion of NSS in Universities & Colleges. After discussions, the Academic Council decided that the University may start NSS as a non credit course for all 1<sup>st</sup> year UG programme students with a maximum of 40 hrs contact for the semester.

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

No: SMVDU/A&E/2013/20-AC/ 888  
Date: 23<sup>rd</sup>/Sept/2013.

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Registrar

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.