



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University
Kakryal, Katra-182320, J & K.

MINUTES OF THE EMERGENCY MEETING OF THE ACADEMIC COUNCIL (23RD) HELD ON 15TH APRIL, 2015 IN THE COUNCIL HALL, ADMINISTRATIVE BLOCK, SMVDU CAMPUS.

1. An Emergency Meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held at SMVDU Campus at 04:00 P.M.. on 15th April, 2015.
2. The following attended the meeting:
 - ✓ 1. Prof. Sudhir K Jain
Vice Chancellor In-Chair
 - ✓ 2. Prof. (Dr.) V.Verma
Dean, Faculty of Engineering/Director, School of Biotechnology Ex-Officio Member
 - ✓ 3. Prof. (Dr.) Dinabandhu Mukhopadhyay
Dean, Faculty of Management Ex-Officio Member
 - ✓ 4. Prof. V.K.Bhat
Dean, Faculty of Sciences & Dean Faculty of Humanities
and Social Sciences Ex-Officio Member
 - ✓ 5. Mr. Subrata Deb
Librarian Ex-Officio Member
 - ✓ 6. Dr. Yugal Khajuria
I/c Dean of Students Ex-Officio Member
 - ✓ 7. Dr. Vandhana Sharma,
Director I/c, School of Languages & Literature Ex-Officio Member
 - ✓ 8. Dr. V.K.Tripathi
Director I/c. School of Philosophy & Culture Ex-Officio Member
 - ✓ 9. Dr. S.K. Wanchoo
Director I/c, School of Innovation & Community Development Ex-Officio Member
 - ✓ 10. Dr. Ankush Anand
Director I/c, School of Mechanical Engineering Ex-Officio Member
 - ✓ 11. Mr. Sumeet Gupta
Director I/c, School of Electronics & Communication Engineering Ex-Officio Member
 - ✓ 12. Dr. Jitendra Sharma
Director I/c School of Physics Ex-Officio Member
 - ✓ 13. Dr. Ashutosh Vashishtha, Director I/c School of Business Ex-Officio Member
 - ✓ 14. Dr. A.K.Das, Director I/c, School of Mathematics Ex-Officio Member
 - ✓ 15. Ar. Abhiney Gupta,
Director I/c, School of Architecture & Landscape Design Ex-Officio Member
 - ✓ 16. Mr. Ajay Khajuria, (Retd.) KAS
Registrar, SMVDU Secretary
- ✓ Director I/c School of Computer Science & Engineering being on leave, Mr. Manoj Kumar, AP, SCSE attended the meeting on his behalf.

At the outset the Vice Chancellor who is also the Chairman of the Academic Council thanked the members present in the meeting at a short notice.

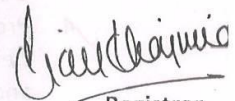
AGENDA ITEM

**Agenda Proposal for creation of the post(s) of Dean (Academic Affairs)
Item No. 23.1 and/or Associate Dean (Academic Affairs) at SMVDU.**

The Academic Council deliberated upon the proposal and agreed to the creation of post(s) of Dean (Academic Affairs) and/or Associate Dean (Academic Affairs) at SMVDU to be designated from amongst the existing faculty members of the University. The Vice Chancellor also apprised the house that all the External Members of the Academic Council have already conveyed their consent to the said proposal which was obtained from them through circulation.

The Academic Council recommended the proposal of creating the post of Dean (Academic Affairs) and/or Associate Dean (Academic Affairs) for submission to the Executive Council for approval.

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


Registrar

No: SMVDU/A&R/2015/23-AC/0075

Date: ...16./04/2015

Copy to:

1. Concerned _____, Member Academic Council.
2. PS to the Vice Chancellor for kind information of the Vice Chancellor.
3. Concerned File.