

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

**MINUTES OF THE EMERGENCY MEETING OF THE ACADEMIC COUNCIL HELD ON 29<sup>TH</sup> MARCH, 2016 IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SMVDU CAMPUS**

1. An Emergency meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 29/03/2016 at 12 Noon in the Committee Room, Administration Block, SMVDU Campus.
2. The following attended the meeting:
  - i. Dr. Sanjeev Jain ✓  
Vice Chancellor In-Chair
  - ii. Prof. (Dr.) V. Verma ✓  
Dean, Faculty of Engineering Ex-Officio Member
  - iii. Prof. V. K. Bhat ✓  
Dean, Faculty of Sciences & Dean, Faculty of Management Ex-Officio Member
  - iv. Mr. Subrata Deb ✓  
Librarian Ex-Officio Member
  - v. Dr. Yugal Khajuria ✓  
I/c Dean of Students & I/c Head, Department of Physics Ex-Officio Member
  - vi. Ar. Aditya K Singh ✓  
Head, Department of Architecture & Landscape Design Ex-Officio Member
  - vii. Dr. V. K. Tripathi ✓  
Head, Department of Philosophy & Culture Ex-Officio Member
  - viii. Dr. Amit Kant Pandit ✓  
Head, Department of Electronics & Communication Engineering Ex-Officio Member
  - ix. Dr. Jyoti Sharma ✓  
Head, School of Business Ex-Officio Member
  - x. Dr. Ajay Koul ✓  
I/c Head, Department of Computer Science & Engineering Ex-Officio Member
  - xi. Dr. Ankush Anand ✓  
I/c Head, Department of Mechanical Engineering Ex-Officio Member
  - xii. Dr. A. K. Das ✓  
I/c Head, Department of Mathematics Ex-Officio Member
  - xiii. Dr. Kakali Majumdar ✓  
I/c Head, Department of Economics Ex-Officio Member
  - xiv. Dr. Sanjeev Anand ✓  
I/c Head, Department of Energy Management Ex-Officio Member
  - xv. Mr. Ajay Khajuria ✓  
Registrar, SMVDU Secretary

*Ajay Khajuria*

Invitee

xvi. Dr. Sumeet Gupta  
I/c Associate Dean (Academic Affairs)

3. Dr. Vandhana Sharma, I/c Dean, FoHSS & Head, DoL&L could not attend the meeting due to her pre-occupation with the Annual Literary festival, Lit-Life-2016 conducted at SMVDU.
4. The following Agenda Items were discussed and decisions taken.

### AGENDA ITEMS

#### **Item No. 25.1 Providing of Scholarship to meritorious students at the time of admission.**

4.1.1

The matter regarding providing of Scholarship to meritorious students at the time of admission for making it more effective in attracting the meritorious students for taking admission in the B.Tech./B.Arch. & M.B.A. programs being offered by the University was deliberated by the Council and the following was recommended by the Council :

- The provision of providing Scholarship to the meritorious students at the time of admission shall continue to be available only for the students admitted to B.Tech, B.Arch. & M.B.A. programs in the 1<sup>st</sup> Year.
- The bar of providing Scholarship to only top 10% of meritorious students shall be removed and all the eligible meritorious students admitted and falling within the defined academic parameters shall be provided with Scholarship.
- The methodology of providing varying percentage of the semester Tuition Fee waiver be removed for these students only. Instead all these eligible meritorious students be provided a uniform 100% tuition fee waiver.
- The Tuition fee waiver of 100% in favour of these meritorious students be applicable for the Annual Tuition fee payable by them for the 1<sup>st</sup> Year and will not be limited to one semester.
- The revised eligibility criteria for the meritorious students for being eligible for Annual Tuition fee waiver during their First Year of Study be as under:

Name of the Program	Eligibility
B.Tech.	Having a JEE (Mains) All India Rank (CRL) c 50,000 or less
B.Arch.	Having a JEE (Mains) All India Rank (CRL) c 1,500 or less

*Dr. Sumania*

M.B.A.	Having minimum 75 percentile in MAT/CMAT
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The recommendations of the Academic Council shall be placed before the Executive Council for approval.

Item  
No.25.2

### Consideration of award of various Medals/Prizes to the students during the 5<sup>th</sup> Convocation of SMVD University

The Academic Council approved the names of the following eligible students of 2015 batch for award of various Medals/Prizes to the students during the 5<sup>th</sup> Convocation of SMVD University.

#### CHANCELLOR'S GOLD MEDAL

MBA Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013MBA45	Wani Gupta	8.41
B.Tech. Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2011ECS22	Mitika Sharma	8.98
2.	2011EBT	Richa Srivastava	8.98

#### UNIVERSITY SILVER MEDAL

MBA Passout Batch 2015				
S. No.	Entry No.	Name	CGPA	Class Strength
1.	2013MBA45	Wani Gupta	8.41	43
B.Arch. Passout Batch 2015				
S. No.	Entry No.	Name	CGPA	Class Strength
1.	2010EAL11	Deeksha	8.11	37
B.Tech. (CSE) Passout Batch 2015				
S. No.	Entry No.	Name	CGPA	Class Strength
1.	2011ECS22	Mitika Sharma	8.98	54
B.Tech. (ECE) Passout Batch 2015				
S. No.	Entry No.	Name	CGPA	Class Strength
1.	2011EEC07	Mansi Maheshwari	8.75	83
B.Tech. (ME) Passout Batch 2015				
S. No.	Entry No.	Name	CGPA	Class Strength
1.	2011EME18	Varun Singh	8.89	57

#### CERTIFICATE OF DISTINCTION

(WITH CASH PRIZE OF RS. 10,000/- TO EACH AWARDEE)

S No.	Entry No.	Name	Program
1.	2013SMB10	Ankita Sharma	M.Sc. (Biotechnology)
2.	2013SMM04	Shubham	M.Sc. (Mathematics)
3.	2013SMY14	Neha Sharma	M.Sc. (Physics)
4.	2013EMS02	Heena Gupta	M.Tech.(CSE)

*Jai Chaitanya*

5.	2013EMC01	Aamir Amin	M.Tech.(ECE)
6.	2011EBT03	Richa Srivastava	B.Tech. (IBT)
7.	2011ECS22	Mitika Sharma	B.Tech. (CSE)
8.	2011EEC05	Ashish Kumar Singh	B.Tech. (ECE)
9.	2011EME18	Varun Singh	B.Tech. (ME)
10.	2013MBA45	Wani Gupta	MBA
11.	2010EAL11	Deeksha	B.Arch.

**SHRI MATA VAISHNO DEVI SHRINE BOARD MEDAL  
(WITH CASH PRIZE OF RS. 50,000/- TO EACH AWARDEE)**

S No.	Entry No.	Name	Program
1.	2011EEC05	Ashish Kumar Singh	B.Tech.
2.	2013MBA45	Wani Gupta	MBA

**SHRI MATA VAISHNO DEVI SHRINE BOARD MEDAL  
(BEST GIRL STUDENT)**

**(WITH CASH PRIZE OF RS. 50,000/-)**

S No.	Entry No.	Name
1.	2011EEC30	Jahnvi Tiwari

**INFOSYS FOUNDATION PRIZE FOR EXCELLENCE  
(WITH CASH PRIZE OF RS. 5,000/- TO EACH AWARDEE)**

MBA Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013MBA45	Wani Gupta	8.41
M.Sc. (Biotechnology) Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013SMB10	Ankita Sharma	8.43
M.Sc. (Mathematics) Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013SMM04	Shubham	9.27
M.Sc. (Physics) Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013SMY14	Neha Sharma	8.21
M.Tech. (CSE) Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013EMS02	Heena Gupta	8.75
M.Tech. (ECE) Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013EMC01	Aamir Amin	8.33
M.A. (English) Passout Batch 2015			
S. No.	Entry No.	Name	CGPA
1.	2013PME03	Navjyoti Gupta	7.55

*Jay Chaitanya*

The matter shall be placed before the Executive Council for ratification.

**Item No.25.3** Consideration of approval for Award of Ph.D. Degree to 09 Ph.D. students who have qualified for the award of degree, during the 5<sup>th</sup> Convocation of the University.

The Academic Council approved the award of Ph.D. Degree to 09 nos

Ph.D. students who qualified for the award of Ph.D. degree, during the 5th Convocation of the University.

Further, it was decided by the Council that Ph.D. Students who complete all the requirement for award of Ph.D. degree up to 5<sup>th</sup> April, 2016 shall also be considered for award of degree during the 5<sup>th</sup> Convocation of the University.

**Item No.25.4** **Consideration of the recommendations made by the Board of Academics, Research & Consultancy (BARC) in their meetings held on 21/12/2015, 18/01/2016 & 14/03/2016 respectively.**

**Item No.25.4.1** **Consideration of the Introduction of New Grade "Z" for NSS & for other similar courses (3<sup>rd</sup> BARC on 21/12/2015)**

The Academic Council considered the recommendations of the BARC w.r.t. introduction of a new grade 'Z' in the grading scheme as below:

Grade	Grade Point	Description
Z	-	Course Continuation

Further, it was approved by the Council that till completion of the 4th Semester (excluding any Semester Withdrawal), the award of 'Z' grade will not be counted as a backlog course and will not have any effect on the eligibility of the student for award of scholarship under SMMSS. The above shall apply retrospectively to the students whose result for NSS was declared as a backlog course for the Jan-May 2015 semester and onwards.

The matter shall be placed before the Executive Council for consideration and approval.

**Item No. 25.4.2** **Review of Maximum Time duration for Completion of Degree Program in view of fresh UGC guidelines (3<sup>rd</sup> BARC on 21/12/2015)**

The Academic Council considered the recommendations of the BARC w.r.t. maximum time period for completion of a degree at SMVDU applicable for students joining from Academic Session 2016-17 and onwards as under:

Name of Program	Max. Period for Completion of Degree at SMVDU
B.Tech.	6 Years
B.Arch.	7 Years
Full Time Master's Degree Programs (M.Sc., M.A., M.B.A., M.Tech. etc.)	4 Years
M.C.A.	5 Years

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Part Time Master's Degree Programs [e.g. M.Tech.(EM)]	5 Years
Integrated Programs e.g. 5 Year Integrated M.Sc.(Economics)	7 Years

The matter shall be placed before the Executive Council for consideration and approval.

Further, it was decided that possibility be explored for awarding of Diploma/Certificate to such of the student(s) who due to any reason are unable to complete the Degree program within the maximum prescribed period.

**Item No. 25.4.3 Amendment in Ph.D. Ordinances concerning eligibility criteria for Admission to Ph.D. Program (3<sup>rd</sup> BARC on 21/12/2015).**

The proposal regarding inclusion of M.B.B.S. (being UG Degree) with a minimum CGPA of 6.75 on a ten point scale OR 60% marks in aggregate (of all the Years/Semesters) where marks are awarded, as qualifying Degree for admission to Ph.D. program in the related discipline was deliberated by the Council and it was decided that the matter be re-examined again by BARC and then placed before the Academic Council for re-consideration.

The proposal regarding lowering of the percentage of marks from 60 to 55% (in aggregate) as eligibility criteria for admission to Ph.D. program for English or other languages was not approved by the Council.

Further, it was also decided that Ph.D. students shall be required to publish at-least two papers in **Science Citation Index (SCI)** OR **Expanded Science Citation Index (SCI)** in order to become eligible for the award of Ph.D. degree. This would apply to all current Ph.D. Students and the students admitted to the program henceforth. However, it was also decide that the students who had already completed 5 years of Registration in the Ph.D. program will follow the existing rule in this regards and publishing of the papers in the SCI Citation Index/Expanded SCI Index will not be a mandatory requirement for award of the degree.

*Dr. Chaitanya*

**Item No. 25.4.4 Introduction of Value added Course for all UG & PG students (4<sup>th</sup> BARC on 18/01/2016)**

As recommended by BARC, in reference to the directions issued by the Executive Council in its 24<sup>th</sup> Meeting, the Academic Council approved the Course contents of Value Added Course titled "Human Virtues and Values: Indian Perspective" to be introduced in the Academic Curriculum as an audit course for all UG & PG students. The Course shall be floated for all UG & PG students as mandatory audit course for students admitted from 2016-17 onwards and for batch 2015-16 and for earlier

batches the course shall be floated as an optional audit course. Passing this course will be a mandatory requirement for award of Degree (UG, PG, Integrated & not Ph.D.) for students admitted from Academic Session 2016-17 onwards. The relevant academic rules may be amended accordingly and re-notified.

It was further decided that Department of Philosophy & Culture will introduce more courses of this nature and may also look at similar courses being offered by premium institutions including IIIT Hyderabad.

**Item No. 25.4.5 Adoption of Fee Refund Policy for candidates who have cancelled their admission from one program and admitted to other program at SMVDU (5<sup>th</sup> BARC on 14/03/2016)**

As recommended by BARC the following policy was approved by the Council in respect of such of the candidates who cancel their admission from one program and are admitted independently in another program of SMVDU in the same Academic Session.

- Fee under all heads except Admission Fee (One time Charges) deposited by such candidate shall be refunded/adjusted, if such candidate is granted admission independently to another program offered by SMVDU in the same Academic Session and the candidate continues in the program for at-least one full semester.
- The Admission Fee (One Time charges) will not be refunded/adjusted.

Further, it was impressed upon by the Council that in order to avoid such a situation there should be a uniform date of closure of admission for all PG/UG programs. The option available to the candidates for switching over from one program to another, in case the candidate has applied for both the programs, shall only be available before the commencement of classes.

The recommendations of the Academic Council shall be submitted for consideration and approval of the Executive Council.

**Item No. 25.4.6 Award of Ph.D. degree to Mr. V.K.Dogra, AP, DoALD (5<sup>th</sup> BARC on 14/03/2016)**

The recommendations of the BARC w.r.t. award of Ph.D. degree to Mr. V.K.Dogra, AP, DoALD was deliberated by the Council and the following was recommended by the Academic Council for consideration and onward submission to the Executive Council.

- Post-facto approval of admission of Mr. V.K.Dogra in the Ph.D. program in discipline of Civil Engineering at the "Department of Architecture & Landscape Design" (formerly known as School of

*Dr. V.K. Dogra*

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Architecture & Landscape Design) at SMVDU in the year 2006 which at that time had no faculty member in the discipline of Civil Engineering eligible to be Ph.D. Supervisor and accordingly, in the early stage of SMVDU, like in many other cases where co-supervisors were appointed from outside. Mr. V.K.Dogra was allowed to pursue Ph.D. work under the supervision/guidance of a Professor of I.I.T. Delhi's Civil Engg. Deptt.

- Post-facto recognition of the Course Work done and passing of Comprehensive examination by Mr. V.K.Dogra at IIT, Delhi under the Ph.D. supervision of Prof. S.N.Sinha, Deptt. of Civil Engineering, I.I.T. Delhi who was an external (non-SMVDU) Ph.D. supervisor.
- Post-facto approval for Award of Ph.D. Degree in Civil Engineering to Mr. V.K.Dogra under the aegis of Department of Architecture & Landscape Design as he has already completed all requirements for award of the degree including the Ph.D. Viva-Voce examination after due recommendations of the Ph.D. thesis examiners as per the prevailing rules.

**Item No. 25.4.7 Admitting of Ph.D. students after their having undertaken Course Work at other institution (5th BARC on 14/03/2016)**

The recommendation of the Board w.r.t. admitting Ph.D. students at SMVDU after their having undertaken Course Work at any National Level (MHRD, GOI funded) Institution. This shall be recognized at par with the Course Work at SMVDU was deliberated by the Council and it was decided that the matter be again re-examined by BARC vis a vis UGC guidelines on the subject matter.

*Dr. V. K. Dogra*

Hon'ble Vice Chancellor opined that the University shall first have to identify and recognize such of the research center(s) for acceptance of the proposal as an enabling provision.

**Item No. 25.4.8 Introduction of 04 courses to be offered by Department of Social Sciences (5th BARC on 14/03/2016)**

The recommendations of the BARC w.r.t. Introduction of 04 courses to be offered by Department of Social Sciences was deliberated by the Council and it was decided that the courses shall be floated after faculty for the same is recruited.

**Item No. 25.5 Resuming of the program of M.A. (Philosophy) by Department of Philosophy & Culture (DoPC)**

The matter regarding the resuming of the program of M.A. (Philosophy) by Department of Philosophy & Culture (DoPC) from the Academic Session 2016-17 with an intake of 10 students with fee structure being



analogous to that of M.A. (English) program was approved by the Academic Council. The matter shall be placed before the Executive Council for ratification.

However, the proposal regarding providing of fellowship @ Rs. 3,000/- per month (for promoting the program) payable to each of the student so admitted in M.A. (Philosophy) program session 2016-17 was not considered by the Council.

**Item No.25.6**      **Creation of Post of Professor (Design Chair) in Department of Architecture & Landscape Design.**

The Academic Council approved the creation of Post of professor (Design Chair) in Department of Architecture & Landscape Design so as to fulfill the requirements of Council of Architecture (CoA) of having senior faculty member. The appointment shall be on contract basis for a period of 02 years or till the time One Professor in the regular Pay band of Rs. 37,400 - 67000 with AGP of Rs. 10,000/- is appointed, whichever is earlier. The incumbent Professor (Design Chair) shall be paid consolidated emoluments of Rs. 47,400 (Min. of Basic Pay + AGP). The qualification of the above post as prescribed by CoA is as under:

- i. Possess Bachelor's Degree in Architecture.
- ii. At-least 10 years of professional experience and having commendable professional work. Valid Registration with CoA under provisions of Architects Act 1972, is must.

The matter shall be placed before the Executive Council for consideration and approval.

**Agenda Item No.25.7**      **Eligibility criteria for admission to M.Tech. (Renewable Energy) Program**

The matter regarding the Eligibility criteria for admission to M.Tech. (Renewable Energy) Program was deliberated by the Council and the following criteria was approved by the Council:

"The applicant should have a first class (60% or equivalent CGPA) Bachelors' Degree in either Engineering/technology in any discipline. Preference will be given to GATE qualified candidates with valid score who shall be given fellowship as per University rules".

**Agenda Item No.25.8**      **Ordinances governing Admissions, Evaluation, Faculty Selection, Academics for SMVD College of Nursing.**

The Academic Council considered the recommendations of the Committee as constituted for framing of Ordinances governing Admissions, Evaluation, Faculty Selection, Academics for SMVD College of

*Dr. Jay Chavaria*

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Nursing (Under Section 16(a) of SMVD University Act and Statute 29 (2) (b) of the 1<sup>st</sup> Statutes of the University) are as follows:-

- a. **Faculty:** A new faculty entitled "Faculty of Nursing" may be created in the University to deal with the academic & research issues pertaining to the discipline of Nursing. The Principal of Shri Mata Vaishno Devi College of Nursing (SMVDCON) will be the ex-officio Dean of Faculty.
- b. **Admissions:** The admission to B.Sc. Nursing program offered by Shri Mata Vaishno Devi College of Nursing shall be made on the basis of merit secured in 10+2 Examination and/or through written test conducted by the College from the applications received in response to a National and State level advertisement in print and /or other media. The admission will be conducted by a duly constituted Admission Committee of the College which will include a nominee of the Vice-Chancellor besides other members.
- c. **Document verification & Record:** The documents of the provisionally admitted students of the College of Nursing will be screened and verified by the Academic Section of the University and the files of each student shall be maintained at Academic Section of the University. The list of students with Entry numbers will be issued by the University upon verification.
- d. **Eligibility Criteria:** Eligibility criteria for admission shall be as prescribed by the Indian Nursing Council from time to time.

**Currently,** Minimum age for admission is 17 years on or before 31<sup>st</sup> December of the year of admission.

1. The minimum educational requirements shall be the passing of higher Secondary school certificate Examination (12 years course) from a recognized board  
OR
2. Senior School Certificate Examination (10+2), pre degree Examination (10+2) from a recognized board  
OR
3. An equivalent with 12 years schooling from a recognized board or university with Science (Physics, Chemistry, Biology) and English with minimum of 45% aggregate marks (PCB)
4. Candidate should be Medically Fit.

- e. **Seats:** 60 or 100 as per approval obtained from Indian Nursing Council and State Nursing Council J&K.
- f. **Fee:** The Annual Fee-structure of B.Sc.(Nursing) program of the College must be approved by the Executive Council of the University

*Dr. Raj Chavira*

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which will contain the component of University Fee (on account of various heads including Examination fee, Evaluation fee & One Time charges etc.) which will be remitted by the college to the university for each admitted student annually. The details of students who have cancelled their admission at College of Nursing must be forwarded to the University for record. Fee refund rules, as prescribed by the university from time to time shall be applicable.

g. **Semester System:** Each Academic Session will consist of two Semesters identified as **First Semester** (Aug-Dec) & **Second Semester** (Jan-May) with a possibility to extend/pre-pone the commencement/closure of the semester as per need to meet the requirements as may be laid down by INC. The semester grade sheets as well the transcript at completion of degree will indicate the semester and sessions accordingly.

h. **Board of Studies:** The Board of Studies of Faculty of Nursing shall be constituted having following members:

1. Dean of Faculty of Nursing(Principal, SMVDCON)-**Chairman (Ex-Officio)**
2. Vice Principal, SMVDCON Vice Chairman (Ex-Officio)
3. Nominee of Vice Chancellor, SMVDU Member
4. 02 Faculty members of SMVDCON on seniority basis by rotation to be nominated by Dean of Faculty of Nursing Members
5. Two or three External Expert Members Member Expert (External)

The Chairman may nominate one of the Faculty Member of the College as the Member Secretary of the Board of Studies. Members at Sr. 3, 4 & 5 shall hold office for a period of three years from the date of their nomination. The constitution of the BOS shall be approved by the Academic Council of the University. A minimum of two meetings of the BoS must be held in an Academic Session. A minimum of 05 members shall form the quorum.

i. **Curriculum:** The guidelines of Indian Nursing Council, as amended from time to time, shall be followed for the curriculum for B.Sc.(Nursing). However, the curriculum will be adapted to the Choice Based Credit System at SMVDU. The curriculum, as proposed by BoS, must be presented before the Academic Council of the university for approval after which the same must be got approved by INC.

j. **Methodology for Assigning Entry Number:** A unique Entry Number (8 characters) at the time of joining a program of study and this will remain the main mode of identification of each student.

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Year of	Degree	Program	Student's Distinctive
Joining	Code	Code	
Number			

**Degree Codes (X)**

Code	Name of School
B	Bachelor's Degree

**Program Codes (XX)**

Code	Program of Study
NS	B.Sc. Nursing

**k. Requirements for Award of Degree**

**Earned Credits:** The earned credit requirements for award of degree are equal to the credits of all courses as defined in the approved program structure of the B.Sc.(Nursing) program. It is mandatory to pass all courses mentioned as a part of the program structure of that particular program including non-credit courses, if any, for award of degree.

**Maximum Period for Completion of Degree:** The maximum period for completion of degree is as below:

Program	Max. Period for Completion of Degree *
B.Sc. (Nursing)	As per norms of UGC/INC

\* The period of Semester Withdrawal is not to be counted towards the maximum time limit for completion of degree.

**Cumulative Grade Point Average (CGPA) Requirement:** A student must obtain a minimum Cumulative Grade Point Average (CGPA) of 5.0 at end of the program for being eligible for award of degree. Students not meeting the above conditions after completion of required credits in the degree program may be permitted to register for additional elective courses under any category to improve the CGPA within the maximum time limit for completion of that program.

**NSS:** All undergraduate students are required to enroll for NSS in the first year. This requirement should be completed in one year. If, however, a student is not able to complete this requirement in the first year, he/she must complete it by the end of the 2<sup>nd</sup> year (4th semester). The grade obtained will be displayed on the grade sheet.

*Dr. Anu Chandra*

**Minimum Number of Academic Semesters:** A student is required to register for at-least 8 semesters. Withdrawal Semester & Summer Semester do not count towards this.

**Internship:** The candidate must have successfully completed the Internship of one Semester.

- l. Evaluation Procedure:** Both, internal and external evaluation of the courses will be done as per the program structure (As per INC guidelines). The panel of the External Experts/Examiner shall be proposed by the Dean of Faculty of Nursing and approved by HVC. The Dean of Faculty of Nursing will coordinate the process of evaluation by the External Experts/Examiners and make necessary arrangements thereof.
- m. Faculty Selection:** It will be responsibility of the authorities of the College of Nursing to ensure that all faculty members appointed by the College meet the relevant guidelines of the INC. The Selection Committee of the College will have at-least one nominee of the University, who will be nominated by the Vice-Chancellor.

The recommendations of the Academic Council are placed before the Executive Council for consideration and approval.

**Agenda Item No.25.9**      **Any Other Item with the permission of Chair**

**Agenda Item No.25.9.1**      **Admission against NRI/Foreign Sponsored Seats**

The matter regarding the procedure to be adopted for admitting the students under NRI/Foreign Sponsored Seats was deliberated by the Council and after detailed discussion, it was decided that a Committee comprising of 03 Deans namely Prof. V.Verma, Dean FoE, Prof. V.K.Bhat, Dean FoS & FoM and Dr. Vandhana Sharma, I/c Dean FoHSS be constituted to submit the recommendations on the matter.

**Agenda Item No.25.9.2**      **Recommendations of Committee for fee refund policy for candidates admitted to Programs not falling under the purview of AICTE**

The Academic Council approved the recommendations of the Committee regarding fee refund policy for candidates admitted to Programs not

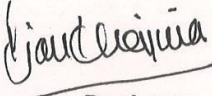
*Chitra Chandra*

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falling under the purview of AICTE.

The recommendations of the Academic Council shall be placed before the Executive Council for consideration and approval.

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

  
Registrar

No: SMVDU/A&R/2016/25-AC/99

Date: 2<sup>nd</sup> May, 2016

Copy to:

1. All members concerned for information.
2. Finance Officer, for information.
3. PS to the Vice Chancellor for kind information of the Vice Chancellor.
4. Concerned File.