

SHRI MATA VAISHNO DEVI UNIVERSITY

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MINUTES OF THE 29TH MEETING OF THE ACADEMIC COUNCIL OF SMYDU

The 29th meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 16th September, 2017 at 11:00 A.M. in the Executive Council Room, Matrika Auditorium, SMVD University Campus.

The following members were present in the meeting:

1	Dr. Sanjeev Jain, Vice Chancellor, SMVDU	in Chair
48	Prof. K.K. Biswas, Emeritus Professor	Member (External)
/	Department of Computer Science & Engineering,	
	Indian Institute of Technology Delhi	
M	Prof. Sunil Pandey, Professor, Department of Mechanical	Member (External)
	Engineering, Indian Institute of Technology Delhi	
W	Prof. Rajesh Srivastava,	Member (External)
/	Head, Department of Physics,	The second of th
	Indian Institute of Technology, Roorkee	
N	Prof. (Dr.) V. Verma, Dean,	Member
	Faculty of Engineering &	
	Dept. of Biotechnology	
VII	Prof. V. K. Bhat, Dean, Faculty of Sciences	Member
yii)	Prof. D. Mukhopadhyay,	Member
	Dean Faculty of Management &	
	Dean Faculty of Humanities & Social Sciences	
VIII)	Dr. Shailla Cannie, Dean, Faculty of Nursing	Member
ixe	Dr. Yugal Khajuria, I/c Dean of Students &	Member
	I/c Head, Department of Physics	
(x)	Dr. Supran K. Sharme, Faculty In-charge, Central Library,	Member
χŰ	Prof. Karnalah Bandi, Head, Department of Economics	Member
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xii)	Prof. I.K.Pandita, Head, Department of Mechanical Engineering	Member
wiii)	Ar. Aditya K Singh Head, Department of Architecture & Landscape Design	Member
XIV)	Dr. V. K. Tripathi Head, Department of Philosophy & Culture	Member
Yes)	Dr. Baijnath Kaushik, Head, Department of Computer Science & Engineering	Member
×vi)	Dr. Kumud Ranjan Jha, I/c Head, Department of Electronics & Communication Engineering	Member
xvii)	Dr. Sanjeev Anand, I/c Head, Department of Energy Management	Member
xviii)	Dr. A. K. Das, I/c Head, Department of Mathematics	Member
xix)	Dr. Sushil Kumar Mehta, t/c Head, School of Business	Member
кх)	Dr. Amitabh Vikram Dwivedi, I/c Head, Department of Languages & Literature	Member
kxj)	Dr. Sumeet Gupta, I/c Associate Dean (Academic Affairs)	Invitee
(xxii)	Registrar, SMVDU	Secretary

Prof. P.K. Jain, Emeritus Professor, Department of Management Studies, Indian Institute of Technology De hi; Prof. S. Dharmaraja, Professor & Head, Department of Mathematics. Indian Institute of Technology Delhi, Prof. V. S. Jain, Professor, Department of Electrical Engineering, Indian Institute of Technology Delhi & Shri Tokesh Saxena, Managing Director, DISA India Ltd., could not attend the meeting due to their prior commitments.

Hon'ble Vice Chancellor extended a warm welcome to all External Members on behalf of the Academic Council of SMVDU.

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Page 2 of 14







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The following Items were discussed and decisions taken, thereof

Item No. 29.1 Confirmation of the Minutes of the 28th meeting of the Academic Council held on 26th February, 2017

Resolution Academic Council (ACI confirmed the Minutes of the 28th meeting of the Academic Council held on 26th February, 2017 with proposed changes.

Item No. 29.2 Action Taken Report on the decisions taken in the 28th meeting of Academic Council held on 26/02/2017 at 5MYDU Campus

Resolution While noting the reported position on various issues in the Action Taken Report, the following observations were made:

Item No. 28.3.3 Proposal Regarding Admission Policy for filling Seats earmarked sub point for NRI/Foreign Sponsored Candidates

6.3.3.1

Resolution It was recommended by the Council to explore other options of admitting Foreign students to the university, besides DASA

Item No. 28.3.7 Proposed Key Result Areas & Key Performance Indicators (para f) sub point

6.3.7.1 Observation

Hon'ble Vice Chancellor desired that feedback should be taken from students & fabulty members about the course on "Thermocynamics", offered by IIT Mumbai under Blended MOOC methodology and being taken by the students of B. Lech (Mechanical Engineering) in Jan-May 2017 Semester and the course "Applied Graph Theory" being taken by the students of B.Toch (Computer Science & Engineering) or SWAYAM under the MOOCs methodology. The feedback to be reported in the next meeting of Academic Council.

Item No. 28.15 Proposal for Creation of regular positions in the Medical Aid sub-point 6.15.1 Centre SMVDU & 6.15.2

Resolution

It was dedded that a proposal be submitted to the Executive Council for accepting a Medical Policy for SMYDU in-line with the one adopted by SMYDSB.

Visutes of the 29" Meeting of the Academic Council

Page sof 14





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AGENDA ITEMS

Item No.29.3 Consideration of the recommendations made by the Board of Academics, Research & Consultancy (BARC) in the meeting held on 12/09/2017

> No. Proposal for Re-constitution of Class Committee & Details of Item 29.3.1 Operation & Responsibilities

Resolution

- a) The Academic Council approved the recommendations of the BARC for re-constitution of Class Committee along with cetalls of Operation & Respons bilities, while suggesting that the four (4) students in the committee should be charged after mid-
- b) It was further cedded that the meeting of the Class Committee should be held on the 1" Monday of every month from 4:00 p.m. onwards. It was also decided that the four students in each class committee be given recognition by displaying their names/pictures or the Notice Board of the Hostels. Department and also on the University Website.

Item Adoption of UGC guidelines on Remittance and Refund of Fees 29.3.2

Resolution The Academic Council approved in tota the recommendations of the BARC for adopting of UGC guidelines on Remittance and Refund of Fees for those program not covered under AICTE. The matter shall be placed before the Executive Council for consideration and

approval through the Finance Committee.

Item Modification in mechanism for handling of students awarded F 29.3.3 grade in a course

Resolution The Academic Council approved the recommendations of the BARC for modification in mechanism for handling of students awarced 'F' grade in a course, subject to the condition that the student has attended at-least 40% of the classes in that course at-

least once. In case the student has not attended at-least 40% classes in that course, the student will be required to register for









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the course and take the classes as per Time Table. In case, the course has been phased out then the student will be required to take an equivalent course as decided by the AAC of the Department/school and approved by academic affairs section.

Item 29.3.4 Proposal for rationalization of seats in M.Sc. (Biotechnology)
program & Introduction of M.Sc.(Genetics) program at
Department of Biotechnology

Resolution

The Academic Council approved the recommendations of the BARC for rationalization of seats in M.Sc. (Biotechnology) program & introduction of M.Sc. (Genetics) program at Department of Biotechnology. The Enurcil was also apprised that no additional faculty & lab facilities are required to start the program. Further, the Academic Council also recommended that the University may consider starting new programs, in the forthcoming session, as may be recommended by the Academic Audit Committee in its report. The matter shall be placed before the Executive Council for consideration and approval.

29.3.5

Proposal for rationalization of eligibility criteria & number of seats in Five Years Integrated M.Sc. (Economics) program

Resolution

The Academic Council approved the recommendations of the BARC for rationalization of eligibility criteria & number of seals in Five Years Integrated M.Sc. (Economics) program.

ltern 29.3.6 No. Modification in Student Merit cum means Scholarship Scheme (SMMSS)

Resolution

The Academic Council approved the recommendations of the BARC for modification in Student Merit curn Means Scholarship Scheme (SMMSS) and appreciated the decision taken in the matter. It was further recommended to place the same before the Executive Council for consideration and approval through the finance Committee.

Minutes of the 251 Meeting of the Academic Council

Page 5 of 14

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Item 29.3.7 Consideration of recommendations of Board of Study of Faculty of Nursing

Resolution

The Academic Council approved the recommendations of the BARC w.r.t. board of Study of Eaculty of Nursing with changes as decided (Action: Dean Faculty of Nursing is required to submit the revised Program structure as decided)

Item 29.3.8 Consideration of recommendations of Board of Study of Department of Energy Management

Resolution

It was decided that the course structure of M.Tech. (RE) be revised to increase the technical content while reducing the management content of the program and the same be submitted in the next meeting of Academic Council for approval.

(Action: I/c Head DoEM is required to submit the revised Course

structure through Bo5)

Item 29,3.9 Proposal for including Corporate/Industry/External component in conduct of Class work

Resolution

The Academic Council approved the recommendations of the BARC with a minimum ceiling of 10% (4 to 5 classes) of syllabus coverage by external experts and also agreed on the incusion of 5-Year Integrated M.Sc. (Economics) program along with B Tech. & MDA programs in this proposal.

Item 29.3.10 Consideration of revised Intellectual Property Rights (IPR) Policy of SMVDU

Resolution

The Academic Council approved the recommendations of the BAEC regarding the revised Intellectual Property Rights (IPR) Policy of SMVDJ and desired that the same may be placed before the Executive Council for consideration and approval.

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Item 29.3.11 No. Consideration of recommendations of Board of Study of Department of Economics

Resolution

The Academic Council approved recommendations of BARC regarding the Minutes of Meeting of Board of Study of Department of Economics regard with suggestion to incorporate courses on Computer Programming (3-0-2) and Communication Skills, if the same did not exist, in the proposed structure.

(Action: I/c Head DoE to check and incorporate amendments, it required.)

29.3.12

 Consideration of recommendations of Board of Study of School of Business

Resolution

The Academic Council approved the Minutes of Meeting of Board of Shidy of School of Business, as recommerced by the BARC.

Item 29.3,13 Consideration of recommendations of Board of Study of Department of Mechanical Engineering

Resolution

- a) The Academic Council approved the recommendations of the BARC regarding the updated program structure of B.Tech. IME: program, based on the Minutes of Meeting of the Board of Study of Department of Mechanical Engineering.
- b) It was further decided that Faculty Members of the department shall update their skills on the various software packages proposed in the new Program structure on priority.

(Action: HoD, DoME shall provide details regarding the support needed from administration for ensuring compliance.)

Item 29.3.14 Consideration of recommendations of Board of Study of Department of Computer Science & Engineering

Resolution

The Arademic Council approved the recommendations of the BARC w.r.t. the Minutes of Meeting of the Boarc of Study of Department. of Computer Science & Engineering.

Minutes of the 29" Meeting of the Acodemic Council

Page f of 1

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Resolution

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Item No. Consideration of recommendations of Board of Study of 29.3.15 Department of Electronics & Communication Engineering

The Academic Council approved the proposed new Program Structure of the B.Tech.(ECE) Program along with inclusion of three new elective courses with the addition of a lab component to the elective course on 5G & lot.

Item No. 29.4 Adoption of AICTE Regulations with respect to the "Major / Core Branch of Engineering / Technology and their relevant / appropriate courses leading to degree in Engineering / Technology for Recruitment to Teaching Positions-2017"

Resolution The Accordic Council approved the recommendations of the BARC regarding adopting the relevant AICTE Regulations

Item No. 29.5 Consideration of approval for Award of Degree to the students of B.Tech. [Electronics & Communication Engineering, Mechanical Engineering, Computer Science & Engineering, Industrial Biotechnology), B.Arch., MCA, MBA, M.Tech. (CSE, ECE, M&A), M.Sc. (Mathematics, Physics, Biotechnology), M.A. (English) & Ph.D. students during the Session 2016-17

Resolution The Academic Council approved the award the Degree to the students who have completed the Degree requirements. The matter shall be placed before the Executive Council for ratification of the decision taxen.

Item No. 29.6 Consideration of recommendations of Board of Study of Department of Physics

Resolution

The Academic Council approved the recommendations of the BARC w.r.t. Minutes of Meeting of BoS of Department of Physics with changes as suggested by Prof. Rajesh Srivastava, Hon'ble Member.

(Action: HoD, DoP to incorporate the suggestions in the Program structure & syllabus as needed)

Minutes of the 2919 Meeting of the Academic founcil

Page # of 14





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ITEMS FOR RATIFICATION

Item No. 29.7 Ratification of decision taken w.r.t. Change in Eligibility for Admission to B.Arch. program

Resolution The Academic Council ratified the decision taken.

Item No. 29.3 Ratification of decision taken w.r.t. Change in Eligibility for Admission to 0.Tech. program

Resolution The Academic Council ratified the decision taken.

Item No. 29.9 Ratification of decision taken w.r.t. re-constitution of Board of Studies of School of Business

Resolution The Academic Council ratified the decision taken.

Item No. Ratification of decision taken w.r.t. re-constitution of Board of Studies of Department of Mathematics

Resolution The Academic Council ratified the decision taken.

Item No. Ratification of decision taken w.r.t. re-constitution of Board of Studies of Department of Languages & Literature

Resolution

The Academic Council ratified the decision taken. I/c Head, DoL&L informed the Council that Prof. Avadhesh Kumar Singh, Director, School of Translation Studies & Training, IGNOU, New Delhi is appointed as Vice Chancellor of ALRO University. Gujarat.

No. Ratification of decision taken w.r.t. re-constitution of Board of Studies of Department of Computer Science & Engineering

Resolution The Academic Council ratified the decision taken.

Minutes of the 29th Meeting of the Academic Council

Page 9 of 14

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Ratification of decision taken w.r.t. re-constitution of Board of Studies of Item 29.13 Department of Mechanical Engineering

Resolution The Academic Council ratified the decis on taken

Item No. Ratification of decision taken w.r.t. re-constitution of Board of Studies of 29.14 Department of Philosophy & Culture

Resolution The Academic Council rat fied the decision taken,

Item No. Ratification of decision taken w.r.t. constitution of DRC of DoALD 29.15

Resolution The Academic Council ratified the decision taken.

ITEMS FOR INFORMATION

Item No. Change in Eligibility Criteria for Admission to M.Sc. programs 29.16

Resolution The Academic Council noted the information.

No. Award of Degree in absentia to Mr. Abhinav Dwivedi Entry No. 2013ECS05 a pass Item 29.17 out student of B.Tech.(CSE) program

Resolution The Academic Council noted the information.

SUPPLEMENTARY AGENDA

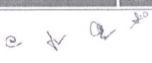
Item Proposal for adopting the criteria for evaluating the performance of faculty 29.18 members of DoALD for promotion under CAS as per Council of Architecture [CoA] Guldelines.

> The Academic Council approved the adoption of the criteria for evaluating the performance of faculty members of DoALD for promotion under CAS which has been based on Council of Architecture [CoA] Guidelines with modification. The matter shall he placed before the Executive Council for consideration and approval.

Resolution









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item N 29.19 Proposal for creation of posts of Controller of Examination, Deputy Controller of Examination and Assistant Controller of Examination

Resolution

The Academic Council approved the creation of posts of Controller of Examination and Assistant Controller of Examination. The matter shall be placed before the Executive Council for consideration and approval.

29.20

No. Adoption of Revised Faculty Appraisal Format after linking KRAs and KPIs with the critical assessment [APRs] of the Faculty Members

Resolution

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

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Change of Examination Mechanism for Practical from Minor(s) & Major to Mid-term & Semester End Examination

Resolution

The Academic Council directed that the evaluation of tab component of courses be cone only at the end of the semester, as per past practice.

Item 29.22 Consideration of request of student for award of Degree Certificate before the actual Convocation Ceremony

Resolution

The Academic Council approved the award of Degree in Favour of Zaid Ullah Baba (2013EME54), a 2017 pass out student of B.Tech. (ME) & Aditi Gupto(2013EEM10), 2016 pass out student of M.Tech. (EM) in absentia before the actual Convocation Ceremony, to enable the student to pursue further studies in Australia

1tem 29.23 No. Consideration of Minutes of the Meeting of BoS of Department of Biotechnology

Resolution

It was decided that the program structure of M.Sc. (Biotechnology) be revised such that not more than 05 courses be taught to the students in a semester and the revised Program structure be resented in the next meeting of Academic Council for approval. It was also decided that this may be adopted for all M.Sc. programs. The proposal regarding offering the new program of M.Sc. (Biochemistry) was deferred by the Council for the time being

(Action: Head DoBT to submit the revised program structure through BoS)

Minites of the 29th Meeting of the Academic Coursell

Pegs 11 of 14

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ITEMS FOR INFORMATION

Item No. Inclusion of the University under the TEQIP-III(Sub-Component 1.1 – 24.24 Strengthening Institutions in Focus States) Scheme of MHRD

Resolution

- a) The Academic Council noted the information and it was decided to introduce a comprehensive exam for the E.Tech, students at the 6th & 7th Semester level to benchmark and evaluate the reactiness of the students in taking the GATE exam, as proposed in the meeting of BoS of DOECE.
- b) It was also decided that major focus be laid in every course on the eventual commercialization espect of the content covered in the course with the objective of making the student aware of the actual importance of the content. This would also go along way in fueling the spirit, of Start-up amongst the students.
- It was also decided that students should be taken on significant industrial tours
 to increase awareness of the real-world among the students and enhance cooperation with the industry.
- d) The matter of 3 mandatory internships of at-least 4 weeks, for all students of B.Tech. program, was also noted. It was desired that all Departments must prepare their action plan in conjunction with the I&P Office to ensure compliance of the same. It was also decided that the duration of the mandatory industrial Training for B.Tech. students, after E^u Semester, he modified to 6-8 Weeks.

Item No. Admission Status 2017-13 29.25

Resolution

the Academic Council noted the information and asked the Department of Mechanical Engineering to re-look at the conduct of the program and other allied activities which could lead to better placement and ultimately lead to increase in admissions.

Item No. Any Other Item with the permission of Chair 29.26

Resolution

 a) It was also resolved that Dean (Academic Affairs) & Controller of Examination be included as the Member Ex-Officio to the Academic Council. The matter shall be placed before the Executive Council for consideration and approval.

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- The Academic Council also recommended the creation of additional posts of Physical Training Instructor at SMVD University.
- c) Modifications in Ph.D. Ordinances:

Existing

R. 9 Thesis Supervisor(s)

A. Any regular Professor, with at-least 05 research publications in refereed journals or any regular Associate or Assistant Professor of the University with a Ph.D. degree and having a minimum of one year of post-Ph.D. teaching experience in recognized institute/University with at least 01 papers in refereed journals (Post-Ph.D.) is eligible to act as Ph.D. Supervisor.

Rule 9.1 Change/Appointment of Supervisors

a) If the Supervisor confirms his/her willingness to continue to guide the student and if the duration of the registration of the students is at-least 01 year, then DRC will appoint an eligible Co-Supervisor from the University with relevant qualification and expertise in the area of specialization keeping in view the stage of Ph.D. work of the Research Student.

Modified

R. 9 Thesis Supervisor(s)

A. Any regular Professor, with at-least 05 research publications in refereed Journals or any regular Associate or Assistant Professor of the University with a Ph.D. degree and having a minimum of one year of post-Ph.D. teaching experience in recognized institute/University with an least (IZ) papers in refereed journals (Post Ph.D.) is eligible to act as Ph.D. Supervisor. The supervisor has to be from amongst the regular famility of the University and only Co-Supervisor can be appointed from outside the University.

Rule 9.1 Change/Appointment of Supervisors

a) if the duration of the registration of the students is at-least 02 Years and if the Supervisor confirms his/her willingness to continue to guide the student, the student's consent may also be taken by DRC while deciding whether the current Supervisor is to continue as Supervisor of as Cosupervisor, based on the merit of the case. Accordingly, the DRC will appoint an eligible Supervisor/Co-Supervisor from the University with relevant qualification and expertise r the area of specialization keeping r view the stage of Ph D. work of the Research Student.

Minutes of the 25th Mesting of the Academic Council

Fage 13 of 14

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

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Copy to:

- 1. All members concerned for information.
- Z. Finance Officer, for information.
- 3 I/C Associate Dean (AA), 'or information,
- 4 Faculty Mc Examination, for information.
- 5. ES to the Vice Chancellor for kind information of the Vice Chancellor.
- 6. Concerned File.



