

SHRI MATA VAISHNO DEVI UNIVERSITY

MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL HELD
AT A.I.U HOUSE, 16 KOTLA MARG, NEW DELHI, ON 23RD OF FEBRUARY
2004, AT 11:00 A.M.

PRESENT

1. Vice-Chancellor (in the Chair)
2. Prof. Vinayshil Gautam
3. Prof. J.R. Rathore
4. Prof. Lalit Magotra
5. Prof. SAA Alvi
6. Prof. Dharni Sinha
7. Prof. A.N. Sadhu
8. Dr. Sugata Mitra
9. Registrar

Academic council members Prof. P. Aggarwal, Prof. Ashok Aima, Prof. C.S. Jha and Prof. N.K. Bansal could not attend the meeting.

At the outset, the Vice Chancellor welcomed the members to the 2nd meeting of the Academic Council and thanked them for sparing their valuable time. He apprised the members of the progress made in the creation of the infrastructure, to enable the University to start its Academic activities from the academic year 2004-05, in the Schools of Information Technology, School of Management Studies and the School of Indian Philosophy and Culture.

Thereafter the agenda was taken up for consideration.

Item 1 :

Confirmation of Minutes of the 1st Academic Council meeting, held on the 21st of December 2002.

Resolved that the minutes of the meeting of the Academic Council held on the 21st of December 2002, be confirmed.

Item 2 :

Action Taken Report on the resolutions passed by the Academic Council at its meeting held on the 21st of December 2002.

Resolved that Action Taken Report be recorded.

Item 3 :

Formulation of Panels of Experts to be associated in the meetings of Selection Committees.

The panels of experts were approved. However, some members proposed that they will be forwarding to the University additional names of experts, who may also be included in these panels. The Vice-Chancellor was also authorized to get the additional names of experts from other academic colleagues to broad-base the panels, and process these for approval of the Executive Council/Chancellor.

Item 4:

Consideration of the procedure for formulation of Syllabus for B.Tech (IT) and M.B.A programmes.

Resolved to take help from the members of expert panels (item 3) as well as the members of Standing Search Committees in drawing up the course curriculum so that the programmes to be run during the academic session 2004-05 are finalised.

Item 5:

Discussion on the duration of Master's Degree Programme in Management (M.B.A).

The Vice-Chancellor apprised the members about the deliberations which had taken place in the fifth meeting of the Executive Council held on February 9, 2004, where it was suggested that the duration of the Master's Degree Programme in Management be reduced to 12 months, followed by an internship of six months with the Shri Mata Vaishno Devi Shrine Board.

The members deliberated on the issue and unanimously resolved that the Master's Degree Programme in Management should be offered as a 4 Semester programme, so that the students passing out from the University earn minimum number of credits required and do not face any employment problem, on the basis of shorter duration of the programme, vis-a-vis other reputed Universities/Institutions.

Item 6:

Approval of fee to be charged, from the students in the schools of Information Technology and Management.

Resolved that Tuition Fee of Rs.75000/- per annum per student, excluding hostel rent and other services, be charged.

Item 7:

Approval of the Academic Calendar for the Session 2004-05.

Resolved that the Academic Calendar as proposed be adopted.

The meeting concluded with a vote of thanks to the chair.

VICE-CHANCELLOR



REGISTRAR

