



श्री माता वैष्णो देवी विश्वविद्यालय SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

MINUTES OF THE 31ST MEETING OF THE ACADEMIC COUNCIL OF SMVDU

The 31st meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 11th September, 2018 at 10:00 A.M. in the Administrative Block Committee Room, SMVD University Campus.

The following members were present in the meeting:

- | | |
|---|-------------------|
| i) Dr. Sanjeev Jain, Vice Chancellor, SMVDU | In Chair |
| ii) Prof. K.K. Biswas, Emeritus Professor,
Department of Computer Science & Engineering,
Indian Institute of Technology Delhi | Member (External) |
| iii) Prof. Sunil Pandey, Professor,
Department of Mechanical Engineering,
Indian Institute of Technology Delhi | Member (External) |
| iv) Prof. Rajesh Srivastava
Head, Department of Physics,
Indian Institute of Technology, Roorkee | Member (External) |
| v) Sh. Lokesh Saxena
Managing Director,
DISA India Ltd. | Member (External) |
| vi) Prof. D. Mukhopadhyay
Dean, Faculty of Management
Dean, Faculty of Humanities & Social Sciences &
Head, School of Business | Member |
| vii) Prof. V. K. Bhat
Dean, Faculty of Sciences & Registrar | Member Secretary |
| viii) Dr. Shailla Cannie
Dean, Faculty of Nursing | Member |
| ix) Dr. Sumeet Gupta
I/c Associate Dean (Academic Affairs) | Member |
| x) Dr. Supran K. Sharma
Faculty In-charge, Central Library, SMVDU | Member |

✓ (u)



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

- | | |
|--|--------|
| xi) Prof. Ashok Kumar Sharma
Head, School of Physics | Member |
| xii) Prof. Rajeev Garg
Director, Directorate of Quality Assurance
Head, School of Architecture & Landscape Design &
Head, School of Civil Engineering | Member |
| xiii) Dr. Swarkar Sharma
Interim CEO, SMVDU-TBIC | Member |
| xiv) Dr. R.K. Mishra
Head, School of Mechanical Engineering | Member |
| xv) Dr. Kumud Ranjan Jha
Head, School of Electronics & Communication Engineering | Member |
| xvi) Dr. Manoj Kumar Gupta
Head, School of Computer Science & Engineering | Member |
| xvii) Dr. Sanjeev Anand
I/c Head, School of Energy Management | Member |
| xviii) Dr. A. K. Das
I/c Head, School of Mathematics | Member |
| xix) Dr. Amitabh Vikram Dwivedi
I/c Head, School of Languages & Literature | Member |
| xx) Dr. Anil Kumar Tewari
I/c Head, School of Philosophy & Culture | Member |

Prof. P.K. Jain, Emeritus Professor, Department of Management Studies, Indian Institute of Technology Delhi; Prof. V. K. Jain, Professor, Department of Electrical Engineering, Indian Institute of Technology Delhi; and Prof. S. Dharmaraja, Professor & Former Head, Department of Mathematics, Indian Institute of Technology Delhi could not attend the meeting due to prior commitments. The Council granted leave of absence to them.



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Dr. Sharada M. Potukuchi, Associate Professor, School of Biotechnology attended the meeting in place of Prof. V. Verma, Dean, Faculty of Engineering & Head School of Biotechnology and Dr. Pabitra Kumar Jena, Assistant Professor, School of Economics attended the meeting in place of Prof. Kamaiah Bandi, Head, School of Economics.

Dr. Rakesh Kumar Jha, Associate Dean (R&D) also attended the meeting.

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

The following Items were discussed and decisions taken:

Item 31.1	No.	Confirmation of the Minutes of the 30 th meeting of the Academic Council held on 17 th February, 2018
Resolution		Academic Council (AC) confirmed the Minutes of the 30 th meeting of the Academic Council held on 17 th February, 2018.

AGENDA ITEMS

Item 31.3	No.	Consideration of the recommendations made by the Board of Academics, Research & Consultancy (BARC) in the 11 th meeting held on 28/05/2018
	Item 31.3.1	No. Proposal regarding modification in Course Curriculum of various UG & PG programs
	Resolution	The Academic Council after detailed discussion on the matter and taking into consideration Agenda Item No. 31.16, 31.17 & 31.18, decided that the proposed curriculum be forwarded to Hon'ble External Member(s) of the Academic Council viz. Prof. K.K. Biswas & Prof. Sunil Pandey by concerned Head(s) for their recommendations on the matter and the changes/modifications recommended <i>thereof</i> be incorporated and the revised curriculum be considered approved by the Academic Council.



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smydu.ac.in

- Item No. Consideration of the recommendations made by the Board of Academics, Research & Consultancy (BARC) in the 12th meeting held on 30/08/2018
- 31.4
- Item No. Consideration of recommendations of the committee for handling the cases where student is getting Scholarship from the University on the basis of their CAT/MAT/CMAT/AIR in MBA/B.Tech./B.Arch. program and cancels admission in-between
- 31.4.1
- Resolution The Academic Council considered the recommendations of the Committee and approved that "In case of student getting Scholarship from the University on the basis of CAT/MAT/CMAT/JEE Main Rank in MBA/B.Tech./B.Arch. program, recovery of Scholarship is to be done, in case a newly admitted student cancels his/her admission in the period between Minor-I exam of 1st semester and before commencement of 4th semester. In such case only security fee shall be refunded besides Mess charges on *pro-rata* basis". However, if the student cancels his/her admission after 4th semester than no recovery shall be made".
- However, in case the scholarship is from a funding agency besides the University, then the norms of the funding agency will be given precedence, if available. This will be applicable for students admitted from the Academic Session 2019-20.
- Item No. To Introduce a comprehensive exam for the B.Tech. students
- 31.4.2
- Resolution The Academic Council after detailed discussion on the matter approved the proposal that, "it shall be mandatory for the B.Tech. Students, admitted from the Academic Session 2018-19 onwards, to clear the Comprehensive exam, modeled on the pattern of GATE exam, after 6th/7th/8th Semester to be eligible for award of degree while it will be optional for the students admitted prior to the Academic Session 2018-19 to take this exam. It is further approved that the particulars of this exam shall appear on the grade sheet of the student (No credits) and the pass marks shall be 25%". However, the particulars of this exam shall appear on the grade-sheet only in the instance when the student has passed the exam.

22



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. Consideration of recommendations of the Sub-Committee of Board of Studies of School of Biotechnology

31.4.3 Resolution The Academic Council approved the recommendations of the sub Committee of Board of Studies of School of Biotechnology w.r.t. program structure for M.Sc. (Biotechnology) with specialization in Genetics (3rd & 4th semester) from the Academic Session 2018-19.

Item No. Proposal for Establishment of School of Vedic Studies

31.4.4

Resolution

The Academic Council after detailed discussion on the matter recommended that the research program on Vedic studies be initiated under the School of Philosophy & Culture, under the Faculty of HSS.

It was further decided that the School may start with post-graduate programs in Vedic studies, after proper study of requirements, in subsequent Academic Sessions.

It was also recommended that in case, the SMVDSB Gurukul, approaches SMVDU for grant of affiliation, then the same may be considered, as under relevant UGC Regulations.

It was also decided that no new Faculty will be recruited for research in Vedic studies and the Faculty members of the School of Philosophy & Culture shall update themselves for offering the Vedic specialization and also to design a program with course structure.

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

2



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. 31.4.5 Proposal for grant of relaxation in attendance requirements to Students actively involved in Start-Up

The Academic Council after detailed discussion on the matter approved the proposal for the grant of relaxation in attendance requirements up-to 10% to Students actively involved in Start-Up, based on the recommendations of a Committee whose constitution is proposed as below:

1. Dean of concerned faculty to which student belongs
2. Head of School to which student belongs
3. CEO SMVDU-TBIC
4. Dean/Associate Dean(Academics)
5. Dean/Associate Dean(R&D)

The Committee will consider the report of CEO-SMVDU-TBIC regarding the progress of the start-up in terms of milestones like registration of company, filing of patent etc. besides the time being devoted by the student towards the start-up. However, the Hon'ble Vice Chancellor may consider exemption in attendance beyond the previously mentioned limit, on a case-to-case basis.

It was also approved by the Council that the project work done by such student, as a part of his start-up, might also be considered towards Minor/Major Project, upon the recommendations of the above proposed Committee / Hon'ble Vice Chancellor.

It was further approved by the Council that if a student who is actively involved in Start-Up, leaves the program in-between while not having obtained the Migration Certificate from the University and in case he/she wishes to re-join the program, the request shall be considered by the aforementioned committee and recommendations may be made to the Hon'ble Vice Chancellor in this regard. In case the student is allowed to re-join the program, he/she will normally be required to complete the same within the maximum time limit for completion of degree as defined under university rules with the time counted from the original date of admission to the program, however, Hon'ble Vice Chancellor shall have

20



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

with the time counted from the original date of admission to the program, however, Hon'ble Vice Chancellor shall have discretion to consider any request for grant of additional time to complete the program. Such students shall also be considered for relaxation in attendance upon re-joining.

Hon'ble Vice-Chancellor shall have the discretion in all matters pertaining to such cases.

The matter shall be placed before Executive Council for information.

Item No. 31.4.6 Considering the adoption of University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism In Higher Educational Institutions) Regulations, 2018

Resolution The Academic Council after detailed discussion on the matter recommended the adoption of University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism In Higher Educational Institutions) Regulations, 2018 with effect from 23rd July 2018 (Annexure-A).

The matter shall be placed before Executive Council for information.



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

Item No. Proposal for floating of Short term Spoken French / German / Chinese Course for SMVD University students
31.4.7

Resolution The Academic Council after detailed discussion on the matter approved the following:

- The School of Languages & Literature may offer short term Spoken French / German / Chinese Certificate Course, which shall be open to all students, staff & faculty members of the University. The matter shall be placed before Executive Council for information.
- It was also decided that an Open Elective Spoken French / German / Chinese Course will be floated by School of Languages & Literature, which may be helpful in the placements of the students. Upon, successful completion of this open elective, the student besides the normal evaluation, will also be offered a certificate.
- It was also decided that Tutor-cum-Language Trainer(s) for Short term Spoken French / German / Chinese Certificate Course may be hired as per requirements on contractual basis.
- The Head, SoL&L will be the Coordinator.

Item No. Proposal for Revision in Rules governing Sponsored Research Projects & Consultancy Jobs along with new formats for IRDU
31.4.8

Resolution The Academic Council after detailed discussion on the matter approved the revision in Rules governing Sponsored Research Projects & Consultancy Jobs along with new formats, with amendments as mentioned in the meeting, for IRDU.

The matter shall be placed before Executive Council for information.



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. Equity to faculty of SMVDU as Consultant to Startups at 31.4.9 SMVDU-TBIC

Resolution The Academic Council, based on the initial concept by CEO SMVDU TBIC, after detailed discussion on the matter recommended the following:

1. Faculty members of the University be encouraged to act as mentors to start-ups at SMVDU-TBIC
2. They may charge consultancy fee for the mentorship in which case the consultancy rules will be applicable.
3. They may be granted some stake in the start-up by the promoters in which case nothing needs to be shared/paid to the University.

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

Item No. Faculty Startup Policy to transfer developed and patented 31.4.10 technology at SMVDU for benefit of society

Resolution Hon'ble Members of the Academic Council, appreciated the proposal and the Academic Council after detailed discussion on the matter recommended the Faculty Startup Policy (Annexure-B) to allow faculty members to promote and initiate their own start-ups by transferring developed and patented (filed / granted) technology at SMVDU for benefit of society.

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

Item No. Facilitation and preference to SMVDU-TBIC incubated 31.4.11 startups for securing work/assignments/providing products to SMVDU

Resolution The Academic Council after detailed discussion on the matter recommended in-principle, the facilitation and preference to SMVDU-TBIC incubated startups for securing work / assignments / service / providing products to SMVDU, the details of which will be placed before the Executive Council for approval.

✓



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. Amendment in the Ph.D. Ordinances
31.4.12

Resolution The Academic Council approved the amendment in the Ph.D. Ordinances w.r.t. Rule R. 7 - Course Work (E), "The School where the Ph.D. student pursues his/her research shall prescribe the course(s) to him/her based on the recommendations of the Ph.D. Supervisor only, which shall be reported in the student's DSRC".

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

Item No. Consideration of the recommendations of AAC of School of Electronics & Communication Engineering
31.4.13

Resolution The Academic Council approved the recommendations of AAC of School of Electronics & Communication Engineering w.r.t. inclusion of the elective course "5G & IoT" in the list of Elective courses for M.Tech. (ECE).

Item No. Proposal for change of admission criteria for admitting students to MBA program
31.4.14

Resolution The Academic Council ratified the decision taken and recommended that the admission criteria for admission to MBA program for subsequent Academic Sessions be amended accordingly.

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

Further, the Academic Council approved that for the evaluation of essays, A Committee nominated by the Vice Chancellor with Head SoL&L as Chair will evaluate the essays. Further, a faculty member from SoL&L will be included as a Member to Selection Committee for MBA program.



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. 31.4.15 **Proposal for refund of full fee after deducting Rs. 1,000/- to the candidates found ineligible for admission**
Resolution The Academic Council ratified the decision taken and approved the amendment in the refund policy applicable from the next Academic Session onwards.

The matter shall be placed before Executive Council for information.

Item No. 31.4.16 **Proposal for change of admission eligibility criteria of Five Years Integrated M.Sc. (Economics) program**
Resolution The Academic Council ratified the decision taken and approved the amendment of the eligibility criteria for the Integrated M.Sc. (Economics) program from the next Academic Session onwards.

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

Item No. 31.4.17 **Proposal for inclusion of Associate Dean (R&D), I/c Associate Dean (AA) & Placement Officer as Special Invitee(s) in BoS of all the Schools**
Resolution The Academic Council recommended the proposal for inclusion of Associate Dean (R&D), I/c Associate Dean (AA) & Placement Officer as Special Invitee(s) in BoS of all the Schools.

Further, it was also decided that Dean (R&D) be also included as an "Ex-Officio Member" of Academic Council.

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

Item No. 31.4.18 **Proposal for conducting of Shri Mata Vaishno Devi University Entrance Examination for all program from the Academic Session 2019-20**
Resolution The Academic Council after detailed discussion on the matter approved the proposal for conducting of Shri Mata Vaishno Devi University Entrance Examination for all programs from the Academic Session 2019-20.



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
 Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smydu.ac.in

It was also decided that the University may consider holding the Test twice (for B.Tech. program), on the pattern of JEE Main.

During the discussions in the Academic Council, the following intake was also approved for the forthcoming Academic Session 2019-20:

S.No	Program	Intake for 2019-20	Intake through JOSAA / CCMT/ CAT / MAT/ CMAT	Intake through SMVDU EE - 2019	Intake through Direct Counseling based on JEE rank
1.	B.Tech.(CSE)	90	60		30
2.	B.Tech.(ECE)	60	30		30
3.	B.Tech.(ME)	60	30		30
4.	B.Tech.(CE)	60	25		35
5.	B.Tech.(EE)	50	25		25
6.	B.Arch.	40	20		20
7.	MBA	60	30	30	
8.	Integrated M.Sc.(Economics)	40		40	
9.	M.Sc.(Physics)	55		55	
10.	M.Sc.(Math)	40		40	
11.	M.Sc.(Biotechnology)	40		40	
12.	M.A.(English)	30		30	
13.	M.A.(Philosophy)	20		20	
14.	M.Tech.(ECE)	18	18	*SMVDUEE- 2019 / Direct Counseling based on GATE to be conducted in anticipation of vacant seats after CCMT	
15.	M.Tech.(CSE)	18	18		
16.	M.Tech.(M&A)	18	18		
17.	M.Tech.(ES)	18	18		
	Total Sanctioned Intake for 2019-20	717			

22



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

It was also resolved that due to the ever-changing dynamics of the admission process, the flexibility will rest with the Vice Chancellor to take decisions regarding the change in intake/change in the number of seats to be filled vide different mechanisms etc. and the procedure for filling up the seats, which after closure of admission process will be placed before the Academic Council for ratification.

The Academic Council resolved that the University must explore all possible avenues for publicizing the achievements of the University to make its presence felt across the globe. It was also suggested by the Academic Council that the University may hire the services of an agency to manage the publicity on the Social Media including Facebook, LinkedIn, Instagram, Google Advts. etc.

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

Item No.	31.5	Considering proposal for adoption of UGC Regulations with respect to Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities & Colleges and Measures for the Maintenance of the standards in Higher Education 2018
-----------------	-------------	---

Resolution	The Academic Council after detailed discussion on the matter recommended adoption of UGC Regulations with respect to Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities & Colleges and Measures for the Maintenance of the standards in Higher Education 2018.
-------------------	---

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

2/3



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. 31.6 Grant of permission in favour of Maham Rouf for grant of additional chance for continuation of admission under medical grounds

Resolution The Academic Council accorded grant of permission in favour of student of B.Tech.(ECE), Ms. Maham Rouf for grant of additional chance for continuation of admission under medical grounds as one time exception, not to form as precedence. However, no additional chance shall be given under any circumstance and admission will stand terminated if the student does not meet the criteria for continuation of admission.

Item No. 31.7 Proposal for revision of syllabus of Bachelor of Architecture program of I, II & III year (w.e.f. entry batch 2018)

Resolution The Academic Council approved the recommendations of the Academic Affairs Committee (AAC) of School of Architecture and Landscape Design w.r.t. revision of syllabus of Bachelor of Architecture program of I, II & III year (w.e.f. Entry batch 2018) with amendments.

Item No. 31.8 Consideration of approval for Award of Degree to the students of B. Arch., B.Tech. (Electronics & Communication Engineering), B.Tech. (Computer Science & Engineering), B.Tech. (Mechanical Engineering), B.Tech. (Industrial Biotechnology), M.Tech. (Computer Science & Engineering), M.Tech. (Electronics & Communication Engineering), M.Tech. (Renewable Energy), M.Tech. (Manufacturing and Automation), M.Sc. (Maths), M.Sc. (Physics), M.Sc. (Biotechnology), M.A. (English), MBA, MCA & Ph.D. students during the Academic Session 2017-18

Resolution The Academic Council approved the conferring of Degree to the students of B. Arch., B.Tech. (Electronics & Communication Engineering), B.Tech. (Computer Science & Engineering), B.Tech. (Mechanical Engineering), B.Tech. (Industrial Biotechnology), M.Tech. (Computer Science & Engineering), M.Tech. (Electronics & Communication Engineering), M.Tech. (Renewable Energy), M.Tech. (Manufacturing and Automation), M.Sc. (Maths), M.Sc. (Physics), M.Sc. (Biotechnology), M.A. (English), MBA, MCA & Ph.D. students during the Academic Session 2017-18.

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





श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

ITEMS FOR RATIFICATION

Item No. Admission Status 2018-19
31.9

Resolution The Academic Council ratified the decision taken w.r.t. Admissions during the Academic Session 2018-19, while noting the reported position w.r.t. Admissions including low, and excess admissions in some programs and the procedure followed for filling up of the seats.

After detailed discussions, with the objective of improving the acceptability of the program and the consequent expected improvement in Quality of intake, it was resolved to approach AICTE for renaming the M.Tech. (Manufacturing & Automation) program to M.Tech. (Mechanical Engineering) from the Academic Session 2019-20.

It was also resolved to approach AICTE for reducing the seats in the B.Tech.(ECE) from 120 to 60.

Item No. Ratification of the decision taken w.r.t. grant of permission for late registration and relaxations thereof in favour of Mr. Abhas Kumar Entry No. 14BCS001
31.10

Resolution The Academic Council ratified the decision taken.

Item No. Ratification of Steps/Decisions Taken for effective & beneficial implementation of TEQIP-III Project at Faculty of Engineering, SMVDU & Approval of Policy
31.11

Resolution The Academic Council ratified the decisions taken and approved the propose policy with modifications as per **Annexure-C**.

REPORTING ITEMS

Item No. Award of Degree in absentia to 01 pass out student of Ph.D. (Physics)
31.12

Resolution The Academic Council noted the information.



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

SUPPLEMENTARY AGENDA

Item No. Consideration of the recommendations made by the University Research Committee in its 1st meeting held on 10/09/2018
31.13

Item No. Adoptions of gazette notification in respect of NPTEL MOOC's advance Course to be considered for faculty promotions under CAS
31.13.1

Resolution The Academic Council recommended the adoption of gazette notification in respect of NPTEL MOOC's advance Course to be considered for faculty promotions under CAS.

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

Item No. Research Grant/ Start Up Grant for newly joined faculty
31.13.2

Resolution The Academic Council after detailed discussion on the proposal, the following was recommended:

- i. The newly appointed faculty members shall be eligible for an advance of Rs. 2.10 Lakhs as Faculty Research Grant/ Start-Up Grant out of their PDA fund.
- ii. He/ she shall be exempted from requirement of having 03 publications in SCI/SCIE/ Scopus/ ABDC journals category A&B to be eligible for utilizing PDA. He/she, however, shall have to complete this requirement within a period of 02 years of joining SMVDU

2



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

- iii. An 'Initiation Grant' of Rs. 2.10 Lacs be granted in favour of newly joined faculty members. However, the Faculty Member shall be required to write a project and defend the same in the front of URC. Further, in case the faculty leaves the job, the equipments etc. procured from the grant be returned to the University by the Faculty concerned.

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

Item No. Recommendations w.r.t. MOOC based NPTEL/SWAYAM courses
31.13.3

Resolution The Academic Council after detailed discussion on the matter approved the recommendations w.r.t. MOOC based NPTEL/SWAYAM courses.

The certification fee of those students who successfully obtain certification for MOOC course on NPTEL/SWAYAM may be reimbursed by the University for those courses which are recognized by the School as Credit Courses for those students. However, this will not apply if the course registered is for an Open Elective/Minor Area Specialization or Major Area Specialization.

Item No. Amendment in Ph.D. Ordinances w.r.t. Board of Examiners
31.13.4

Resolution The Academic Council approved that all SRCs, as far as possible, must ensure that the proposed Examiners (Foreign/ Indian) for evaluation of Ph.D. thesis should belong to Universities/ Institutes having been ranked in the 'The Times Higher Education World University Rankings' for Foreign Universities and among top 150 NIRF ranking for Indian Universities/ Institutions.

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

2/10



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

**Item No. Rules regarding Supervisors who join some other Institutions
31.13.5**

Resolution The Academic Council approved the following amendments in R9.1 of Ph.D. Regulations:

- a) In case the non-accessibility of the Supervisor is due to his / her joining some other institution with suitable research facilities and if his / her Ph.D. student wishes to pursue research at that institution under the same Supervisor provided the student's research plan has been approved and if the Supervisor duly recommends the request of the student, the same may be allowed subject to the following conditions:
1. Ph.D. Student will be required to submit an application to the Head of the School for applying for this facility, duly recommended by the Supervisor along with NoC including confirmation of requisite research facility and its accessibility to the student for the duration of his / her stay there by the Competent Authority of that institution;
 2. The recommendations of the SRC on this matter shall be placed before the Vice Chancellor for approval;
 3. The registration of the Ph.D. student will continue at SMVDU and the student will be required to adhere to all applicable Rules & Regulations at SMVDU as may be notified from time to time;
 4. The Ph.D. student shall be allowed a maximum time of 2.0 years for pursuing research at the other Institution;
 5. Any financial liability arising out of availing of this facility by the Ph.D. student shall be borne by the student and not by SMVDU;



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

6. The Ph.D. student shall not be eligible for continuation of University Assistantship, for the duration that he/she is at the other institution.
 7. Monthly attendance report, duly certified by the Ph.D. Supervisor & the competent authority of the Institution where the Supervisor is working is required to be sent by the Supervisor to the Head of School at SMVDU.
 8. The supervisor will ensure that the student meets all requirements for continuation of registration and the DSRC of the student, as required under regulations, shall be held at the School of registration at SMVDU.
 9. The student is required to pay all the fees as applicable during this period at SMVDU.
 10. The Ph.D. student will be required to give an undertaking that he/she will continue to abide by all regulations & rules of SMVDU and will not do any such action that may adversely affect the dignity of the university
- b) In case the non-accessibility of the Supervisor is due to his / her joining some other institution and if he/she consents to continue to Supervise the student and if the student also requests for continuation of the Supervisor despite his/her non-accessibility, provided the Ph.D. student's research plan has been submitted, then he will be allowed to continue with him. However, in such case, if a co-supervisor (from within the university) is not already appointed for this Ph.D. student, then the same may be appointed as per standard procedure (R.9 of Ph.D. regulations, with relaxation in time-limit). However, the above is applicable only if the Ph.D. Supervisor joins another University/ Institution.

These amendments will be applicable to all registered students from the date of approval.

2



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

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

Item No. Consideration of request of Mr. Deo Prakash, Assistant Professor & Ph.D. Student SoCSE
31.13.6

Resolution The Academic Council approved that the date of submission should be considered as 30th August 2018, however, Mr. Deo Prakash, is required to submit an undertaking on Rs. 100/- non-judicial stamp paper, duly notarized, stating that:

- The University shall not be held responsible for the delay;
- No claim of any kind, whatsoever, shall be entertained by the University, in this regard, in future.

Item No. Adoption of a policy for assessment of performance of Faculty Members to qualify for payment of Performance Linked Award
31.14

Resolution The Academic Council approved the policy for assessment of performance of Faculty Members to qualify for payment of Performance Linked Award.

Item No. Consideration of the Minutes of the Meeting of the Research Excellence Framework Committee held on 05/09/2018
31.15

Resolution The Academic Council after detailed discussions on the matter approved the creation of a University Central Instrumentation Facility at SMVDU. It further proposed that the detailed policy on the other recommendations of the REF Committee be placed before the Executive Council for consideration.

Item No. Consideration of the Minutes of the Meeting of the Board of the Studies of School of Computer Science & Engineering
31.16

Resolution The matter already stands discussed in Agenda Item No. 31.3.1.

Item No. Consideration of the Minutes of the Meeting of the Board of the Studies of School of Electronics & Communication Engineering
31.17

Resolution The matter already stands discussed in Agenda Item No. 31.3.1.



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Item No. 31.18 Consideration of the Minutes of the Meeting of the Board of the Studies of School of School of Mechanical Engineering
Resolution The matter already stands discussed in Agenda Item No. 31.3.1.

Item No. 31.19 Proposal for creation of additional posts in the Vice Chancellor's Secretariat
Resolution The Academic Council after detailed discussion recommended the creation of proposed posts.

However, it was decided that a Committee is constituted with the following members for submitting the recommendations, to the Executive Council through Finance Committee, regarding scales of pay, requisite qualifications etc. for these additional posts:

1. Dean, FoE - Chairman
2. Dean, FoM - Member
3. Finance Officer - Member
4. Associate Dean (R&D) - Member

Further, Assistant Registrar (Estab) shall be the Presenting Officer.

Item No. 31.20 Any Other Item with the permission of Chair

Resolution Hon'ble Member Prof. K.K. Biswas suggested that a course of 2 credits namely 'Exploration in Engineering' be introduced for new students of B.Tech. and B.Arch. programs whereby the student is required to submit a project on his/her idea, so that the interest of the student be explored.

It was decided that a Course having 2 credits be introduced from forthcoming Session.

Resolution It was decided that a separate Research Wing be created to look into the matters related to the Research & Development including Ph.D. affairs. The Wing will comprise of Associate Dean (R&D), Assistant Registrar (R&D), one Office Assistant and Junior Assistant, as per requirement. The Ph.D. section will be under Associate Dean (R&D).

Resolution It was decided that a mandatory course of soft skills / personality development, worth 1/2/3 credits, be introduced in each semester from the Academic Session 2018-19 for new as well as existing students.



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

- Resolution** Hon'ble Member Prof. K.K. Biswas also suggested to contact good reputed chains of Higher Secondary Schools for publicizing the University.
- Resolution** Hon'ble Member Sh. Lokesh Saxena was requested for helping the interaction of SoME with few reputed companies for modernization of Workshop and Labs in the Mechanical Engineering School of SMVDU.
- Resolution** The request of Ph.D. applicant, Mr. Atul Sharma, offered admission to Ph.D. program in SoBT, regarding granting him additional time (up-to December 2018) for submitting his requisite documents, was not approved by the Council.
- Resolution** The request of Ms. Aastha Thapa, 2009EAL36, Ex-Student of B.Arch. 2014 Batch, regarding issuance of duplicate degree certificate as the same lost during her travel, was accepted by the Council. However, it was decided to constitute a Committee to look into the formation of policy in handling such matter/s whose recommendations may be placed before the Academic Council/Executive Council in its next meeting.
- Resolution** It was resolved that the result of the courses offered during the Summer Semester will be included in the Grade Sheet / Transcript of the immediately concluded Even Semester and the old grade sheet, will be replaced with the new Grade Sheet. In case of there being an identical course in the recently concluded even semester and the Summer Semester, the better of the two results will be considered for calculation of SGPA/CGPA. However, the C/SGPA obtained after Summer Semester will not be considered for award of medals/scholarship etc. Further, if student had not registered in preceding Even Semester then result will be declared for the Summer Semester separately.
- It was further resolved that in case of students of 1st year of any program, having missed a semester due to semester withdrawal / disciplinary action, registration & completion of three Summer Semesters will be counted as one full semester contributing towards the requirement of minimum number of semesters required for completion of a degree program. This policy will be applicable students admitted from Session 2018-19 onwards.

20



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

Resolution Compassionate Appointment of Mrs. Reba Sharma W/o. Late Sh. Jai Karan, Workshop Operator SMVD University: The Academic Council was apprised that in accordance with the decision of the Executive Council in its 26th EC meeting and notified vide no. SMVDU/Adm./Estt./26th EC-ATR/17/3169-74 dated: 21st June 2017; and due to the untimely and tragic demise of Sh. Jai Karan, Workshop Operator, and upon the submission of the request by Mrs. Reba Sharma, wife of Late Sh. Jai Karan; the Competent Authority approved the appointment of Mrs. Reba Sharma, wife of Late Sh. Jai Karan as Dispatcher at SMVDU in the Pay Band of Rs.5200-20200 with GP of Rs.1900/- , on compassionate grounds. She shall be designated as Junior Assistant in the Pay Band of Rs.5200-20200 with GP of Rs.1900/- as and when she acquires the requisite qualification of Graduation [by distance mode from UGC recognized University]. Further, it was also decided to provide exemption in payment of Tuition Fee in case her two daughters namely Ms. Neha Sharma and Ms. Nikita Sharma, in case they acquire education from SMVD University in future.

The matter stands ratified by the Academic Council.

Resolution Creation of positions of Hostel Caretakers in Regular Scale: After detailed discussion on the matter, the Academic Council recommended the creation of 09 positions of Hostel Caretaker [06 males and 03 females].

However, it was decided that a Committee is constituted with the following members for submitting the recommendations, to the Executive Council through Finance Committee, regarding scales of pay, requisite qualifications etc. for these additional posts:

1. Dean, FoE - Chairman
2. Dean, FoM - Member
3. Finance Officer - Member
4. Associate Dean (R&D) - Member
5. Assistant Registrar (Estab) - Presenting Officer

Further, it was decided that the earlier positions [06 in number] created on consolidated basis be abolished, after persons are recruited and appointed on the new 09 positions in regular scale created.

20



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Resolution

Recruitment procedure for various Non-Teaching positions: After detailed discussion on the matter, the Academic Council recommended the following Recruitment Process for all Non-Teaching positions falling in the lower middle level or below lower middle level, must comprise of:

1. Entrance Exam to be conducted preferably by online mode.
2. The Entrance Exam shall be followed by a Personal Interview.
3. The weightage of Entrance Exam and Personal Interview may be kept at 50/50.
4. Only those candidates who score a minimum of 50% marks in the entrance exam shall be eligible for appearing before the Selection Committee for Personal Interview, in order to restrict the number of candidates.

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

Resolution

Reconstitution of Directorate of Quality Assurance (DQA) at SMVDU: After detailed discussion on the matter, the Academic Council approved the re-constitution of DQA at SMVDU as under:

1. Hon'ble Vice Chancellor
 2. Director, DQA
 3. Deputy Director, DQA
 4. All Dean / Associate Deans
 5. Registrar, SMVDU
 6. CEO, SMVDSB (or Nominee)
 7. CEO SMVDU-TBIC
 8. Training & Placement Officer
 9. Faculty I/c Examination / Controller of Examination
 10. Finance Officer (or Nominee)
 11. Librarian / Faculty I/c
 12. Chairperson of all DQA Committees
 13. Administrative Officer, SMVDU
 14. Chairperson, GSCASH
 15. Alumni Coordinator, SMVDU
 16. General Secretary SAC /
BHM or nominated Student Representatives (Two)
 17. Eminent person(s) from Industry / Profession
/ Employers / Institution (Two)
 18. Assistant Registrar, DQA
- Chairman
- Convener
- Member

The matter shall be placed before Executive Council for information.



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smdvu.ac.in

Resolution It was decided that the current semester registration of a Ph.D. student may be extended for at-most a period of one month beyond the last date of registration of subsequent semester, subject to the student applying for the same on the grounds that his/her submission of thesis will be completed within that period, if so recommended by his/her Ph.D. Supervisor, duly forwarded by concerned HoD & Dean of concerned faculty subject to approval of Associate Dean (R&D), provided the overall time limit for submission of Ph.D. thesis is not violated. The student must submit the application at-least 15 days prior to commencement of registration of subsequent semester.

In case the student is unable to submit the Ph.D. thesis by the extended time, then the student will be required to do semester registration as per norms and pay the applicable fee/dues within 3 working days after completion of extended time.

Resolution It was ratified by the council that Internship done by the students of PG Programs in the final semester, in industry or other research institution, duly approved by the Competent Authority, will be considered equivalent to the Major Project/Dissertation credits in that program. An Internal Supervisor will be assigned by the School and the Internship Supervisor at the External institution/industry will be recognized as External Supervisor. The Internal Supervisor is required to continuously monitor the progress of the student jointly with the External Supervisor and submit a monthly report accordingly.

Resolution It was resolved that the mechanism for evaluation of courses consisting of Theory & Practical component be modified to the extent that the attendance for the overall course shall be counted together for Theory, Tutorial & Lab component and the minimum attendance criteria shall be checked with reference to this joint attendance. However, it will be mandatory for the student to obtain at-least 50% attendance in the Laboratory component.

Resolution The recommendations of Board of Studies of Nursing stand approved by the Academic Council w.r.t. revised program structure of B.Sc.(Nursing) program.

2/6



श्री माता वैष्णो देवी विश्वविद्यालय
SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

Resolution The Academic Council approved the following criteria for admission to the following programs.

- i. **M.Tech.(CSE):** BE/B.Tech. or Equivalent degree with 60% marks or equivalent CGPA in CSE/ECE/IT discipline from a recognized University/Institute can apply. Candidates appearing in the qualifying exam (regular) and whose result is awaited can also apply subject to their passing the examination (regular) and fulfilling the eligibility before 15th September 2019.
- ii. **M.Tech.(ECE):** BE/B.Tech. or Equivalent degree with 60% marks or equivalent CGPA in Electronics / Electronics & Comm. / App. Elect. / Instrum. & Control/ Elect. & Instrum. / Electrical & Electronics discipline from a recognized University/Institute can apply. Candidates appearing in the qualifying exam (regular) and whose result is awaited can also apply subject to their passing the examination (regular) and fulfilling the eligibility before 15th September 2019.
- iii. **M.Tech.(M&A):** B.E./ B.Tech. with at least 60% marks in Mechanical/ Production/ Industrial Engineering discipline from a recognized University/Institute can apply. Candidates appearing in the qualifying exam (regular) and whose result is awaited can also apply subject to their passing the examination (regular) and fulfilling the eligibility before 15th September 2019.

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


Registrar

No: SMVDU/AA/2018/31-AC/ 780

Date: 22/10/2018

Copy to:

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