



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

MINUTES OF THE 32ND MEETING OF THE ACADEMIC COUNCIL OF SMVDU

The 32nd meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 25th September, 2019 at 2:00 p.m. in the Administrative Block Committee Room, SMVD University Campus.

The following members were present in the meeting:

- | | | |
|-------|--|------------------|
| i) | Prof. Ravindra Kumar Sinha, Vice Chancellor, SMVDU | In Chair |
| ii) | Prof. D.Mukhopadhyay
Dean, Faculty of Management &
Dean, Faculty of Humanities & Social Sciences | Member |
| iii) | Prof. V. K. Bhat
Dean, Faculty of Sciences & Registrar | Member Secretary |
| iv) | Prof. Eswaramoorthy Muthusamy
Dean, Faculty of Engineering | Member |
| v) | Dr. Shailla Cannie
Dean, Faculty of Nursing | Member |
| vi) | Dr. Yugal Khajuria
Dean of Students Welfare &
Faculty In-charge, Central Library, SMVDU | Member |
| vii) | Dr. Sumeet Gupta
Dean (Academic Affairs) | Member |
| viii) | Dr. Rakesh Kumar Jha,
Dean (Research & Development) | Member |
| ix) | Dr. A. K. Das
Director, Directorate of Quality Insurance | Member |
| x) | Dr. Swarkar Sharma
CEO, SMVDU-TBIC | Member |
| xi) | Prof. Rajeev Garg
Head, School of Architecture & Landscape Design | Member |



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

- | | |
|---|--------|
| xii) Prof. Ashok Kumar Sharma
Head, School of Physics | Member |
| xiii) Dr. Kumud Ranjan Jha
Head, School of Electronics & Communication Engineering
& Head, School of Electrical Engineering | Member |
| xiv) Dr. R.K. Mishra
Head, School of Mechanical Engineering | Member |
| xv) Dr. Manoj Kumar Gupta
Head, School of Computer Science & Engineering | Member |
| xvi) Dr. Saurabh
Head, School of Business | Member |
| xvii) Dr. Uday Pratap Singh
Head, School of Mathematics | Member |
| xviii) Dr. Sharada M.Potukuchi
Head, School of Biotechnology | Member |
| xix) Dr. Kakali Majumdar
Head, School of Economics | Member |
| xx) Dr. V.K. Dogra
Head, School of Civil Engineering | Member |
| xxi) Dr. Amitabh Vikram Dwivedi
I/c Head, School of Languages & Literature | Member |
| xxii) Dr. Anil Kumar Tewari
I/c Head, School of Philosophy & Culture | Member |
| xxiii) Dr. Vineet Veer Tyagi
I/c Head, School of Energy Management | Member |

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



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 following Items were discussed and decisions taken:

Item No. 32.1 Confirmation of the Minutes of the 31st meeting of the Academic Council held on 11th September, 2018

Resolution Academic Council (AC) confirmed the Minutes of the 31st meeting of the Academic Council held on 11th September, 2018

Item No. 32.2 Action Taken Report on the decisions taken in the 31st meeting of the Academic Council held on 11th September, 2018 at SMVDU Campus

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

(Item No. 31.4.3 (Consideration of recommendations of the Sub-Committee of Board of Studies of School of Biotechnology))

It was decided that School of Biotechnology shall also explore the possibility of offering of other specializations for the students of M.Sc.(Biotechnology) program besides the Genetics specialization.

(Item No. 31.4.4 (Proposal for Establishment of School of Vedic Studies))

- It was decided that program should be designed in such a way that student do not face any placement / job problems in future.
- It was recommended by the Academic Council that from Academic Session 2020-21 onwards, it will not be mandatory for the students of M.A. (Philosophy) & PG (Vedic Studies) program to stay in University Hostel(s) and avail the Mess facility. The students shall be required to attend the classes regularly and the University shall provide no transport facility to the students.
- It was further proposed to reduce the tuition fee of the program to Rs. 10,000/- annum for the above programs.

Matter shall be placed before Executive Council for consideration and approval.

- It was also decided that for the students residing within 10Kms. of the university campus, it shall not be mandatory to reside on the campus and avail the mess facility. However, such students shall be required to attend the classes regularly and the University shall provide no transport facility to these 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

Students claiming this exemption shall be required to submit an application seeking exemption along with proof of residence (AADHAR Card) to the Dean of Students' Welfare through Head of School and Dean of Faculty with their recommendation. The office of Dean of Students' Welfare shall recommend the case, after suitable check, for approval of Competent Authority and issue the necessary orders after approval.

(Item No. 31.4.7 (Proposal for offering Short term Spoken French / German / Chinese Courses for SMVD University students))

- It was decided that Head, SoL&L, through Registrar, shall contact Embassy of countries like China, France, Spain, Germany etc. to explore the possibility of the embassies providing the resources as well as sponsoring of such course(s) at the University. An invitation to visit the campus may also be extended.
- It was also decided that in future only those courses are to be floated which are self-sustained; accordingly, nominal fee be charged from the participants.

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

It was stressed upon that faculty members of all Schools, particularly those from SoALD, must take initiatives on obtaining Consultancy Jobs from external agencies/clients, as per rules and also be actively involved in the University's own projects.

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

It was decided that in view of fresh guidelines of AICTE, MHRD, UGC & MIC entitled "National Innovation & Startup Policy (2019) for Students & Faculty" a committee be constituted to examine the matter and submit its recommendations.

(Item No. 31.4.16 (Proposal for change of admission eligibility criteria of Five Years Integrated M.Sc. (Economics) program))

It was decided that Head, SoE shall submit a proposal, through BoS, for introducing the exit option (after 3 years) for the Integrated M.Sc.(Economics)



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

program from Session 2020-21 onwards along with award of two degrees viz. Bachelor (Honors) & Master degree who complete the five year program.

Further, the School should also explore the same option for the students admitted in Batch 2019.

Head, SoE shall also refer the relevant UGC guidelines in this context.

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

It was decided that the establishment of the University Central Instrumentation facility shall be undertaken after sufficient funds and space is available besides highly trained man power. Till that time, the current mechanism of the distributed Instrumentation facility shall continue.

(Item No. 31.20(3) (Any Other Item with the permission of Chair))

It was decided that the Soft Skills Modules, envisaged to be added in each semester of the B.Tech. program, shall be done away with due to the significant cost involved, from the current session itself and the credits be adjusted.

(Item No. 31.20(4) (Any Other Item with the permission of Chair))

It was decided that I/c Media Cell shall contact good reputed chains of Higher Secondary Schools and also prepare the brochures etc. to be sent to them, for the purpose of publicizing the University.

(Item No. 31.20(7) (Any Other Item with the permission of Chair))

It was decided that all degrees/certificates issued by the university be uploaded on NAD at the earliest.

(Item No. 31.20(9) (Any Other Item with the permission of Chair))

It was decided that guidelines regarding Compassionate Appointment at SMVD University be re-examined in light of Central Govt. rules.



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. 31.20(10) (Any Other Item with the permission of Chair))

It was decided that the duties & responsibilities of the newly created positions be clearly defined.

AGENDA ITEMS

Item No. 32.3 Adopting of revised guidelines for conducting written examination for Persons with Benchmark Disabilities

Resolution The Academic Council after discussion on the matter recommended the adopting of revised guidelines for conducting written examination for Persons with Benchmark Disabilities.

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

Item No. 32.4 Adoption of National Power Training Institute (NPTI) On-line certification courses

Resolution The Academic Council after discussion on the matter turned down the proposal.

Item No. 32.5 Consideration of recommendations of the Board of Studies of School of Business

Resolution The Academic Council after discussion on the matter desired that recommendations of the Board of Studies of School of Business be re-examined and placed before Academic Council in its next meeting.

Item No. 32.6 Consideration of recommendations of the Board of Studies of School of Business

Resolution The Academic Council approved the recommendations of the Board of Studies of School of Business (Point i,ii &iii) with amendments in Point iii sub-point i(a) & iii(b). The amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.



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. 32.7 Consideration of recommendations of the Board of Studies of School of Philosophy & Culture

Resolution The Academic Council approved the recommendations of the Board of Studies of School of Philosophy & Culture, as placed before Academic Council, except the proposal regarding Project for Epistemic and Spiritual Empowerment of Citizen (PESEC) wherein it was decided that the proposal be re-examined as already recommended by BoS. The Course Codes will be verified by Academic Affairs Section.

It was also decided that any certificate program to be offered, by any school, must be of at-least six month duration and should be financially self-sustaining.

Item No. 32.8 Consideration of recommendations of the Board of Studies of School of Energy Management

Resolution The Academic Council approved the recommendations of the Board of Studies of School of Energy Management, as placed before the Academic Council, with amendments regarding change in name of the course titled, "Communication Skills and Project Management" in consultation with I/C Head, SoL&L. The amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.

The Academic Council directed the I/C Head SoEM to ensure that only those faculty members, sufficiently trained in the updated courses, be given the responsibility of teaching such courses.

Item No. 32.9 Consideration of recommendations of the Board of Studies of School of Languages & Literature

Resolution The Academic Council deliberated upon the recommendations of the Board of Studies of School of Languages & Literature, as placed before the Council, and approved the same. The amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.



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. 32.10 **Consideration of recommendations of the Board of Studies of School of Electrical Engineering**

Resolution The Academic Council deliberated upon the recommendations of the Board of Studies of School of Electrical Engineering, as placed before the Council, and approved the same. It was also decided that Dean (AA) shall hold a meeting with the Heads of the various Schools of Faculty of Engineering and Dean(FoE) to ensure that the program structure of the various B.Tech. programs maintain the parity on common courses, credits, project etc. The finally amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic affairs Section.

Item No. 32.11 **Consideration of recommendations of the Board of Studies of School of Electronics & Communication Engineering**

Resolution The Academic Council deliberated upon the recommendations of the Board of Studies of School of Electronics & Communication Engineering, as placed before the Council, and approved the same. It was also decided that Dean (AA) shall hold a meeting with the Heads of the various Schools of Faculty of Engineering and Dean(FoE) to ensure that the program structure of the various B.Tech. programs maintain the parity on common courses, credits, project etc. The finally amended copy of the program structure of B.Tech. & M.Tech, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic affairs Section.

Item No. 32.12 **Consideration of recommendations of the Board of Studies of School of Mechanical Engineering**

Resolution The Academic Council deliberated upon the recommendations of the Board of Studies of School of Mechanical Engineering, as placed before the Council, and approved the same. It was also decided that Dean (AA) shall hold a meeting with the Heads of the various Schools of Faculty of Engineering and Dean(FoE) to ensure that the program structure of the various B.Tech. programs maintain the parity on common courses, credits, project etc. The finally amended copy of the program structure of B.Tech. & M.Tech., (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic affairs Section.



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. 32.13 Proposal for adoption of UGC Guidelines for Recruitment of Faculty in Universities, Colleges and Institutions Deemed to be Universities

Resolution The Academic Council after detailed discussion on the matter recommended the adoption of UGC Guidelines for Recruitment of Faculty in Universities, Colleges and Institutions Deemed to be Universities.

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

Item No. 32.14 Proposal for adoption of Govt. of India guidelines for forwarding of applications for employment outside the University

Resolution The Academic Council after detailed discussion on the matter recommended the adoption of Govt. of India guidelines, as referred to in the agenda, for forwarding of applications for employment outside the University.

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

Item No. 32.15 Proposal for Literary Reference Centre Plus-EBSCO for School of Languages & Literature

Resolution The Academic Council after detailed discussion on the matter deferred the proposal and also advised the faculty of the School to contact the concerned author for the reprint of the paper, as needed.

Item No. 32.16 Consideration of recommendations of the Board of Studies of School of Architecture & Landscape Design

Resolution The Academic Council approved the recommendations of the Board of Studies of School of Architecture & Landscape Design except Point 4, 5, 6 which are to be followed as mentioned in the updated Academic Rules (Batch 2019-20). Further, the proposal for creation of a separate Faculty of Architecture was deferred.

The finally amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic affairs Section.



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. 32.17 Consideration of recommendations of the Board of Studies of School of Civil Engineering

Resolution The Academic Council deliberated upon the recommendations of the Board of Studies of School of Civil Engineering, as placed before the Council, and approved the same. It was also decided that Dean (AA) shall hold a meeting with the Heads of the various Schools of Faculty of Engineering and Dean(FoE) to ensure that the program structure of the various B.Tech. programs maintain the parity on common courses, credits, project etc. The finally amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic affairs Section.

Item No. 32.18 Consideration of recommendations of the Board of Studies of Faculty of Nursing

Resolution The Academic Council approved the recommendations of the Board of Studies of Faculty of Nursing, as placed before the Council, except the issue of initiation of M.Sc. Nursing Program wherein it was intimated that a committee was already constituted for studying the proposal. The finally amended copy of the program structure, (duly certified) shall be provided by Dean, Faculty of Nursing to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.

Further, the necessary amendments in Ordinances governing Admissions, Evaluation, Faculty Selection, Academics for SMVD College of Nursing be done w.r.t. Evaluation criteria and the same be placed before Executive Council for consideration and approval.

Item No. 32.19 Consideration of recommendations of the Board of Studies of School of Computer Science & Engineering

Resolution The Academic Council deliberated upon the recommendations of the Board of Studies of School of Computer Science & Engineering, as placed before the Council, and approved the same. It was also decided that Dean (AA) shall hold a meeting with the Heads of the various Schools of Faculty of Engineering and Dean(FoE) to ensure that the program structure of the various B.Tech. programs maintain the parity on common courses, credits, project etc. The finally amended copy of the program structure of B.Tech. & M.Tech., (duly certified) shall be provided by Head of School to Academic Affairs Section along with the



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

detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.

Item No. 32.20 **Proposal regarding constitution of School Council at SMVD University**

Resolution The Academic Council after detailed discussion on the matter recommended the proposal for constitution of School Council, in each School, as a Statutory Body of SMVD University with the following additional recommendations:

1. Council shall meet at-least once in two months and the minutes of meeting be sent to Academic Affairs Section. However, the Council may also meet as and when required.
2. Quorum of the council shall require presence of the Head of School and at-least 50% of the faculty members
3. Any other matter which benefits the School may also be considered

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

Item No. 32.21 **Proposal for procedure regarding evaluation of the results of students admitted through Lateral Entry Scheme**

Resolution The Academic Council after detailed discussion on the matter approved the procedure regarding evaluation of the results of students admitted through Lateral Entry Scheme from Batch 2015-16 onwards.

Item No. 32.22 **Proposal for Change of guidelines w.r.t. Constitution of School Research Committee**

Resolution The Academic Council after detailed discussion on the matter recommended the Change of guidelines w.r.t. Constitution of School Research Committee. However, the following was approved:

1. Head of the School - Chairman
2. Five Faculty (Preferably Professors/Associate Professors with higher preference to Professors, if available) or Associate Faculty members in case sufficient Ph.D. qualified faculty members are not available in the School, on rotation basis with 50% members changing every year unless sufficient members are not available in the School. Further, these Ph.D. qualified faculty members must have a minimum of one year of post-Ph.D. teaching experience, and have at least 02 papers (Post-Ph.D.) in



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

refereed journals (SCI, SCIE, SSCI, Scopus, ABDC (only A&B)) to be eligible to be included in the School Research Committee - Member

3. Other faculty members of the School including supervisor & co-supervisors may be invitees to the meetings as per need.

Only those members of the AAC of the School, who are Ph.Ds , shall nominate the members to the SRC.

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

Item No. 32.23 **Policy regarding incorporation of changes suggested by External Examiner in Ph.D. Thesis**

Resolution The Academic Council after detailed discussion on the matter recommended the policy regarding incorporation of changes suggested by External Examiner in Ph.D. Thesis with following amendments:

- a) In case of first attempt of negligence of this type, by a Supervisor/Co-Supervisor, she/he shall be debarred for 02 years from supervising any fresh Ph.D. students & one Annual increment of the concerned supervisor shall be stopped.

In case of repetition of a similar case again by the same Supervisor/Co-Supervisor, she/he shall be debarred for 05 years for supervising any fresh student & the next due promotion shall be delayed by two years.

- b) The Supervisor/Co-Supervisor shall also be debarred from being "Member/Chairman of SRC of School / allied School" for two years and in case presently he/she is Member of SRC of School / allied School, a new Member be appointed in his/her place.

- c) Further she/he will also be debarred from the position of Head of School/Dean for a period of two years and in case presently she/he is Head of School / Dean, she/he be removed.

The matter shall be placed before the Executive Council for consideration and 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. 32.24 Considering proposal for the adoption of AICTE Pay Scales, Service Conditions and Minimum Qualifications for Appointment of Teachers and Other Academic Staff such as Library, Physical Education and Training & Placement Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education – (Degree) Regulation, 2019

Resolution The Academic Council after detailed discussion on the matter recommended the adoption of AICTE Pay Scales, Service Conditions and Minimum Qualifications for Appointment of Teachers and Other Academic Staff such as Library, Physical Education and Training & Placement Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education – (Degree) Regulation, 2019.

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

Item No. 32.25 Consideration of recommendations of the Board of Studies of School of Mathematics

Resolution The Academic Council perused the recommendations of the Board of Studies of School of Mathematics, as placed before the council, and approved the same. The Council recommended that the proposal for starting of the new program, 5 Year Dual Degree M.Sc. (Mathematics) shall be placed before Executive Council for consideration and approval. The finally amended copy of the program structure, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.

Item No. 32.26 Comprehensive review of Academic Rules, Guidelines & Regulations

Resolution The Academic Council after detailed discussion on the matter recommended the adopting of revised Academic Rules, Guidelines & Regulations with amendments. The same shall be applicable to the students admitted from Batch 2019-20. However, some of the same shall be applicable to all existing students, as may be the case.

The matter shall be placed before the Executive Council for consideration and 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. 32.27 & 32.28
Consideration of Minutes of Meeting of Board of Studies of School of Biotechnology

Resolution The Academic Council after detailed discussions on the recommendations of the Board of Studies of School of Biotechnology decided that:

1. The recommendations regarding the change in Program Structure & Curriculum for M.Sc. (Biotechnology) program were approved.
2. The recommendations regarding the Program Structure & Curriculum for M.Sc. (Botany) program were approved with amendments.
3. Course of Chemistry for B. Tech. program shall be of 3 Credits
4. The recommendations regarding the various program structure of M.Sc.(Chemistry), Dual Degree M.Sc.(Botany) & Dual Degree M.Sc.(Chemistry) & detailed syllabus be reviewed again in light of discussions / directions and the fresh recommendations of the BoS be placed before the Academic Council in its next meeting
5. It was further, decide that the proposal for starting of the following programs be placed before Executive Council for consideration and approval:
 - a) M.Sc.(Botany) from Session 2020-21
 - b) M.Sc.(Chemistry) from session 2020-21
 - c) 5 Year Dual Degree M.Sc.(Botany) & 5 Year Dual Degree M.Sc.(Chemistry) from Session 2020-21

The finally amended copy of the program structures, (duly certified) shall be provided by Head of School to Academic Affairs Section along with the detailed syllabus for record and the Course Codes will be verified by Academic Affairs Section.

ITEMS FOR RATIFICATION

Item No. 32.29
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 w.r.t. re-constitution of Board of Studies of School of Business.



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. 32.30 Ratification of decision taken w.r.t. re-constitution of Board of Studies of School of Architecture & Landscape Design

Resolution The Academic Council ratified the decision taken w.r.t. re-constitution of Board of Studies of School of Architecture & Landscape Design.

Item No. 32.31 Ratification of decision taken w.r.t. re-constitution of Board of Studies of School of Civil Engineering

Resolution The Academic Council ratified the decision taken w.r.t. re-constitution of Board of Studies of School of Civil Engineering.

Item No. 32.32 Ratification of the decision taken w.r.t. Admission process 2019-20

Resolution The Academic Council ratified the decision taken w.r.t. Admission process 2019-20. It was further recommended by the Academic Council that the aggregate percentage requirement in the qualifying degree for admission to M.Tech., M.A., M.B.A., M.Sc., B.Arch. & Integrated programs be fixed at 50% henceforth; the rest of the eligibility criteria remaining same. The matter shall be placed before Executive Council for consideration and approval.

Item No. 32.33 Admission Status 2019-20

Resolution The Academic Council ratified the decision taken w.r.t. Admission Status 2019-20 and decision taken thereof.

Item No. 32.34 (1) Any other item with the permission of Chair

Resolution 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. (Mathematics), M.Sc. (Physics) M.Sc. (Biotechnology) M.A. (English), MBA, MCA, Five Years Integrated M.Sc. (Economics) & Ph.D. students during the Academic Session 2018-19

The Academic Council approved the proposal regarding award of Degree to students during the Academic Session 2018-19.



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

Further, it was decided that the Ph.D. students, who successfully complete the Degree requirements by or before 15th October 2019 will also be considered for award of Degree in the forthcoming Convocation of the University, scheduled to be held shortly.

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

Item No. Any Other Item with the permission of Chair
32.34 (2)

Resolution The Academic Council decided that henceforth a Co-Supervisor for a Ph.D. Student shall only be appointed where recommendations of the Ph.D. Supervisor exists with sufficient justification (clearly indicating the distribution of the research work guidance by both) which are accepted by the SRC and is so recommended by the SRC to the competent authority.

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

Item No. Any Other Item with the permission of Chair
31.34 (3)

Resolution It was decided that presentations by students be conducted on regular basis or at-least once a month to improve the presentation skills of the student, in all programs. Marks may be awarded to the students based on their presentation, out of the 10 marks for assignments, quiz, presentations etc.

Item No. Any Other Item with the permission of Chair
32.34 (4)

Resolution It was decided that the request for change of eligibility criteria for admission to M.Tech. (Energy Systems) be re-examined by the BoS of the School with reference to the regulations of the regulating body and the recommendations of the BoS be placed before Academic Council in its next meeting.

Item No. Any Other Item with the permission of Chair
32.34 (5)

Resolution It was decided that Notification regarding final defense of a Ph.D. student be circulated at-least 7 days in advance and Head of the School must ensure that the same is circulated among all concerned Committee Members and Faculty &



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

Ph.D. students of the School, unless the confirmation from the external examiner is received in shorter time than a week. The Notice shall be circulated to the Defense Committee as hardcopy.

Item No. Any Other Item with the permission of Chair
32.34 (6)

Resolution It was decided that every attempt must be made so that the final defense of the Ph.D. student is conducted within 6 months from the date of receipt of Ph.D. thesis for evaluation by R&D Wing, provided the thesis received is complete in all respect.

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

Item No. Any Other Item with the permission of Chair
32.34 (7)

Resolution It was decided that henceforth, Ph.D. thesis of the student should only be accepted for evaluation if 02 papers (as under rules) of the Ph.D. student, pertaining to the Ph.D. work, are published/accepted for publication (of which 01 is published as the First Author) as under rules and the same is certified by concerned Supervisor & Co-Supervisor (if any).

Item No. Any Other Item with the permission of Chair
32.34 (8)

Resolution It was decided that each faculty member of the School must publish at-least 02 papers (SCI, SCI-E, SSCI, ABDC (Category A&B), Scopus) every year for continuation of annual increment. The evaluation parameters of the Annual Appraisal be updated accordingly.

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

Item No. Any Other Item with the permission of Chair
32.34 (9)

Resolution It was decided that all Faculty Members of the SMVD University who are not Ph.D. qualified and not enrolled for Ph.D. program must ensure that they enroll for Ph.D. program by August 2020 and those who are pursuing Ph.D. must ensure that they complete all the requirement for award of Ph.D. degree at the earliest possible. Non-compliance of the same will be viewed seriously. Establishment



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

Section will provide the list of faculty members who have not joined the Ph.D. program, for information, at the next meeting of Academic Council.

Item No. 32.34 (10) **Any Other Item with the permission of Chair**

Resolution It was decided that starting from the Major Examination in current session (ODD Semester 2019-20) the assignment of invigilation duties shall henceforth be done at the School level, as was done earlier. However, it will be the responsibility of all Heads to ensure that the examination are conducted smoothly and that faculty members are made available to other Schools (for Open Electives/Common Courses) as and when required.

The responsibility of conduct of examination of a course shall rest with the School which offers that course. Faculty members from that School shall be responsible for invigilation duty and the Head of School will seek additional faculty only if faculty from own school is not available. All faculty members of the School including Head, Dean, Professors shall be required to give invigilation duty as may be required.

Item No. 32.34 (11) **Any Other Item with the permission of Chair**

Resolution It was decided that a Committee be constituted to explore the feasibility of offering certificate course(s) in Tourism, Hospitality, Mass Communication, Skill Development etc. who will submit its report to the Academic Section at the earliest.

It was also decided that a specific program be designed or some seats may be designated in different courses, for family members of defense personnel to enable them to prepare themselves for a career. The fee for such personnel can be significantly reduced and the personnel may not be required to stay in the Hostel and avail Mess facility. The matter shall be placed before Executive Council for an in-principle approval

K (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. 32.34 (12) Any Other Item with the permission of Chair

Resolution The EC in its 22nd Meeting had approved the recommendations of the Academic Council that the name of the student on the Degree should be the same as recorded in his/her Secondary School Certificate Examination, unless it is legally changed, along with the names of the student's Father and Mother.

However, in case the parents' names are not available on the 10th Class certificates then the names on documents of 12th Class certificates shall be considered. Further, if the parents' names are not available on both 10th & 12th Certificate then an affidavit shall need to be provided by the student confirming the names as well as undertaking that no further change will be claimed by the student in future.

Item No. 32.34 (12) Any Other Item with the permission of Chair

Resolution : It was decided that the following programs be initiated from the Academic Session 2020-21:

Sr	Name of Program	Intake	Proposed Tuition Fee	Lab Requirement
1	M.Sc.(Botany)	30	50,000/-	Nil
2	5 Year Dual Degree M.Sc.(Botany)	30	20,000/- for 1 st 3 years, 50,000/- for last 2 years	Nil
3	M.Sc.(Chemistry)	30	50,000/-	Additional Labs + Equipment = Rs. 30 L (Approx.)
4	5 Year Dual Degree M.Sc.(Chemistry)	30	20,000/- for 1 st 3 years, 50,000/- for last 2 years	
5	5 Year Dual Degree M.Sc.(Mathematics)	30	20,000/- for 1 st 3 years, 40,000/- for last 2 years	Nil
6	5 Year Dual Degree M.Sc.(Physics)	30	20,000/- for 1 st 3 years, 50,000/- for last 2 years	Additional Lab + Equipment = Rs. 30 L (Approx.)



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

7	PG in Vedic Studies	20	10,000/-	Nil
8	M.A. (Journalism & Mass Communication)	30	30,000/-	Studio = Rs. 40.00 L (Approx.)

It was also decided to create the School of Journalism & Mass communication under the Faculty of Humanities & Social Science which shall offer the M.A. (Journalism & Mass Communication) program and School of Chemistry under the Faculty of Science which shall offer the M.Sc. (Chemistry) program.

It was also decided to create the following additional faculty positions in the Schools for offering the above programs:

Sr.	School	Professor	Associate Professor	Assistant Professor
1	School of Biotechnology	-	01	01
2	School of Chemistry (New School)	01	02	06
3	School of Physics	-	01	03
4	School of Mathematics	-	01	03
5	School of Journalism & Mass Communication (New School)	01	01	02

The matter shall be placed before the Finance Committee for consideration and recommendation to the Executive Council for approval.

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


Registrar

No: SMVDU/AA/2019/32-AC/77/
Date: 11th Oct, 2019

Copy to:

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