

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, Jammu & Kashmir Recognized under Section 2(f) & 12(B) of the UGC Act, 1956

Minutes of the 33rd meeting of Academic Council of SMVD University

The 33rd meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 18th December, 2020 at 11: 00 a.m. in the Administrative Block Committee Room, SMVDU Campus.

The following members were present in the meeting:

| i) | Prof. Ravindra Kumar Sinha, Vice Chancellor, SMVDU | In Chair |
|-------|---|-------------------|
| ii) | Prof. Ved Prakash, Former Chairman, UGC (Joined through Virtual Meeting Mode) | Member |
| iii) | Prof. A.K. Singh, Professor, Department of Mathematics, Central University, Rajasthan (Joined through Virtual Meeting Mode) | Member |
| iv) | Mr. Datta Kuvalekar Director-Technology and Engineering, Forbes Marshall (Joined through Virtual Meeting Mode) | Member |
| v) | Mr. Vinod Joshi, Director, ZettaOne (Joined through Virtual Meeting Mode) | Member |
| vi) | Prof. V. K. Bhat Dean, Faculty of Humanities & Social Science | Member |
| vii) | Prof. Eswaramoorthy Muthusamy Dean, Faculty of Engineering & Registrar | Member /Secretary |
| viii) | Dr. Shailla Cannie Dean, Faculty of Nursing | Member |
| ix) | Prof. A.K. Sharma Dean, Faculty of Science & Head, School of Physics | Member |
| x) | Dean of Student Welfare represented by Dr. Hari Govind Mishra | Member |
| xi) | Dr. Supran Sharma I/C Dean, Faculty of Management & Faculty In-charge, Central Library, SMVDU | Member |
| xii) | Dr. Sumeet Gupta Dean (Academic Affairs) | Member |

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| xiii) | Dr. Rakesh Kumar Jha, Dean (Research & Development) | Member | |
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| xiv) | Dr. A. K. Das Director, Directorate of Quality Insurance | Member | |
| xv) | Dr. Swarkar Sharma CEO, SMVDU-TBIC | Member | |
| xvi) | Prof. Rajeev Garg Head, School of Architecture & Landscape Design | Member | |
| xvii) | Dr. Manish Sabraj Head, School of Electronics & Communication Engineering & Head, School of Electrical Engineering | Member | |
| xviii) | Dr. R.K. Mishra Head, School of Mechanical Engineering | Member | |
| хіх) | Dr. Manoj Kumar Gupta Head, School of Mechanical Engineering | Member | |
| хх) | Dr. Saurabh Head, School of Business | Member | |
| ххі) | Dr. Uday Pratap Singh Head, School of Mathematics | Member | |
| ххіі) | Dr. Sharada M. Potukuchi Head, School of Biotechnology | Member | |
| | Dr. V.K. Dogra Head, School of Civil Engineering | Member | |
| | Dr. Meenakshi Gupta I/C Head, School of Economics | Member | |
| | Dr. Isha Malohtra I/c Head, School of Languages & Literature | Member | |
| | Dr. Anil Kumar Tewari I/c Head, School of Philosophy & Culture | Member | |
| xxvii) | 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 and extended special thanks to Prof. Ved Prakash, Prof. A.K. Singh, Mr. Datta Kuvalekar & Mr. Vinod Joshi for attending the meeting in virtual meeting mode. All members

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appreciated the achievements of the University in the NIRF 2020, Times Higher Education Impact Ranking 2020 & ARIIA Ranking 2020 and congratulated the Vice Chancellor on this achievement.

The following items were discussed and decision taken:

| Item No.33.1 | Confirmation of the Minutes of the 32 nd meeting of the Academic Council held on 25 th September, 2019 |
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| Resolution | Academic Council (AC) confirmed the minutes of the 32 nd meeting of Academic Council held on 25 th September 2019. |
| Item no. 32.2 | Action Taken Report on the decisions taken in the 32 nd meeting of Academic Council held on 25 th September, 2019 |
| Resolution | Academic council noted the reported positions on various issues in the Action Taken Report and approved the same. |
| - Jan Wings | Agenda Items |
| Agenda Item No.33.3 | Consideration of recommendations of the Board of Studies of School of Energy Management |
| Resolution | The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the Main agenda of the Academic Council and were duly ratified. |
| dr. bavoligge chreenign 2 2 c chreenign 2 3 c dignizionign 2 dignizionign 2 4c chia dignizia a contra dignizia a contra dignizia a contra dignizia a | The Academic Council after discussions on the recommendations of BoS of SoEM along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Engineering by the Dean, Faculty of Engineering with Heads of Schools of Faculty of Engineering, approved the recommendation of Board of Studies of Energy Management; however, for the issue pertaining to the amendment in the eligibility criteria for admission to the M.Tech.(Energy Systems) program, it was decided to allow inclusion of only M.Sc. (Physics) degree, with minimum aggregate of 50% towards the eligibility criteria while decision for inclusion of M.Sc. (Environment Science) was deferred. |
| Agenda Item No.33.4 | Consideration of recommendations of the Board of Studies of School of Electronics & Communication Engineering |
| Resolution | The Academic Council was informed that recommendations of BoS of Schools, i any, pertaining to conduct of classwork, project, dissertation, summer training, and |

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| | all evaluation for the Even Semester Session 2019-20, had already been taken up a the university level earlier, along with similar recommendations of BoS of othe Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the Main agenda of the Academic Council and were duly ratified. |
| Armskassen | The other recommendations of the BoS of SoECE were approved by the Academic Council along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Engineering by the Dean, Faculty of Engineering with Heads of Schools of Faculty of Engineering. Head, School of Electronics & Communication Engineering, shall submit a duly signed hardcopy of the approved detailed syllabus and course structure of B.Tech.(ECE) (Batch 2019 & 2020), to AA Section for record, after verifying the course codes from the database available with Examination Wing. |
| Agenda Item No.33.5 | Consideration of recommendations of the Board of Studies of School of Computer Science & Engineering |
| Resolution | The Academic Council was informed that recommendations of BoS of Schools, in any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. |
| toe to true to a treatment to a garment of a description of remagnition of a streets willing to a treatment areas areas | The Academic Council after discussion on the matter approved the recommendation of Board of Studies of School of Computer Science & Engineering along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Engineering by the Dean, Faculty of Engineering with Heads of Schools of Faculty of Engineering. Head, School of Computer Science & Engineering, shall submit a duly signed hardcopy of the approved detailed syllabus and course structure of all programs & batches approved, to AA Section for record, after verifying the course codes from the database available with Examination Wing. |
| Agenda Item No.33.6 | Consideration of recommendations of the Board of Studies of School of Languages & Literature |
| Resolution | The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at |

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| the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. The Academic Council approved the recommendation of Board of studies of School of Languages & Literature regarding the syllabus and course structure of the Integrated B.A. (Honors) English-M.A. (English) program with minimum 148 credits for the Honors degree and 238 credits for the Integrated program. Head, School of Language & Literature, shall submit a duly signed hardcopy of the detailed syllabus and course structure to AA Section for record, after verifying the course codes from the database available with Examination Wing. | |
| Consideration of recommendations of the Board of Studies of School of Mathematics | |
| The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. | |
| The Academic Council discussed the recommendation of Board of studies of School of Mathematics along with the recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Faculty of Science by the Dean, Faculty of Science with Heads of Schools, and based on the same, approved the syllabus and course structure of the Integrated B.Sc.(Honors) Mathematics -M.A.(Mathematics) program with minimum 148 credits for the Honors degree and 238 credits for the Integrated program. Head, School of Mathematics, shall submit a duly signed hardcopy of the detailed syllabus and course structure to AA Section for record, after verifying the course codes from the database available with Examination Wing. | |
| Consideration of recommendations of the Board of Studies of School of Business | |
| The Academic Council was informed that recommendations of BoS of Schools, is any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due | |
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deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified.

The Academic Council discussed the recommendation of Board of studies of School of Business along with the recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Faculty of Management by the Dean, Faculty of Management with Heads of Schools, and based on the same, approved the recommendations of the BoS of SoB, except the following items:

- 1. Renaming of School of Business to School of Management was not considered
- 2. Regarding the content of the Ph.D. degree certificate
- 3. Regarding the recommendation pertaining to the inclusion of papers published in SCOPUS indexed journals, as accepted publication for award of Ph.D. degree in School of Business. It was decided that the matter be examined by a committee, to be nominated by Vice Chancellor, who then shall provide the necessary recommendations in this regard.

Specifically, regarding the issue of starting a Journal in the School of Business named "SMVDU Management Review", it was directed that every effort must be made to ensure that the quality of papers accepted in the journal are of good quality and the issues of the Journal are released periodically. It was also directed that the Journal should be indexed in high quality indexes in the field of Management, at the earliest.

Head, School of Business, shall submit a duly signed hardcopy of the detailed syllabus and course structure of the Integrated Program and the MBA program (Batch 2020), to AA Section for record, after verifying the course codes from the database available with Examination Wing.

Agenda Item No.33.9

Consideration of recommendations of the Board of Studies of School of Biotechnology

Resolution

The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified.

The Academic Council discussed the recommendation of Board of studies of School

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of Biotechnology along with the recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Faculty of Science by the Dean, Faculty of Science with Heads of Schools, as also the recommendations of the interim BoS of School of Chemistry, and based on the same, approved the following:

- 1. Program Structure and syllabus of the Integrated B.Sc.(Honors) Biotechnology -M.Sc.(Biotechnology) program with minimum 148 credits for the Honors degree and 238 credits for the Integrated program.
- 2. Revised Program structure of M. Sc. Biotechnology and M. Sc. Biotechnology with specialization in Genetics course
- 3. Revised course content and increase of credit (From 3-0-0 to 4-0-0) of course "Research Methodology" offered to Pre-Ph.D. students (Chemistry) as part of their course work.
- 4. Revised Program structure of Program structure and detailed Course Curriculum of Integrated B.Sc. (Honors) Botany- M.Sc. (Botany) and M.Sc. (Botany) to be followed as and when the program is launched.
- 5. Revised Program structure of Program structure and detailed Course Curriculum of Integrated B.Sc. (Honors) Chemistry- M.Sc. (Chemistry) and M.Sc. (Chemistry) to be followed as and when the program is launched.
- 6. Course contents for subsidiary courses to be floated to students opting for Integrated B.Sc.-Honors in Mathematics/Physics
- 7. Program Structure and detailed Course Curriculum of M.Sc. (Chemistry) to be followed as and when the program is launched.
- 8. Ratification of panel of experts of conduct of viva for programs offered by School of Biotechnology
- As informed, ratification of the decision for enhancement of 10 additional seats in M.Sc. Biotechnology Program based on the grant to be received from Department of Biotechnology, Govt. of India as per their terms and conditions

Head, School of Biotechnology, shall submit a duly signed hardcopy of the detailed syllabus and course structure to AA Section for record, after verifying the course codes from the database available with Examination Wing.

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| Consideration of recommendations of the Board of Studies of School of Economics |
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| The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. |
| The Academic Council discussed the recommendation of Board of Studies of School of Economics along with the recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Faculty of Management by the Dean, Faculty of Management with Heads of Schools, and based on the same, approved the recommendations of the BoS of SoE and the syllabus & course structure of the Integrated B.Sc. (Honors) Economics -M.Sc.(Economics) & B.A.(Honors) Economics -M.A.(Economics) program with minimum 148 credits for the Honors degree and 238 credits for the Integrated program. Head, School of Economics, shall submit a duly signed Hardcopy of the detailed syllabus and course structure to AA Section for record, after verifying the course codes from the database available with Examination Wing. |
| Consideration of recommendations of the Board of Studies of School of Mechanical Engineering |
| The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. |
| The Academic Council after discussion on the matter approved the recommendation of Board of Studies of School of Mechanical Engineering along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Engineering by the |
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| | available with Examination Wing. |
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| Agenda Item No.33.12 | Consideration of recommendations of the Board of Studies of School of Civil Engineering |
| Resolution | The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. |
| | The Academic Council discussed and approved the recommendation of Board of studies of School of Civil Engineering along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Engineering by the Dean, Faculty of Engineering with Heads of Schools of Faculty of Engineering. |
| | Further, a one-time exemption was also approved for conduct of the core course CEL 2061 Geotechnical Engineering of B.Tech.(CE) through MOOC Mode on NPTEL for this semester. |
| To loonse lo | The addition of the course on Mathematics, for the students of 4 th Semester, was also approved and it was resolved that the nomenclature and code of the course be jointly finalized by Head, School of Civil Engineering in consultation with Head School of Mathematics, which will be deemed to have been approved by the Academic Council. |
| Agenda Item No.33.13 | Consideration of recommendations of the Board of Studies of School of Philosophy & Culture |
| HOLL SZE ber gan renton ert mon kerja "iel rez kar gronn v sidottava ser | The Academic Council approved the recommendation of Board of studies of Philosophy & Culture as below: 1. Syllabus of PG Program in Vedic Studies 2. Program structure and detailed syllabus for Integrated B.A. (Honours Philosophy-M.A.(Philosophy) 3. Change of Pre-Ph.D. Course Code |
| ica laboratory Hybrica Program the matter | 4. Inclusion of a mandatory course "Research & Publication Ethics" as per UG guidelines (D.O. No. F. 1-1/2018 (Journal/ CARE) 5. Starting the proposed six-month certificate program on Yoga an Naturopathy with the clear direction that the course shall be conducte |

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| | only if it's financially self-sustainable. |
| 5 - 10012 | The matter shall be placed before the Executive Council for information. |
| Agenda Item | Consideration of recommendations of the Board of Studies of School of |
| No.33.14 | Le dissaine |
| Resolution | The Academic Council was informed that recommendations of BoS of Schools, if any, pertaining to conduct of classwork, project, dissertation, summer training, and all evaluation for the Even Semester Session 2019-20, had already been taken up at the university level earlier, along with similar recommendations of BoS of other Schools and the same, after general consensus, had been implemented after due deliberation. The same were presented for ratification in the agenda items for ratification in the main agenda of the Academic Council and were duly ratified. |
| taural ju no s ettebasconomi gaorini antani er garrantigia | The Academic Council after discussion on the matter approved the recommendation of Board of Studies of School of Electrical Engineering along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Engineering by the Dean, Faculty of Engineering with Heads of Schools of Faculty of Engineering. |
| SELECTION | Head, School of Electrical Engineering, shall submit a duly signed hardcopy of the approved detailed syllabus and course structure of all programs approved, batch wise, to AA Section for record, after verifying the course codes from the database available with Examination Wing. |
| Agenda Item No.33.15 | Physics |
| Resolution | The Academic Council discussed the recommendation of Board of Studies of School of Physics along with the relevant recommendations contained in the Minutes of the Meeting held to review the recommendations of BoS of various Schools of Sciences by the Dean, Faculty of Science with Heads of Schools of Faculty of Science, and based on the same, approved the recommendations of the BoS of SoP regarding the syllabus & course structure of the Integrated B.Sc. (Honor Physics -M.Sc.(Physics) Progam with minimum 148 credits for the Honors degree and 238 credits for the Integrated program. Head, School of Physic, shall submit duly signed hard copy of the detailed syllabus and course structure to AA Section for record, after verifying the course codes from the database available with Examination Wing. |
| ed signy no | Regarding the proposal for budgetary requirements of Physics laboratory for Integrated B.Sc. (Hons.) Physics-M.Sc. Physics, B.Tech. & M.Sc. Physics Program, was resolved that the Head, School of Physics may take up the matter w |

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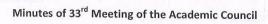
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| Parties 141 | Registrar and Finance Officer for budgetary consideration. |
| Agenda Item No.33.16 | Proposal for change in Ph.D. Ordinances |
| Resolution | The Academic Council after discussion on the matter recommended for adopting the proposal for change in Ph.D. Ordinances as below with immediate effect: |
| Freegon and the | 1. Addition of Point I in Rule R17 |
| niversel pro- | 2. Deletion of Point b & amendment in Point c in Rule R20 |
| de maleira se | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| Agenda Item No. 33.17 | Proposal for approving the list of Ph.D. Students qualifying for the issue of their respective Degrees. |
| Resolution | The Academic Council noted and approved the list of 32 students of Ph.D. program for the award of Ph.D. Degree. |
| | The matter shall be placed before the Executive Council for information. |
| Agenda Item No. 33.18 | Proposal for Change in the nomenclature, Pay Band & grade Pay and Eligibility for the post of Draftsman. |
| Resolution | The Academic Council recommended the proposal for creation of position of Draftsman, as per proposed nomenclature, Pay Band & Grade Pay and eligibility, after due surrender of the position of Head Draftsman, as under procedure. |
| Thousand a second | The recommendations of the Academic Council shall be placed before Executive Council for consideration and approval. |
| Agenda Item No. 33.19 | Proposal for conducting Research Methodology Course at School Level |
| Resolution | The Academic Council recommended for adopting the proposal for conduct of the Research Methodology course at School level, as part of Pre-Ph.D. coursework, and the resulting amendment in Rule 7 Point C of the Ph.D. Ordinance, with immediate effect. It was also recommended that the specific topics in the course, which may pertain to expertise of some other school, could be handled by faculty member of that school. |
| er Standards | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| Agenda Item No. 33.20 | Start of a Certificate Course in French/ Spanish/ German/ Chinese |
| Resolution | The Academic Council approved the proposal for starting of a Certificate Course in French/ Spanish/ German/ Chinese with the specific condition that certificate |

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| | program should be financially self-sustainable and the quality of the certificate |
| | course should not be compromised in any manner. |
| | The matter shall be placed before the Executive Council for information. |
| Agenda Item No.33.21 | Proposal regarding release of incentives on account of Ph.D. Degree/ Wi.Phil. / |
| Resolution | The Academic Council after discussion on the matter recommended the Proposal regarding release of incentives on account of Ph.D. Degree/ M.Phil. / M.Tech. and other Higher Qualification. The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| Agenda Item | Status of enrollment of Faculty Members of SMVD University in Ph.D. program |
| No.33.22 Resolution | After detailed discussion on the matter, it was decided that Faculty Members who are yet to enroll in Ph.D. program, should be counseled by the concerned authorities to encourage them to join the Ph.D. program at the earliest. It was further recommended that such faculty members may not be considered for further promotion/ increase in grade pay, till the time they join the Ph.D. program. The recommendation of the Academic Council shall be placed before the |
| elfugera stolk | Executive Council for consideration and approval. |
| Agenda Item No.33.23 | 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 discussion on the matter recommended for adopting the 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" as brought out in the agendanote. |
| NUMBER STATES | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |

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| No 33.24 Resolution | |
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| | The Academic Council recommended the proposal for adoption of the mechanism for similarity checks, while generating the plagiarism report for the Ph.D. thesis/synopsis, using the University approved Plagiarism check software and also recommended the resulting amendment in Rule R19 of the Ph.D. Ordinance. |
| A SHE IN LABOR STREET, STREET, ST. | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| | It was also resolved that proposed provision should also be applicable to the dissertation/project report submitted by PG students and Major Project of the B.Tech. students of the university. |
| Agenda Item No 33.25 | Proposal for amendment in Ph.D. ordinances Rule R-19 Sub clause (g) |
| Resolution | After details discussion, Academic Council recommended for adopting the proposal regarding the time-limit to be imposed for submission of revised thesis and for amendment in Ph.D. ordinances Rule R-19 Sub clause (g). This shall be applicable to all Ph.D. students to whom the remarks of the examiners for revision of thesis shall be forwarded henceforth for modification of their thesis. |
| 1310 M to 2930 | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| Agenda Item No.33. 26 | Amendment in guidelines for finalization of Board of Examiners for Evaluation of Ph.D. Thesis. |
| Resolution | After details discussion, Academic Council recommended for adopting the proposal as "the panel of examiners for Ph.D. thesis evaluation recommended by School Research Committee (SRC) should not include, the name / names of a person / persons with whom the student has published her / his Research Paper / Papers. The supervisor shall obtain a list of publications from the student before submission of the proposal for panel of examiners. The supervisor shall also be required to give an undertaking to this effect (in the prescribed format) along with the list of examiners." It was also recommended to amend the Rule R16 of Ph.D ordinances accordingly. This shall be applicable with immediate effect to all existing and new students admitted henceforth. The recommendation of the Academic Council shall be placed before the Executive |
| e the Executive | Council for consideration and approval. |

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| Agenda Item No. 33.27 | Recognized under Section 2(f) & 12(B) of the UGC Act, 1956 Faculty Startup Policy to transfer developed and patented technology at SMVDU for benefit of society |
|--------------------------|--|
| Resolution | After detailed discussions, Academic Council accepted the recommendations of the committee constituted vide no. SMVDU/EC/19/903, dated: 27/11/2019 regarding continuation of 'Faculty Startup Policy to transfer developed and patented technology at SMVDU for benefit of society' which was already notified vide orde no. SMVDU/ADM./ESTT./29THEC-ATR/19/6422-27, dated: 3 rd Sep., 2019. It was further recommended that in case an issue arises that can't be addressed by existing policies, then recommendations of NISP 2019 can be used as a guide by the concerned committee/ authorities for addressing the issue. |
| est to bejord | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| Agenda Item No. 33.28 | Consideration of recommendations of the Board of Studies of Faculty of Nursing |
| Resolution | The Academic Council after discussion on the matter recommended the following: Post-facto approval for the change in the admission process for the B.Sc. (Nursing) program for Session 2020-21, in deviation from the relevant ordinance, in view of the centralized Admission Process of BOPEE, J&K for all Nursing Colleges of J&K from Session 2020-21 onwards Amendment in the Ordinance pertaining to admission process for B.Sc. (Nursing) program in view of the centralized Admission Process of BOPEE, J&K for all Nursing Colleges of J&K from Session 2020-21 onwards Change in the Semester for the newly admitted Batch 2020 as the First Semester would be able to start from January 2021 only in view of the delayed admission process. The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval/ratification. |
| Agenda Item No. 33.29 | The Academic Council also ratified the list of examiners as proposed. Start of M.Sc. (Nursing) program at SMVDCON from forthcoming session |
| Resolution | The Academic Council after discussion on the matter recommended the proposal regarding grant of permission to SMVDCoN to start the M.Sc. Nursing Program at from Session 2021-22, subject to all conditions mentioned in the proposal and the college meeting all criteria as per INC, JKNC & the university and after due successful inspection of all concerned. |
| | The recommendation of the Academic Council shall be placed before the Executive |

Minutes of 33rd Meeting of the Academic Council

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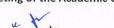
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| | Council for consideration and approval. | |
|---------------------------------|---|--|
| Agenda Item No. 33.30 | Starting of various Integrated Programs from Session 2020-21 | |
| Resolution | The Academic Council appreciated the decision taken by the University, for further progression of the university by starting 08 new Integrated programs, despite the difficult and uncertain times caused due to COVID 2019 due to which the meeting of Academic Council and Executive Council could not be held earlier. The good response of the applicants and the actual intake was noted. Based on the discussions held on the matter, the Academic Council recommended the following for post-facto approval of the Executive Council: 1. Starting of the 08 Integrated Degree Programs from Session 2020-21 | |
| aphyt off, so differe wif yd | 2. The fee structure for the 08 programs, this being the same as placed before the Finance Committee earlier. | |
| Fillippes of | The Academic Council recommended that the matter be placed before the Executive Council, for post-facto ratification of the decision. | |
| Agenda Item No. 33.31 | Proposal regarding offering Bachelor of Pharmacy (B.Pharm.) Program by School of Pharmacy | |
| Resolution | The Academic Council, after discussions, recommended, in-principle, the following, as per the proposal for starting of B. Pharmacy program: | |
| 1, | Establishment of School of Pharmacy under Faculty of Engineering | |
| | Creation of required faculty and staff positions as per regulatory body requirement | |
| | Commencement of B. Pharmacy program by the School of Pharmacy, after obtaining relevant approvals, if needed. | |
| | 4. Creation of suitable class/lab infrastructure | |
| | All the above recommendations are however, subject to availability of necessary infrastructure and funds. | |
| | The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. | |
| Agenda Item No. 33.32 | Case of Ms. Sanjana Manwatkar (Entry No. 18BEC053) regarding her re enrollment of B.Tech. in Electronic & Communication Engineering | |
| Resolution ' | After in-depth discussion on that matter, the Academic Council approved th following: 1. Ms. Sanjana Manwatkar (Entry No. 18BEC053) may be allowed to re-joi the B.Tech.(ECE) program in the 1 st Semester, along with the freshl | |

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|---|--|
| | admitted students of batch 2020. She will be required to pay the fee as a fresh student except for the security fee which, if still available with the university, need not be paid again. |
| | Her earlier academic performance shall not be counted towards the program |
| heem gris main ag and combin i no boest | 3. The student will be required to submit an undertaking to effect that she understands that, as under rules, of the university, limited time is now available for completion of the degree program and university may not be in a position to provide additional times. |
| Agenda Item No. 33.33 | Proposal for review w.r.t the payment of Evaluation fee to the Examiners in case of major revision in Ph.D. Thesis. |
| Resolution | The Academic Council recommended that the evaluation fee to the external examiner shall be paid after the receipt of the evaluation report by the examiner, both in case of Minor or Major revision. Further, in case of Major revision, the additional evaluation fee shall be paid, after receipt of the evaluation report for the revised Ph.D. thesis. Amendment in the relevant Ph.D. ordinance, if so needed, was also recommended. The recommendation of the Academic Council shall be placed before the Executive Council for consideration and approval. |
| Agenda Item No. 33.34 | Amendment in Academic Rules & Regulations applicable form Session 2020-21 |
| Resolution | The Academic Council approved with amendments the proposal for review of Academic Rules & Regulations applicable from Session 2020-21 as follows: |
| | The 08 Integrated programs shall have the following nomenclature: |
| | i. Integrated B.Sc. (Honors) Mathematics-M.Sc. (Mathematics) |
| | ii. Integrated B.Sc. (Honors) Physics-M.Sc. (Physics) |
| | iii. Integrated B.Sc. (Honors) Economics-M.Sc. (Economics) |
| | iv. Integrated B.B.A. (Honors)-M.B.A. |
| | v. Integrated B.Sc. (Honors) Biotechnology-M.Sc. (Biotechnology)vi. Integrated B.A. (Honors) English-M.A. (English) |
| 1961 50,000 | vii. Integrated B.A. (Honors) Economics-M.A. (Economics) |
| | viii. Integrated B.A. (Honors) Philosophy-M.A. (Philosophy) |
| benevaja 4 | The duration of the course shall be five academic years, divided into ten semesters and the maximum time for completion of the Integrated degree program shall be 07 years (maximum 05 years for the Bachelor's degree) |
| | (i) After successful completion of first six semesters i.e. three academic years the students will be awarded the Bachelor's Degree in Hons. (subject name), |

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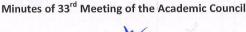
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subject to their completing all requirements. The students will have the choice to exit the program at this stage.

- (ii) After completion of last four semesters (seventh to Tenth semesters), the students will be awarded the Master's degree in (Subject name) subject to their completing all requirements.
- 4. The students will be required to communicate their intent to exit the program, in writing, prior to the completion of the 6th Semester of the program, failing which it will be assumed that they will be continuing with the program.
- 5. In case of availability of seats after the completion of the Bachelor's degree of the integrated program due to the exit of the students, fresh candidates shall be considered for admission to the Master's program (M.Sc./M.A./MBA) part of the integrated program.
- 6. On-going M.Sc./MBA/M.A. programs, in the above-mentioned disciplines will continue. However, the curriculum of these M.Sc./M.A./MBA program shall be the same as that of Semester 7, 8, 9 & 10 of the respective integrated programs; thus, for the Master's degree component of the integrated program and the relevant M.Sc./M.A./MBA program, the curriculum and class will be common from Session 2023-24 onwards.
- 7. A candidate who has passed the 10+2 examination from any recognized or equivalent thereto, shall be eligible for admission. The detailed eligibility conditions e.g. percentage of marks in the qualifying examinations, subject (s) combination etc. etc. shall be notified in the Admission Brochure as approved by the Academic Council from time to time. Candidates placed under compartment in the qualifying examination shall not be eligible for admission. Those who have done graduation or post-graduation in the same discipline shall not be eligible for admission to the 5-year Integrated Courses.
- 8. The rules for promotion and continuation of admission shall be as below:

| Time Frame | Condition for continuation of admission and promotion** | Choice available to Student | Action based on Choice |
|---|--|-----------------------------------|---|
| | The student is required to earn 60% of the total credits as per Course Structure, failing which his/her admission in the | Choice 1* | Student accepts termination or admission and her/his name is struck of the rolls of the university Student submits NDC and fee refund, as under rules is processed. |
| At end of 1 st Year (Semester 1 & 2) | Program will stand terminated and his/her name struck from the rolls of the Program. However, if the same student has earned at least 80% of the Credits (as per Course Structure) in either of the first two semesters attended by him/her then his/her admission will not be terminated. | Choice 2* | If so applied by the student permission can be granted to the student to re-register in the 1st year one more time and start afrest (Year Drop). Previously earned credits are not counted and the student starts afresh. If student a end of this additional year, again does not meet the condition for continuation of admission their |

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| | To the same | | | her/his admission is terminated with no further chance. The rules and the program structure of the new hatch will be applicable while the Entry Number of the student will remain unchanged. |
|---|---|---|----------------------------|--|
| gunerelii 1620 cu kii ore ye ye ele kengana ma | At end of 2 nd Year (Semester 1 to 4) | If a student has not successfully passed 75% of the Cumulative Credits (Total Credits of 1 st & 2 nd Year as per Course Structure) then she/he will not be allowed to register for the 5 th Semester. | 7 / 1970 10 - 51 | In this case she/he will be required to register as a casual student for a period of one year (Year Drop) and will be required to register for backlog courses/improvement in Grade only to meet the minimum credit requirement for promotion. |
| | At end of 3 rd Year (Semester 1 to 6) | A student who has a backlog course from 1 st Year Program will not be allowed to register for fourth year of the Integrated Program. | | In this case she/he will be required to register as a casual student for a period of one year (Year Drop) and will be required to register for backlog courses/improvement in Grade only. |
| TOTAL CONTROL OF THE PROPERTY | At end of 4 th Year (Semester 1 to 8) | At the end of the 4 th Year, the student is required to earn atleast 75% of the Cumulative Credits (Total Credits of 1 st , 2 nd , 3 rd & 4 th Year as per Course Structure) and carry no backlog from 1 st or 2 nd Year, failing which she/he will not be allowed to register for 9 th Semester. | | In this case she/he will be required to register as a casual student for a period of one year(Year Drop) and will be required to register for backlog courses/improvement in Grade only |

- 9. The various criteria for award of Integrated Degree shall be as follows:
 - a. Minimum Credit Requirement

| Sr. | Degree | Minimum Credit Requirement for Award of degree |
|-----|---|--|
| 1 | B.A.(Honors)/ B.Sc. (Honors) / BBA (Honors) | 148 |
| 2 | 05 Years Integrated M.Sc./M.A. | 238 |
| 3 | 05 Years Integrated MBA | 250 |

b. Maximum Time requirement for completion of degree

| Sr. | Degree | Max. Period for Completion of Degree |
|-----|---|--|
| 1 | 05 Years Integrated M.Sc./M.A. / MBA | 07 Years (05 Years for the Bachelor's degree) |

c. Minimum Number of Academic Semesters

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A student is required to register for at-least 6 semesters for the B.A.(Honors) /B.Sc.(Honors) /BBA (Honors) degree while at-least 10 Semesters for Integrated degree programs. Withdrawal Semester/ Suspension period and Summer Semester, if any do not count towards this.

- d. The CGPA & NSS requirements are the same as applicable for other Undergraduate programs.
- e. It is mandatory for the student to complete successfully each of the criterion mentioned at Points a-d (As applicable) above for award of degree. Failure to complete any one of the above requirements, within the maximum time period allowed for completion of degree program, will make the student in-eligible for award of Degree and his/her admission will be terminated and no degree will be awarded.
- 10. The relevant Academic Rules & Regulations, as applicable to students of other programs in the University, shall also be applicable to the students of the integrated programs.
- 11. The Code of Program used in the assignment of Entry Code for the students shall be as below:

Code of Program

| Code | Program of Study |
|------|---|
| ВС | Integrated B.Sc. (Honors) Economics M.Sc. (Economics) |
| BY | Integrated B.Sc. (Honors) Physics M.Sc. (Physics) |
| BM | Integrated B.Sc. (Honors) Mathematics M.Sc. (Mathematics) |
| ВО | Integrated B.Sc. (Honors) Biotechnology M.Sc. (Biotechnology) |
| BA | Integrated B.A. (Honors) Economics M.A. (Economics) |
| BE | Integrated B.A. (Honors) English M.A. (English) |
| BP | Integrated B.A. (Honors) Philosophy M.A. (Philosophy) |
| ВВ | Integrated B.B.A. (Honors) M.B.A. |

12. With reference to the rule pertaining to Evaluation Methodology for Courses with both Theory & Lab/Studio Component, it is clarified that the evaluation methodology of evaluating the theory and lab component separately shall not apply in such courses where separate examination is not conducted for the theory and lab component, e.g., Engineering Graphics with CAD (1-0-2 = 2 Credits) where a single examination is conducted and separate examination for theory and lab component is not conducted. Each school shall notify the list of such courses which can be amended from time to time.

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

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| | Recognized under Section 2(f) & 12(B) of the UGC Act, 1956 | | |
|------------------|--|--|--|
| New President | Items for Ratification | | |
| Item no 33.35 | Ratification of decision taken w.r.t. re-constitution of Board of Studies of School of Economics | | |
| Resolution | The Academic Council ratified the decision w.r.t. re-constitution of Board of Studie of School of Economics | | |
| Item no 33.36 | Ratification of decision taken w.r.t. re-constitution of Board of Studies of Schoo of Electronics & Communication Engineering | | |
| Resolution | The Academic Council ratified the decision w.r.t. re-constitution of Board of Studie of School of Electronics & Communication Engineering | | |
| Item no 33.37 | Ratification of decision taken w.r.t. re-constitution of Board of Studies of Schoo of Electrical Engineering | | |
| Resolution | The Academic Council ratified the decision w.r.t. re-constitution of Board of Studies of School of Electrical Engineering | | |
| Item no 33.38 | Ratification of decision taken w.r.t. re-constitution of Board of Studies of Physics | | |
| Resolution | The Academic Council ratified the decision w.r.t. re-constitution of Board of Studies of Physics | | |
| Item no 33.39 | Ratification of decision taken w.r.t. re-constitution of Board of Studies of Faculty of Nursing | | |
| Resolution | The Academic Council ratified the decision w.r.t. re-constitution of Board of Studies of Faculty of Nursing | | |
| Item no 33.40 | Ratification of the decision taken w.r.t. Revised selection criteria for admission to the B.Tech. Programs being offered by the SMVDU for the session 2020-21 in lie of SMVDUEE 2020 | | |
| Resolution | The Academic Council ratified the decision w.r.t. revised selection criteria for admission to the B.Tech. Programs being offered by the SMVDU for the session 2020-21 in lieu of SMVDUEE 2020. | | |
| Typoo- | The matter shall be placed before the Executive Council for information. | | |
| Item no 33.41 | Ratification of decision taken w.r.t. revised selection criteria for the Integrated & PG Programs being offered by the university for the session 2020-21 | | |
| Resolution | The Academic Council ratified the decision w.r.t. revised selection criteria for the Integrated & PG Programs being offered by the university for the session 2020-21 | | |
| | The matter shall be placed before the Executive Council for information. | | |
| Item no 33.42 | Ratification of decision taken w.r.t. Modification in the selection mechanism for admission to MBA Program, Session 2020-21 | | |
| Resolution | The Academic Council ratified the decision w.r.t. modification in the selection mechanism for admission to MBA Program, Session 2020-21 | | |

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| 1.444 | Recognized under Section 2(f) & 12(b) of the OGC Act, 1990 |
|------------------------------------|---|
| | The matter shall be placed before the Executive Council for information. |
| tem no. | Ratification of decision taken w.r.t. teaching learning process modalities for B.Arch. Courses (Odd Semester 2020-21) |
| Resolution | The Academic Council ratified the decision w.r.t. teaching learning process Modalities for B.Arch. Courses (Odd Semester 2020-21) |
| 1, | The matter shall be placed before the Executive Council for information. |
| Item no 33.44 | Ratification of decision taken w.r.t. preparation to be done for commencement of odd semester session 2020-21 and conduct of academic work for continuing student |
| Resolution | The Academic Council ratified the decision w.r.t. preparation to be done for commencement of odd semester session 2020-21 and conduct of academic work for continuing student. The matter shall be placed before the Executive Council for information. |
| Item no 33.45 | Ratification of decision taken w.r.t Methodology for Completion of Major Project work/ Dissertation/ Jury for Final Year (Terminal) students & Evaluation mechanism for the same in view of current circumstances, for Even Semester, Session 2019-20 |
| | The Academic Council ratified the decision w.r.t. methodology for completion of Major Project Work/ Dissertation/ Jury for final year (Terminal) students & evaluation mechanism for the same in view of current circumstances, for Even Semester, Session 2019-20. |
| INSTERNAL N | The matter shall be placed before the Executive Council for information. |
| Item no 33.46 | Ratification of the proposal for approving the submission of declaration on non- judicial stamp paper certifying that the Research Paper's one published and one accepted by the Ph.D. Student during his/her Ph.D. duration are directly related to his/her Ph.D. thesis. |
| Resolution | The Academic Council recommended for ratification the proposal w.r.t. the submission of declaration on non-judicial stamp paper certifying that the Research Paper's one published and one accepted by the Ph.D. Student during his/ her Ph.D. duration are directly related to his/ her Ph.D. thesis and allow the necessar amendment in Rule R17 Sub clause A of the Ph.D. Ordinance to incorporate the following |
| Solvasimos, | "R 17-(A). Ph.D. Students while submitting their thesis must include a declaration of Rs. 10/- Non-Judicial stamp paper duly notarized certifying that the Research Paper's one published and one accepted as per Rule 17 of Ph.D. regulation by the Ph.D. Student during his/ her Ph.D. duration are directly related to his/her Ph.D. thesis". |
| ALC: WILLIAM | The recommendation of the Academic Council shall be placed before the Executive |
| Action to the second second second | Page 21 of |

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| | Recognized under Section 2(f) & 12(B) of the UGC Act, 1956 Council for ratification. |
|------------------|--|
| Item no 33.47 | Ratification of decision taken w.r.t. regarding mechanism for Major Examination for Even Semester, Session 2019-20 in view of COVID-19 Pandemic and Subsequent Lockdown |
| Resolution | The Academic Council ratified the decision w.r.t. regarding mechanism for Major Examination for Even Semester, Session 2019-20 in view of COVID-19 Pandemic and Subsequent Lockdown. |
| | The matter shall be placed before the Executive Council for information. |
| Item no 33.48 | Ratification of decision taken w.r.t. Methodology for undertaking Summer Training/Internship/Industrial Training by students of B.Tech., M.Sc., B.Arch., MBA programs in view of current circumstances, for Even Semester, Session 2019-20 |
| Resolution | The Academic Council ratified the decision w.r.t. Methodology for undertaking Summer Training/ Internship/ Industrial Training by students of B.Tech., M.Sc., B.Arch., MBA programs in view of current circumstances, for Even Semester, Session 2019-20. |
| | The matter shall be placed before the Executive Council for information. |
| Item no 33.49 | Ratification of decision taken w.r.t Methodology for Completion & Evaluation of Minor Project for Terminal & Non-Terminal Students of any Program for the Even Semester, Session 2019-20 |
| Resolution | The Academic Council ratified the decision w.r.t. Methodology for Completion & Evaluation of Minor Project for Terminal & Non-Terminal Students of any Program for the Even Semester, Session 2019-20. |
| Item no | The matter shall be placed before the Executive Council for information. Ratification of decision taken w.r.t Modalities for Conduct of Minor Examination |
| 33.50 | in On-Line Mode for Intermediate & Terminal Students, Even Semester, Session 2019-20 in view of COVID-19 Pandemic and Subsequent Lockdown |
| Resolution | The Academic Council ratified the decision w.r.t. Modalities for Conduct of Minor Examination in On-Line Mode for Intermediate & Terminal Students, Even Semester, Session 2019-20 in view of COVID-19 Pandemic and Subsequent Lockdown. The matter shall be placed before the Executive Council for information. |
| Item No. | Ratification of the decision taken w.r.t. conduct of Ph.D. Viva Voce Examinations |
| 33.51 | through Video Conferencing as per UGC Guidelines on Examinations |
| Resolution | The Academic Council recommended for ratification, the decision w.r.t. conduct of Ph.D. Viva Voce Examinations through Video Conferencing as per UGC Guidelines on Examinations. |
| tuaes) eds e | The recommendation of the Academic Council shall be placed before the Executive Council for ratification. |

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| Item No. 33.52 | Ratification of the decision taken for extending the time given for submission of hard bound copies of thesis by Ph.D. Students during COVID-19 |
|-------------------|--|
| Resolution | The Academic Council recommended for ratification the decision w.r.t. extending the time given for submission of hard bound copies of thesis by Ph.D. Students during COVID-19. |
| | The recommendation of the Academic Council shall be placed before the Executive Council for ratification. |
| Item No. 33.53 | Ratification of the decision taken for re-constitution of Doctoral Student Research Committee (DSRC) |
| Resolution | The Academic Council recommended for ratification, the decision regarding inviting the external expert of DSRC to be included in the meeting of DSRC through Skype, Video Meet or through e-mail only, and not inviting the external expert to physically attend the meeting. The Academic council also recommended for approval, amending the relevant regulation of Ph.D. ordinance, if so needed. |
| | The recommendation of the Academic Council shall be placed before the Executive Council for ratification of the decision taken. |
| Item No. 33.54 | Ratification of the change in the Mechanism for conduct of various Examinations for Ph.D. Students in view of the COVID-19 Pandemic and subsequent lockdown. |
| Resolution | The Academic Council recommended to the Executive Council, for ratification of the decision w.r.t. the Mechanism for conduct of various Examinations for Ph.D. Students in view of the COVID-19 Pandemic and subsequent lockdown |
| | The recommendation of the Academic Council shall be placed before the Executive Council for ratification of the decision taken. |
| Item No. 33.55 | Ratification of the decision taken with respect to the assessment criteria adopted for evaluation of the points for the award of the Performance Linked Award during the previous Academic Session (w.e.f. 1st July, 2018 till 30th June, 2019) and onwards. |
| Resolution | The Academic Council recommended for ratification the decision w.r.t. the assessment criteria adopted for evaluation of the points for the award of the Performance Linked Award during the previous Academic Session (w.e.f. 1st July 2018 till 30th June, 2019) and onwards. |
| | The recommendation of the Academic Council shall be placed before the Executive Council for ratification of the decision taken. |

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| | Recognized under Section 2(f) & 12(B) of the UGC Act, 1956 | | | |
|----------------------------|--|--|--|--|
| Item No. 33.56 | Ratification of the decision taken with respect to revision of format of 'Provisional Certificate' for students having completed their Ph.D. Research work. | | | |
| Resolution | The Academic Council recommended for ratification the decision w.r.t. revision of format of 'Provisional Certificate' for students having completed their Ph.D. Research. The recommendation of the Academic Council shall be placed before the Executive Council for ratification of the decision taken. | | | |
| Item No. 33.57 | Ratification of the decision taken with respect to uniform procedure for assigning/appointing M.Tech. Thesis supervisor. | | | |
| Resolution | The Academic Council ratified the decision w.r.t. uniform procedure for assigning/appointing M.Tech. Thesis supervisor. | | | |
| Item No. 33.58 | Ratification of the decision taken with respect to modalities for conduct of Mid Semester Examination in on-line Mode for UG, PG & Integrated Programs (Odd Semester 2020-21). | | | |
| Resolution | The Academic Council ratified the decision w.r.t. modalities for conduct of Mic Semester Examination in on-line Mode for UG, PG & Integrated Programs (Odc Semester 2020-21) The matter shall be placed before the Executive Council for information. | | | |
| Item No.33 59 | Exemption from application of termination of admission clause for Batch 2018 | | | |
| Resolution | The Academic Council ratified the decision w.r.t. exemption from application of termination of admission clause for Batch 2018 The matter shall be placed before the Executive Council for information. | | | |
| and based to | Supplementary Agenda Items | | | |
| Agenda Item No.33.66 | Consideration of recommendations of the Board of Studies of School of Architecture & Landscape Design | | | |
| Resolution | The Academic Council approved the recommendation of Board of Studies of the School of Architecture & Landscape Design regarding the proposed list of examiners for the Odd Semester, Session 2020-21. | | | |
| | 50 and 50 mester, 50 silon 2020-21. | | | |
| Agenda Item No.33.67 | Extension in date of proving eligibility from 15 th September to 31 st December for current session only in view of COVID 19 | | | |

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| | Recognized under Section 2(f) & 12(B) of the UGC Act, 1956 |
|-----------------------------|---|
| a Parist Reita | regarding extension in date of proving the eligibility from 15 th September 2020 to 31 st January 2021 for current session only, in view of COVID 19. |
| | The recommendation of the Academic Council shall be placed before the Executive Council for approval. |
| Agenda Item No. 33.68 | Mercy plea for registration in final semester commencing from Jan 2021 by Navodaya Kanth, Entry No. 2008EAL01 |
| Resolution | The Academic Council after in-depth discussion on the matter did not consider the |
| | representation from Navodaya Kanth, Entry No. 2008EAL01, regarding mercy pleafor registration in final semester commencing from Jan 2021. |
| Agenda Item No. 33.69 | Consideration of approval for Award of Degree to the students passing out Batch 2020 for the various UG/PG programs offered by the University |
| Resolution | The Academic Council approved the award of degree to the students passing our Batch 2020 for the various UG/PG/Integrated programs offered by the University as per the proposed list. |
| | Further, The Academic Council also resolved that for the students, who qualify for the award of UG/PG/Integrated degree, before the conduct of next meeting of Academic Council, the approval for award of degree may be granted by the Vice Chancellor and the matter be put up for ratification in the subsequent meeting of Academic Council. |
| | The matter shall be placed before the Executive Council for information. |
| Agenda Item No. 33.70 | Proposal for amendment in the Leave Rules given in the University Statutes with regards to Earned Leave Encashment for Faculty Members |
| Resolution | The Academic Council after discussion on the matter recommended for approval the proposal for amendment in the Leave Rules given in the University Statute with regards to Earned Leave Encashment for Faculty Members. It was further recommended that the upper limit for Earned Leave encashment for the employees of the university should be capped at 300 leaves at par with other universities of the UT of J&K and the government of J&K. Chapter 39, Ordinance concerning leave rules clause 35 sub-clause 35.1, 35.6 & 35.8 may be amended accordingly. It was recommended that the above shall be applicable to employee of the university, superannuating subsequent to the date of approval of Executive Council. The recommendation of the Academic Council shall be placed before the Executive Council for approval. |

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SHRI MATA VAISHNO DEVI UNIVERSITY

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| | Recognized under Section 2(1) & 12(8) of the OGC Act, 1956 |
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| Agenda Item | Proposal for introduction of a course titled "Research and Publication Ethics" as a |
| No. 33.71 | compulsory course for all Ph.D. Students |
| Resolution | The Academic Council recommended for adopting the proposal for introduction of |
| | the course entitled "Research and Publication Ethics", worth 02 Credits, with |
| | syllabus as prescribed by UGC, as a compulsory course to be taken by all Ph.D. |
| | Students, as part of Pre-Ph.D. Coursework and also recommended adopting the |
| | |
| | amendment needed in the Ph.D. Ordinances Rules 7 Clause (A) & (C), regarding the |
| | minimum credits to be taken by the students as part of their pre-Ph.D. course |
| | work, as proposed. It was recommended that this shall be applicable to the Ph.D. |
| | students admitted from Academic Session 2020-21 onwards. |
| | The recommendation of the Academic Council shall be placed before the Executive |
| | Council for approval. |
| A de D | |
| Agenda Item No. 33, 72 | Review of Minutes of BoS of SoE regarding adoption of syllabus and course |
| NO. 33. 72 | structure in compliance with UGC for both 5 Years Integrated -B.A. (Honors) |
| | Economics - M.A.(Economics) with exit option after B.A. (Honors) and B.Sc |
| | (Honors) Economics - M.Sc. (Economics) with exit option after B.Sc. (Honors) |
| Resolution | The Academic Council approved the recommendation made via minutes or |
| | meeting of Dean FoM, Head, SoE & Head, SoB, held on 4/11/2020 regarding |
| | Adoption of syllabus and course structure in compliance with UGC for both Five |
| | Years Integrated -B.A. (Honors) Economics - M.A.(Economics) with exit option after |
| | B.A. (Honors) and B.Sc. (Honors) Economics - M.Sc. (Economics) with exit option |
| | after B.Sc. (Honors) |
| | arter b.sc. (nonors) |
| | Items for Ratification |
| Item No. | Ratification w.r.t. Proposed Plan of Major Examination (Odd Semester, Session |
| 33.73 | 2020-21) of 1 st , 3 rd , 5 th and 7 th semesters of B.Sc. Nursing& Major Exams (Even |
| Docalution | Semester, Session 2019-20 |
| Resolution | The Academic Council ratified the proposal w.r.t. proposed Plan of Major |
| inamani ee | Examination (Odd Semester, Session 2020-21) of 1^{st} , 3^{rd} , 5^{th} and 7^{th} semesters 8 |
| Subject of a | Major Exams (Even Semester, Session 2019-20 of B.Sc. Nursing. |
| Item No. | Ratification w.r.t. Relaxation in the eligibility criteria for admission to 1st Year |
| 33.74 | of 5-year B.Arch. course for the academic session 2020-2021 |
| Resolution | The Academic Council ratified the decision w.r.t. relaxation in the eligibility criteria |
| Live Exercic | for admission to 1 st Year of 5-year B.Arch. program, for the Academic Session 2020- |
| | 2021 only. |
| Item No. | Ratification w.r.t. modalities for conduct of semester end Major Examination |
| Item No. | for admission to 1 st Year of 5-year B.Arch. program, for the Academic Session 2020- |

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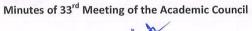


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| | 33.75 | (Odd Semester, Session 2020-21) | |
| | Resolution | The Academic Council ratified the decision w.r.t. Modalities for conduct of Semester end Major Examination (Odd Semester, Session 2020-21) | |
| | Item No. 33.76 | Offering of elective course "Entrepreneurship Management" with the proposed code BUE 6011 for the M.Sc. (Biotechnology) students, based on the request received from the Head, SoBT. | |
| | Resolution | The Academic Council ratified the decision w.r.t. offering of elective course "Entrepreneurship Management" with the proposed code BUE 6011 for the M.Sc. | |
| | | (Biotechnology) students, based on the request received from the Head, SoBT. | |
| - | Table Agenda | | |
| | Agenda Item No. 33.78 | Draft Modalities for evaluation of Lab, Dissertation, Seminar, Colloquium, Project for all continuing students for all programs for Odd Semester, Session 2020-21 (Major Exam) | |
| | Resolution | The Academic Council approved the proposal w.r.t. draft modalities for evaluation of Lab, Dissertation, Seminar, Colloquium, Project for all continuing students for all programs for Odd Semester, Session 2020-21 (Major Exam). | |
| | per un en virt | It was further resolved that all efforts be made including taking extra lab sessions during the late hours, empty slots in Time table, weekends or vacation period to conduct the hands-on lab work of the students by the concerned faculty members, as and when they are physically present in campus for their classwork. | |
| | Agenda Item No. 33.79 | Framing of policy for maximum time limit for submission of Proof of publication for thesis Research work | |
| | Resolution | The Academic Council after discussion on the matter, recommended that for such Ph.D. students, whose period of registration has crossed 7 years and whose thesis evaluation process has been completed but conduct of Viva Voce Examination is pending for want of proof of their Research publications, as applicable to them as per Ph.D. rules, may be given six months' time, from the date of approval by Executive Council, for submission of proof of publication of research papers. It was also, recommended that a onetime relaxation may also be given to these students so that their publications in SCOPUS indexed journals, may also be accepted towards the completion of requirement of research publications for conduct of vivavoce. It was recommended that the above relaxations may be treated as onetime exceptions, not to be quoted as precedence in future. However, in case such Ph.D. students fail to meet the requirement of research | |
| | | publication, within the stipulated six -month duration, their registration in Ph.D. shal | |

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श्री माता वैष्णो देवी विश्वविद्यालय SHRI MATA VAISHNO DEVI UNIVERSITY

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| | stand cancelled and withdrawn without any further notice and no further relief shall be provided. |
| | Further, it is clarified that all other Ph.D. students must complete all the |
| | requirements for award of degree viz. submission of thesis and publication of |
| | research papers etc. within the maximum period of their Ph.D. registration applicable to them as per Ph.D. regulations. |
| | The recommendation of the Academic Council shall be placed before the Executive Council for approval. |
| Agenda Item No. 33.80 | Minutes of the Meeting held by Dean, Faculty of Science along with heads of School of faculty of Science, to review the MoM of BoS of Schools of Faculty of Science regarding 05 Years Integrated Programs in Science Stream |
| Resolution | The Academic Council approved the recommendation made that all Integrated Programs in Science stream shall have a uniform minimum credit value of 148 for the B.Sc. (Honors) part of the program and 238 credits for the Integrated Program and the amended programs structure and syllabus. Heads of Schools of Biotechnology, Physics & Mathematics shall provide a signed copy of the approved structure and syllabus to AA Section for record, after verifying the course codes from the database available with Examination Wing. |
| Agenda Item No. 33.81 | Minutes of the Meeting held by Dean, Faculty of Engineering along with heads of School of faculty of Engineering, to review the MoM of BoS of Schools of Faculty of Engineering |
| Resolution | The Academic Council approved the recommendation made via minutes of review meeting held on 14.12.2020 to review Board of Study of the various schools in the Faculty of Engineering. |
| | The meeting closed with a vote of thanks to the Chairman |

No. SMVDU/AA/2021/33-AC/079 Date: でター のエー アロスト

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Registrar

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Minutes of 33rd Meeting of the Academic Council

