



विज्ञानं ब्रह्म

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Registrar

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### MINUTES OF THE 34<sup>th</sup> MEETING OF ACADEMIC COUNCIL OF SMVD UNIVERSITY

The 34<sup>th</sup> Meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 23<sup>rd</sup> March, 2022 at 11: 00 AM 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) Shri. Nagendra Singh Jamwal Registrar, SMVDU	Member Secretary
iii) Prof. V. K. Bhat Dean, Faculty of Humanities & Social Science	Member
iv) Prof. Ashok Kumar Sharma Dean, Faculty of Science	Member
v) Dr. Supran Sharma I/c Dean, Faculty of Management & Faculty In-charge, Central Library, SMVDU	Member
vi) Dr. Sharada M. Potukuchi Dean, Academic Affairs	Member

vii) Dr. Shailla Cannie Dean, Faculty of Nursing	Member
viii) Dr. Sumeet Gupta Dean (Research & Development)	Member
ix) Dr. Ajay Koul I/c Dean, Faculty of Engineering	Member
x) Dr. Hari Govind Mishra Dean of Student Welfare	Member
xi) Prof. Eswaramoorthy Muthusamy Head, School of Mechanical Engineering	Member
xii) Dr. Ashutosh Vashitha CEO, SMVDU-TBIC	Member
xiii) Dr. A. K. Das Director, Directorate of Quality Insurance	Member
xiv) Ar. Aditya Kr. Singh Head, School of Architecture & Landscape Design	Member
xv) Dr. Baijnath Kaushik Head, School of Computer Science Engineering	Member
xvi) Dr. Uday Pratap Singh Head, School of Mathematics	Member
xvii) Dr. Sunil Wanchoo Head, School of Physics	Member
xviii) Dr. Manish Sabraj Head, School of Electronics & Communication Engineering & Head, School of Electrical Engineering	Member

<b>xix) Dr. Saurabh Srivastava</b> <b>Head, School of Business</b>	<b>Member</b>
<b>xx) Dr. V.K. Dogra</b> <b>Head, School of Civil Engineering</b>	<b>Member</b>
<b>xxi) Dr. Meenakshi Gupta</b> <b>I/C Head, School of Economics</b>	<b>Member</b>
<b>xxii) Dr. Isha Malohtra</b> <b>I/c Head, School of Languages &amp; Literature</b>	<b>Member</b>
<b>xxiii) Dr. Sumantha Saarthi Sharma</b> <b>I/c Head, School of Philosophy &amp; Culture</b>	<b>Member</b>
<b>xxiv) Dr. Vineet Veer Tyagi</b> <b>I/c Head, School of Energy Management</b>	<b>Member</b>
<b>xxv) Shri. Neeraj Gupta</b> <b>Finance Officer, SMVDU</b>	<b>Special Invitee</b>
<b>xxvi) Dr. Ratna Chandra</b> <b>Faculty I/c Examinations</b>	<b>Special Invitee</b>
<b>xxvii) Shri. Rajinder Kumar Gupta</b> <b>Executive Engineer, SMVDU</b>	<b>Special Invitee</b>

Hon'ble Vice Chancellor accorded a warm welcome to all the Members on behalf of the Academic Council of SMVD University, Katra. He informed the House that the approval for extension of tenure of the External Members of the Academic Council was pending at Chancellor's Office and, therefore, the External Members have not been invited for the 34<sup>th</sup> Academic Council Meeting.

The following items were discussed and decisions taken:

<b>Agenda Item No.</b> 34.1	<b>Confirmation of the Minutes of the 33<sup>rd</sup> meeting of the Academic Council held on 18<sup>th</sup> December, 2020</b>
<b>Resolution</b>	Academic Council (AC) confirmed the minutes of the 33 <sup>rd</sup> Meeting of the Academic Council held on 18 <sup>th</sup> December, 2020.
<b>Agenda Item no.</b> 34.2	<b>Action Taken Report on the decisions taken in the 33<sup>rd</sup> meeting of the Academic Council held on 18<sup>th</sup> December, 2020</b>
<b>Resolution</b>	Academic Council noted the reported decisions on various issues in the Action Taken Report and approved the same.
	<b>Agenda Items</b>
<b>Agenda Item No.</b> 34.3	<b>Consideration of recommendations of the Board of Studies of School of Electronics &amp; Communication Engineering held on 27<sup>th</sup> July, 2021</b>
<b>Resolution</b>	The Academic Council discussed the recommendation of Board of Studies of School of Electronics & Communication Engineering which was also discussed in the meeting chaired by Dean FoE with the respective Head of Schools of Engineering. <ul style="list-style-type: none"> <li>• The Course Structure for B. Tech. (ECE) for 2021 Batch onwards stands approved.</li> </ul>
<b>Agenda Item No.</b> 34.4	<b>Consideration of recommendations of the Board of Studies of School of Electronics &amp; Communication Engineering held on 8<sup>th</sup> March, 2022</b>
<b>Resolution</b>	The Academic Council deliberated on the recommendations of the Board of Studies of School of Electronics & Communication Engineering also discussed in the meeting chaired by Dean FoE with the respective Head of Schools of Engineering.

	<ul style="list-style-type: none"> <li>• Modification in syllabus for the B. Tech. (ECE) course “Digital Electronics (ECL-2070) LTP: 4-0-0 = 4 credit stands approved.</li> <li>• Addition of open Elective Course: Introduction and Modeling of Nano devices Course Code: ECE xxx with LTP:3-0-0 credit, to be offered in B.Tech./M.Tech./M.Sc. stands approved.</li> <li>• For inter-disciplinary course such as C/C++/Data Structure/IOT/ Machine learning etc., it has been approved that the Faculty Members of SoECE should be given preference in teaching.</li> <li>• With regard to engagement of Expert/Consultant to prepare the course booklet etc. as per NAAC/NBA and other requirements, it was decided that the matter should be taken up by the concerned School’s Faculty and Staff Members itself.</li> </ul> <p>With regard to Agenda items: (i) Broadening &amp; Inclusiveness of Faculty Self-Appraisal Form &amp; (ii) Availability of Minutes of Meeting of Academic Council and Executive Council of SMVDU, the Members felt that these two points do not fall under the purview of Board of Studies of a particular School.</p>
<b>Agenda Item No. 34.5</b>	<b>Consideration of recommendations of the Board of Studies of School of Physics</b>
<b>Resolution</b>	<p>The Academic Council discussed the recommendations of the Board of Studies of School of Physics held on 16<sup>th</sup> November, 2021 and approved the recommendations of the BoS of SoP.</p> <ul style="list-style-type: none"> <li>• The detailed course contents for semester V &amp; VI for the Integrated B.Sc. (Hons.) Physics-M.Sc.(Physics) Programme to be applicable w.e.f 2022-23 for the batch of the students admitted in 2020-21 onwards stands approved.</li> <li>• The implementation of final Course Structure, Contents and Codes as applicable for Sem- I, II, III &amp; IV for Integrated B.Sc.(Hons.) Physics-M.Sc.(Physics) Program w.e.f. 2020-21 was noted.</li> </ul>

	<ul style="list-style-type: none"> <li>• Course on Research Methodology for Pre-Ph.D. students at School Level stands approved. However, it was suggested that Research Project Writing should also be included in the said Course.</li> <li>• The initiatives taken by the School to encourage students to participate in online state and national; level activities/events were appreciated.</li> <li>• Change in the evaluation methodology for the course on Engineering Physics (PHL1012) offered by SoP stands approved.</li> <li>• Same Course Contents for the subsidiary Physics Courses and related core Physics course in Semester I to IV for Integrated B.Sc. (Hons.) Physics- M.Sc.(Physics) Program w.e.f. the current (2021-2022) Academic Session onwards stands approved.</li> </ul>
<b>Agenda Item No. 34.6</b>	<b>Consideration of recommendations of the Board of Studies of School of Energy Management</b>
<b>Resolution</b>	<p>The Academic Council deliberated on the recommendations of the Board of Studies of School of Energy Management also discussed in the meeting chaired by Dean FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• Revision in eligibility criteria for admission to M.Tech. (Energy Systems) with inclusion of candidates having qualification as Master in Environment Science apart from B.Tech. in Engineering/Technology and M.Sc. Physics stands approved.</li> <li>• Introduction of Open Elective Course on Heating, Ventilating and Air Conditioning for B.Tech. (Mechanical Engineering) Students with course code as EME7035 stands approved. However, the Academic Council suggested that pre-requisites for the said Course needs to be defined.</li> <li>• Considering change in Course Code of Course on Communication Skills and Project Presentation with Code as LNL 6414 is a matter pertaining to SoL&amp;L and shall be taken up by the concerned School.</li> </ul>

<b>Agenda Item No.</b> <b>34.7</b>	<b>Consideration of recommendations of the Board of Studies of Faculty of Nursing.</b>
<b>Resolution</b>	<p>The Academic Council discussed the recommendation of the Board of Studies of Faculty of Nursing.</p> <ul style="list-style-type: none"> <li>• With regard to the newly proposed curriculum, scheme of examination &amp; course of Instruction of B.Sc.(Nursing) program as per the revised notification from Indian Nursing Council dated:05-07-2021 stands approved.</li> <li>• However, it was also observed by the Academic Council that the Examination Wing of the University needs to incorporate the necessary changes with regard to the Examination and Grading system separately for the B.Sc. Nursing program.</li> </ul>
<b>Agenda Item No.</b> <b>34.8</b>	<b>Consideration of recommendations of the Board of Studies of School of Architecture &amp; Landscape Design held on 24<sup>th</sup> April, 2021</b>
<b>Resolution</b>	<p>The Academic Council deliberated on the recommendations of the Board of Studies of School of Architecture &amp; Landscape Design also discussed in the meeting chaired by Dean FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• Consideration of the recently modified syllabus pertaining to Fourth and Fifth year B.Arch. Program which is applicable to Batch 2018 onwards from 2021 2022 session stands approved.</li> <li>• Proposal from New syllabus in place of the recently modified syllabus of B.Arch. Program considering the New Education Policy(NEP)2020 and COA(Minimum Standards of Architecture Education regulation 2020 recommendations) should be implemented as and when they are notified by CoA at SMVDU.</li> <li>• Proposal to prepare P.G. Syllabus for starting the P.G. Program in SoALD, SMVDU has been deferred till 2023. The Head of concerned</li> </ul>

	School should provide the details of requirements in terms of space, infrastructure, Lab equipments, furnishing and additional Faculty (if required) and be routed through the BoS of SoALD.
<b>Agenda Item No. 34.9</b>	<b>Consideration of recommendations of the Board of Studies of School of Architecture &amp; Landscape Design held on 14<sup>th</sup> December, 2021</b>
<b>Resolution</b>	<p>The Academic Council deliberated on the recommendations of the Board of Studies of School of Architecture &amp; Landscape Design 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, FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• Consideration of the names of External Examiners for session 2021-22 stands approved.</li> <li>• Consideration of elective subject “Traffic Awareness” as recommended by CoA stands approved.</li> <li>• Consideration of exit option as per CoA 2020 norms. The students who complete three years of B.Arch. but fails to complete the B.Arch program within 7 years shall be considered for the Exit Degree as Bachelor Degree in Building Science (B.Sc.) for the students admitted from 2020 onwards stands approved and should not considered retrospectively.</li> <li>• Creation of a separate Faculty of Architecture as per CoA recommendations 2021-22 at SMVDU requires further inputs which may kindly be provided for consideration.</li> <li>• Consideration for postponing Practical training Semester (VII semester) of B.Arch. 2018 batch to X semester due to ongoing pandemic situation stands approved.</li> <li>• It was also decided that all the students who have been admitted in 2021-22 in B. Arch. Program of SoALD and have not cleared the NATA Exam may be asked to appear in the same and clear the exam at the earliest for so that the enrollment number can be allotted to them.</li> </ul>



<b>Agenda Item No. 34.10</b>	<b>Consideration of recommendation of the Board of Studies of School of Mechanical Engineering</b>
<b>Resolution</b>	<p>The Academic Council deliberated on the recommendations of the Board of Studies of School of Mechanical Engineering 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, FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• At the outset, Dean, Faculty of Engineering suggested for increasing the credits of the M.Tech. (ME) from the existing 70 to 80 to make it at par with other streams. It was decided that all the M.Tech. Programs offered in the University should have uniformity in credits for all streams of Engineering.</li> <li>• With regard to upgradation of Lab facilities with latest technologies such as Electric Charging Station for Automobile Engineering Lab, the Academic Council felt that the estimated cost needs to be ascertained by the School and shared with Finance Wing in the form of a separate proposal. The said Facility shall also be made available to the Faculty Members and students of SoECE and SoEE.</li> <li>• With regard to proposal for considering Courses offered in M.Tech. (ME) for Ph.D. course work, the Academic Council felt that there should be separate Courses for M.Tech. and Ph.D. and they should be clearly defined in their content.</li> <li>• The proposal related to NEP-2020 for direct enrolment to Ph.D. on the basis of B.Tech. Degree shall be taken up once the University adopts the New Education Policy and presently stands deferred.</li> <li>• The External Examiners shortlisted for M.Tech. Project Report Evaluation from local College level Institutions shall be replaced with External Examiners from Higher Educational Institutions like IITs, NITs or Universities.</li> <li>• The proposal to start a new course B.Tech. Mechatronics Engineering in Academic Year 2022-23 shall be kept on hold for the time being due to</li> </ul>

	space constraints.
<b>Agenda Item No. 34.11</b>	<b>Grant of permission in favor of Niharika Pathania (17MMS016) to present her thesis work to complete her M.Tech. (CSE) Degree beyond the stipulated time period for completion of Degree program.</b>
Resolution	The request of Ms. Niharika Pathania (17MMS016) could not be considered as it was beyond the permissible duration of the said course as per University regulations.
<b>Agenda Item No. 34.12</b>	<b>Consideration of recommendation of the Board of Studies of School of Computer Science &amp; Engineering</b>
Resolution	<p>The Academic Council deliberated on the recommendations of the Board of Studies of School of Computer Science &amp; Engineering 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, FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• With regard to consideration of the inclusion of the elective course: “Software Defined Networking” in B.Tech. (CSE) 5<sup>th</sup> Semester, along with the Course Structure and detailed contents stands approved.</li> <li>• With regard to consideration of the inclusion of the elective 5<sup>th</sup> course: “High Performance Computing”, in B.Tech. (CSE) 7<sup>th</sup> Semester, along with the Course Structure and detailed contents stands approved.</li> <li>• With regard to consideration of the deletion of the course CSL 4141 from B.Tech. 7<sup>th</sup> Semester and replace it with a new course stands approved.</li> <li>• With regard to consideration of the deletion of the course PCL 2042 from B.Tech. 3<sup>rd</sup> Semester and replace it with a new Course stands approved.</li> <li>• The proposal to formalize &amp; enlist the domains in the current curriculum of SoCSE stands appreciated.</li> </ul>

<b>Agenda Item No 34.13</b>	<b>Consideration of recommendation of the Board of Studies of School Economics</b>
<b>Resolution</b>	<p>The Academic Council discussed the recommendations of the Board of Studies of School of Economics made in its meeting held on 8<sup>th</sup> March, 2022.</p> <ul style="list-style-type: none"> <li>• The proposed Course Contents for Behavior Economics for Integrated Courses stands approved.</li> <li>• The matter regarding proposed Course code of Ph.D. Course work was discussed and it was suggested that there should be separate advance Courses for Ph. D. Students with distinct course codes and structure.</li> <li>• It was also decided that Social Science Citation index (SSCI) and ASCI Journals shall be included in the Ph.D. thesis submission criteria R 17.A of Ph.D. Ordinances of the University for students of Economics.</li> <li>• The proposed list of experts for evaluation of M.Sc. dissertation for the year 2021-22 shall be revised and resubmitted.</li> <li>• The Academic Council also recommended for discontinuation of the 5 Year Integrated B.Sc. (Honours)-M. Sc. (Economics) Program from the upcoming Academic Session 2022-23 in view of the poor response from aspiring candidates. The necessary amendments in the Admission Brochure for the Academic Session 2022-23 shall be included accordingly.</li> </ul>
<b>Agenda Item No 34.14</b>	<b>Consideration of recommendation of the Board of Studies of School of Philosophy &amp; Culture</b>
<b>Resolution</b>	<p>The Academic Council discussed the recommendations of the Board of Studies of School of Philosophy &amp; Culture made in its meeting held on 4<sup>th</sup> March, 2022.</p> <ul style="list-style-type: none"> <li>• The proposed Course Structure of 5 Year Integrated B.A. (Honours)-M.A (Philosophy) program stands approved.</li> <li>• The proposed change the Course Title of Discourse on Human Virtues</li> </ul>

	<p>to Discourse on Universal Human Values: Understanding Harmony and Ethical Conduct (UHV-II) for all UG/PG/Integrated Programs stands approved.</p> <ul style="list-style-type: none"> <li>• Consideration of the proposal to change the fee structure of the MA (Philosophy) and MA (Vedic Studies) Program comparable to the University of Jammu MA (Philosophy) program or maybe fully sponsored by SMVD Shrine Board shall be taken up for further consideration in the forthcoming Finance Committee Meeting after submission of the budget provision by the concerned School to the Finance Wing.</li> </ul>
<b>Agenda Item No 34.15</b>	<b>Consideration of recommendation of the Board of Studies of School of Languages &amp; Literature</b>
<b>Resolution</b>	<p>The Academic Council discussed the recommendations of the Board of Studies of School of Languages &amp; Literature made in its meeting held on 21<sup>st</sup> December, 2021.</p> <ul style="list-style-type: none"> <li>• The matter regarding revision of Syllabus of M.A. English Program stands approved as proposed.</li> <li>• The proposal for introduction of new specialization course in Pre-Ph.D. Coursework stands approved.</li> <li>• Rectification of the course code of the course “Communication Skills and Project Presentation” for M.Tech. (Energy Systems) Program stands approved.</li> <li>• The Academic Council accorded in principal approval to the proposal for establishing two new School of Hindi and Dogri by SoL&amp;L at SMVDU. Due to the space constraints, day boarding for the students of these proposed streams can be considered as an option along with classes in two shifts. The matter shall be taken up for consideration of the Finance Committee and Executive Committee subsequently as proposed.</li> </ul>

<b>Agenda Item No</b> 34.16	<b>Consideration of recommendation of the Board of Studies of School of Electrical Engineering</b>
Resolution	<p>The Academic Council deliberated on the recommendations of the Board of Studies of School of Electrical Engineering held on 11<sup>th</sup> March, 2022 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, FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• The proposal for incorporation of M.Tech. Electrical Engineering stands approved. However, the additional requirements (if any) may be submitted by the concerned School to the Finance Wing for consideration.</li> <li>• The proposal for incorporation of Ph.D. in Electrical Engineering stands approved.</li> <li>• The shifting of Analog Electronics from 4<sup>th</sup> Semester to 3<sup>rd</sup> Semester stands approved.</li> <li>• The shifting of Electrical Measurement and Instrumentation from 3<sup>rd</sup> Semester to 4<sup>th</sup> Semester stands approved.</li> <li>• The replacement of Course Electrical Material from Core Course to School Elective stands approved.</li> <li>• The introduction of Course Electric Drive in 6<sup>th</sup> Semester stands approved.</li> <li>• The introduction of Power System Economics and Protection Course in 7<sup>th</sup> Semester stands approved.</li> <li>• The suggested changes proposed in the existing UG Program stands approved.</li> </ul>
<b>Agenda Item No</b> 34.17	<b>Consideration of recommendation of the Board of Studies of School of Civil Engineering</b>
Resolution	The Academic Council deliberated on the recommendations of the Board of Studies of School of Civil Engineering held on 11 <sup>th</sup> October, 2021 and 16 <sup>th</sup>

	<p>February, 2022 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, FoE with the respective Head of Schools of Engineering.</p> <ul style="list-style-type: none"> <li>• The proposed modified Course Structure and Contents of four year full-time B.Tech. (Civil Engineering) stands approved.</li> <li>• The proposal with respect to start of M.Tech. Environmental Engineering two year full time Degree Program by School of Civil Engineering was approved in principal. However, major revision with regard to the Syllabus and the list of experiments were suggested. The revised Course Structure may be submitted for reconsideration.</li> </ul>
<b>Agenda Item No. 34.18</b>	<b>Proposal for provision for absence from semester exams and loss of academic grading for NCC cadets participating in various NCC Camps</b>
Resolution	The proposal for provision for absence from semester exams and loss of academic grading for NCC cadets participating in various NCC Camps was deferred since the University has not yet adopted the NCC policies.
<b>Agenda Item No. 34.19</b>	<b>Adoption of circular of AICTE with respect to the gazette Notification in respect of NPTEL MOOCs advance Course to be considered for faculty promotion under CAS</b>
Resolution	<p>The Academic Council recommended for adopting of Circular of AICTE with respect to the gazette Notification in respect of NPTEL MOOCs advance Course to be considered for Faculty promotion under CAS.</p> <p>The recommendation of the Academic Council shall be placed before the Executive Council for its kind consideration and approval, for adoption at SMVDU for all Faculty Members of all Schools/Disciplines regulated by AICTE norms.</p>

<b>Agenda Item No.</b> 34.20	<b>Proposal for Setting up of a Community Radio Station (CRS) at SMVDU</b>
Resolution	The proposal for setting up of a Community Radio Station (CRS) at SMVDU has been deferred for the time being.
<b>Agenda Item No.</b> 34.21	<b>Proposal for adoption of a revised policy for pursuing of higher studies by non-teaching employees of the University</b>
Resolution	The Agenda for adoption of a revised policy for pursuing of higher studies by Non-teaching Employees of the University was examined by the Academic Council and it was decided that the agenda shall be sent back for reconsideration to the Committee constituted for framing the policy specifically with regard to Point Nos. (iv), (vii), (viii) and (ix).
<b>Agenda Item No.</b> 34.22	<b>Proposal for relaxation for Registration of NSS course</b>
Resolution	The Agenda was examined by the Academic Council and it was decided that the proposal needs to be resubmitted by the NSS Coordinator as per Govt. of India norms. Further, it was decided that the NSS criteria needs to be delinked from the Degree/Mark sheet. The students should be given the credits for NSS as and when they complete the stipulated NSS hours irrespective of the Semester which the student is pursuing during their UG Program.
<b>Agenda Item No.</b> 34.23	<b>Proposal for Withdrawal of Degree Certificate.</b>
Resolution	The issue was examined by the Academic Council and it was decided that advice of the Legal Counsel may be sought by the Examination Wing on the issue for all the three agenda points placed before the Council.
<b>Agenda Item No.</b> 34.24	<b>Consideration of approval for Award of Degree to the passing out students of Batch 2021 for the various UG/PG programs being offered by the University.</b>

Resolution	The matter regarding approval for Award of Degree to the passing out students of Batch 2021 for the various UG/PG programs being offered by the University was noted and approved by the Academic Council. The Academic Council also agreed that the Degrees can be issued to the students as per their request even without conduct of the Convocation.
<b>Agenda Item. 34.25</b>	<b>Consideration of approval for revision of charges as levied for issuance of Interim Transcript, Duplicate Degree, Duplicate/Revised Grade Sheet, Transcript, Correction in Provisional Certificate &amp; Migration Certificate.</b>
Resolution	The matter for consideration of revision of charges as levied for issuance of Interim Transcript, Duplicate Degree, Duplicate/Revised Grade Sheet, Transcript, Correction in Provisional Certificate & Migration Certificate was noted and approved by the Academic Council.
<b>Agenda Item 34.26</b>	<b>Consideration of approval for levying of fee for verification of academic documents of the students as requisitioned by verifying agencies, prospective employer (Govt./Private) or any other agency.</b>
Resolution	The matter for levying of fee for verification of Academic Documents of the students as requisitioned by verifying agencies, prospective employer (Govt./Private) or any other agency was examined and approved by the Academic Council. However, the Academic Council suggested for revision of the fee to be charged for such verification as Rs. 2,000/- instead of Rs. 1,770/- as proposed by the Examination Wing.
<b>Agenda Item No 34.27</b>	<b>Proposal for implementation of the directions of Hon'ble Supreme Court in the following matters:</b>  (i) Writ Petition (Civil) No. 292 of 2006 titled Disabled Right Group V/s UOI & Ors vide order dated 15.07.2017 regarding reservation of seats in educational institutions for Persons With Benchmark Disabilities as provided in Section 32 of The Rights of Persons with Disabilities Act, 2016.  (ii) Writ Petition (Civil) No. 1337 of 2018 vide interim directions dated 26.04.2019 regarding identification of posts suitable for persons with



	Benchmark disabilities as provided in Section 33 read with Section 34 of The Rights of Persons with Disabilities Act, 2016.
Resolution	The matter was examined by the Academic Council and it was decided to take the matter to the Executive Council.
<b>Agenda Item No 34.28</b>	<b>Proposal for approving the list of 29 Ph.D. students eligible for award of Degrees.</b>
Resolution	The proposal for approving the list of 29 Ph.D. students for award of their respective Degrees was considered and recommended by the Academic Council for approval of the Executive Council.
<b>Agenda Item No 34.29</b>	<b>Proposal for addition of Chapter 46 as Regulations governing School Council in the University Statutes</b>
Resolution	The matter regarding addition of Chapter 46 as Regulations governing School Council in the University Statutes was considered and recommended by the Academic Council to the Executive Council for approval of the same.
<b>Agenda Item No 34.30</b>	<b>Considering the proposal received from School of Civil Engineering, SMVDU w.r.t. appointment of Prof. Ashok K. Ahuja as Honorary Emeritus Professor in the SoCE.</b>
Resolution	The proposal received from School of Civil Engineering, SMVDU w.r.t. appointment of Prof. Ashok K. Ahuja as Honorary Emeritus Professor in SoCE was examined by the Academic Council. It was decided to review and consider the proposal at the level of Establishment Wing & Head, School of Civil Engineering after discussing the Terms and Conditions of the appointment with Prof. Ashok K. Ahuja for seeking his formal consent in the matter.
<b>Agenda Item No 34.31</b>	<b>Proposal for revision of Annual Appraisal Format and its Evaluation Mechanism</b>

Resolution	The proposal for revision of Annual Appraisal Format and its Evaluation Mechanism for the Faculty Members was examined by the Academic Council and it was decided that the Committee constituted for the purpose shall reconsider their proposal and also take inputs from Heads of various Schools in this regard.
<b>Agenda Item No 34.32</b>	<b>Revision in the Scheme for providing financial incentives to Faculty Members for Outstanding Performance.</b>
Resolution	The proposal to revise the scheme for providing financial incentives to Faculty Members for outstanding performance was approved by the Academic Council and further recommended to the Executive Council for approval.
<b>Agenda Item No 34.33</b>	<b>Adoption of All India Council for Technical Education (Redressal of Grievance of Faculty/Staff Member) Regulations, 2021 for Faculty/Staff Members</b>
Resolution	The matter of adoption of All India Council for Technical Education (Redressal of Grievance of Faculty/Staff Member) Regulations, 2021 for Faculty/Staff Members was considered by the Academic Council and further recommended that it may be placed before the Executive Council for its kind consideration.
<b>Agenda Item No 34.34</b>	<b>Adoption of University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Amendment Regulations, 2021.</b>
Resolution	The matter of Adoption of University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Amendment Regulations, 2021 was considered by the Academic Council and further recommended thereof to the Executive Council for its kind consideration and approval.  It was also agreed upon to retain the Clause 2- Qualifications for various categories of teaching posts, of Chapter 38, of the University Statutes, states that,

	<p><i>“However, the University may set higher norms for maintaining the standards of education and research, as the above Regulations are the minimum standards.”</i> Accordingly in order to improve quality, Ph.D. was made a mandatory qualification for recruitment at all levels.</p>
<p><b>Agenda Item No 34.35</b></p>	<p><b>Feasibility of adoption of Reservation Policy at Shri Mata Vaishno Devi University, Katra</b></p>
<p>Resolution</p>	<p>The matter of feasibility of adoption of Reservation Policy at Shri Mata Vaishno Devi University, Katra was deliberated upon by the Academic Council and it was decided that the matter may be taken up for further consideration of the Executive Council.</p>
<p><b>Agenda Item No 34.36</b></p>	<p><b>Considering adoption of Council of Architecture (Minimum Standards of Architecture Education) Regulations, 2020 and adoption of rules and regulations with respect to recruitment of Faculty of Architecture at Architectural Institutions – Model documents to be used for Selection Committee process at SMVD University.</b></p>
<p>Resolution</p>	<p>The recommendations of the Committee constituted for adoption of Council of Architecture (Minimum Standards of Architecture Education) Regulations, 2020 and adoption of rules and regulations with respect to recruitment of Faculty of Architecture at Architectural Institutions were considered by the Academic Council and further recommended thereof to the Finance Committee/Executive Council for approval.</p>
<p><b>Agenda Item No 34.37</b></p>	<p><b>Consideration of recommendations of Academic Affairs Committee of School of Architecture &amp; Landscape Design regarding Career Advancement Scheme</b></p>
<p>Resolution</p>	<p>The matter regarding consideration of the recommendations of the Academic Affairs Committee of School of Architecture &amp; Landscape Design regarding Career Advancement Scheme was deliberated upon by the Academic Council and it was decided to wait for the Council of Architecture Notification regarding promotion policy for School of Architecture and Landscape Design.</p>

<b>Agenda Item No</b> <b>34.38</b>	<b>Proposal for creation of additional Faculty positions in School of Business</b>												
<b>Resolution</b>	<p>The proposal submitted by Head, School of Business through Dean, Faculty of Management for creation of additional Faculty positions in School of Business based on the Regulatory Body norms, maintain Faculty Student ratio and ensure smooth conduct of classes for the new Integrated Program in BBA initiated in 2020 was discussed. The proposed faculty positions to be created are as given below.</p> <table border="1" data-bbox="506 766 1286 934"> <thead> <tr> <th colspan="4" data-bbox="506 766 1286 808"> <b>Total Faculty Requirement based on the New Program</b> </th> </tr> <tr> <th data-bbox="506 808 795 892"> <b>Professor</b> </th> <th data-bbox="795 808 961 892"> <b>Associate Professor</b> </th> <th data-bbox="961 808 1128 892"> <b>Assistant Professor</b> </th> <th data-bbox="1128 808 1286 892"> <b>Total</b> </th> </tr> </thead> <tbody> <tr> <td data-bbox="506 892 795 934">           02         </td> <td data-bbox="795 892 961 934">           06         </td> <td data-bbox="961 892 1128 934">           18         </td> <td data-bbox="1128 892 1286 934">           26         </td> </tr> </tbody> </table> <p>However, it was decided to create only three positions of Assistant Professor in School of Business in view of the newly initiated Program of BBA presently. The above is submitted for kind consideration and approval of the Executive Council.</p>	<b>Total Faculty Requirement based on the New Program</b>				<b>Professor</b>	<b>Associate Professor</b>	<b>Assistant Professor</b>	<b>Total</b>	02	06	18	26
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02	06	18	26										
<b>Agenda Item No</b> <b>34.39</b>	<p><b>With the growing structure (Academic as well as Administrative of the University), there is a requirement of creation of following essential positions for the University</b></p> <ol style="list-style-type: none"> <li data-bbox="535 1354 1266 1417"> <b>1. Controller of Examinations, Deputy Controller of Examination and Assistant Controller of Examination</b> </li> <li data-bbox="535 1438 998 1459"> <b>2. Positions in Medical Aid Centre-SMVDU</b> </li> <li data-bbox="535 1480 998 1501"> <b>3. Positions for Library services at SMVDU</b> </li> <li data-bbox="535 1522 966 1543"> <b>4. Position of Legal Assistant at SMVDU</b> </li> <li data-bbox="535 1564 876 1585"> <b>5. Position of Placement Officer</b> </li> <li data-bbox="535 1606 1250 1669"> <b>6. Positions for ministerial Assistance in various offices and Finance Wing and central workshop at SMVDU</b> </li> </ol>												

Resolution	<p>The matter for creation of essential positions for the University in view of the growing structure of the University was considered and approved by the Academic Council for the following positions:</p> <table border="1" data-bbox="506 457 1149 961"> <thead> <tr> <th data-bbox="506 457 928 499">Name of the Post</th> <th data-bbox="928 457 1149 499">Number of positions</th> </tr> </thead> <tbody> <tr> <td data-bbox="506 499 928 541">Controller of Examinations</td> <td data-bbox="928 499 1149 541">01</td> </tr> <tr> <td data-bbox="506 541 928 583">Deputy Controller of Examination</td> <td data-bbox="928 541 1149 583">01</td> </tr> <tr> <td data-bbox="506 583 928 625">Assistant Controller of Examination</td> <td data-bbox="928 583 1149 625">01</td> </tr> <tr> <td data-bbox="506 625 928 667">Dental Surgeon</td> <td data-bbox="928 625 1149 667">01</td> </tr> <tr> <td data-bbox="506 667 928 709">Physiotherapist</td> <td data-bbox="928 667 1149 709">01</td> </tr> <tr> <td data-bbox="506 709 928 751">Educational Psychologist cum Counsellor</td> <td data-bbox="928 709 1149 751">01</td> </tr> <tr> <td data-bbox="506 751 928 793">Dietician</td> <td data-bbox="928 751 1149 793">01</td> </tr> <tr> <td data-bbox="506 793 928 835">Deputy Librarian</td> <td data-bbox="928 793 1149 835">01</td> </tr> <tr> <td data-bbox="506 835 928 877">Assistant Librarian</td> <td data-bbox="928 835 1149 877">02</td> </tr> <tr> <td data-bbox="506 877 928 919">Senior Library Assistant</td> <td data-bbox="928 877 1149 919">03</td> </tr> <tr> <td data-bbox="506 919 928 961">Legal Assistant</td> <td data-bbox="928 919 1149 961">01</td> </tr> </tbody> </table> <p>It was also further recommended to the Finance Committee and Executive Council for approval with the following observations:</p> <ul style="list-style-type: none"> <li>i) The eligibility criteria for the post of Educational Psychologist cum Counsellor should be as per AICTE norms.</li> <li>ii) With regard to recruitment of Staff for Ministerial assistance in various Offices, it was decided that the direct recruitment to be done at the level of Jr. Assistant and not at the level of Office Assistant and Section Officer.</li> </ul>	Name of the Post	Number of positions	Controller of Examinations	01	Deputy Controller of Examination	01	Assistant Controller of Examination	01	Dental Surgeon	01	Physiotherapist	01	Educational Psychologist cum Counsellor	01	Dietician	01	Deputy Librarian	01	Assistant Librarian	02	Senior Library Assistant	03	Legal Assistant	01
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<b>Agenda Item No 34.40</b>	<b>Adoption of the recommendations of the committee constituted to resolve the issue of Ph.D. students whose Ph.D. Supervisors are not regular Faculty Members of SMVD University, and subsequent changes thereof in the Ph.D. Ordinances.</b>																								
Resolution	The recommendations of the Committee constituted to resolve the issue of Ph.D. students whose Ph.D. Supervisors are not regular Faculty Members of SMVD University, and subsequent changes thereof in the Ph.D. Ordinances were considered by the Academic Council and further recommended to the Executive																								

	Council for approval.
<b>Items for Ratification</b>	
<b>Item No. 34.41</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Business</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Business.
<b>Item No. 34.42</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Mathematics</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Mathematics.
<b>Item No. 34.43</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Philosophy &amp; Culture</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Philosophy & Culture.
<b>Item No. 34.44</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Computer Science &amp; Engineering</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Computer Science & Engineering.
<b>Item No. 34.45</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Biotechnology</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Biotechnology.
<b>Item No. 34.46</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Mechanical Engineering</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Mechanical Engineering.

<b>Item No.34.47</b>	<b>Ratification of decision taken w.r.t Re-constitution of Board of Studies of School of Energy Management</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Energy Management.
<b>Item No. 34.48</b>	<b>Ratification of decision taken w.r.t re-constitution of Board of Studies of School of Languages &amp; Literature</b>
Resolution	The Academic Council ratified the decision w.r.t. Re-constitution of Board of Studies of School of Languages & Literature.
<b>Item No. 34.49</b>	<b>Ratification of UGC public notices for extension in submission of thesis – regarding</b>
Resolution	The Academic Council ratified the decision w.r.t. granting extension in submission of thesis in favour of Ph.D. students of SMVDU in accordance with the UGC Public Notices issued vide F.No.1-10/2020(CPP-II) dated 03.12.2020, 16-03-2021 and 01-12-2021 in view of COVID pandemic. The matter shall be placed before the Executive Council for information.
<b>Item No. 34.50</b>	<b>Ratification of MoUs signed by SMVDU with other institutions / industries- regarding</b>
Resolution	The Academic Council ratified the decision taken to sign MoUs with other institutions/industries. The matter shall be placed before the Executive Council for information.
<b>Item No. 34.51</b>	<b>Ratification of the decision taken for Waiver of requirement of filing patent / copyright/ case study for Ph.D. students</b>
Resolution	The Academic Council ratified the decision taken for Waiver of requirement of filing patent / copyright/ case study for Ph.D. students. The matter shall be placed before the Executive Council for information.
<b>Item No. 34.52</b>	<b>Ratification of the decision taken to establish an Amazon Web Services (AWS) Academy at School of Computer Science and Engineering, SMVDU</b>
Resolution	The Academic Council ratified the decision w.r.t. establishing an Amazon Web

	<p>Services (AWS) Academy at School of Computer Science and Engineering, SMVDU.</p> <p>The matter shall be placed before the Executive Council for information.</p>
<b>Item No. 34.53</b>	<b>Ratification of one time relaxations granted in favour of Ph.D. students towards consideration of their paper publications</b>
Resolution	<p>The Academic Council ratified the decision of one time relaxation granted in favor of Ph.D. students towards publication of their paper publications.</p> <p>The matter shall be placed before the Executive Council for information.</p>
<b>Item No. 34.54</b>	<b>Ratification of the decision taken to revise the University Share in Institutional Consultancies and proposal for making necessary changes in the relevant rules</b>
Resolution	<p>The Academic Council ratified the decision taken to revise the University Share in Institutional Consultancies and proposal for making necessary changes in the relevant rules.</p> <p>The matter shall be placed before the Executive Council for information.</p>
<b>Supplementary Agenda Items</b>	
<b>Agenda Item No. 34.56</b>	<b>Consideration of recommendation of the Board of Studies of School of Mathematics</b>
Resolution	<p>The Academic Council discussed the recommendations of the Board of Studies of School of Mathematics made in its meeting held on 27<sup>th</sup> January, 2022 and approved the recommendations of the Board of Studies of School of Mathematics.</p> <ul style="list-style-type: none"> <li>• Matter regarding Review the Program Structure of existing M.Sc. (Mathematics) &amp; Integrated B.Sc. (Hons) Mathematics- M.Sc (Mathematics) Program stands approved.</li> <li>• The Proposal for introduction of Studies on Environmental Biology, in 4<sup>th</sup> Semester of Integrated B.Sc.(Hons) Mathematics-M.Sc. Mathematics</li> </ul>

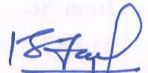


	<p>Program stands approved.</p> <ul style="list-style-type: none"> <li>• The Syllabus of Research Methodology for Ph.D. course stands approved.</li> </ul>
<b>Agenda Item No.34.57</b>	<b>Transfer Case of Mr. Surya V Bhamidipati</b>
Resolution	The transfer case of Mr. Surya V Bhamidipati pursuing BSCS (Bachelor of Science in Computer Science) at Georgia Institute of Technology, Atlanta, USA, to the B.Tech. (CSE) program at SMVDU was deliberated upon by the Academic Council. The Academic Council considered the case and recommended the same for the approval of the Executive Council subject to the production of Equivalence Certificate from Association of Indian Universities from Session July 2022 onwards.
<b>Agenda Item No. 34.58</b>	<b>Proposal regarding admissibility of financial assistantship to Ph.D. students and reduction fee of the Ph.D. program</b>
Resolution	<p>The proposal regarding admissibility of financial assistantship to Ph.D. students and reduction of fee of the Ph.D. program as recommended by the Committee constituted for the purpose was considered by the Academic Council and further recommended thereof to the Finance Committee &amp; Executive Council for approval.</p> <ul style="list-style-type: none"> <li>• The proposal for providing Ph.D. Assistantship to Non-GATE/Non-NET Full-Time Ph.D. Students was not approved.</li> <li>• The proposal regarding the applicable fee to the Ph.D. Students was considered by the Academic Council and further recommended thereof to the Finance Committee &amp; Executive Council for approval.</li> <li>• The proposal regarding the relaxation in mandatory requirement for stay in the campus for Ph. D. Scholars shall be permitted on case-to-case basis as recommended by the concerned Ph. D. Supervisor.</li> </ul>

<b>Agenda Item No. 34.59</b>	<b>Proposal for approving the list of 01 Ph.D. student eligible for award of degree</b>
Resolution	The Academic Council considered the proposal for approving 01 Ph.D. student eligible for award of degree and recommended the same for approval of the Executive Council.
<b>Agenda Item No. 34.60</b>	<b>Proposal for grant of exemption in favor of students for not staying on campus</b>
Resolution	The proposal for grant of exemption in favor of students staying within 30 Kms of the University Campus was considered and approved by the Academic Council. Office of Dean of Students' Welfare shall recommend the case, after suitable check, for approval of Competent Authority and issue the necessary orders.
<b>Items for Ratification</b>	
<b>Item No. 34.61</b>	<b>Ratification of Fee Refund policy for student admitted during the Academic Session 2020-21</b>
Resolution	The Academic Council ratified the decision of adopting fee refund policy in accordance with the UGC and AICTE guidelines during the Academic Session 2020-21.
<b>Item No. 34.62</b>	<b>Ratification of Fee Refund policy for Student admitted in B.Tech., M.Tech and MBA Program during Academic session 2021-22</b>
Resolution	The Academic Council ratified the decision of adopting fee refund policy in accordance with the AICTE guidelines for students admitted in B.Tech., M.Tech., and MBA Programs during the Academic Session 2021-22.

<b>Item No. 34.63</b>	<b>Ratification of Refund policy for Student admitted during Academic Session 2021-2022</b>
Resolution	The Academic Council ratified the decision of adopting fee refund policy in accordance with the UGC guidelines during the Academic Session 2021-22.
<b>Item No. 34.64</b>	<b>Modalities for evaluation of Lab Component (P) for B. Tech., M.Tech., M. Sc., M.A for (Odd Semester, Session 2021-22 August - December 2021 Semester) (Major Exam)</b>
Resolution	The Academic Council ratified the decision w.r.t. modalities for evaluation of Lab Component (P) for B.Tech., M.Tech., M.Sc., M.A for (Odd Semester, Session 2021-22 August - December 2021 Semester) (Major Exam)
<b>Item No. 34.65</b>	<b>Modalities for the conduct of Mid Semester Examination through On-line mode for UG. PG &amp; Integrated Programs (Odd Semester Session 2021-22 Nov. 2021 - Mar. 2022 semester) for Fresh students.</b>
Resolution	The Academic Council ratified the decision w.r.t. modalities for the conduct of Mid Semester Examination through On-line mode for UG. PG & Integrated Programs (Odd Semester Session 2021-22 Nov. 2021 - Mar. 2022 Semester) for Fresh students.
<b>Item No. 34.66</b>	<b>Modalities for the conduct of Semester end Major Examination through On-line mode for UG. PG &amp; Integrated Programs Even Semester (Session 2020-21, March - July 2021 Semester) for newly admitted students</b>
Resolution	The Academic Council ratified the decision w.r.t. modalities for the conduct of Semester end Major Examination through On-line mode for UG/PG & Integrated Programs Even Semester (Session 2020-21, March - July 2021 Semester) for newly admitted students
<b>Items for Information</b>	
<b>Item No.34.67</b>	<b>Admission Status 2021-22</b>
Resolution	The Academic Council noted the decision taken w.r.t. Admission status 2021-22 and decision taken thereof.

	The Academic Council agreed to adopt the CUET 2022 Rank (to be conducted by NTA) for admission of students to the disciplines in which the test shall be held.
	<b>The Meeting closed with a vote of thanks to the Chairman.</b>

  
08/04/22  
Registrar

No: SMVDU/AA/2022/34-AC/1930

Date: 08/04/2022

Copy To:

1. All Members, for information
2. PS to the Vice Chancellor for kind information of the Vice Chancellor
3. Concerned File for records