



श्री माता वैष्णो देवी विश्वविद्यालय
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 35th meeting of the Academic Council of SMVD University

The 35th meeting of the Academic Council of Shri Mata Vaishno Devi University (SMVDU) was held on 7th August 2023 at 11: 00 A.M. in the Administrative Block Committee Room, SMVDU Campus.

The following were present in the meeting:	
i) Prof. Pragati Kumar Vice Chancellor, SMVDU	In-Chair
ii) Sh. Nagendra Singh Jamwal, JKAS Registrar	Secretary
iii) Dr. Kumud Ranjan Jha Dean of Students Welfare	Member
iv) Dr. Balbir Singh Dean Academic Affairs	Member
v) Dr. Shailla Cannie Dean, Faculty of Nursing	Member
vi) Dr. Ajay Kaul I/C Dean Faculty of Engineering	Member
vii) Dr. Sunil Kumar Wanchoo I/C Dean, Faculty of Sciences & Head, School of Physics	Member
viii) Dr. Supran Sharma I/C Dean, Faculty of Management & Faculty In-charge, Central Library, SMVDU	Member
ix) Dr. A. K. Das I/c Dean, Faculty of Humanities & Social Science & Director, Directorate of Quality Insurance	Member
x) Dr. Vineet Veer Tyagi I/c Dean (Research & Development) & I/c Head, School of Energy Management	Member
xi) Dr. Ashutosh Vashishtha CEO, SMVDU-TBIC	Member
xii) Prof. Eswaramoorthy Muthusamy Head, School of Mechanical Engineering	Member



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xiii)	Dr. Vipin Kakkar Head, School of Electrical Engineering	Member
xiv)	Ar. Aditya Kr. Singh Head, School of Architecture & Landscape Design	Member
xv)	Dr. Manish Sabraj Head, School of Electronics & Communication Engineering & Head, School of Electrical Engineering	Member
xvi)	Dr. Jyoti Sharma Head, School of Business	Member
xvii)	Dr. Ratna Chandra Head, School of Biotechnology	Member
xviii)	Dr. V.K. Dogra Head, School of Civil Engineering	Member
xix)	Dr. Kuldip Raj I/C Head, School of Mathematics	Member
xx)	Dr. Meenakshi Gupta I/C Head, School of Economics	Member
xxi)	Dr. Isha Malhotra I/c Head, School of Languages & Literature	Member
xxii)	Mr. Sumanta Sarathi Sharma I/c Head, School of Philosophy & Culture	Member
xxiii)	Dr. Sumeet Gupta FIC Examinations	Special Invitee

At the outset, All members of Academic Council and Registrar, SMVDU extended a note of welcome towards Prof. Pragati Kumar, Vice Chancellor SMVD University upon his chairing the maiden meeting of the Academic Council after his having joined as Vice Chancellor of the University.

Thereafter, the following agenda items were discussed and decision taken:

Item No.33.1	Confirmation of the Minutes of the 34 th meeting of the Academic Council held on 23 rd March, 2022
Resolution	Academic Council (A.C.) confirmed the minutes of the 34 th meeting of the Academic Council held on 23 rd March, 2022.
Item no. 32.2	Action Taken report on the decisions taken in the 34 th meeting of Academic Council held on 23 rd March, 2022
Resolution	Academic Council considered and approved the Action Taken Report.

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Minutes of 35th Meeting of the Academic Council



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Agenda Items	
Agenda Item No.35.02 (a)	Proposed Structure for B.Tech. for AY 2023-24 onwards as per NEP 2020
Resolution	<p>After a detailed discussion on the subject matter regarding the implementation of NEP-2020 for B.Tech. programs for AY 2023-24 and onwards, the Academic Council decided that a Committee comprising of the following members be constituted to finalize the course structure and other modalities for B.Tech. (First year) as per NEP-2020. The Academic Council authorized the Vice Chancellor to consider and approve the recommendations of the Committee on behalf of Academic Council.</p> <ol style="list-style-type: none">1 Dean, FoE- Chairman2 Dean, AA- Member3 All Heads/ I/c Heads of Schools -Member <p><i>The above Committee shall also prepare the basket (conglomerate) of courses (VAC/SEC/AEC/DCC/ESC/DEC/GEC) to be offered to students in 1st year of B.Tech. Programmes (Academic Session 2023-24).</i></p> <p>Besides, the following in principle matters were discussed and endorsed by the Academic Council which however shall be also examined in details and recommended by the Committee as constituted above:</p> <ul style="list-style-type: none">• All course(s) offered should have more than one credit.• Each School must offer 2 to 3 number of VAC/SEC/AEC course(s).• Every student admitted to 04 years UG Program in Engineering shall have to mandatorily take the course on Environmental Studies from the basket of VAC/AEC/DCC.• Guest faculty may be engaged in disciplines facing faculty shortages or requiring specific expertise.• Uniform nomenclature (VAC/SEC/AEC/DCC/ESC/DEC/GEC) for course(s) in the 1st year.• Issuance of Grade sheets for students exiting after completing the 1st, 2nd, or 3rd year and requisite Certificate / Diploma / B.Voc subject to completing all the stipulated requirements, as per NEP 2020 guidelines.• Introduction of mandatory Project Work (credit-based) instead of Internal assignments.• Revised examination pattern:<ul style="list-style-type: none">• Major Examination: 50 marks



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	<ul style="list-style-type: none">• Minor I & II: 20 marks each• Project Work / Quiz: 10 marks <p>- It was further decided that the concept of "Entrepreneurship" shall be introduced as an Elective Course (03 credits) to build the entrepreneurial capabilities of students from 5th Semester onwards. One coordinator for the purpose shall be appointed at each of the School Level. The students shall submit their business plans to CEO TBIC and if the same are approved, they will be facilitated with seed money of Rs. 5000/- subjected to maximum of Rs. 10000.</p> <p>The proposal shall be funded by SMVDU-TBIC. A detailed proposal in this regard shall be furnished by Head of Schools in consultation with FIC Examinations for incorporation regarding the evaluation and assigning to the student.</p> <p>It was also decided that the Workshop on Curriculum development shall be conducted by I/c Dean, FoE wherein External Experts (in the relevant fields) for all the B.Tech. Programmes shall be invited to finalize the Course Structure for 2nd, 3rd and 4th Year of B.Tech. Programmes and the same shall be placed before Academic Council in its next meeting for ratification of the decision taken.</p> <p>The amendments in the Academic Rules & Regulations of SMVDU should be made to incorporate the changes in the Course Structure for B.Tech. Program from 2023-24 onwards.</p> <p>A proposal regarding implementation of Choice Based Credit System as per UGC Guidelines was discussed in the meeting and it was resolved that a detailed proposal in this regard shall be furnished by the Committee to be constituted at School Level for the purpose, for consideration of the Competent Authority.</p>	
Agenda Item No.35.02 (b)	Proposal to add NSS elective course of 02 credits for all U.G. programme as per NEP 2020	
Resolution	The Academic Council approved the inclusion of NSS as Value Added Course of 02 credits for all U.G. programme as per NEP 2020 guidelines and the requirement for the same shall be completed within the Semester. The same shall be applicable from the academic year 2023-24 onwards.	
Agenda Item No.35.02 (c)	Proposal for inclusion of NCC as an Open Elective/ Value Added Credit Course (02 credits) as per NEP 2020	
Resolution	The Academic Council approved the inclusion of NCC as a Value Added Credit Course (02 credits) as per NEP 2020. The same shall be applicable from the academic year 2023-24 onwards.	It was further decided that a reminder to the earlier proposal as submitted by the University to NCC Directorate, Jammu be sent and a Nodal Officer be appointed for



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	laising with the NCC Directorate, Jammu.																																		
Agenda Item No.35.02(d)	Proposal regarding introduction of "Fitness & Sports" course for U.G. Program as per NEP 2020 guidelines																																		
Resolution	<p>The Academic Council approved the inclusion of "Fitness & Sports" course for U.G. Program as per NEP 2020 guidelines under the basket of Value Added Courses.</p> <p>The Academic Council further desired that a list of available Sports facilities in the campus be identified and accordingly offered to the students during Semester.</p> <p>The Academic Council also approved the engagement of Guest Faculty/ Experts for the smooth conduct of the above mentioned course, as and when required.</p>																																		
Agenda Item No.35.02(e)	Proposal to add a mandatory course on "Environmental Studies (2-0-0)" of 02 credits for all Engineering Programmes (except School of Civil Engineering) as Value Added Course as per NEP 2020																																		
Resolution	<p>The Academic Council approved the inclusion of course on "Environmental Studies (2-0-0)" of 02 credits for all Engineering Programmes (except the School of Civil Engineering) as a Value Added Course as per NEP 2020 guidelines.</p> <p>Every student admitted to 04 years UG Program in Engineering shall have to mandatorily take the course on Environmental Studies from the basket of VAC/AEC/DCC.</p>																																		
Agenda Item No.35.03	Revision of Honorarium payable to External Experts/ External Members/ External Examiners for rendering their service																																		
Resolution	<p>The Academic Council approved the proposal for revision of the Honorarium payable to External Experts/ External Members/ External Examiners for rendering their services as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">S.No.</th> <th style="width: 20%;">Particulars</th> <th colspan="4" style="text-align: center;">Revised amount of Honorarium/Sitting fee (in Rs.)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">I.</td> <td>External Experts/ Invited Lectures</td> <td colspan="4"> <ul style="list-style-type: none"> Rs. 5,000/- per hour subject to a maximum of Rs. 10,000/- per day. Rs. 5,000/- per day for inspection/visit as an expert for various committees. </td> </tr> <tr> <td style="text-align: center;">II.</td> <td>External Examiners</td> <td style="text-align: center;">Name of Program</td> <td style="text-align: center;">Maximum Project Reports/ Dissertation to be evaluated by Each External Examiner</td> <td colspan="2" style="text-align: center;">Honorarium</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">M.Tech.</td> <td style="text-align: center;">03</td> <td colspan="2">Rs. 2,000/- per M.Tech. Dissertation subject to maximum of 3 Dissertations and minimum of Rs. 3,000/-</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">M.Sc./ MBA/ M.A./ Integrated Degree</td> <td style="text-align: center;">15</td> <td colspan="2">Maximum Rs. 5000/- per day</td> </tr> </tbody> </table>					S.No.	Particulars	Revised amount of Honorarium/Sitting fee (in Rs.)				I.	External Experts/ Invited Lectures	<ul style="list-style-type: none"> Rs. 5,000/- per hour subject to a maximum of Rs. 10,000/- per day. Rs. 5,000/- per day for inspection/visit as an expert for various committees. 				II.	External Examiners	Name of Program	Maximum Project Reports/ Dissertation to be evaluated by Each External Examiner	Honorarium				M.Tech.	03	Rs. 2,000/- per M.Tech. Dissertation subject to maximum of 3 Dissertations and minimum of Rs. 3,000/-				M.Sc./ MBA/ M.A./ Integrated Degree	15	Maximum Rs. 5000/- per day	
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			B.Tech./ B.Arch. (Project Reports)	10	
			Internship	30	
	III.	External Members (other visiting Experts/ external experts –both academic & non- academic)	Rs. 3,000/- per day per meeting subject to maximum of Rs. 5,000/- per day irrespective of number of meetings in a day.		
The matter shall be placed before Executive Council through Finance Committee for consideration and approval.					
Agenda Item No.35.04	Proposal regarding offering Bachelor of Design (B.Des.) Program and establishment of the School of Design under the Faculty of Engineering from the AY 2024-25				
Resolution	After a detailed discussion, it was decided that the program initially be jointly offered by the School of Mechanical Engineering and the School of Architecture & Landscape Design. It was decided that a Committee of the following shall be constituted for preparing a 'Detailed Project Report' regarding the offering Bachelor of Design (B.Des.) Programme at SMVDU from Academic Session 2024-25: <ol style="list-style-type: none">1. Head, SoME2. Head, SoALD3. One External Expert from the field of Design4. All faculty members of SoME & SoALD The proposal shall be submitted to the Finance Committee for consideration and recommending of the same to the Executive Council for approval.				
Agenda Item No.35.05	Proposal regarding offering B.Tech. in Mathematics and Computing Program under the Faculty of Engineering from the AY 2024-25				
Resolution	After a detailed discussion, it was decided that the program would be jointly offered by the School of Computer Science Engineering and the School of Mathematics. It was decided that a Committee of the following shall be constituted for preparing a 'Detailed Project Report' regarding offering B.Tech. in Mathematics and Computing Program at SMVDU from Academic Session 2024-25: <ol style="list-style-type: none">1. Head, SoCSE2. I/c Head, SoM				



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	<p>3. One External Subject Expert from the Mathematics and Computing Program 4. All faculty members of SoCSE & SoM</p> <p>The proposal shall be submitted to the Finance Committee for consideration and recommending of the same to the Executive Council for approval.</p> <p>The matter regarding the establishment of new schools, as approved by Academic Council and Executive Council in previous meetings, was discussed, and it was decided that a Committee shall be constituted by the Competent Authority to have a relook on those Schools that are being approved but not started yet.</p>
Agenda Item No.35.06	Conferring of Honoris Causa to Padma Shri Pandit Shiv Dutt Nirmohi, Padma Shri Mohan Singh, Padma Shri Vishwamurti Shastri, and Padma Shri Nar Singh Dev Jamwal
Resolution	<p>The Academic Council recommended the proposal regarding the conferring the Doctor of Arts (Honoris Causa) to Padma Shri Pandit Shiv Dutt Nirmohi, Padma Shri Mohan Singh, Padma Shri Vishwamurti Shastri, and Padma Shri Nar Singh Dev Jamwal in the forthcoming Convocation of the University.</p> <p>The matter will be placed before the Executive Council for consideration and approval.</p>
Agenda Item No.35.07	Provision of Creation of Supernumerary Seats
Resolution	<p>After a detailed discussion on the matter, the Academic Council approved the proposal regarding the creation of Supernumerary Seats at SMVD University as per the details below:</p> <p>Proposed Seat Conversion Rules at SMVDU (for Admission)</p> <p>a) After exhausting the complete list of registered candidates in the Person with Disabilities subcategories, the remaining vacant seats in this category will be transferred to the respective main categories (GEN/SC/ST/OBC/EWS).</p> <p>b) After exhausting the complete list of registered S.C., S.T., OBC, and EWS candidates as per Central Reservation Policy (applicable to seats allocated to Central Admission Process) & JK UT Reservation Policy, the vacant seats will be considered unreserved.</p> <p>The following set of rules will be followed for each conversion:</p> <p>i. Seats allocated as per Central Reservation Policy for Admission to B.Tech. /B.Arch./ M.Tech. through the Central Admission Process. The number of vacant seats in each category (GEN/SC/ST/EWS) will be allocated to the respective category (GEN/SC/ST/EWS) as to the seats allocated as per JK UT Reservation Policy.</p> <p>ii. However, in the case of vacant seats in the OBC(NCL) category as per Central Reservation Policy, which is not the applicable category in the reservation policy of JK UT, will be merged with the Socially & Educationally Backward Classes (other</p>



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	<p>than S.T. & S.C.) as applicable for the JK UT Reservation Policy.</p> <p>iii. If the complete list of registered S.T. (J.K. Domicile) candidates exhausts, the remaining vacant seats under this category will be filled from the list of S.C. (J.K. Domicile) category candidates or vice versa. If the SC/ST JK domicile list is exhausted, then non-JK domicile SC/ST Candidates will fill the remaining seats.</p> <p>iv. If the complete list of registered SC/ST candidates exhausts, the remaining vacant seats under this category will be filled by creating an equal number of Supernumerary Seats in the General Category.</p> <p>v. If the complete list of registered Socially and Educationally Backward Classes (other than Scheduled Tribes and Scheduled Caste) candidates exhausts, the remaining vacant seats under this category will be filled by creating an equal number of Supernumerary Seats in the General Category.</p> <p>vi. If the complete list of registered EWS candidates exhausts, the remaining vacant seats under this category will be filled by creating an equal number of Supernumerary Seats in the General Category.</p> <p>vii. If the complete list of registered other Reservations (Children of Defense Service Personnel, Para-military Forces, and State Police Personnel & Candidates possessing outstanding proficiency in sports) exhausts, then the remaining vacant seats under this category will be filled by creating an equal number of Supernumerary Seats in General Category.</p> <p>The matter shall be placed before the Executive Council for ratification of the decision taken.</p>
Agenda Item No.35.08	Implementation of UGC (Credit Framework for Online Learning Courses through SWAYAM) Regulation, 2016, for credit Transfer under MOOCs at SMVDU; reimbursement of fee
Resolution	The Academic Council deferred the proposal regarding reimbursement of fees paid by students for registering for the MOOC courses.
Agenda Item No.35.09	Implementation of UGC guidelines for pursuing two Academic Programmes simultaneously by students at SMVDU
Resolution	<p>The Academic Council considered the recommendations of the Committee constituted for the implementation of NEP-2020 at SMVDU regarding the implementation of UGC guidelines for pursuing two Academic Programmes simultaneously by students at SMVDU.</p> <p>The matter shall be placed before the Executive Council for consideration and approval.</p>
Agenda Item No.35.10	Adoption of 'Curriculum & Credit Framework for Undergraduate Programmes' as per NEP 2020.



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Resolution	<p>The Academic Council, after deliberating on the matter and was of the view that the present nomenclature of Five Year Integrated Programmes in the disciplines of Science, Humanities, and Management be continued for the time being.</p> <p>However, these shall be aligned in terms of guidelines of the UGC related to NEP-2020 and shall be amalgamated into Four Integrated Programmes(FYUG) from the session 2024-25 onwards.</p> <p>The matter shall be placed before the Executive Council for consideration and approval.</p>
Agenda Item No.35.11	Proposal for signing MoUs with different institutions by SMVDU
Resolution	<p>The Academic Council deliberated upon the matter and approved the list of Institutions whose names have been proposed by the R&D Wing for signing of MoU with them.</p> <p>However, Academic Council desired that the names of the few more prestigious institutions be also included in the list.</p> <p>It was decided that a formal letter forwarding the proposal of SMVDU for signing an MoU with the Institution(s) shall be prepared by R&D Wing and should be sent to all the Heads of the Institutions for obtaining their consent.</p>
Agenda Item No.35.12	Proposal for grant of Assistantship to Non-NET/Non-GATE Ph.D. students admitted from Academic Session 2023-24 onwards at SMVD University.
Resolution	<p>The Academic Council recommended the proposal for grant of Assistantship to Non-NET/Non-GATE Ph.D. students admitted from Academic Session 2023-24 onwards at SMVD University for an Assistantship of Rs. 25,000/- per month for the first two years and Rs. 28,000/- per month for next one year along with a contingency of Rs. 12,000/- per year for the initial two years and a total of Rs. 25,000/- for the third year or till the time he/she submits the Ph.D. thesis whichever is earlier.</p> <p>Further, the period of the Assistantship will be initially for three years from the date of joining the Ph.D. program, and its continuation upto 4th year with atleast 01 paper published or accepted in the list of prescribed journals as notified, subject to review of his/her performance by the School Research Committee (SRC) and its recommendations thereof, on the approval of the Vice-Chancellor.</p> <p>However, the student shall be required to render 10 hours per week of academic support for the School/Faculty/University. This will be outside his / her normal academic work. The Assistantship shall be continued subject to his/her satisfactory academic performance defined by a minimum SGPA of 7.5 in the preceding Semester</p>



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	<p>and/or his/her satisfactory performance in the comprehensive Examination, research work, and discharge of responsibilities assigned under the Assistantship Scheme.</p> <p>The University intends to admit around 100 Ph.D. students per year in the next four years, as a result of which the total financial incidence would be approximately Rs. 3,00,000,00 per annum, i.e. (Rs. 25000 x 12 months x 100 students).</p> <p>The recommendations of the Academic Council shall be placed before the Executive Council through Finance Committee for consideration and approval.</p> <p>It was further decided by Academic Council that the Reservation Policy for admission to Ph.D. Programs shall be as per Central Reservation Policy norms as applicable by the University.</p>
Agenda Item No.35.13	Proposal for approving the list of 49 students eligible for award of the Ph.D. degree
Resolution	<p>The Academic Council approved a proposal for the award of Ph.D. degrees to 49 nos of students as found eligible.</p> <p>The matter shall be placed before the Executive Council for ratification of the decision taken.</p>
Agenda Item No.35.14	Proposal for providing a certificate of appreciation to the Faculty members of SMVD University
Resolution	<p>The Academic Council, after detailed discussions on the matter, gave in-principle approval to the proposal. The certificate of appreciation to the Faculty members shall be awarded under the 'Research Excellence Award'. The awards function shall be a part of the Academic Calendar.</p> <p>The Academic Council desired that a Committee for the purpose shall be proposed by R&D Wing be constituted to evaluate the proposals for providing a certificate of appreciation to the faculty members of SMVD University.</p> <p>The Academic Council authorized the Vice Chancellor to consider and approve the recommendations of the Committee on behalf of the Academic Council.</p>
Agenda Item No.35.15	Proposal for revision of Annual Appraisal Format and its Evaluation Mechanism
Resolution	<p>The Academic Council, after detailed discussions on the matter, desired that the Committee constituted earlier for revision of Annual Appraisal Format and its Evaluation Mechanism shall redraft the Annual Appraisal Format and its Evaluation Mechanism in line with laid down norms of AICTE/ UGC concerning the subject matter and the same shall be submitted for consideration of the Competent Authority.</p> <p>The Academic Council authorizes the Vice Chancellor to consider and approve the recommendations of the Committee on behalf of the Academic Council. The recommendations of the Committee shall be placed before Executive Council for</p>



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	consideration and approval.
Agenda Item No.35.16	Award degrees to the passing out students of 2022 and 2023 batches of PG/UG/ Integrated Programmes.
Resolution	<p>The Academic Council approved the proposal regarding the award of degrees to the passing out students (1413 in nos.) of 2022 and 2023 batches of PG/UG/ Integrated Programmes.</p> <p>The matter shall be placed before the Executive Council for ratification of the decision taken.</p>
Agenda Item No.35.17	Withdrawal of degree certificate and issuance of revised / fresh degree certificate.
Resolution	<p>The Academic Council approved the proposal regarding the withdrawal of the degree certificate and issuance of a revised / fresh degree certificate.</p> <p>It was further desired by the Academic Council that the amendments in the Ordinances, Rules & Regulations of SMVDU should be made to incorporate provisions for the withdrawal of degree certificates and issuance of revised / fresh degree certificates.</p> <p>The matter shall be placed before the Executive Council for ratification of the decision taken.</p>
Agenda Item No.35.18	Introduction of New Post Graduate Program titled "Health Care Quality & Patient Safety Management" as approved by Governing Body SMVDCoN.
Resolution	<p>After a detailed discussion of the matter, it was decided that a Committee shall be constituted to review the proposal of SMVDCoN regarding the introduction of a New Post Graduate Program titled "Health Care Quality & Patient Safety Management" as approved by Governing Body SMVDCoN from Academic Session 2024-25 w.r.t. the following points:</p> <ol style="list-style-type: none">1. Fulfilling the norms laid down by the regulatory body (UGC/INC/SMVDU) for starting New Post Graduate Program by SMVDCoN;2. Evaluation Method for Examination3. Details regarding the offering of the course in blended mode <p>Further, the Academic Council that the Reservation Policy as implemented at SMVDU should also be implemented by SMVDCoN (being its affiliated College)</p>
Agenda Item No.35.19	Incurring of financial liability on account of payment of travel expenses (as per actual), accommodation, and Honorarium in f/o external members of BoS of FoN
Resolution	<p>The Academic Council approved the proposal for payment of travel expenses (as per admissibility), accommodation, and Honorarium in favor of external members of BoS of FoN.</p> <p>It was also resolved that the University Charges paid by SMVDCoN in respect of the</p>



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	<p>students admitted to SMVDCoN be increased from Rs. 10,000/- per student to Rs. 12,000/- per student for the Academic Year 2023-24.</p> <p>Further, it was also decided that there shall be an annual increase of 7% in University Charges for the grant of affiliation from the Academic Year 2024-25 onwards, as payable by SMVDCoN since the same has not been revised since 2016 when SMVDU granted SMVDCoN affiliation.</p>
Agenda Item No.35.20	Handing of cases of students found involved in Unfair Means Cases (UFM) during examinations.
Resolution	After deliberation on the matter, the Academic Council deferred the proposal.
Agenda Item No.35.21	Adoption of Public Notice of AICTE with respect to Extension of deadline for completion of Mandatory Teacher Training beyond 31st July 2022 prescribed under AICTE regulations 2019 (Degree and Diploma)
Resolution	<p>The Academic Council considered the proposal regarding the adoption of the Public Notice of AICTE with respect to the Extension of the deadline for completion of Mandatory Teacher Training beyond 31st July 2022 prescribed under AICTE regulations 2019 (Degree and Diploma).</p> <p>The matter shall be placed before the Executive Council for consideration and approval.</p>
Agenda Item No.35.22	Proposal for amending the rules/ordinance governing Ph.D. in SMVDU for employees.
Resolution	<p>The Academic Council recommended the proposal regarding amending the rules/ordinance governing Ph.D. in SMVDU for employees as detailed below:</p> <ol style="list-style-type: none">1. The applications of Non-Teaching Staff Members of SMVD University for pursuing a Ph.D. program/ Higher Education on a part-time basis at SMVDU shall be considered only if he/she has completed five years of regular service at SMVD University.2. The condition of the signing of service bond by the employees of the University for their pursuing Ph.D. from SMVDU is hereby recommended to be removed.3. Moreover, the Non-Teaching Staff members pursuing Ph.D. on a part-time basis at SMVDU shall be permitted to conduct experimental work at the University Labs beyond office hours with due permission.4. However, existing regulations/ordinances shall be binding on those who are pursuing higher studies outside the University. <p>The matter shall be placed before Executive Council for consideration and approval.</p>
Agenda Item No.35.23	Complete Adherence to Regulations issued by regulatory authorities (AICTE/UGC/COA) and their public notices issued from time to time
Resolution	The Academic Council agreed adherence in toto Regulations issued by regulatory



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	<p>authorities (AICTE/UGC/COA) along with their clarifications and public notices issued from time to time with reference to all recruitments & promotions.</p> <p>The matter shall be placed before Executive Council for consideration and approval.</p>
Agenda Item No.35.24	Proposal regarding promotion of students (having backlog courses) of SoALD to 4th year
Resolution	<p>The Academic Council approved the recommendations of the Committee for promoting the students of B.Arch. of Batch 2020 (having backlog courses) to the 4th year by following the rules in this regard as applicable to other U.G. Programmes at SMVDU regarding the promotion of students.</p> <p>It was also desired that in the future similar set of rules of promotion for the students (U.G.) of all the Programmes, including that of SoALD, be followed.</p>
Agenda Item No.35.25	Grant of permission in favor of Mr. Rahul Sharma, Entry No. 14BAR026, for completing the degree program of B.Arch. beyond the permissible time period for completing the degree program
Resolution	<p>The Academic Council, after deliberating upon the matter and taking into account the Council of Architecture Regulations 2020, as under:</p> <p>"The Architecture Course shall be completed in a maximum period of 8 years. However, in special circumstances, a candidate may be granted an extra one year by the University or Institution to complete the course. This shall be given only once to the candidate and treated as zero years."</p> <p>The Academic Council approved the provision of a final opportunity in favour of the student Mr. Rahul Sharma, Entry no. 14BAR026 to register for and clear his backlog courses, on an exceptional basis, for completing his degree program in Bachelor of Architecture beyond the permissible time period.</p> <p>During the discussions over the matter, it was brought to the notice of the Academic Council that earlier in the year 2020 & 2022, similar requests of two students, Mr. Navodaya Kanth, Entry No. 2008EAL01, and Ms. Niharika Pathania (17MMS016), respectively were not approved by the Academic Council, as the time period was beyond the permissible duration of completion of the said program as per University Regulations.</p> <p>The Academic Council, after detailed discussions regarding the matter, approved that a final opportunity may also be provided in favour of these students to enable them to register for their backlog courses and clear the same, if otherwise eligible, thereby enabling them to complete their degree program.</p>
Agenda Item No.35.26	Creation of 01 Position of Assistant Director of Physical Education and Sports (Academic Level 10)
Resolution	<p>The Academic Council recommended the proposal for the creation of 01 Position of Assistant Director of Physical Education and Sports (Academic Level 10).</p>



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	The recommendations of the Academic Council shall be placed before the Executive Council through Finance Committee for consideration and approval.
Agenda Item No.35.27	Review of the policy approved by the Executive Council concerning the publication of at least two papers by Faculty members every year.
Resolution	The matter was deliberated upon by the Academic Council whereby it was resolved that the policy concerning the publication of at least 02 papers (SCI, SCI-E, SSCI, ABDC (category A&B), Scopus) by each faculty member of the University every year for continuation of their annual increment be referred back to the Executive Council for recommendations and rolling back of the policy ab-initio.
Agenda Item No.35.28	Proposal for the creation of additional faculty positions in the School of Business.
Resolution	The matter was deliberated upon by the Academic Council, and it was resolved that the matter shall be kept on hold till the course structure as per NEP-2020 for P.G. Programmes shall be notified by UGC. Till such time, the Contractual Faculty may be appointed at SoB against the vacant post of Assistant Professor available in SoE. It was desired that I/C Dean, FoM, submit a proposal in this regard in consultation with the Dean of Academic Affairs.
Agenda Item No.35.29	Consideration of recommendations of the Board of Studies of the School of Architecture and Landscape Design
Resolution	The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Architecture and Landscape Design held on 24-11-2022 duly reviewed by Dean, FoE, and approved the recommendations of BoS of the School of Architecture and Landscape Design w.r.t. the following: <ol style="list-style-type: none">1. Shifting of the Internship Semester for Batch 2018 & 2019.2. Revision of Course Structure for batches 2018 & 2019.3. Jury Panel (External Examiner) for Session 2022-23 (As per Annexure A).4. Visiting Faculty for session 2022-23 (As per Annexure B).5. The guidelines of CoA for admission in the B.Arch.program for Session 2022-23 was approved.6. EBSCO database for procurement through Central Library.7. National & International print/ONLINE journals/PERIODICALS for the subscription for Session 2022-23.8. To establish the Annual National Architectural Design Competition in collaboration with COA, IIA-J&K Chapter, IIA Northern Chapter, SMVDSB, J&K Bank, and Sponsors.



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	<ol style="list-style-type: none">9. To establish the Annual State Architectural Aptitude Competition in collaboration with COA, IIA-J&K Chapter, IIA Northern Chapter, SMVDSB, J&K Bank, and Sponsors.10. To establish a Professional Chair in collaboration with IIA-J&K Chapter, IIA Northern Chapter, SMVDSB, and J&K Bank.11. Recommendation of affiliate membership of IIA12. Recommendations to subscription of COA- TRC Programmes.13. To subscription of Charles Correa Archives.14. Budgetary allocation for Students' NASA activities.15. Consideration of revision in capping for facilitating the SMMSS University Scholarship Scheme to B.Arch. First-year students admitted through JEE AIR (Architecture) & NATA Score. <p>The Academic Council recommended that the proposals regarding approval for the University Medal for the terminal batch topper of B.Arch. Program, irrespective of batch strength, to establish the Awards for B.Arch. Thesis, Dissertation, and Architectural Design toppers of respective batches in collaboration with IIA-J&K Chapter, IIA Northern Chapter, SMVDSB, and J&K Bank and to establish the Faculty of Architecture as per CoA Extension of Approval for Session 2022-23 shall be submitted by the Head, SoLAD in consultation with I/C Dean, FoE for perusal of the Competent Authority.</p>
Agenda Item No.35.30	Consideration of recommendations of the Board of Studies of the School of Architecture and Landscape Design
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Architecture and Landscape Design held on 02-08-2023 duly reviewed by Dean, FoE and approved the recommendations of BoS of School of Architecture and Landscape Design w.r.t. the following:</p> <ol style="list-style-type: none">1. Creation of Supernumerary Seats from Session 2023-24 in B.Arch. Program equal to the vacant seats in reserved category as per the Reservation Policy of the University.2. MoU with School of Planning & Architecture, Bhopal (An Institute of National Importance)3. Engagement of Adjunct Faculty in consultation with the Establishment Section.4. MoU with Municipal Corporation, Katra5. MoU with IIA Jammu Chapter, J&K6. MoU with TATA Steel Industries7. Academic Calendar for continuing students for the session 2023-248. E-resource Procurement by Central Library for the Academic Session 2023-24



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	<p>9. Progressive training of Support Staff of SoALD.</p> <p>10. Jury Modalities</p> <p>11. MoU with ETHOS Foundation for academic exchange</p> <p>12. The Academic Council approved the inclusion of the following External Expert Members of repute in the field of Architecture in the panel of External Experts to the Board of Studies of the School of Architecture & Landscape Design:</p> <ul style="list-style-type: none">i. Dr. Rina Surana, Associate Professor Dept. of Architecture and Planning, MNITii. Prof Alok Ranjan, Professor, MNIT Jaipur (Retd.) <p>It was desired by the Academic Council that for the proposals regarding CAS promotions of Architectural Faculty in SoALD, the same shall be dealt with separately. The Head of the School of SoALD was asked to provide the details of such scheme, if applicable in any of the Institutes/Universities imparting architectural education to the Establishment Section for its consideration and perusal of the Competent Authority.</p> <p>The matter regarding providing PDA to the Faculty of Architecture based on the performance in Institutional Consultancy be considered by other than publications; Head SoALD shall submit separate proposals to the Establishment Wing for consideration and perusal of the Competent Authority.</p>
Agenda Item No.35.31	Consideration of recommendations of the Board of Studies of the School of Civil Engineering
Resolution	<p>The Academic Council deliberated upon the recommendations of the Board of Studies of the School of Civil Engineering held on 27-05-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoE for various Schools under the Faculty of Engineering and approved the recommendations of BoS of School of Civil Engineering w.r.t. the following:</p> <ul style="list-style-type: none">1. To introduce the survey camp in B.Tech. Civil Engineering Curriculum.2. The proposal to Start of Doctoral program at SoCE.3. The approval of the list of External Examiners for Major Projects and Internship/Industrial Training for the final year of B.Tech. (C.E.) (As per Annexure C). <p>Besides the above, it is also proposed to consider and approve the following External Expert Members of repute in the field of Civil Engineering may also be included in the panel of External Examiners recommended by the Board of Studies of the School of Civil Engineering:</p> <ul style="list-style-type: none">a. Prof. Amit Srivastava, Professor; Department of Civil Engineering, Delhi Technological Universityb. Prof Ashutosh Trivedi, Professor; Department of Civil Engineering, Delhi



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	<p>Technological University</p> <p>c. Prof V K Minocha Professor; Department of Civil Engineering, Delhi Technological University</p> <p>d. Prof Anurag Mishra- Professor, Department of Civil Engineering, IIT Jammu</p> <p>e. Prof. Urmila Brighu, Professor, Department of Civil Engineering, MNIT, Jaipur</p> <p>Regarding the proposal to start M.Tech. Environmental Engineering & M.Tech. Structural Engineering, two years full-time degree courses in Civil Engineering from Academic Session 2024-25, it was desired by Academic Council that a 'Detailed Project Report' in this regard shall be furnished by the Head, SoCE for perusal and consideration of the Competent Authority.</p>
Agenda Item No.35.32	Consideration of recommendations of the Board of Studies of the School of Electrical Engineering
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Electrical Engineering held on 27-05-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoE for various Schools under the Faculty of Engineering held on 31-05-2023 and approved the recommendations of BoS of School of Electrical Engineering w.r.t. the following:</p> <p>1. Based on the nomination received, the External Experts have been recommended for 2022-24 for evaluating the B.Tech (E.E.) 8th Semester Major Project/ Internship reports for students (As per Annexure D).</p> <p>Besides the above, the following External Expert Members of repute in the field of Electrical Engineering may also be included in the panel of External Examiners recommended by the Board of Studies of the School of Electrical Engineering:</p> <p>i. Prof. Pramod Agarwal, Professor, Indian Institute of Technology, Roorkee</p> <p>ii. Prof. Mukesh Pathak, Professor, Indian Institute of Technology, Roorkee</p> <p>iii. Prof. Uma Nanagia, Professor, Delhi Technological University</p> <p>iv. Prof. Rachna Garg, Professor, Delhi Technological University</p> <p>v. Prof. Narendra Kumar, Director Netaji Subhas University of Technology (East campus)</p> <p>vi. Prof. Jyoti Ohr, Professor, National Institute of Technology, Kurukshetra</p> <p>vii. Prof. Manoj Fozdar, Professor, MNIT, Jaipur</p> <p>viii. Prof Tilak Thakur, Professor, Punjab Engineering College</p>



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	<p>ix. Prof M. Rizwan, Professor, Delhi Technological University</p> <p>2. Removal of Introduction to Electrical Engineering from 1st Semester (Non-credit).</p>
Agenda Item No.35.33	Consideration of recommendations of the Board of Studies of the School of Electronics & Communication Engineering
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Electronics & Communication Engineering held on 09-03-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoE for various Schools under the Faculty of Engineering was held on 31-05-2023 and approved the recommendations of BoS of School of Electronics & Communication Engineering w.r.t. the following:</p> <ol style="list-style-type: none">1. Reconstitution of the Board of Studies (BoS) of SoECE as the term of the current BoS was up to 10th March 2023. The list of External members of BoS shall, however, be put up separately for the perusal and approval of the Competent Authority.2. Examiner's approval for viva voce of final year B.Tech. ECE & M. Tech. ECE Batches(As per Annexure E). <p>Besides the above, the following External Expert Members of repute in the field of Electronics and Communication Engineering may also be included in the panel of External Examiners recommended by the Board of Studies of the School of Electronics & Communication Engineering:</p> <ol style="list-style-type: none">i. Dr. D. R. Bhaskar, Professor, Delhi Technological Universityii. Prof Raj Senani, Professor, Netaji Subhas University of Technologyiii. Prof Neeta Pandey, Professor, Delhi Technological Universityiv. Prof Rajeshwari Pandey, Professor, Delhi Technological Universityv. Prof Alok Kumar Singh, Professor, Delhi Technological University <ol style="list-style-type: none">3. Comprehensive Examination conducted for B. Tech. 2019 Batch and future mode of conduction4. Proposed Elective Course for U.G. Program' Industry 5.0 & Industrial Internet of Things5. Deletion of the Course Introduction to Electronics from First Year.6. Co-Supervisor in M.Tech. Research Project7. Inclusion of subjects and modification of M.Tech Curriculum <p>Regarding allotment of Co-Supervisor in M.Tech. Research Projects, it was proposed that a fresh notification be issued, which shall supersede any previous notifications issued regarding the subject matter.</p>



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Agenda Item No.35.34	Consideration of recommendations of the Board of Studies of the School of Economics
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Economics held on 20-10-2022 & recommendations of the Review Committee under the Chairmanship of Dean, FoM for various Schools under the Faculty of Management was held on 06-02-2023 and approved the recommendations of BoS of School of Economics w.r.t. the following:</p> <p>- Proposed 1st year Course Structure and Content of Course for 05 years Integrated B.A. & M.A. (Economics) program under the Choice Based Credit System as per NEP 2020.</p>
Agenda Item No.35.35	Consideration of recommendations of the Board of Studies of the School of Economics
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Economics held on 26-05-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoM for various Schools under the Faculty of Management was held on 31-07-2023 and approved the recommendations of BoS of School of Economics w.r.t. the following:</p> <ol style="list-style-type: none">1. Deliberation and Finalization of the course structure and contents of Integrated B.A.(Hons)-M.A. Economics Programme as per NEP-20202. Board of Examiners for Evaluation of Master Dissertation (As per Annexure F).
Agenda Item No.35.36	Consideration of recommendations of the Board of Studies of the School of Business
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Business held on 25-07-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoM for various Schools under the Faculty of Management was held on 31-07-2023 and approved the recommendations of BoS of School of Business w.r.t. the following:</p> <ol style="list-style-type: none">1. Course Structure and Course Contents for 2nd Year of Integrated MBA {BBA (Honours)-MBA} with exit option as per NEP 2020 to be approved.2. Program Learning Outcomes of Integrated MBA-BBA (Honours) for first three years with Exit option as per NEP 2020.3. Review of Evaluation Pattern of Dissertation offered in MBA program.4. Review of online course offered in MBA Program.5. Review of Revised course contents of 04 courses available in Five-Year Integrated MBA {BBA (Honours)-MBA} with exit option and MBA program.



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	<p>6. Ratification of revised course codes of Five-Year Integrated MBA {BBA (Honours)-MBA} with Exit option and MBA program.</p> <p>7. Ratification of revised courses and course codes offered to students of Ph.D.</p> <p>8. Inclusion of Social Sciences Citation Index (SSCI) for publication eligibility.</p> <p>9. Approval of the following External Expert Members of repute in the field of Management may also be included in the panel of External Examiners recommended by the Board of Studies of the School of Business:</p> <p>i. Prof. Pradeep Kumar Suri, Professor of Management, Delhi Technological University</p> <p>ii. Prof. Vikas Gupta- Professor of Management, Delhi Technological University</p> <p>iii. Prof Amit Mukharjee, Professor of Management, Delhi Technological University</p> <p>Regarding the Inclusion of the Social Sciences Citation Index (SSCI) for publication eligibility, it was recommended to include SSCI for publication eligibility for all Ph.D. Programs offered by SMVDU.</p>
Agenda Item No.35.37	Consideration of recommendations of the Board of Studies of the School of Business
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Business held on 31-10-2022 & recommendations of the Review Committee under the Chairmanship of Dean, FoM for various Schools under the Faculty of Management was held on 06-02-2023 and approved the recommendations of BoS of School of Business w.r.t. the following:</p> <ol style="list-style-type: none">1 Course Structure for Integrated MBA (BBA Honours)-MBA with Exit option 1st Year as per NEP 2020 to be approved with Course Contents.2 New open Elective courses are offered by the School of Business.3 Ratification of Revised Course Structure for Five-Year Integrated MBA (BBA (Honours)-MBA) with exit option and MBA program for course codes.4 Ratification of Revised List of Ph.D. courses for Course Codes.5 Inclusion of Social Sciences Citation Index (SSCI) for publication eligibility.
Agenda Item No.35.38	Consideration of recommendations of the Board of Studies of the School of Computer Science & Engineering
Resolution	<p>The Academic Council deliberated upon the recommendation of the Board of Studies of the School of Computer Science & Engineering held on 14-06-2023 duly reviewed by I/c Dean, FoE and approved the recommendations of BoS of the School of Computer Science & Engineering w.r.t. the following:</p>



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1. Retroactive updates in the course structure for the students of B.Tech. (CSE) program (Entry Batch 2022).
 2. Revision in the course structure for the students of B.Tech. (CSE) program (Entry batch 2023 onwards).
 - i. Changes in the L-T-P structure of the following course offered to B.Tech.(CSE).
 - ii. Removal of various courses of B.Tech. Programmes.
 - iii. Inclusion of core course which was already offered to the students in the School for Entry Batch 2017 & 2018.
 - iv. Revision in the course "CSL 3023, JAVA Programming" & "CSP 3023, JAVA Programming Lab".
 - v. Revision of course structure of B.Tech. (CSE) program and proposal for the inclusion of core courses (which are also being offered to the P.G. students in the School).
 - vi. Inclusion of policies for organizing internships as per the latest AICTE guidelines.
 - vii. Shifting of various courses of B.Tech. Program.
 - viii. Courses (as per annexure) of B.Tech. (CSE) to be offered as a core course instead of as an elective course.
 - ix. Revision of course structure of B.Tech. (CSE) and proposal for the inclusion of new elective courses as per specified by AICTE's latest guidelines.
 - x. SAAC will select 40% of the courses from the course structure of B.Tech. (CSE) to be offered through SWAYAM/ NPTEL prior to the semester course registration.
 3. Updates in the course structure of M.Tech. (CSE) program (Entry batch 2021 onwards).
 4. External Experts for B.Tech. Projects & M.Tech. Thesis Evaluation(As per Annexure G).
 5. List of Experts for delivering lectures to achieve 10% syllabus coverage (As per Annexure H).
- Besides the above, the following External Expert Members of repute in the field of Computer Science and Engineering may also be included in the panel of External Examiners recommended by the Board of Studies of the School of Computer Science and Engineering:
- i. Prof. Vijay Laxmi, Professor Dept. of Computer Science and



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	<p>Engineering, MNIT</p> <p>ii. Mr. Manoj Kumar, Associate Professor, Department of Computer Science and Engineering</p> <p>iii. Prof. Vinod Kumar, Professor, Delhi Technological University</p> <p>iv. Prof. M.P.S Bhatia, Professor Netaji Subhas University of Technology</p> <p>6. New course to be offered for the students of Allied/integrated programs run by the University (Entry Batch 2023 onwards).</p>
Agenda Item No.35.39	Consideration of recommendations of the Board of Studies of the School of Energy Management
Resolution	<p>The Academic Council discussed the recommendation of the Board of Studies of the School of Energy Management held on 03-08-2023 duly reviewed by I/c Dean, FoE, and approved the recommendations of BoS of School of Energy Management w.r.t. the following:</p> <ol style="list-style-type: none">1. Review of existing course curriculum of M.Tech. (Energy Systems)2. Introduction of an Elective-IV course on Electric Vehicles with course code as EME 7028.3. Correction in course code for course Heating, Ventilating, and Air-Conditioning from EME 7035 to EME 7036 as EME 7035 was already assigned to the course Renewable.4. Inclusion of Social Science Citation Index (SSCI) publication from Ph.D. Scholars for the award of Ph.D. degree at the School of Energy Management, SMVDU.
Agenda Item No.35.40	Consideration of recommendations of the Board of Studies of the School of Mathematics
Resolution	<p>The Academic Council discussed the recommendation of the Board of Studies of the School of Mathematics held on 03-08-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoS for various Schools under the Faculty of Sciences was held on 04-08-2023 and approved the recommendations of BoS of School of Mathematics w.r.t. the following:</p> <ol style="list-style-type: none">1. Programme structure and syllabus of existing Integrated B.Sc.(Hons)-M.Sc. Mathematics programme including revision in courses i.e., Advanced Linear Algebra(6234) and Linear Algebra (MTL3232) and inclusion of details of Lab component for course Fuzzy Logic and Applications Lab (MTP3242) of the year programme.2. Programme structure and syllabus of Integrated B.Sc. (Hons)-M.Sc. Mathematics programme under CBCS in accordance with NEP, 2020 (CHOICE BASED CREDIT SYSTEM) and to finalize the course structure for the III and IV



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	semester.
Agenda Item No.35.41	Consideration of recommendations of the Board of Studies of the School of Mathematics
Resolution	<p>The Academic Council discussed the recommendation of the Board of Studies of the School of Mathematics held on 18-11-2022 & recommendations of the Review Committee under the Chairmanship of Dean, FoS for various Schools under the Faculty of Sciences was held on 04-08-2023 and approved the recommendations of BoS of School of Mathematics w.r.t. the following:</p> <ol style="list-style-type: none">1. Programme structure and syllabus of existing M.Sc.(Mathematics)2. Programme structure and syllabus of Integrated B.Sc. (Hons)-M.Sc. Mathematics programme under CBCS in accordance with NEP, 2020 (CHOICE BASED CREDIT SYSTEM)
Agenda Item No.35.42	Consideration of recommendations of the Board of Studies of the School of Physics
Resolution	<p>The Academic Council discussed the recommendation of the Board of Studies of the School of Physics held on 31-07-2023 & recommendations of the Review Committee under the Chairmanship of Dean, FoS for various Schools under the Faculty of Sciences was held on 04-08-2023 and approved the recommendations of BoS of School of Physics w.r.t. the following:</p> <ol style="list-style-type: none">1. The detailed course contents of the courses for Semesters VII & VIII are applicable for the Integrated B.Sc. (Hons.)-M.Sc. Physics batches admitted in 2020-21 & 2021-232. The minor changes in the course structure of Semester VI are applicable to the Integrated B.Sc.(Hons.)-M.Sc.(Physics) batch admitted in 2021-22.3. The course structure and detailed course content of the course for semesters III & IV are applicable for the Integrated B.Sc.-M.Sc Physics batch admitted in 2022-23 under NEP 2020.4. The course structure and detailed course contents of the courses for semesters III & IV are applicable for the Integrated B.Sc. M.Sc. Physics batch admitted in 2022-23 under NEP 20205. The course structure and detailed course contents of the courses for Semesters I to IV applicable for the Integrated B.Sc. - M.Sc. Physics batch to be admitted in AY 2023-24 under NEP 2020.6. Proposed new Pre-Ph.D. courses.7. To present stakeholder feedback on our curriculum as mandated by DIQA, SMVDU for the purpose of NAAC process.8. To present stakeholder feedback on our curriculum as mandated by DIQA,



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	<p>SMVDU for the purpose of NAAC process.</p> <ol style="list-style-type: none">9. To report changes in credits and/ or L-T-P of courses offered by other Schools.10. To report about the procurement of items for various Labs.11. To report the organization of a half day event "Science is Fun" jointly with IAPT. The event had been sponsored by IAPT-RC-02.12. To report the qualification in the prelim round of NEAST-2023 by Akshita, B.Sc. (Hons.) Physics Sem-IV student.13. To report the successful defense of Ph.D. thesis by research students of the School since 31st, October, 2022:14. To report the selection of two students of Integrated B.Sc. (Hons.) - M.Sc. Physics VI Semester students in Summer Research Fellowship Programme-2023 (SRFP-2023) offered by Joint Science Education Panel of three Science Academies of India.15. To consider and approve creation of supernumerary seats in Integrated B.Sc. Physics M.Sc. Physics programme w.e.f. 2023-24.
Agenda Item No.35.43	Consideration of recommendations of the Board of Studies of School of Physics
Resolution	<p>The Academic Council discussed the recommendation of the Board of Studies of School of Physics held on 31-10-2022 & recommendations of the review Committee under the Chairmanship of Dean, FoS for various Schools under the Faculty of Sciences was held on 04-08-2023 and approved the recommendations of BoS of School of Physics w.r.t. the following:</p> <ol style="list-style-type: none">1. The detailed course contents of the course on Elementary Statistical Mechanics Lab applicable to the batch admitted in 2020-21.2. The proposal to replace the course titled Basic Nuclear Physics Lab (PHP 3092) having L-T-P of 0-0-4) with new multidisciplinary course titled Energy Sources (PHL 3093 having L-T-P of 3-0-0) applicable to the batch admitted in 2020-21.3. The detailed course structure and detailed contents for semesters I and II for the Integrated B.Sc. M.Sc. (Physics) programme with multiple entry and multiple exit options as per NEP-2020 to be applicable for the batch admitted in 2022-23 and onwards4. The modified course on Research Methodology for Pre-Ph.D. students at school level.5. Proposal submitted to Higher Education Department, J&K Government for implementation of NEP-2020 by the School6. The invited lectures/ talks delivered by eminent experts in the School



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	<ol style="list-style-type: none">7. To report the celebration of National Science Day by holding a Webinar on "Science is Fun" held at School of Physics SMVDU8. To report the bagging of meritorious positions by two B.Sc. (Hons.) Physics Sem-V students in NAEST 2029. To report the successful defense of Ph.D. thesis by research students of the School since 6th, August-2021.
Agenda Item No.35.44	Consideration of recommendations of the Board of Studies of School of Biotechnology
Resolution	<p>The Academic Council discussed the recommendation of Board of Studies of Biotechnology as held on 27-07-2022 & recommendations of review Committee under the Chairmanship of Dean, FoS for various Schools under Faculty of Sciences as held on 04-08-2023 and approved the recommendations of BoS of School of Biotechnology w.r.t. the following:</p> <ol style="list-style-type: none">1. The Course structure for 2nd year Integrated five-year Bachelor's/master's program (as per National Higher Education Quality Framework (NHEQF) with multiple entry/exit options as per NEP 2020 guidelines for academic session 2023-24.2. The Course Title and course content of BTL1310 as "Basics of Microbiology" to be offered as Minor in Sem-I in place of "Basic and Applied Microbiology" being offered in an Integrated five-year Bachelor's/master's program in Biotech from the Academic Session 2023-2024.3. Waiver for participation in the Practical Training taken during the Summer Vacation after Semester II due to Disruptions in Academic Calendar and extended Semesters for students admitted in Academic Sessions 2021-23 and 2022-244. To seek approval for the panel of external experts for the evaluation of Dissertation (for partial fulfillment) under M.Sc. Programme in Biotechnology.
Agenda Item No.35.45	Consideration of recommendations of the Board of Studies of School of Biotechnology
Resolution	<p>The Academic Council discussed the recommendation of Board of Studies of Biotechnology held on 7-10-2022 & recommendations of review Committee under the Chairmanship of Dean, FoS for various Schools under Faculty of Sciences was held on 04-08-2023 and approved the recommendations of BoS of School of Biotechnology w.r.t. the following:</p> <ul style="list-style-type: none">- L-T-P structure and credits of Courses approved in 13th BOS to be taught for Integrated B.Sc.-M.Sc. in Biotechnology for B.Sc (Honours) Biotechnology.
Agenda	Consideration of recommendations of the Board of Studies of School of



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Item No.35.46	Languages & Literature
Resolution	<p>The Academic Council discussed the recommendations of Board of Studies of Languages & Literature as held on 01-11-2022 and & recommendations of review Committee under the Chairmanship of Dean, FoHSS for various Schools under Faculty of Humanities & Social Sciences as held on 04-08-2023 and approved the recommendations of BoS of Languages & Literature w.r.t. the following:</p> <ul style="list-style-type: none">- Curriculum design for 05 years Integrated program in the SoL&L as per NEP 2020
Agenda Item No.35.47	Consideration of recommendations of the Board of Studies of School of Languages & Literature
Resolution	<p>The Academic Council discussed the recommendation of Board of Studies of Languages & Literature as held on 06-06-2023 and & recommendations of review Committee under the Chairmanship of Dean, FoHSS for various Schools under Faculty of Humanities & Social Sciences as held on 04-08-2023 and approved the recommendations of BoS of Languages & Literature w.r.t. the following:</p> <ul style="list-style-type: none">- Curriculum design for 05 years Integrated program in the SoL&L as per NEP 2020
Agenda Item No.35.48	Consideration of recommendations of the Board of Studies of School of Philosophy & Culture
Resolution	<p>The Academic Council discussed the recommendations of Board of Studies of Philosophy & Culture as held on 29-05-2023 & recommendations of review Committee under the Chairmanship of Dean, FoHSS for various Schools under Faculty of Humanities & Social Sciences as held on 04-08-2023 and approved the recommendations of BoS of Philosophy & Culture w.r.t. the following:</p> <ol style="list-style-type: none">1. Review of syllabus for first year of 05 years Integrated program (NEP 2020) of the School of P&C2. Preparation of second year syllabus for 05 years Integrated program course (NEP 2020) of the School of P&C3. Inclusion of UHV-II course for 05 years Integrated program, other U.G. and P.G. programmes of the School of P&C4. Review of SHARDA Script course <p>The proposal regarding 'Full Financial Assistance from the Shrine Board for P.G. courses namely M.A. Philosophy and M.A. Sanskrit in Vedic studies of the SoPC' was not agreed upon by the Academic Council.</p> <p>It was decided by the Academic Council to create a separate financial head "EWS</p>



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	<p>Support Fund" for providing financial assistance to the students belonging to Economically Weaker Sections who are unable to pay the University fee for continuing their studies on this account. The funds shall be at the disposal of Vice Chancellor for providing financial assistant in genuine cases. It was decided that a proposal in this regard be placed before the Finance Committee for consideration.</p> <p>Academic Council further decided that the proposal regarding creation of EwS Support Fund shall also be forwarded to SMVDSB for submission of release of funds under this financial head.</p>
Agenda Item No.35.49	Consideration of recommendations of the Board of Studies of SMVDCoN, FoN
Resolution	<p>The Academic Council discussed the recommendation of Board of Studies of SMVDCoN, FoN and approved the recommendations of BoS of SMVDCoN, FoN w.r.t. the following:</p> <ol style="list-style-type: none">Revision of panel of Experts cum Examiners for the conduct of Examination of B.Sc. Nursing Program (As per Annexure I).Grant of Grace Marks for the deserving students of B.Sc. Nursing. <p>Regarding the proposal for adoption of INC guidelines w.r.t exemption of backlog credit limit for B.Sc (Nursing) U.G. Program and adoption of INC guidelines w.r.t registration of Backlog courses in both even and odd Semesters by students of B.Sc (Nursing) Program, it was decided to constitute a Committee comprising of the following to examine the proposal of Principal, SMVDCoN in line with the guidelines of Indian Nursing Council and rules & regulations of SMVDU in vogue:</p> <ol style="list-style-type: none">Dr. Sumeet Gupta FIC ExaminationDr. Balbir Singh, Dean Academic AffairsDr. Shailla Cannie, Principal, SMVDCoN <p>The above Committee shall submit its recommendations for perusal and approval of the Competent Authority.</p>
Agenda Item No.35.50	Consideration of recommendations of the Board of Studies of School of Mechanical Engineering
Resolution	<p>The Academic Council discussed the recommendations of Board of Studies of School of Mechanical Engineering as held on 02-08-2023.</p> <p>The Academic Council approved the recommendations of BoS of SoME w.r.t. the following</p> <ol style="list-style-type: none">Adoption of NEP 2020 for B.Tech. (Mechanical Engineering) from Batch 2023 onwards.



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	<p>2. Adoption of 80 credits for M.Tech. Mechanical Engineering as per the University guidelines.</p> <p>3. Correction in the course code of Programme Electives.</p> <p>4. Courses to be offered in Ph.D. Course work for Batch 2023 onwards.</p> <p>5. Skill Enhancements and Multidiscipline Courses to be offered by School of Mechanical Engineering for 05 Year Integrated programmes being offered by different Schools from Batch 2022 onwards.</p> <p>6. Approval of the list of External Examiners for B.Tech. Project and M.Tech. Thesis evaluation (As per Annexure J).</p> <p>Besides to the above, the following External Expert Members of repute in field of Mechanical Engineering may also be included in the panel of External Examiners recommended by the Board of Studies of School of Mechanical Engineering:</p> <ol style="list-style-type: none">Prof. Suresh Kumar Garg, Professor; Department of Mechanical Engineering, Delhi Technological UniversityProf. Rajiv Chaudhary, Professor; Delhi Technological UniversityProf. R. C. Singh, Professor; Delhi Technological UniversityProf. Vijay Gautam, Professor; Delhi Technological UniversityDr. Pravin Kumar. Associate Professor; Delhi Technological University <p>The proposal regarding starting of B.Tech. Mechatronics Engineering in Academic Year 2024-25 was not approved by the Academic Council.</p>
Agenda Item No.35.51	Any other item with the permission of the Chair
Resolution	<p>1. <u>Promotion of students who were not fulfilling the laid down criteria for promotion to next year</u></p> <p>During the meeting, a matter concerning the promotion of students to next year was raised by Head, SoCE and Head, SoB, since many of the students of SoCE and SoB were not fulfilling the laid down criteria for promotion to next year.</p> <p>After detailed discussions regarding the matter, it was decided that a committee comprising of the following be constituted, which shall examine such cases from various Schools and also review the promotion policy of SMVDU for students:</p> <ol style="list-style-type: none">FIC ExaminationDean, FoEDean, FoSDean, FoMDean, FoHSSAll Heads/ I/c Heads of Schools



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	The above Committee shall submit its recommendations through Dean, AA, for the kind perusal and approval of the Competent Authority.
	Agenda Items for Ratification
Agenda Item No.35.52	Ratification of the decision taken w.r.t. adoption of revised scheme of Examination for B.Sc. (Nursing) program.
Resolution	The Academic Council ratified the decision taken w.r.t. the adoption of the revised scheme of Examination for B.Sc. (Nursing) program.
Item no 35.53	Ratification of decision taken w.r.t. Degrees to be awarded to student availing 'Exit Option' in Integrated Programmes as per guidelines issued by UGC (Curriculum and Credit Framework for Undergraduate Programmes).
Resolution	The Academic Council ratified the decision taken w.r.t. degrees to be awarded to students availing 'Exit Option' in Integrated Programmes as per guidelines issued by UGC (Curriculum and Credit Framework for Undergraduate Programmes).
Agenda Item No.35.54	Ratification of decision taken w.r.t. Offering UGC SWAYAM 03 Courses from January Semester, 2023
Resolution	The Academic Council ratified the decision taken w.r.t. offering UGC SWAYAM 03 Courses from January Semester, 2023.
Agenda Item No.35.55	Ratification of decision taken w.r.t. Grant of permission in favour of Prince Kumawat Entry no. 20BME031 for late registration for semester Aug-Dec. 2022 (odd Semester) on exceptional basis.
Resolution	The Academic Council ratified the decision taken w.r.t. grant of permission in favour of Prince Kumawat Entry no. 20BME031 for late registration for semester Aug-Dec. 2022 (odd Semester) on exceptional basis.
Agenda Item No.35.56	Ratification of decision taken w.r.t. Grant of permission in favour of V Yash Raj Entry no. 20BME041 for late registration for semester Aug-Dec. 2022 (odd Semester) on exceptional basis.
Resolution	The Academic Council ratified the decision taken w.r.t. grant of permission in favour of V Yash Raj Entry no. 20BME041 for late registration for semester Aug-Dec. 2022 (odd Semester) on exceptional basis.
Agenda Item No.35.57	Ratification of decision taken w.r.t. Relaxation in eligibility criteria under JEE (mains) for the Academic Year 2022-23.
Resolution	The Academic Council ratified the decision taken w.r.t. relaxation in eligibility criteria under JEE (mains) for the Academic Year 2022-23.
Agenda Item No.35.58	Ratification of decision taken w.r.t. increase in intake of Integrated B.Sc. (Honours) Biotechnology - M.Sc. (Biotechnology) program from 45 to 60 for the AY 2022-23.
Resolution	The Academic Council ratified the decision taken w.r.t. increase in intake of Integrated B.Sc. (Honours) Biotechnology - M.Sc. (Biotechnology) program from 45 to 60 for the



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	AY 2022-23.
Agenda Item No.35.59	Ratification of decision taken w.r.t. revision of Academic Calendar & Time Table for M.A. Sanskrit(Vedic Studies) for AY 202-24
Resolution	The Academic Council ratified the decision taken w.r.t. revision of Academic Calendar & Time Table for M.A. Sanskrit(Vedic Studies) for AY 202-24
Agenda Item No.35.60	Ratification of decision taken w.r.t reconstitution of Board of Studies of Faculty of Nursing
Resolution	The Academic Council ratified the decision w.r.t. reconstitution of the Board of Studies of Faculty of Nursing
Agenda Item No.35.61	Ratification of the decision taken w.r.t reconstitution of Board of Studies of School of Civil Engineering.
Resolution	The Academic Council ratified the decision taken w.r.t. the reconstitution of Board of Studies of School of Civil Engineering
Agenda Item No.35.62	Ratification of decision taken w.r.t reconstitution of Board of Studies of School of Architecture and Landscape Design
Resolution	The Academic Council ratified the decision taken w.r.t. the reconstitution of Board of Studies of School of Architecture and Landscape Design
Agenda Item No.35.63	Ratification of decision taken w.r.t reconstitution of Board of Studies of School of Electrical Engineering.
Resolution	The Academic Council ratified the proposal w.r.t. reconstitution of Board of Studies of School of Electrical Engineering.
Agenda Item No.35.64	Ratification of decision taken w.r.t. issuance of duplicate and revised degree certificates to 03 students of the University
Resolution	The Academic Council ratified the decision taken w.r.t. issuance of duplicate and revised degree certificates to 03 students of the University
Agenda Item No.35.65	Ratification of decision taken w.r.t. Relaxation in the eligibility criteria for admission to 5-year B.Arch. course for the Academic Session 2023-2024
Resolution	The Academic Council ratified the decision taken w.r.t. relaxation in the eligibility criteria for admission to 5-year B.Arch. course for the Academic Session 2023-2024.
Agenda Item No.35.66	Ratification of MoUs signed by SMVDU with other institutions/ industries
Resolution	The Academic Council ratified the decision taken w.r.t. the various MoUs signed by SMVDU with other institutions/ industries



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Agenda Item No.35.67	Ratification of decision taken w.r.t Adoption of UGC Scheme' Professor of Practice'
Resolution	The Academic Council ratified the decision taken w.r.t. adoption of UGC Scheme' Professor of Practice' at SMVDU

The meeting ended with a vote of thanks to the Chair

[Handwritten Signature]
15/09/23
Registrar
✓

No. SMVDU/AA/2023/35-AC/ 664

Date: 15th Sep - 2023

Copy To:

1. Concerned _____ Member Academic Council/ Special Invitee, for information.
2. AR (VC Office), for kind information of the Vice Chancellor.
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