

**MINTUES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL HELD
ON 16TH JULY 2004, AT ASIA HOTEL, JAMMU.**

PRESENT

1. Vice Chancellor(in the Chair)
2. Dr. Lalit Magotra
3. Dr. Ashok Aima
4. Prof. A.N.Sadhu
5. Registrar (Member Secretary)

The Vice Chancellor welcomed the members of the Academic Council and apprised them about the progress of the various academic activities taken place, since the last meeting of the Academic Council. The faculty members were also introduced to the members of the Academic Council.

Thereafter the Agenda was taken up for consideration.

Item 1:

Confirmation of the minutes of the Second Meeting of the Academic Council held on 23rd Febraury, 2004.

Resolved that the minutes of the meeting of the Academic Council held on 23rd February 2004 be confirmed.

The communication received from Mr. S.A.A.Alvi, member of the Academic Council, was also considered and approved for adoption.

Arising out of the discussion, it was suggested that CV's of eminent scholars/senior professionals with high academic and managerial experience, who could be associated with the academic programmes of the University, be placed before the Standing Search Committee, already constituted for the various Schools.

Furthermore, one of the members observed that the agenda be circulated well before the meeting, so that the members can deliberate upon the items and be able to give more valuable and meaningful suggestions and inputs.

Item 2

Action taken on the resolution passed by the Academic Council at the meeting held on 23rd February 2004.

Resolved that the action taken report was recorded.

Item 3

To consider and approve the course structure for MBA and B.Tech. programmes

Resolved that the course structure for MBA & B.Tech programmes, as proposed be adopted.

Item 4

To consider and approve the detailed course curriculum of Semester-I and Semester-II for MBA programmes

Resolved that the detailed course curriculum of Semester I & II for MBA program be adopted.

Item 5

To consider and approve the detailed course curriculum of Semester-I and Semester-II for B.Tech. programmes

Resolved that the detailed course curriculum of Semester I & II for MBA program be adopted

Item 6

To consider and approve the additional charges payable by students admitted to the University.

Resolved that over & above the Tuition Fee of Rs. 75,000/-, the additional charges payable by the students, as proposed, be adopted.

During the course of discussions, some members suggested and the house carried that the students who cannot pay the tuition fees in one installment be allowed to deposit fee in two installments of Rs 40,000/- and Rs 35000/- spread over the two semesters. However, the Committee authorized the Vice Chancellor to take decision on a case to case basis.

It was further resolved that in order to grant merit and merit cum means scholarships, provision be made for the same in the budget estimates for the financial year 2004-05. A request be also made to the Shrine Board to institute scholarships for the students endowed in the various Schools in the University.

Item 7

To consider and approve changes in the Academic Calendar, already approved.

Resolved that the Academic Calendar, as proposed be adopted.

Item 8

Any other item with the permission of the Chair

The following items also came up for discussion and were disposed as detailed below:

1. Constitution of Admissions Committee
 2. Procedure to be followed for admissions of candidates for the MBA programme
 3. To consider the weightage to be assigned to the MAT score and the GD/PI for admission to the MBA program
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1. The Admission Committee, constituted by the University, for the School of Management and Information Technology was approved by the Academic Council.
 2. The Academic Council unanimously approved that during the current academic year 2004-05, only those candidates who have scored 60% and above, in their Management Aptitude Test, be called for Group Discussion and Personal Interview. The recommendations of the Admission Committee, be discussed in a meeting of the local members of the Academic Council, before the admission list is issued.
 3. It was further resolved that the merit rank order of the candidates be determined based on the following weightages for MAT and GD/PI :

- a) MAT Score 70%
b) GD/PI 30%.

and on the recommendations of the Admission Committee, admission be granted to meritorious students only, even if some seats remain vacant.

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

Sd/-
Registrar

No:-SMVDU/AC/04/10217-24
Date:-27-07-04

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Office Secretary - HRD
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