

**Minutes of the Fourth Academic Council Meeting held on the 7<sup>th</sup> of January'05 at 4:00 p.m, at the Shri Mata Vaishno Devi University Campus.**

Present:

1. Vice Chancellor (in the Chair)
2. Prof. J.R.Rathore
3. Prof. Lalit Magotra
4. Prof. Ashok Aima
5. Prof. S. Sambyal, as Special Invitee.
6. Dr. R.K.Abrol, as Special Invitee.
7. Dr. Prabhat Kumar Pankaj
8. Registrar (Member Secretary)

The Registrar welcomed all the members to the 4<sup>th</sup> meeting of the Academic Council and thanked them for taking time out from their busy schedule. He then introduced the Vice Chancellor, Prof. N.K. Bansal, to all the members present, since it was the first meeting of the Academic Council, after he took over the charge of the Vice Chancellor.

At the very outset the Vice Chancellor thanked the members and acknowledged their role in building this institution. He also assured them that he would take all necessary measures to take this University to newer heights, during his tenure.

Thereafter the agenda was taken up for discussion.

**ITEM : 1**

**To confirm the minutes of the meeting of the Academic Council held on the 16<sup>th</sup> of July, 2004.**

Resolved that the minutes of the meeting of the Academic Council held on the 16<sup>th</sup> of July'04, be confirmed.

**ITEM : 2**

**To report about the actions taken on the resolutions passed by the Academic Council 16<sup>th</sup> of July, 2004.**

Resolved that the action taken report was recorded.

**ITEM : 3**

**To restructure the Schools into three Colleges, namely College of Management, Science & Engineering, each to be assigned new Schools.**

The Vice Chancellor apprised the members in detail about the new academic plan of the University, as envisioned by him.

All the members in general agreed to the proposed restructuring, however, one of the members, expressed his reservations on the issue. Though he appreciated the structure yet he did not agree to the new nomenclature, wherein, Colleges superseded the Schools. He felt that this would require a change in the University Act, as the University might have to establish affiliating colleges in different areas of the State in future.

The Vice Chancellor, while appreciating the concern, stressed that the University Act clearly states that SMVDU would be a highly technical and residential University, hence the question of having affiliating colleges outside the University Campus does not arise. He also made it clear that the proposed Academic Structure does not require any change in the Act, but only entails a change in the Statutes and Ordinances, which have to be approved by the Executive Council. Other members, who asserted that since the University is still in its formative stages, it should lay more stress in teaching core courses, supported this opinion.

The Vice Chancellor then informed the members that the proposed changes, which will have to be brought about in the University Statutes and Ordinances, are ready and the document will be circulated among all the members for their suggestions and recommendations in due course of time.

The members then unanimously resolved that the restructuring as proposed be adopted.

**ITEM : 4**

**To consider the introduction of new courses in the respective Colleges of the University.**

Resolved that the new courses in the respective Colleges of the University as proposed be adopted.

**ITEM : 5**

**To approve the course curriculum and the content of the new courses proposed to be introduced.**

It was decided that the detailed course curriculum of the new courses to be introduced, be circulated among the members for their suggestions and recommendations, and then after its finalization, it should be adopted.

**ITEM : 6**

**To approve the intake capacity of students for pursuing each course of study, keeping in view the demands and inputs available in the University.**

Resolved that the intake capacity of the students for pursuing each course of study as proposed be adopted.

**ITEM : 7**

**To approve the fees, to be charged from the students seeking admissions in the College of Engineering.**

Resolved that the Fees to be charged from the students seeking admissions in the Colleges of Engineering, as proposed be adopted.

**ITEM : 8**

**To consider and approve of the phasing out of B.Tech ( IT ) degree.**

The members while appreciating the proposal, resolved that the phasing out of B.Tech (IT) degree as proposed be approved.

**ITEM : 9**

**To consider and approve the revised Examination System of SMVD University.**

Resolved that the revised Examination System of SMVD University as proposed be adopted.

**ITEM : 10**

**To consider and approve the academic Schedule for the second semester in B.Tech (IT ) and MBA.**

Resolved that the Academic Schedule for the 2<sup>nd</sup> semester in B.Tech (IT) and MBA as proposed be adopted.

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

Registrar

Copy to:

1. PS to the Vice Chancellor for the information of the Vice Chancellor.
2. Prof. J.R.Rathore
3. Prof. Lalit Magotra
4. Prof. Ashok Aima
5. Prof. S. Sambyal, as Special Invitee.
6. Dr. R.K.Abrol, as Special Invitee.
7. Dr. Prabhat Kumar Pankaj
8. Assistant Registrar (A&E), for information.
9. Concerned File.

No:- SMVDU/Meet:AC/05/182-190

Date:-10/01/05.