

SHRI MATA VAISHNO DEVI UNIVERSITY
KAKRIAL, P.O. KAKRIAL,
DISTRICT-UDHAMPUR (JAMMU & KASHMIR)
PIN-182121

MINUTES OF THE 5TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 19TH OCTOBER 2005

PRESENT

- | | | |
|--|---|----------|
| 1. Prof. N.K. Bansal
Vice-Chancellor,
SMVDU. | : | Chairman |
| 2. Prof. G.S. Sambyal
University of Jammu. | : | Member |
| 3. Prof. R.K. Abrol
Dean Faculty,
SMVDU. | : | Member |
| 4. Prof. N.D. Mathur
Dean College of Management,
SMVDU. | : | Member |
| 5. Prof. O.P. Suri
Dean of Students,
SMVDU. | : | Member |
| 6. Prof. R.V. Rao
Dean College of Engineering,
SMVDU. | : | Member |
| 7. Dr. Vandana Sharma
Dean In-Charge,
College of Philosophy & Culture,
SMVDU. | : | Member |
| 8. Prof. B.C. Sharma
Director School of Business,
SMVDU. | : | Member |
| 9. Dr. Prabhat Kr. Pankaj
Director In-Charge,
School of Economics,
SMVDU. | : | Member |

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10. **Dr. Sunil Kr. Wanchoo** : **Member**
Director In-Charge,
School of Applied Physics & Maths,
SMVDU.
11. **Dr. Varun Tripathi** : **Member**
Director In-Charge,
School of Science & Religion,
SMVDU.
12. **Dr. Vishal Singh** : **Member**
Director In-Charge,
School of Infrastructure & Resource Mgt,
SMVDU.
13. **Dr. B.K. Bajaj** : **Member**
Director In-Charge,
School of Industrial Bio-Technology,
SMVDU.
14. **Dr. Sumeet Gupta** : **Member**
Director In-Charge,
School of Electronics & Communication,
SMVDU.
15. **Dr. Binod Kumar Singh** : **Secretary**
Registrar,
SMVDU.

Prof. Balakrishanan, Deptt. of Computer Science & Engineering, IIT Delhi had sought leave of absence which was granted.

Dr. G.N. Qazi, Director, RRL, Jammu & Prof. Lalit Magotra of Jammu University did not attend to the meeting.

The meeting was chaired by **Prof. N.K. Bansal, Vice-Chancellor, SMVD University.**

The Chairman at the outset observed that it was first time that the meeting of the Council had such a good attendance of its members from University itself and extended a hearty welcome to all the members for the 5th meeting of the Council.

The Chairman appreciated the development of the University after the last (4th) meeting of the Council which was followed by item wise discussion on the items of the agenda as follows:

5.1 Considering changes in the membership of the Academic Council since the last (4th) meeting held on 7/1/2005

The council noted that Profs. N.D. Mathur, R.V. Rao, O.P. Suri on their appointment as Dean became members of the Council. The Council also noted that Prof. R.K. Abrol who is hereby nominated member of the Council had joined at the SMVD University and was appointed as Dean (Faculty) by the Vice-Chancellor and therefore he became member of the Council.

The council further noted that the following faculty members on their appointment as Dean/Director/In-Charge had also become members of the Council:

- (1) Prof. B.C. Sharma, Dean School of Business Studies.
- (2) Dr. Prabhat Kr. Pankaj, Director In-Charge, School of Economics.
- (3) Dr. Sunil Kr. Wanchoo, Asstt. Professor, Director In-Charge, School of Applied Physics & Mathematics.
- (4) Dr. Sumeet Gupta, Asstt. Professor, Director In-Charge, School of Electronics & Communication and Computer Sc. & Engg.
- (5) Dr. B.K. Bajaj, Asstt. Professor, Director In-Charge, School of Bio-Technology.
- (6) Dr. Vishal Singh, Asstt. Professor, Director In-Charge, School of Infrastructure & Resource Management.
- (7) Dr. Varun Tripathi, Lecturer, Director In-Charge, School of Science & Religion.
- (8) Dr. Vandana Sharma, Dean In-Charge, College of Philosophy & Culture.

The Council further noted that Dr. Binod Kumar Singh on his appointment to the post of Registrar at SMVD University on 30/5/05 became ex-officio Secretary to the Council.

The Council extended a warm and hearty welcome to the above new members.

The Council further resolved to place on record its appreciation for the outstanding services rendered by the following outgoing members of the Council:

- (a) Prof. D.P. Agarwal.
- (b) Prof. Vinayshil Gautam.
- (c) Prof. C.S. Jha.
- (d) Prof. S.A.A. Alvi.
- (e) Prof. Ashok Airma.
- (f) Prof. J.R. Rathore.

5.2 Considering confirmation of the minutes of the (4th) meeting of the Academic Council held on 7/1/05

The Council considered the minutes of its (4th) meeting held on 7/1/05 and resolved to confirm the minutes.

5.3 Action taken/present position about the recommendations of Academic Council made on last (4th) meeting held on 7/1/05

5.3.1 Restructuring of Schools into four Colleges, namely, College of Management, Science, Engineering and Philosophy & Culture

The Council noted the subject position and having considered proposed changes in the nomenclature of school recommended the restructuring of College/Schools at University as given in the following table:

S.No.	College	Schools
1.	College of Engineering	School of Inform. Technology. School of Computer Science & Engg. School of Biotechnology. School of Electronics & Communication. School of Mechanical Engg. School of Environment Sc. & Engg.
2.	College of Management	School of Business Mgt. School of Infrastructure & Resource Management. School of Global Trade. School of Economics.
3.	College of Sciences	School of Applied Physics & Mathematics. School of Biology.
4.	College of Philosophy & Culture	School of Science & Religion. School of Culture & Spirituality.

5.3.2 Introduction of new courses in the Colleges of the University

The Council noted the commencement of following new courses at the University as approved by the Executive Council at its meeting held on dt 14/2/05:

- 1) B. Tech (Computer Sc. & Engg.) - 4 years course.
- 2) B. Tech (Electronics & Comm.) - 4 years course.
- 3) B. Tech (Biotechnology) - 4 years course.
- 4) M. Tech. in Energy Management - 2 years course.
- 5) M.Sc. in Economics. - 2 years course.

The Council further considered the changes proposed in the nomenclature & duration of courses at Sr. No. 3 & 4 above and recommended revisions & adoption in the same as follows for the year 2005-06 onwards:

B.Tech (Industrial Biotechnology) - 4 yrs.

M.Tech (Energy Management) (Part time) - 2½ yrs.

The Council further recommended for continuance of M.Tech (Energy Management) from Vaishnavi Dham with its proposed newly structured adjustment course.

5.3.3 Formulation of Course Curriculum of the new courses to be introduced

The Council considered and approved the detailed UG & PG Course Curriculum of the new courses study 2005-2006.

5.3.4 Intake of Students

The Council noted the opening of admission as per following intake capacity for the year 2005-2006:

S.No.	Course	Intake Capacity
1.	B.Tech. Computer Sc. & Engg.	40
2.	B.Tech. Electronics & Communications	40
3.	B.Tech. Bio-Technology	40
4.	M.Tech. Energy Management.	15
5.	M.Sc. Economics	15
6.	M.B.A	40
7.	Ph.D	05

5.3.5 Fixation of rates of fee from students seeking admission to the College of Engineering

The Council noted the following rates of Tuition Fee approved by the Executive Council:

S.No.	Course	Tuition Fee
1.	B.Tech.	Rs. 50,000/- per year
2.	M.B.A	Rs. 75,000/- per year

The Committee also noted inadequate admissions to the courses of M.Sc. (Economics) & M.Tech (Energy Management) at reduced rate of tuition fee of Rs. 30,000/- per annum and recommended ex post facto approval of the Executive Council for charging of tuition fee at the rate of Rs. 30,000/- per annum from students of M.Sc. (Economics) & M.Tech. (Energy Management) for the year 2005-2007.

5.3.6 Phasing out of B.Tech (IT)

The Council noted that all students of B.Tech (IT) opted for their switch over to B.Tech (Computer Science & Engg.) course as approved by the Executive Council.

5.3.7 Revised Examination System at SMVDU

The Council noted with satisfaction the adoption and implementation of IIT based examination system.

The Council in this context also discussed the format for award of the Degrees and recommended adoption of format enclosed as **Appendix 'A', 'B' & 'C'** for MBA, B.Tech & Ph.D degrees respectively. The Council further recommended that the question relating signature of the Chancellor on degree certificate be resolved by the Executive Council at its ensuing meeting.

5.3.8 Academic Schedule for 2nd Semester of B.Tech & MBA course

The Council noted the implementation of schedule for 2nd Semester of B.Tech & MBA course.

In this context, Prof. R.V. Rao made observation for certain correction in the schedule and accordingly the Council approved incorporation of the needful correction in the schedule as observed by Prof. Rao in the B.Tech (Industrial Biotechnology) course which is enclosed herewith as **Appendix 'D'**.

5.4 Reporting Items:

5.4.1 New Admissions:

The Council noted with satisfaction the following admissions of students in the current year:

S.No.	Course	No. of students admitted
1.	B.Tech. Computer Sc. & Engg.	40
2.	B.Tech. Electronics & Comm.	40
3.	B.Tech. Industrial Bio-Tech.	28
4.	M.Tech. Energy Management.	15
5.	M.Sc. Economics.	06
6.	M.B.A	40
7.	Ph.D	12

5.4.2 Positioning of Faculty members

The Council noted the joining of 35 faculties at the University by the date of meeting & expressed its satisfaction & hoped that the University and the students could now be benefited with their positioning for teaching & research work.

5.4.3 MOU signed with RRL & Aachen University of Applied Science, Germany

The Council noted with its happiness over the signing of two MOU's with world class Institutions like RRL, Jammu & Aachen University, Germany.

5.4.4 Sponsorship of Dr. Prabhat Kr. Pankaj by Govt. of India, MHRD

The Council noted with satisfaction the deputation of Dr. Prabhat Kr. Pankaj, Associate Professor to AIT, Bangkok & thanked him for this achievement.

5.4.5 Results of Examination conducted

The Council noted the results of the Term end Examination of May 2005 and expressed its satisfaction over the maximum percentages of students passing in their examinations.

5.4.6 Health & Welfare services

The Council noted the facilities made available to students community & expressed satisfaction over the health care services for the students by University.

5.4.7 Inauguration of the Building for College of Philosophy & Culture

The Council noted the opening of the Building for College of Philosophy & Culture and expressed pleasure over its excellent inauguration by **Dr. Karan Singh, Hon'ble MP** in the benign presence of his **Excellency the Governor (J&K) & the Chancellor, SMVDU**.

5.4.8 Inauguration of Boys Hostel & Independence Day celebrations

The Council expressed its happiness & satisfaction over inauguration of Boys Hostel & Independence Day celebrations on 15th Aug'05 and observed that now boys students could avail the benefit.

5.4.9 Considering a Proposal for Student Assistantship Programme

The Council recommended the proposal for its approval by the Executive Council.

5.5 Considering Draft Ordinance relating to Ph.D degree course

The Council considered the draft ordinance & recommended for its approval by the Executive Council.

5.6 Considering proposal for commencement of B.Tech (Mechanical Engg.)

Prof. R.V. Rao, Dean College of Engineering presented the proposal to the Council. Having deliberated on the subject, the Council recommended for approval of the subject proposal by the Executive Council.

5.7 Considering Draft Ordinance for Convocation Procedure

The members of the Council deliberated on the Draft Ordinance for Convocation procedure including determination of colours for various participants in the convocation.

The Council recommended the Draft Ordinance with certain correction/alternation in its contents for approval of the Executive Council which are attached as **Appendix 'E'**.

5.8 Considering establishment of a Central Workshop for the University

The proposal on the subject was presented by Prof. R.V. Rao, Dean College of Engineering to the Council.

The Council having considered the proposal recommended an overall allocation fund for Rs. 2 crores for the purpose for purchase & installation of equipment in the Central Workshop. The Council further recommended creation and filling up following posts for the workshop as per proposal and as given in the table given below with a recurring expenditure of about Rs. 22.5 lakhs per year:

S.No.	Post & Scale of Pay	No.	Annual Remuneration (Rs. in lac)
1.	Technical Officer/Workshop suptt. (Rs. 8000-275-13500)	1	2.5
2.	Sr. Technical Asstt./Foreman (Rs. 6500-200-10500)	1	2.0
3.	Technical Asstt./Technician (Rs. 4500-125-7000)	8	11.0
4.	Operator/Tradesman(Fitter/Welder) (Rs. 3050-4590) (Machinist/Carpenter)	4	4.0
5.	Attendants (Rs. 2550-3200)	4	3.0
	Total		Rs. 22.5

5.9 Considering adoption of scheme of IITs relating grant of additional increment to Teachers recruited with Ph.D degree

The Council considered the proposal and recommended the following for approval by the Executive Council as per Ministry of HRD, Govt. of India letter dt 26/2/1999 on the subject:

- (a) Four advance increments to be granted to those faculty members who at the time of their recruitment as Lecturer hold Ph.D degree.
- (b) Two advance increment to be granted to those faculty members who at the time of their recruitment as Lecturer hold ME/M.Tech/M.Phil. Degrees.
- (c) One increment be granted to those faculty with M.Phil/ME/M.Tech degrees who acquire Ph.D within two years of their recruitment at the University.

5.10 Considering opening of Liaison Offices at Jammu & Delhi

The Council considered the proposal & recommended its acceptance and approval by the Executive Council in the larger interest of the University for which a recurring expenditure of Rs. One lakh per month is estimated for each of the above offices.

5.11 Any other items with permission of the Chair

The Council was served with additional six proposals with their background papers. The Council having considered them recommended as under:

- (a) The Council recommended the colours of the Gown which were incorporated in the draft ordinance for Convocation. The draft ordinance for Convocation duly incorporating colours of gowns therein is placed as **Appendix 'E' to Item No. 5.7**
- (b) The Council considered the proposal and recommended the rate for payment of honorarium as under:
 - 1) Visiting Faculty: Rs. 500/- per hour subject to a maximum of Rs.1500/- perday.
 - 2) Other Visiting Expert: Rs.500/- per sitting subject to maximum of Rs.1000/- per day.
- (c) The Council considered the proposal dt 17/10/05 and accorded its ex post facto approval to the note dt 14/10/05 of the Director In-Charge, School of Electronics & Communication relating changes in the course content for the B.Tech (CSE) students originally admitted to School of Information Technology.
- (d) The Council also considered the proposal of the Director, School of Business dt 11/10/05 relating course structure for MBA, 2006 & approved the same in toto.

- (e) The Council considered the proposal dt 19/10/05 from Prof. R.K. Abrol and recommended opening of a school of Linguistics in the College of philosophy & Culture.
- (f) The Council lastly considered the proposal relating percentage of marks and its equivalency with grade points & approved as under:

Percentage of Marks	10 Point grade/scale
50	6.0
55	6,25
60	6.75
70	7.5

There being no any other point, the meeting of the Council ended with thanks to the Chair.

Dr. Binod Kumar Singh
Registrar & Secretary

Entry No: _____

*Shri Mata Vaishno Devi University
Katra, Jammu & Kashmir*

*Upon the recommendations of the Academic Council
hereby confers the degree of*

Master of Business Administration

on _____

*who has successfully completed in the year 2006 the requirements
prescribed under the regulations for the award of this degree and
placed in _____ class with a Cumulative Grade Point Average of
_____ on a ten point scale.*

*Given this day under the seal of the University at Katra in
Jammu & Kashmir within the Republic of India.*

The 19th August 2006

SEAL

Registrar

Vice Chancellor

Chancellor

Entry No: _____

*Shri Mata Vaishno Devi University
Katra, Jammu & Kashmir*

*Upon the recommendations of the Academic Council
hereby confers the degree of*

Bachelor of Technology

in _____

on _____

*who has successfully completed in the year 2006 the requirements
prescribed under the regulations for the award of this degree and
placed in _____ class with a Cumulative Grade Point Average of
_____ on a ten point scale.*

*Given this day under the seal of the University at Katra in
Jammu & Kashmir within the Republic of India.*

The 19th August 2006

SEAL

Registrar

Vice Chancellor

Chancellor

Entry No: _____

*Shri Mata Vaishno Devi University
Katra, Jammu & Kashmir*

*Upon the recommendations of the Academic Council
hereby confers the degree of*

Doctor of Philosophy

in _____

on _____

*who has successfully completed in the year 2006, all the
requirements prescribed under the regulations for the award
of this degree. The title of her / his thesis is*

*Given this day under the seal of the University at Katra in Jammu
& Kashmir within the Republic of India.*

Registrar

Vice Chancellor

SEAL

Chancellor