

Minutes of the 6th Academic Council Meeting held on 7th June 2019 at 10:00
A.M in the Conference room of College of Philosophy & Culture, SMVDU.

Members Present:

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| 1. Vice Chancellor,
SMVD University | Chairman |
| 2. Dr. G.N.Qazi
Director, RRL-Jammu
Canal Road Jammu | Member |
| 3. Prof. Lalit Mangotra
478, Sec-C, Sainik Colony
Jammu. | Member |
| 4. Prof. G.S. Sambyal
Registrar,
University of Jammu, Jammu | Member |
| 5. Prof. O.P Suri
Dean of Students, SMVDU | Member |
| 6. Prof. N.D.Mathur
Dean College of Management, SMVDU | Member |
| 7. Dr. Vandana Sharma
Dean I/c, College of Philosophy & Culture, SMVDU | Member |
| 8. Prof. B.C. Sharma
Director,
School of Business, SMVDU | Member |
| 9. Prof. C.L. Razdan
School of Architecture & Design, SMVDU | Member |
| 10. Dr. Sunil Kumar Wanchoo
Director I/c, School of APM, SMVDU | Member |
| 11. Dr. Sumeet Gupta
Director I/c, School of ECE & CSE, SMVDU | Member |
| 12. Dr. P.K. Pankaj
Director, School of Economics, SMVDU | Member |
| 13. Dr. B.K.Bajaj
Director I/c, School of IBT, SMVDU | Member |
| 14. Dr. Vishal Singh
Director I/c, School of ITRM, SMVDU | Member |
| 15. Mr. Varun Kumar Tripathi
Director I/c, School of Science & Religion, SMVDU | Member |
| 16. Prof. R.K.Abrol
Registrar & Dean Faculty, SMVDU | Secretary |

Prof. M Batakrishnan, Department of CSE, IIT Delhi could not attend the meeting.

Prof. R.V Rao, Dean College of Engineering did not attend the meeting.

The Chairman welcomed all the members to the 6th meeting of the Academic Council specially Dr. G.N Qazi, Prof. Lahit Mangotra and Prof. G.S.Sambyal. He then introduced Prof. C.L.Razdan, Professor School of Architecture & Design and welcomed him on assuming membership of the Council.

He also informed the members about the fact that Dr. P.K.Pankaj, Associate Professor, School of Economics was attending his last meeting as he would join his new assignment at New Delhi next month.

The Chairman informed the members that the University has got AICTE approval for the following B.Tech. Courses:

S.No.	Course	Time Duration	Intake
1	CSE	4 yrs	60
2	ECE	4 yrs	60
3	IBT	4 yrs	60
4	Mech. Engg.	4 yrs	60

He also happily apprised them of the fact that Council of Architecture has also granted the University approval for offering B.Arch. 5 yrs Course with an intake of 40 students.

The Chairman appreciated the developments that have taken place in the University since the last (5th) meeting of the Academic Council which was followed by the item wise discussions on the items of the agenda as follows:

Agenda Item No. 6.1: **Considering Confirmation of the minutes of the (5th) meeting of the Academic Council held on 19th October 2005.**

The Council considered the Minutes of its 5th Meeting held on 19th October 2005 and resolved to confirm the minutes with minor modifications.

Agenda Item No. 6.2: **Action Taken/Present position about the recommendations of the Academic Council made on the last (5th) meeting held 19-10-2005.**

- 6.2.1 **Draft ordinances relating to Ph.D. Degree course.**
The Council noted that the Ordinances relating to Ph.D degree stand approved by the Executive Council with minor changes in the 8th meeting held on 24th Nov. 2005
- 6.2.2 **Proposal for commencement of B.Tech. (Mechanical Engineering) course from the year 2006-2007.**
The Council noted that the commencement of B.Tech. (M.Engg.) course at the University as approved by the Executive Council at its 8th meeting held on 24th Nov. 2005
- 6.2.3 **Draft ordinances for Convocation.**
The Council noted the Ordinances relating to Convocation stand approved by the Executive Council at its 8th meeting held on 24th Nov. 2005
- 6.2.4 **Establishment of a Central Workshop for the University.**
The Council noted that the Establishment of a Central Workshop for the University stands approved by the Executive Council at its 8th meeting held on 24th Nov. 2005
- 6.2.5 **Adopting of scheme of IITs relating grant of additional increments to Teachers recruited with Ph.D. Degree.**
The Council noted that the scheme of IIT's relating to grant of additional increments to teachers recruited with Ph.D degree stands approved by the HEG the Governor of J&K State, Chancellor SMVDU and implemented by the University.

- 6.2.6 **Opening of Liaison offices at Jammu & Delhi.**
The Council noted that the Executive Council has proposed that the University may post one of its official at Delhi at the Site where SMVDSB is already operating its Liaison office but, there were some operational problems in this. The Council also noted that the University is already operating its PRO office at Vaishnavi Dham, Jammu. However, the Vice Chancellor informed the members that the University is facing space constraints in this arrangement and he would be taking up this matter with the Chancellor again
- 6.2.7 **Proposal for payment of Honorarium to Visiting Faculty / other visiting Experts.**
The Council noted the implementation of the scheme for the payment of Honorarium to Visiting Faculty and other Visiting Experts as proposed in the agenda of the last (5th) Meeting held on 19th October 2005.
- 6.2.8 **Proposal relating to changes adopted in the Scheme of Courses for the B.Tech. (CSE) for students who were originally admitted as the students of School of Information Technology.**
The Council noted the implementation of the required syllabus for B.Tech. (CSE).
- 6.2.9 **Proposal relating to changes in the course structure for MBA programme 2006.**
The Council noted the implementation of the required syllabus for MBA programme.
- 6.2.10 **Proposal relating to the setting up of a School of Languages.**
The Council noted the implementation of the Proposal regarding the setting up of a School of Languages
- 6.2.11 **Proposal relating to percentage of marks and its equivalency with grade points on a 10 point scale.**
The Council in its last (5th) Meeting considered the proposal relating to % of marks and its equivalent with grade points & approved as under:

Grade	Points	Description of Performance	Comparable % marks
A	10	Outstanding	>80%
A(-)	9	Excellent	75-80%
B	8	Very Good	70-74%
B(-)	7	Good	60-69%
C	6	Average	55-59%
C(-)	5	Below Average	50-54%
D	4	Marginal	40-49%
D(-)	2	Poor	<40%
F	0	Very Poor	
I	-	Incomplete	
NP	-	Audit Pass	
NF	-	Audit Fail	
W	-	Withdrawal	
X	-	Continued	
S	-	Satisfactory Completion	
Z	-	Course Continuation	

Agenda Item No.
6.3

Reporting Items:

- 6.3.1 **New Faculty Appointments**
The Council noted with satisfaction the new appointments against various faculty positions and was informed by the Hon'ble Vice Chancellor that at present the University has 42 faculty members and it wishes to add another 30 by this year and for which

and recruitment is being prepared. The list of faculty members on the University roles is given in Appendix-I.

Agenda Item No.
6.4

Considering the list of Masters of Business Administration (MBA) Students qualifying for the issue of Degree in the First Convocation to be held this year.

The Council noted the list of MBA students who have successfully passed the MBA examination and are eligible for grant of MBA degree to be awarded in the 1st Convocation of the University to be held this year.

Agenda Item No.
6.5

Considering the proposal for setting up of School of Architecture & Design and getting it recognized by the Council of Architecture & commencement of 5 year full time Bachelor of Architecture course from the year 2006-2007

The Council ratified the setting up of a School of Architecture, as approved by the Council of Architecture, and starting of 5 year full time B.Arch. Course. The Council, however, observed that since the field of Architecture & Design is very dynamic, with the scenario is fast changing, the Course structure of the B.Arch. course should be designed after detailed discussion with the experts in this field. The Chairman, however, informed that a panel consisting of Prof. Raori, Ex. Director SPA, Prof. Metha, Ex. President COA, Mr. P.B.Sharma, Practicing Architect, have already contributed to the preparation of syllabus. Moreover, they are also members of Board of Advisors to the School of Architecture & Design.

Agenda Item No.
6.6

Considering proposal for commencement of 2 year full time Master of Business Economics (MBE) course from the year 2006-2007.

The Council ratified the proposal for commencement of 2 year full time MBE course from the year 2006-07. It, however, suggested fresh recruitment in the field of economics for conducting the course.

Agenda Item No.
6.7

Considering proposal relating to the introduction of new courses & their syllabus for the Research Scholars in different disciplines.

The Council considered the proposal relating to the introduction of new courses & new syllabus for Research Scholars in different disciplines with minor changes as detailed below:

S.No	Subject Name	Subject Code
1	Image Analysis & Processing	ECSL 101 RS
2	Modern Machining Tools	EMEL 104 RS
3	CAD/CAM	EMEL 106 RS
4	Graph Theory	SPML 111 RS
5	Advance Topic in Algebra	SPML 113 RS
6	Wireless Sensor Networks	EECL 104 RS
7	Advance Topic in Wireless Communication	EECL 102 RS
8	Advance Digital Signal Processing	EECL 106 RS
9	Distributed Algorithms	ECSL 102 RS
10	Computer Integrated Manufacturing System	EMEL 102 RS
11	Graph Theory with Applications to Engineering	EMEL 101 RS
12	Research Methodology	MBUL 101 RS
13	WTO in India	MBUL 103 RS
14	Investment Management	MBUL 104 RS
15	Advance Organizational Behaviour	MBUL 105 RS

e. Suggestion for the University R&D projects and Industrial Consultancies;

The Council observed that norms for Consultancy & Research & Development should be finalized and put before the next Academic Council for consideration along with a copy of Industrial Consultancy and R&D norms as in vogue in IIT Delhi

Saitu
16/6/06
Assistant Registrar (A&E)

No.: SMVDU/A&E/06/1340-1355
16th June 2006

Copy to:

1. PS to VC for the information of the Hon'ble Vice Chancellor
2. Prof. M. Balakrishnan, Department of CSE, IIT Delhi
3. Dr. G.N. Qazi, Director, RRL-Jammu, Canal Road Jammu
4. Prof. Lalit Mangotra, 478, Sec-C, Sainik Colony, Jammu.
5. Prof. G.S. Sambyal, Registrar, University of Jammu, Jammu
6. Prof. R.K. Abrol, Registrar & Dean Faculty, SMVDU
7. Prof. O.P. Suri, Dean of Students, SMVDU
8. Prof. R.V. Rao, Dean College of Engineering, SMVDU
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18. Mr. Varun Kumar Tripathi, Director I/c, School of Science & Religion, SMVDU
19. Concerned File