



SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956
registrar@smvdu.ac.in

MINUTES OF THE 34th MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

The 34th meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 7th November, 2023 at 3:00 P.M. in Raj Bhavan, Jammu, under the chairmanship of **Shri Manoj Sinha, Hon'ble Lieutenant Governor UT of J&K and Chancellor SMVDU.**

The following members were present in the meeting:

- | | | |
|-------|---|---|
| i) | Prof. Pragati Kumar | Vice Chancellor, SMVDU |
| ii) | Prof. Pankaj Chandra,
Vice Chancellor & Chairman,
Board of Management, Ahmedabad University
(through Video Conferencing mode) | Member |
| iii) | Prof. A.S.K. Sinha,
Director,
Rajiv Gandhi Institute of Petroleum Technology,
Uttar Pradesh | Member |
| iv) | Prof. Manoj Singh Gaur,
Director,
Indian Institute of Technology, Jammu | Member |
| v) | Prof. Umesh Rai,
Vice Chancellor, University of Jammu | Member |
| vi) | Prof. Nilofer Khan,
Vice Chancellor, University of Kashmir | Member |
| vii) | Dr. Mandeep K. Bhandari, IAS
Principal Secretary to Lieutenant Governor, UT of J&K | Permanent Invitee
(ex-Officio) |
| viii) | Shri Anshul Garg, IAS,
Chief Executive Officer, SMVDSB | Permanent Invitee
(ex-Officio) |



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|-------|--|------------------|
| ix) | Dr. Raghvendra Kumar Mishra,
Dean of Students Welfare, SMVDU | Member |
| x) | Prof. Ashutosh Vashishtha,
Dean, Faculty of Management, SMVDU | Member |
| xi) | Prof. Kumud Ranjan Jha,
Dean, Faculty of Engineering, SMVDU | Member |
| xii) | Dr. Baijnath Kaushik
Head, School of Computer Science & Engineering, SMVDU | Member |
| xiii) | Dr. Vineet V. Tyagi,
Head, School of Energy Management, SMVDU | Member |
| xiv) | Shri Ajay Kumar Sharma, JKAS
Registrar, SMVDU | Secretary |

Prof. Pragati Kumar, Vice Chancellor, SMVDU welcomed the Hon'ble Chancellor and members of the Council. He introduced new appointed members viz. Prof. Pankaj Chandra, Prof. A.S.K. Sinha & Prof. Manoj Singh Gaur to the 34th meeting of the Executive Council of SMVD University. He briefed the house about the achievements and ranking of the University at various platforms. Power point presentations, highlighting the achievements of the University; and agenda items were presented. It was informed that at present there are 04 Faculties in addition to the Faculty of Nursing in the University and 14 Schools. Total student strength is 2664 out of which, 562 are the new admissions during the current session against the intake of 1307 students.

Hon'ble Chancellor, SMVDU took a serious note of the dismal progress of the University in the new enrollments during the Academic Year 2023-24. He stressed on the need to critically examine the reasons for decline in enrollment of the students and take effective steps to increase the same from next Academic Session.

Further, Hon'ble Chancellor also desired that the University must identify the programs/ courses which have poor uptake and which may need to be phased-out. New programs as per the requirement of industry and for better employability need to be introduced.

Thereafter, Vice Chancellor, with the permission of Hon'ble Chancellor, started the presentation of the 34th meeting of the Executive Council (EC) and proceeded with the Agenda of the Meeting.



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Item No. 34.1	Welcoming New Members to the 34 th meeting of Executive Council
Resolution	Vice Chancellor introduced newly appointed members to the Executive Council
Item No. 34.2	Confirmation of the Minutes of the 33 rd Meeting of the Executive Council held on 8 th June, 2022
Resolution	EC confirmed the Minutes of the 33 rd Meeting of the Executive Council held on 8 th June, 2022 as no comments and observations have been received from any of the members after circulation of the minutes of the 33 rd meeting of EC.
Item No. 34.3	Action Taken Report on the decisions taken in the 33 rd meeting of the Executive Council held on 8 th June, 2022
Resolution	EC considered and approved the action taken report.
AGENDA ITEMS	
CONSIDERATION ITEMS	
Recommendations of the Academic Council in its 35 th Meeting held on 7 th August, 2023	
Item No. 34.4.1	Proposal regarding offering B. Tech. Program in Mathematics and Computing, Bachelor of Design (B.Des.) Program & B. Tech. (Biotechnology) Program under Faculty of Engineering from AY 2024-25.



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Resolution	<p>EC approved the proposal with regards to the starting of following three new programs in the Faculty of Engineering:</p> <ol style="list-style-type: none">B. Tech. Program in Mathematics and Computing.Bachelor of Design (B.Des.) Program.B.Tech. (Biotechnology) Program. <p>Vice Chancellor stated that due to high demand of these courses, there is possibility of securing healthy percentage of admissions and after 04 years, the courses are likely to become revenue surplus. He informed that there shall be no financial liability as these courses are proposed to be run by the existing staff of the University. Hon'ble Chancellor desired that Vice Chancellor, SMVDU shall workout the modalities and detailed analysis of requirements in terms of utilisation of existing staff, infrastructure and other resources before introduction of above mentioned programs.</p> <p>It was also desired that possibility of introduction of new programs on robotics, artificial intelligence and data science in future be explored considering the demand of the industry.</p>
Item No. 34.4.2	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	The EC deferred the proposal in view of the need to come-up with fresh proposal comprising, inter alia, the names of eminent personalities from the fields representing the core strength of the University.
Item No. 34.4.3	Implementation of UGC guidelines for pursuing two Academic Programmes simultaneously by students at SMVDU.
Resolution	EC approved the recommendations of the Academic Council regarding Implementation of UGC guidelines for pursuing two Academic Programmes simultaneously by students at SMVDU.
Item No. 34.4.4	Review of the policy approved by the Executive Council concerning the publication of at least two papers by Faculty members every year.



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Resolution	After detailed discussion in the matter, EC considered and approved the proposal to withdraw 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 continued release of their annual increment, <i>ab-initio</i> .
Item No. 34.4.5	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	EC approved the proposal as per recommendations by the Academic Council regarding adoption of Public Notice of AICTE with respect to Extension of deadline upto 31 st July, 2024 for completion of Mandatory Teacher Training prescribed under AICTE regulations 2019 (Degree and Diploma). It was also directed by Hon'ble Chancellor that University should identify and share the list of such faculty members, who require above training.
Item No. 34.4.6	Proposal for amending the rules/ordinance governing Ph.D. in SMVDU for Non-Teaching employees of the University.
Resolution	After detailed discussions, EC directed that a committee may be constituted comprising Vice Chancellor of SMVDU, University of Jammu, University of Kashmir and other members to examine, re-assess and make well considered detailed recommendations on this issue.
Item No. 34.4.7	Complete Adherence to Regulations issued by regulatory authorities (AICTE/UGC/COA) and their public notices issued from time to time.



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	Resolution	<p>After detailed discussion in the matter, EC approved the proposal in respect of non-mandatory requirement of Ph.D. for recruitment to the post of Assistant Professor, as per the regulations issued by the regulatory bodies.</p> <p>EC also observed that having different sets of promotion rules in the University may create difficulties for the administration at a later stage and advised the University to deliberate and examine this aspect critically, and bring before the next EC meeting its well considered recommendations.</p>
Item No. 34.5	Recommendations of the Finance Committee of SMVD University in its 32nd Meeting held on 16th September, 2023	
	Item No. 34.5.1	Proposal regarding offering Bachelor of Design (B.Des.) Program and establishment of the School of Design under the Faculty of Engineering from AY 2024-25 & Proposal regarding offering B. Tech. Program in Mathematics and Computing under the Faculty of Engineering from the AY 2024-25
	Resolution	The decision of EC regarding starting of three new programs under the Faculty of Engineering stands articulated under item no. 34.4.1.
	Item No. 34.5.2	Considering adoption of Council of Architecture (Minimum Standards of Architecture Education) Regulations, 2020 and adoption of rules and regulations with respect to recruitment of Faculty of Architecture at Architectural Institutions – Model documents to be used for Selection Committee process at SMVD University.
	Resolution	EC approved the recommendations of the Finance Committee regarding adoption of Council of Architecture (Minimum Standards of Architecture Education) Regulations, 2020 and adoption of rules and regulations with respect to recruitment of Faculty of Architecture at Architectural Institutions – Model documents to be used for Selection Committee process at SMVD University.



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Item No. 34.5.3	Proposal for grant of Assistantship to Non-NET/Non-GATE Ph.D. students admitted from Academic Session 2023-24 onwards at SMVD University
Resolution	EC approved the recommendations of the Finance Committee regarding grant of Assistantship to Non-NET/Non-GATE Ph.D. students admitted in Academic Session 2024-25 at SMVD University on pilot basis with an intake capacity of 50 students (inclusive of NET/ GATE entrants). The performance of the scheme shall be evaluated and the report of the same shall be placed before the Finance Committee for future course of action.
Item No. 34.5.4	Extending the grant of Children Education Allowance (CEA) to the Non-Teaching Employees of SMVD University at par with the employees of UT of Jammu & Kashmir
Resolution	<p>EC approved the recommendations of the Finance Committee regarding grant release of Children Education Allowance in favour of Non-teaching staff on the pattern of teaching Staff of SMVD University.</p> <p>Further, EC directed that House Rent Allowance shall be admissible for only those Faculty members to whom the University is not able to provide accommodation as per entitlement.</p>
Item No. 34.5.5	Consideration of medical re-imbursement claims in view of adoption of Ayushman Bharat PMJAY SEHAT Scheme for all employees, who are domicile of J&K UT policy
Resolution	<p>EC approved the recommendations of the Finance Committee regarding reimbursement of the claims for those diseases which are not being covered under the PMJAY SEHAT Scheme. Further, the expenditure over and above the package cost of the disease shall also be reimbursed by the University.</p> <p>Further, the Hon'ble Chancellor directed that all the employees of SMVDU who are eligible to avail the scheme, be enrolled under PMJAY SEHAT Scheme.</p>



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Item No. 34.5.6		Revised Budget Estimates for the FY 2022-23 & Budget Proposals for FY 2023-24.				
Resolution		EC approved the recommendations of Finance Committee regarding revised Budget Estimates for the FY 2022-23 & Budget Proposals for FY 2023-24: (Figures in Lac Rupees)				
		S. NO	HEAD	BUDGET ESTIMATES FY 2022-23	REVISED BUDGET ESTIMATES 2022-23	BUDGET PROPOSALS FOR FY 2023-24
		RECEIPTS				
		I)	REVENUE	7522.67	6728.32	8473.46
		II)	CAPITAL	7762.88	618.91	4641.44
			TOTAL	15285.55	7347.23	13114.90
		EXPENDITURE				
		I)	REVENUE	7522.67	5697.78	8473.46
		II)	CAPITAL	7762.88	775.86	4641.44
			TOTAL	15285.55	6473.64	13114.90
Item No. 34.5.7		Final Accounts (Audit Report) FY 2021-22.				
Resolution		EC approved the recommendations of Finance Committee regarding Final Accounts (Audit Report) FY 2021-22.				
Item No. 34.5.8		Augmentation of the Corpus Fund of Shri Mata Vaishno Devi University				
Resolution		EC approved the recommendations of Finance Committee regarding Augmentation of the Corpus Fund of Shri Mata Vaishno Devi University from the existing Rs. 20.00 Crores to Rs. 50.00 Crores.				



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Item No. 34.5.9	Re-designation of Faculty Members of SMVDU appointed prior to the Adoption of 2010 Guidelines of UGC & release of arrears thereof.
Resolution	EC approved the recommendations of Finance Committee regarding release of arrears on account of re-designation of Faculty Members of SMVDU, as brought out in the agenda item.
Item No. 34.5.10	Proposal regarding release of incentives on account of Ph.D Degree / M.Phil. / M. Tech and other high qualifications.
Resolution	EC approved the recommendations of Finance Committee regarding release of incentives on account of Ph.D Degree/ M.Phil. /M. Tech and other higher qualifications. However, the incentives shall be fixed notionally from the date of eligibility but released with prospective effect.
Item No. 34.5.11	Creation of 01 Position of Assistant Director of Physical Education and Sports (Academic Level 10 Rs. 57700-182400)
Resolution	EC approved the recommendations of Finance Committee regarding creation of a position of Assistant Director of Physical Education and Sports in line with the prescribed qualifications of UGC on contractual basis fixing the emoluments on minimum of the pay Scale i.e., Level 10 (Rs. 57700-182400). The details regarding creation and surrender of various posts are summarized at Item no. 34.5.14.
Item No. 34.5.12	Creation a separate financial head "EWS Support Fund" for providing financial assistance to the students belonging to Economically Weaker Sections



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	Resolution	After detailed discussion in the matter, EC approved the proposal with the condition that the proposal shall be applicable only for newly admitted students who belong to economically weaker sections on prospective basis.																		
	Item No. 34.5.13	Creation of Administrative and Technical Posts																		
	Resolution	EC approved the recommendations of Finance Committee regarding creation of Administrative and Technical Posts as per detailed below: <table><tr><th>Name of the Post</th><th>Pay Level</th><th>No. of post</th></tr><tr><td>DEPUTY CONTROLLER OF EXAMINATION/ DEPUTY REGISTRAR</td><td>78800-209200</td><td>1</td></tr><tr><td>SECURITY SUPERVISOR (On Contractual basis)</td><td>29200-92300</td><td>1</td></tr><tr><td>JR. LEGAL ASSISTANT</td><td>35600-112800</td><td>1</td></tr><tr><td>ASSISTANT LIBRARIAN</td><td>57700-182400</td><td>1</td></tr><tr><td>ED. PSYCHOLOGIST (On Contractual basis)</td><td>35600-112800</td><td>1</td></tr></table>	Name of the Post	Pay Level	No. of post	DEPUTY CONTROLLER OF EXAMINATION/ DEPUTY REGISTRAR	78800-209200	1	SECURITY SUPERVISOR (On Contractual basis)	29200-92300	1	JR. LEGAL ASSISTANT	35600-112800	1	ASSISTANT LIBRARIAN	57700-182400	1	ED. PSYCHOLOGIST (On Contractual basis)	35600-112800	1
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	Item No. 34.5.14	Creation of posts of Junior Assistants and Junior scale Stenographers																		



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Resolution	<p>EC approved the recommendations of Finance Committee regarding creation of 08 (eight) nos. of posts of Junior Assistants and 02 (two) nos. of Junior scale Stenographers by corresponding surrender of equal no of posts carrying the similar pay scales.</p> <p>The details regarding creation and surrender of posts as per agenda item no. 34.5.12, 34.5.13 & 34.5.14 are summarized as under:</p> <table><tr><th colspan="3">POSTS TO BE CREATED</th><th colspan="3">POSTS TO BE SURRENDERED</th></tr><tr><th>Name of the Post</th><th>Pay Level</th><th>No. of post</th><th>Name of the Post</th><th>Pay Level</th><th>No. of post</th></tr><tr><td>DEPUTY CONTROLLER of EXAMINATION / DEPUTY REGISTRAR</td><td>78800-209200</td><td>1</td><td>STORES OFFICER</td><td>35900-113500</td><td>2</td></tr><tr><td>SECURITY SUPERVISOR (On Contractual basis)</td><td>29200-92300</td><td>1</td><td>HOSPITALITY & PROTOCOL OFFICER</td><td>44900-142400</td><td>1</td></tr><tr><td>JR. LEGAL ASSISTANT</td><td>35600-112800</td><td>1</td><td>PUBLIC RELATIONS OFFICER</td><td>44900-142400</td><td>1</td></tr><tr><td>ASSISTANT LIBRARIAN</td><td>57700-182400</td><td>1</td><td>ASSISTANT SECURITY OFFICER</td><td>35900-113500</td><td>1</td></tr><tr><td>ED. PSYCHOLOGIST (On Contractual basis)</td><td>35600-112800</td><td>1</td><td>SPECIAL SECRETARY</td><td>68900-205500</td><td>1</td></tr><tr><td>ASSTT. DIRECTOR PH.ED (On Contractual basis)</td><td>57700-182400</td><td>1</td><td>HORTICULTURIST</td><td>52700-166700</td><td>1</td></tr><tr><td>JUNIOR ASSISTANT</td><td>25500-92300</td><td>8</td><td>ASSISTANT TRAINING & PLACEMENT OFFICER</td><td>35900-113500</td><td>1</td></tr><tr><td>JUNIOR SCALE STENOGRAPHER</td><td>29200-92300</td><td>2</td><td>LIBRARY ASSISTANTS</td><td>29200-92300</td><td>2</td></tr><tr><td></td><td></td><td></td><td>ASSISTANT (HORTICULTURE SERVICE)</td><td>35600-112800</td><td>1</td></tr></table>	POSTS TO BE CREATED			POSTS TO BE SURRENDERED			Name of the Post	Pay Level	No. of post	Name of the Post	Pay Level	No. of post	DEPUTY CONTROLLER of EXAMINATION / DEPUTY REGISTRAR	78800-209200	1	STORES OFFICER	35900-113500	2	SECURITY SUPERVISOR (On Contractual basis)	29200-92300	1	HOSPITALITY & PROTOCOL OFFICER	44900-142400	1	JR. LEGAL ASSISTANT	35600-112800	1	PUBLIC RELATIONS OFFICER	44900-142400	1	ASSISTANT LIBRARIAN	57700-182400	1	ASSISTANT SECURITY OFFICER	35900-113500	1	ED. PSYCHOLOGIST (On Contractual basis)	35600-112800	1	SPECIAL SECRETARY	68900-205500	1	ASSTT. DIRECTOR PH.ED (On Contractual basis)	57700-182400	1	HORTICULTURIST	52700-166700	1	JUNIOR ASSISTANT	25500-92300	8	ASSISTANT TRAINING & PLACEMENT OFFICER	35900-113500	1	JUNIOR SCALE STENOGRAPHER	29200-92300	2	LIBRARY ASSISTANTS	29200-92300	2				ASSISTANT (HORTICULTURE SERVICE)	35600-112800	1
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Item No. 34.5.15	Additional Increments to Employees joining in the Cadre of Medical Officer/Deputy Medical Officer, SMVDU at par with State Govt. employees.																																																																		
Resolution	EC approved the recommendations of Finance Committee as brought out in the agenda.																																																																		



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	Item No. 34.5.16	To withdraw/surrender the sanctioned post of Special Secretary (Rs. 15600-39100 GP 7000/-) in the Vice Chancellor Secretariat and revival of post of Assistant Librarian Level 10 (Rs. 15600-39100 GP 6000/- and Revision in the pay scale of Senior Public Relation Officer to (Level-10) & change in nomenclature as Public Relation Officer (Senior Scale).
	Resolution	EC approved the recommendations of Finance Committee regarding revision in the pay scale of Senior Public Relation Officer to (Level-10) & change in nomenclature as Public Relation Officer by corresponding reduction in the post of PRO carrying Pay Band of Rs. 9300-34800 with GP of Rs.4600/-.
	Item No. 34.5.17	Revision in the remuneration rates of Guest/ Visiting faculty for Academic Year 2023-24 and onwards in the various Schools/ Departments
	Resolution	EC approved the recommendations of Finance Committee regarding revision in the remuneration rates of Guest/Visiting faculty for Academic Year 2023-24 and onwards in the various Schools/ Departments.
	Item No. 34.5.18	Proposal regarding sanction of Charge Allowance/ Officiating Allowance to Dean (s), Faculty In-charge and Admission Committee
	Resolution	The EC approved the proposal as brought out in the agenda by debiting the same to the consultancy income of the University.
	Item No. 34.6	Proposal for revision of Annual Appraisal Format and its Evaluation Mechanism
	Resolution	EC approved the proposal regarding revision of Annual Appraisal Format and its Evaluation Mechanism.
	Item No.34.7	Agenda Item for creation of International and Alumni Affairs Section
	Resolution	EC approved the proposal regarding creation of International and Alumni Affairs Section.



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Item No. 34.8	Adoption of SRO 165 JK Govt. "Upper age limit for entry into Govt. Service against all Non-Teaching posts meant for direct recruitment".
Resolution	The EC directed that the proposal considering the requirement of age limit, at different level of posts in the University be re-worked.
Item No. 34.9	Adoption of "The Jammu and Kashmir Civil Services (Leave) Rules, 1979" for Non-Teaching Staff at Shri Mata Vaishno Devi University".
Resolution	EC approved the proposal regarding adoption of "The Jammu and Kashmir Civil Services (Leave) Rules, 1979" for Non-Teaching Staff at Shri Mata Vaishno Devi University".
Item No. 34.10	Proposal regarding settlement of the case of Dr. Pallav Sharma, Medical Officer, SMVDU for his unauthorized absence.
Resolution	<p>After due deliberation, the EC resolved that the instant matter may be settled in accordance with the opinion rendered by the Senior Standing Council by grant of one time relaxation though the decision would not be a precedent for any similarly placed matter in the future.</p> <p>However, it was decided that the remaining period of unauthorized absence beyond the 5 year period shall be considered as dies-non and the instant relaxation shall be subject to an unconditional withdrawal of all legal proceedings initiated by Dr. Sharma against the University and furnishing of an undertaking by him to abide by statute and instructions of University authorities in future, consequent upon which only Dr Sharma would be allowed to join the University.</p>
Item No. 34.11	Proposal for providing a certificate of appreciation to the Faculty members of SMVD University.
Resolution	EC approved the proposal regarding providing a certificate of appreciation to the Faculty members of SMVD University.
Item No. 34.12	Consideration of inclusion of Social Sciences Citation Index (SSCI) publication as eligibility for award of Ph.D. Degree for all Ph.D. programs offered by SMVD University.



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Resolution	EC approved the proposal regarding inclusion of Social Sciences Citation Index (SSCI) publication as eligibility for award of Ph.D. Degree for all Ph.D. programs offered by SMVD University.
Item No. 34.13	Placement of Mr. Vivek Verma, Assistant Registrar from level 10 (GP Rs. 5400/-) to Level 11 (GP 6600/-) and subsequently from Level-11 to Level-12 as per the guidelines provided by the UGC and recommendations of the Standing Review of the Assessment Committee of the University.
Resolution	Proposal deferred. Vice Chancellor, SMVDU shall critically re-examine the case under rules and submit the recommendations separately to Chancellor's office.
<u>RATIFICATION ITEMS</u>	
Item No. 34.14	Adoption of Refund policy of UGC for processing cases of refund of the students admitted in various UG/Integrated/PG Programs at SMVDU from AY 2023-24.
Resolution	EC ratified the decision taken with respect to adoption of Refund policy of UGC for processing cases of refund of the students admitted in various UG/Integrated/PG Programs at SMVDU from AY 2023-24.
Item No. 34.15	Provision of Creation of Supernumerary Seats.
Resolution	EC noted the decision and desired that the matter be re-examined after assessing its legal implications.
Item No. 34.16	Proposal for approving the list of 64 students eligible for award of the Ph.D. degree.
Resolution	EC noted the decision taken with respect to the award of Ph.D. Degree to the students qualifying for the issue of their respective Degrees. It was desired by the chair that only such matters be brought before the council for ratification in which a decision is required to be taken by the EC as per the statutory provisions.
Item No. 34.17	Award degrees to the passing out students of 2022 and 2023 batches of PG/UG/ Integrated Programmes.



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Resolution	EC noted the decision taken with respect to the award of Degree to the passing out students of Batch 2022 and 2023 for the various UG/ PG/ Integrated Programmes. It reiterated its observations that only such matters be brought before the council for ratification in which a decision is required to be taken by the EC as per the statutory provisions.
Item No. 34.18	Withdrawal of degree certificate and issuance of revised/fresh degree certificate.
Resolution	EC did not approve of the proposal to withdraw degree certificate and issuance of revised / fresh degree certificate, and desired that the University may examine existing procedures in other universities.
Item No. 34.19	Grant of approval to the recommendations of the Committee constituted for revision of rules for examination for B.Sc. (Nursing) Program for SMVD College of Nursing.
Resolution	EC ratified the decision taken with respect to the revision of rules for examination for B.Sc. (Nursing) Program for SMVD College of Nursing.
Item No. 34.20	Ratification of decision taken regarding Bharti Arian Chair.
Resolution	EC ratified the decision taken with respect to Bharti Arian Chair. Further, Hon'ble Chancellor directed that the interest accrued on total amount of Rs. 6.32 crores needs to be properly accounted for.
Item No. 34.21	Nomination of Prof. Pankaj Chandra, Prof. A.S.K. Sinha & Prof. Manoj Singh Gaur as Members of Executive Council of SMVDU.
Resolution	EC ratified the decision taken with respect to the nomination of new members as SMVDSB Nominee to the Executive Council of SMVDU.
Item No. 34.22	Ratification of engagement of Ms. B.V. Uma Devi (Retd.) IFS as Professor of Practice in School of Ecology and Environment Science and Disaster Management at SMVD University.



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Resolution	EC ratified the decision taken with respect to the constitution of the selection committee and engagement of Ms. B.V. Uma Devi (Retd.) IFS as Professor of Practice in School of Ecology and Environment Science and Disaster Management at SMVD University.
Item No. 34.23	Ratification of the decision taken regarding appointment of Dean of Students Welfare at SMVD University.
Resolution	EC ratified the decision taken with respect to the appointment of Dean of Students Welfare at SMVD University.
Item No.34.24	Ratification of re-designation and promotion under CAS at SMVD University.
Resolution	EC ratified the decision taken with respect to the re-designation and promotion under CAS at SMVD University.
Item No.34.25	Ratification of engagement of Dr. Ashok Kumar Sharma as 'Professor' in School of Physics under Faculty of Sciences at SMVD University purely on contractual basis (upon superannuation)for a period of 02 years w.e.f. 01.02.2023
Resolution	EC ratified the decision taken with respect to the engagement of Dr. Ashok Kumar Sharma as 'Professor' in School of Physics under Faculty of Sciences at SMVD University purely on contractual basis (upon superannuation) for a period of 02 years w.e.f. 01.02.2023.
Item No.34.26	Ratification of the decision taken regarding grant of Long Leave(s) accorded to Faculty members at SMVD University.
Resolution	EC ratified the decision taken with respect to grant of Long Leave(s) accorded to Faculty members at SMVD University.
Item No.34.27	Ratification of Probation Closure cases.
Resolution	EC ratified the decision taken with respect to probation closure cases.



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Item No. 34.28	List of Non-Teaching Employees who have Joined/Reinstated/resigned/relieved/ deputed from the services of this University, w.e.f. June 2022 to onwards.
Resolution	EC noted the information regarding Non-Teaching Employees who have Joined/Reinstated/resigned/ relieved /deputed from the services of this University with the observation that such matters be brought under reporting items.
Item No. 34.29	Ratification of long leaves accorded to Non-teaching staff at SMVD University.
Resolution	EC noted the information regarding long leaves accorded to Non-teaching staff at SMVD University.
Item No. 34.30	Proposal regarding conduct of written test and short listing criteria for recruitment to the post of Assistant Professor at various Schools.
Resolution	After thorough deliberations on the matter, it was desired that a detailed examination of the processes adopted in conduct of written tests/ short listing criteria must be undertaken, including study of the mechanisms adopted in other similar institutions. This is with a view to ensure objectivity and fool proof conduct of examinations, and to guard against any malpractices creeping into the system.
Item No.34.31	Confirmation of action taken with respect to Suspension of Dr. Hari Govind Mishra, Associate Professor, School of Business and initiation of Disciplinary Proceedings thereof.
Resolution	EC ratified the decision taken with respect to the action taken with respect to Suspension of Dr. Hari Govind Mishra, Associate Professor, School of Business and initiation of Disciplinary Proceedings thereof. Further, Hon'ble Chancellor directed that the enquiry proceedings be completed in a time bound manner.
Item No. 34.32	Nomination of External Members in the Academic Council of SMVD University.
Resolution	EC ratified the decision taken with respect to the nomination of External Members in the Academic Council of SMVD University.



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Item No. 34.33	Nomination of External Members in the Finance Committee of SMVD University.
Resolution	EC ratified the decision taken with respect to the nomination of new members in the Finance Committee of SMVD University.
<u>REPORTING ITEMS</u>	
Item No. 34.34	Refund policy for students seeking cancellation of admission admitted during Academic Session 2023-24.
Resolution	EC noted the information regarding implementation of refund policy for students seeking cancellation of admission admitted during Academic Session 2023-24.
Item No. 34.35	Adoption of 'Curriculum & Credit Framework for Undergraduate Programmes' as per NEP 2020.
Resolution	EC noted the information regarding adoption of 'Curriculum & Credit Framework for Undergraduate Programmes' as per NEP 2020.
Item No. 34.36	List of faculty members who have joined their services at this University w.e.f. 09.06.2022 to till date.
Resolution	EC noted the information regarding the faculty members who have joined their services at this University w.e.f. 09.06.2022 to till date.
Item No. 34.37	Enhancement of Fee by 7% w.e.f. Academic Year – 2023-24.
Resolution	EC noted the information regarding enhancement of Fee by 7% w.e.f. Academic Year – 2023-24. Further, Hon'ble Chancellor has desired that the enhancement of fee on yearly basis be put on hold and the University shall put sincere efforts to increase new admissions to enhance its income.
Item No. 34.38	Status of Legal Cases.
Resolution	EC noted the information regarding status of legal cases.



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Item No.34.39	Joining of Shri Ajay Kumar Sharma,JKAS as Registrar, SMVD University.
Resolution	EC noted the information regarding joining of Shri Ajay Kumar Sharma, JKAS as Registrar, SMVD University.
Item No. 34.40	Extension of engagement of Assistant Professor(s) appointed in various School(s) on temporary & contractual basis at SMVD University.
Resolution	EC noted the information regarding extension of engagement of Assistant Professor(s) appointed in various School(s) on temporary & contractual basis at SMVD University.
Item No.34.41	Engagement of Assistant Professor appointed in School of Mathematics on temporary & contractual basis at SMVD University.
Resolution	EC noted the information regarding engagement of Assistant Professor appointed in School of Mathematics on temporary & contractual basis at SMVD University.
Item no. 34.42	List of faculty members who have left the services of this University due to Resignation/Completion of term of service/Completion of age of 65 Years w.e.f 09.06.2022 to till date.
Resolution	EC noted the information regarding faculty members who have left the services of this University due to Resignation/Completion of term of service/Completion of age of 65 Years w.e.f 09.06.2022 to till date.
Item No.34.43	Any other item with the permission of Chair.
1)	Hon'ble Chancellor directed that in future, only those items be included in the agenda items for ratification wherein the approval of the Executive Council is required as per statutes of the University. Other allied items shall be included as the Reporting Items.



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2)	<p>Hon'ble Chancellor stressed the need to put in that all possible efforts to increase the enrollment and that at-least 80% of the seats floated in all the programs should be filled up in the forthcoming academic year.</p> <p>The concerned teachers should be held responsible in case of poor enrollment in their subjects, and they shall be sternly asked that their future prospects in the University shall depend upon the new admissions. Further, a joint mechanism must be worked out to ensure that all floated seats get filled up through new admissions. It was further desired by the Chair that such programmes which are not attracting students and are consequently non viable should be closed.</p>
3)	<p>Hon'ble Chancellor also stressed on the following points:</p> <ol style="list-style-type: none">University should adopt at-least 05 adjoining villages/ Gram Panchayats of Reasi District and help in improving the teaching and learning concepts of Primary/ Junior Higher Secondary School to inculcate community involvement by extending cooperation in the activities focusing on educational and socio-economic empowerment of the people, especially the youth living in nearby villages are to be undertaken.University must organizing social campaigns regarding sanitation, Nasha Mukta Abhiyan, TB Mukta J&K, supporting Anganwadi Centres etc. in the surrounding villages.University should undertake activities focusing on educational and socio-economic empowerment of the people, especially the youth living in nearby villages.He directed all the Vice Chancellors to implement e-office and send the files only through it. He expressed serious concern and displeasure at the fact that no action has been taken by any of the Universities despite of the clear instructions issued to all the VCs on 11th of May, 2023.It was, further, noted with concern that despite of the directions issued, VC, SMVDU and CEO, SMBDSB have failed to take any action till date to develop a joint mechanism to execute the engineering works/projects in the University. Both were asked to do it immediately so that the irregularities are prevented and the works are executed properly in a transparent manner in the University. <p>Further, the House was informed by Vice Chancellor that the University had adopted 05 villages of District Reasi and various awareness programs are being conducted there under NSS and Vikalp (A student initiative) by SMVDU.</p>



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

Registrar

SMVD University
Shri Mata Vaishno Devi University
KATRA

Ref. No. : SMVDU/EC/23/359

Dated : 21st Dec, 2023