



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 35th MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

The 35th meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 30th November, 2024 at 11:00 A.M. at Raj Bhavan, Jammu, with Shri Manoj Sinha, Hon'ble Lieutenant Governor, UT of J&K and Chancellor SMVDU in Chair.

The following members were present in the meeting:

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|-------|---|---|
| i) | Prof. Pragati Kumar | Vice Chancellor, SMVDU |
| ii) | Prof. Pankaj Chandra,
Vice Chancellor & Chairman,
Board of Management, Ahmedabad University | 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 alongwith other members to the 35th meeting of the Executive Council of SMVD University. He informed the house about the achievements and ranking of the University at various platforms. Power point presentation highlighting the progress made by the University and the agenda items was presented.

Hon'ble Chancellor while appreciating the efforts made by the University, emphasized need to formulate new strategies for attracting fresh admissions, introducing new popular courses such as Artificial Engineering, Machine Robotics, etc., rewriting the existing curriculum as per the needs of the society with focus on capacity building to bridge the gap between availability and requirement of different sectors of the economy and discontinuing such courses where the intake is nil. He exhorted upon the University to make sincere efforts to fill up all the available seats and ensure the full placement of the pass out students which shall not only help the University in improving its ranking but also achieve the target of making it a self-sustaining Institution. He asked the University to conduct regular meetings of the Executive Council, which must be held twice a year.

Thereafter, Vice Chancellor, with the permission of Hon'ble Chancellor, presented and proceeded with the Agenda of the 35th meeting of the Executive Council (EC).

Item No. 35.1	Confirmation of the Minutes of the 34 th Meeting of the Executive Council held on 7th November, 2023.
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Resolution	EC confirmed the Minutes of the 34 th Meeting of the Executive Council held on 7 th November, 2023 since no comments and observations had been received from any of the members after circulation of the minutes of 34 th meeting of EC.	
Item No. 35.2	Action Taken Report on the decisions taken in the 34th meeting of the Executive Council held on 7th November, 2023.	
Resolution	EC considered and approved the action taken report.	
AGENDA ITEMS		
Resolution	Recommendations of the Academic Council in its 36th Meeting held on 15th March, 2024	
	Item No. 35.3.1	Revision of ‘Academic Rules & Regulations’ as per NEP 2020.
	Resolution	After detailed discussions, the proposal regarding revision of ‘Academic Rules & Regulations’ as per NEP 2020 was approved (in principle) by the Executive Council. However, it was decided that the external members (Prof. Pankaj Chandra, Prof. A.S.K. Sinha, Prof. Manoj Singh Gaur, Prof. Umesh Rai & Prof. Nilofer Khan) of the Executive Council along with Vice Chancellor, SMVDU, shall review and give their valuable inputs for any suggestions/modifications in Academic rules and regulations, if required. Hon’ble Chancellor desired that emphasis should be laid on introduction of new skill-based courses viz. Automation, Artificial Intelligence, Data Science and Renewable energy.
	Item No. 35.3.2	Closure of Schools that have been approved earlier by the Executive Council but yet not operational and Rationalization of faculty strength in School of Business.
	Resolution	After detailed discussions, the Council resolved that multi-disciplinary University/Institute is one of the major concepts of NEP-2020. Therefore, it was decided that Prof. Pankaj Chandra, Prof. A.S.K. Sinha and Prof. Manoj Singh Gaur, members of the Executive Council along with Vice Chancellor, SMVDU, shall take a comprehensive view in respect of the Programs which have not started yet and submit a proposal for rationalization of Schools and introduction of New



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		Schools/ Programs such as Law and Architecture with specialization in Urban & Town planning, considering the core strength of the University.
Item No. 35.4	Creation of Faculty of Medical Sciences.	
Resolution	The proposal for creation of Faculty of Medical Sciences was approved by the Executive Council. Further, Hon'ble Chancellor desired that, CEO-SMVDSB and Dean, Faculty of Medical Sciences under SMVDIME shall work-out the modalities to bring further qualitative improvement in the overall functioning of SMVDIME.	
Item No. 35.5	Policy, modalities, procedures and parameters for providing assistance to the students belonging to Economically Weaker Sections	
Resolution	The Executive Council approved the proposal. However, it was decided that EWS criteria applicable in UT of J&K for providing assistance to the students belonging to Economically Weaker Sections shall be adopted. It was also directed that the annual fee for all the students shall be enhanced by INR 500/-and a separate corpus funds created for Student Welfare under this scheme.	
Item No. 35.6	Conferring Honoris Causa to eminent personalities.	
Resolution	The Executive Council approved the proposal regarding conferring of Honoris Causa uponthe following eminent personalities: 1. Dr. R. S. Sharma (Former Chief of UIDAI and National COWIN platform and one of the pioneers in the development of Digital Public Infrastructure in India) for his lifetime contributions in the field of Technology. 2. Padma Shri Pandit Shiv Dutt Nirmohi for his lifelong contributions to Hindi and Dogri literature, culture, and for his relentless efforts in preserving local cultural heritage.	
Item No. 35.7	Recommendations of 33rd Finance Committee Meeting held on 19th March, 2024	
	Item No. 35.7.1	Revised Budged Estimates for the FY 2023-2024 & Budget Proposals for FY 2024-25.



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	Resolution	The Executive Council approved the recommendations of Finance Committee regarding the Revised Budget Estimates for the FY 2023-2024 & Budget Proposals for FY 2024-25 as below:																																																	
		<table><tr><th>S. NO</th><th>HEAD</th><th>BUDGET ESTIMATES FY 2023-24 (in Lakhs)</th><th>REVISED BUDGET ESTIMATES 2023-24 (in Lakhs)</th><th>BUDGET PROPOSALS FOR FY 2024-25 (in Lakhs)</th></tr><tr><td colspan="5">RECEIPTS</td></tr><tr><td>I)</td><td>REVENUE</td><td>8473.46</td><td>7007.06</td><td>8175.25</td></tr><tr><td>II)</td><td>CAPITAL</td><td>4641.44</td><td>2231.02</td><td>6300.00</td></tr><tr><td></td><td>TOTAL</td><td>13114.9</td><td>9238.08</td><td>14475.25</td></tr><tr><td colspan="5">EXPENDITURE</td></tr><tr><td>I)</td><td>REVENUE</td><td>8473.46</td><td>6808.02</td><td>8175.25</td></tr><tr><td>II)</td><td>CAPITAL</td><td>4641.44</td><td>2231.02</td><td>6300.00</td></tr><tr><td></td><td>TOTAL</td><td>13114.9</td><td>9039.04</td><td>14475.25</td></tr></table>	S. NO	HEAD	BUDGET ESTIMATES FY 2023-24 (in Lakhs)	REVISED BUDGET ESTIMATES 2023-24 (in Lakhs)	BUDGET PROPOSALS FOR FY 2024-25 (in Lakhs)	RECEIPTS					I)	REVENUE	8473.46	7007.06	8175.25	II)	CAPITAL	4641.44	2231.02	6300.00		TOTAL	13114.9	9238.08	14475.25	EXPENDITURE					I)	REVENUE	8473.46	6808.02	8175.25	II)	CAPITAL	4641.44	2231.02	6300.00		TOTAL	13114.9	9039.04	14475.25				
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	Item No. 35.7.2	Final Accounts (Audit Report) FY – 2022-2023																																																	
	Resolution	The Executive Council approved the recommendations of the Finance Committee regarding Final Accounts (Audit Report) FY - 2022-2023. Further, Hon’ble Chancellor directed that the audit observations and objections, if any, raised by the auditors of the University must be addressed in a time bound manner.																																																	
Item No. 35.8	Revision of the service condition of Non-Teaching Employees SMVD University below Pay Scale 8000/-, pre-revised, 5th CPC revised to GP of Rs. 5400/- in 6th CPC with respect to Five (05) Years Contract System without any Financial implication.																																																		
Resolution	The Council deliberated the agenda item and decided that Vice-Chancellor, SMVDU, Chief Executive Officer, SMVDSB, Finance Officer and Registrar, SMVDU shall re-examine the matter and submit a separate proposal with																																																		



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	detailed features with clarity to the Hon'ble Chancellor, SMVDU for consideration.
Item No.35.9	Adjustment of Faculty members occupying the post of Assistant Professor and Associate Professor and promoted to the post of Associate Professor and Professor against the available post of Associate Professor / Professor in unreserved category at various Schools.
Resolution	The proposal was discussed in detail, and it was decided that the Vice Chancellor, University of Jammu, Vice Chancellor, University of Kashmir and Vice Chancellor, SMVDU, shall examine the proposal thoroughly, and also study the pattern existing in other Universities in the UT of J&K. Based on this comparative analysis, this committee shall make considered recommendations regarding adoption of flexible cadre structure as per the AICTE norms.
Item No. 35.10	Proposal for creation of post of Physiotherapist in the Medical Aid Centre of SMVDU in lieu of the post of Educational Psychologist without any additional financial implications.
Resolution	The Executive Council approved the proposal for creation of post of Jr. Physiotherapist at SMVDU as per qualification and pay level prescribed by UT of J&K for such position, in lieu of the post of Educational Psychologist. Further, Educational Psychologist shall be engaged on retainer /visiting basis as per requirement of the regulatory body.
Item No. 35.11	Creation of Position Assistant Librarian for library of SMVDIME-Medical College & Associate Hospital at SMVDU.
Resolution	The Executive Council approved the proposal for creation of Position of Assistant Librarian for library of SMVDIME-Medical College & Associate Hospital at SMVDU.
Item No. 35.12	Administrative Approval for the Construction of New Academic Block (G+4) with basement (balance work) at SMVD University Kakryal, Katra.
Resolution	The Executive Council approved the proposal for grant of administrative approval for the Construction of New Academic Block (G+4) with basement (balance work) at SMVD University.



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Item No. 35.13	Adoption of University Grant Commission (Minimum Standards and Procedures for award of Ph. D. degree regulations, 2022) with amendments in Ph. D. ordinance of SMVDU
Resolution	The proposal regarding adoption of University Grant Commission (Minimum Standards and Procedures for award of Ph. D. degree Regulations, 2022) with amendments in Ph. D. ordinance of SMVDU was approved in-principle. After detailed deliberations, w.r.t. credit requirement of the course work during Ph.D. program for 04 years bachelor's degree / PG degree or equivalent qualifications, the Council resolved that external members (Prof. Pankaj Chandra, Prof. A.S.K. Sinha, Prof. Manoj Singh Gaur) of the Executive Council along with Vice Chancellor, SMVDU, shall review the credit requirement and submit their recommendations for incorporation/modification in the proposed Ph.D. ordinances, if any.
Item No. 35.14	Rationalize the scheme for providing financial incentive to faculty, staff and student inventors of patents upon grant of patent.
Resolution	The proposal to rationalize the scheme for providing financial incentive to faculty, staff and student inventors of patents upon grant of patent was approved. However, it was directed that the institutional financial incentive for grant of patents shall be equally divided among all inventors and shall be provided to on-roll faculty/ staff members only at the time of grant of patent. However, pass-out student inventors shall also be considered for financial incentives.
Item No. 35.15	Re-designation of nomenclature of Class IV posts as Multitasking staff without any financial implication.
Resolution	The Executive Council approved the proposal regarding re-designation of nomenclature of Class IV posts as Multitasking staff without any financial implication, in accordance with the laid down provisions in S.O. 133, notified by General Administration Department, Govt. of Jammu & Kashmir.
Item No. 35.16	Re-appropriation of the emoluments drawn by employees against sanctioned posts of Caretaker and Cook/ Helper (Multitasking Staff)
Resolution	The Council deliberated the agenda item and decided that Vice-Chancellor, SMVDU, Chief Executive Officer, SMVDSB, Finance Officer and Registrar, SMVDU shall re-examine the matter and submit a well-considered recommendations to Hon'ble Chancellor, SMVDU for consideration.



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Item No. 35.17	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/ Assessment Committee of the University.
Resolution	The Executive Council approved the proposal for the 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 after 05 years of service in Level-11 as per the UGC Guidelines and recommendations of the Standing Review/ Assessment Committee of the University.
<u>ITEMS FOR RATIFICATION</u>	
Item No. 35.18	Ratification of the joint mechanism worked out by Registrar, SMVDU and CEO, SMVDSB, to execute Engineering Works/Projects in the University and approval of the changes proposed in the University Statutes, Ordinances & Regulations as a consequence to the above.
Resolution	Executive Council ratified the decision taken with respect to joint mechanism worked out by Registrar, SMVDU and CEO, SMVDSB, to execute Engineering Works/Projects in the University and approved the necessary amendment in the University Statutes, Ordinances & Regulations.
Item No. 35.19	Regarding incorporation of Screening /Selection Criteria in the recruitment rules for the posts of Assistant Professor, Associate Professor & Professor at SMVDU.
Resolution	Executive Council ratified the decision taken with respect to incorporation of Screening / Selection Criteria in the recruitment rules for the posts of Assistant Professor, Associate Professor & Professor at SMVDU.
Item No. 35.20	Ratification of the MoU signed between Shri Mata Vaishno Devi University and Shri Mata Vaishno Devi Shrine Board for transferring 36.248 acres of land for establishing Medical College by Shri Mata Vaishno Devi Shrine Board.
Resolution	Executive Council ratified the decision taken with respect to the MoU signed between Shri Mata Vaishno Devi University and Shri Mata Vaishno Devi Shrine Board for transferring 36.248 acres of land for establishing Medical College by Shri Mata Vaishno Devi Shrine Board.



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Item No. 35.21	Ratification of decision taken w.r.t. Issuance of Consent of Affiliation (CoA) for a period of two years for setting up of Medical College at Kakryal by SMVDSB with intake capacity 50.
Resolution	Executive Council ratified the decision taken with respect to the issuance of Consent of Affiliation (CoA) for a period of two years for setting up of Medical College at Kakryal by SMVDSB with intake capacity of 50.
Item No. 35.22	Ratification of decision taken w.r.t. nomination of External members to the Academic Council.
Resolution	Executive Council ratified the decision taken with respect to the nomination of External members to the Academic Council.
Item No. 35.23	Ratification of re-designation and promotion of Faculty Member(s) of various School(s) under Career Advancement Scheme (CAS) at SMVD University.
Resolution	EC ratified the decision taken with respect to the re-designation and promotion of Faculty Member(s) of various School(s) under Career Advancement Scheme (CAS) at SMVD University.
Item No. 35.24	Ratification of the decision taken regarding grant of Long Leave(s) accorded to Faculty members at SMVD University.
Resolution	Executive Council ratified the decision taken with respect to grant of Long Leave(s) accorded to Faculty members at SMVD University.
Item No. 35.25	Faculty Members resigned from the services of SMVD University.
Resolution	Executive Council noted the action taken by the University with respect of faculty members who have resigned from the services of SMVD University.
Item No. 35.26	Extension of Tenure of Faculty Members engaged on Temporary and Contractual basis at SMVD University.
Resolution	Executive Council noted the decision taken with respect of Extension of Tenure



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	of Faculty Members engaged on Temporary and Contractual basis at SMVD University.
Item No. 35.27	Ratification of the approval regarding appointment of Faculty members at SMVD University.
Resolution	Executive Council ratified the decision taken by the University for appointment of Faculty members at SMVD University.
Item No.35.28	Ratification of the Proposal for acceptance of Inquiry report submitted by Dr. K. Ratnabali, Inquiry Officer to enquire into the charges framed against Dr. Hari Govind Mishra including its recommendations for revocation of suspension and imposition of penalty upon him
Resolution	Council ratified the decision taken by the University regarding the acceptance of Inquiry Report submitted by Dr. K. Ratnabali, Inquiry Officer to enquire into the charges framed against Dr. Hari Govind Mishra, including its recommendations for revocation of suspension and imposition of penalty upon him.
<u>ITEMS FOR INFORMATION</u>	
Item No. 35.29	Start of new program Design Your Degree from AY 2024-25.
Resolution	Executive Council noted the information regarding start of new program "Design Your Degree" by the University from AY 2024-25.
Item No. 35.30	SMVDU receives Rs 20 Crores grant under GSU Component of PM-USHA Scheme.
Resolution	Executive Council noted the information regarding receipt of grant under GSU Component of PM-USHA Scheme.
Item No. 35.31	Admission Status 2024-25.
Resolution	EC noted the information regarding status of Admission in the Academic Year 2024-25.



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Item No. 35.32	Establishment of Skill Hub Center at SMVDU.
Resolution	Executive Council noted the information regarding establishment of Skill Hub Centre at SMVDU.
Item No. 35.33	In-situ Promotions.
Resolution	Executive Council confirmed the In-situ / Non Functional promotions to various non-teaching employees of the University.
Item No.35.34	List of Non-Teaching Employees who have Retired/ Reinstated /Joined/ resigned/ relieved from the services of this University, w.e.f. November, 2023 onwards.
Resolution	Executive Council noted the information regarding non-teaching employees who have retired/reinstated/joined/ resigned/ relieved from the services of this University, w.e.f. November 2023 onwards.
Item No. 35.35	Long Leaves accorded to Non- Teaching Staff at SMVD University.
Resolution	Executive Council noted the information regarding long leaves accorded to Non-Teaching Staff at SMVD University.
Item No.35.36	Status of Ongoing Works.
Resolution	Executive Council noted the information regarding status of ongoing works at SMVDU and directed the University to complete all the ongoing projects within the given timeline.
Item no. 35.37	List of Disposed/Newly Filed Court Cases during the period w.e.f. 05/11/2023 to till date in which SMVD University is a party.
Resolution	Executive Council noted the information regarding disposed/newly filed court cases during the period w.e.f. 05/11/2023 till date.
Item no. 35.38	MoUs signed by SMVDU with other institutions/ industries.
Resolution	Executive Council noted the information regarding MoUs signed by SMVDU with other institutions/ industries.



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Item No.35.39	Any other item with the permission of Chair.
Resolution	Hon'ble Chancellor, SMVDU desired that the University should take remedial steps to increase student enrolment in the next Academic Session. He also emphasized the need for formulating comprehensive strategy to increase the Campus placement of the students in reputed organizations. Moreover, the University should lay special focus on strengthening the School of Languages & Literature for promotion of regional languages and Sanskrit.
SUPPLEMENTARY AGENDA	
Item No.35.40	Approval regarding extension of tenure of Ms. B. V. Uma Devi, as 'Professor of Practice' at SMVDU.
Resolution	The Executive Council approved the proposal for extension of tenure of Ms. B. V. Uma Devi, as 'Professor of Practice' at SMVDU.
Item No.35.41	Guidelines for Instituting Medals and Scholarship to inspire the students.
Resolution	The Executive Council approved the guidelines for Instituting Medals and Scholarship to inspire the students with the condition that the University shall seek the consent of the donors in this respect.
Item No.35.42	Proposal for amending the rules / ordinance governing Ph.D. in SMVDU for Non-Teaching employees of the University.
	The Executive Council approved the proposal for amending the rules/ordinances governing Ph.D. in SMVDU for Non-Teaching employees of the University with the condition that such employees shall pursue the Ph.D. on part-time basis after duty hours and on holidays and vacations.
ITEMS FOR RATIFICATIONS	
Item No.35.43	Ratification of the approval regarding appointment of Faculty members at SMVDU.
Resolution	Executive Council ratified the action taken regarding appointment of Faculty members at SMVD University.
Item No.35.44	Ratification of the approval regarding engagement of BHARTI ARIAN CHAIR PROFESSOR at SMVDU.
Resolution	EC ratified the action taken regarding engagement of BHARTI ARIAN CHAIR PROFESSOR at SMVDU
Item No.35.45	Ratification of Re-designation and Promotion of Faculty members of



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	various School(s), under career Advancement Scheme CAS at SMVD University
Resolution	Executive Council ratified the action taken with respect to the re-designation and promotion of Faculty Member(s) of various School(s) under Career Advancement Scheme (CAS) at SMVD University.

Registrar,
SMVD University

Ref. No. : SMVDU/EC/24/ 400

Dated : 15th January, 2025