



SHRI MATA VAISHNO DEVI UNIVERSITY
SCHOOL OF ARCHITECTURE & LANDSCAPE DESIGN
(Faculty of Engineering)
Sub Post Office, Katra-182320, Jammu & Kashmir, INDIA

Ref No.: SMVDU/SoALD/ 2023/491

Dated: 03 August 2023

Minutes of Meeting- BOARD OF STUDIES (BoS)

The meeting of BOARD OF STUDIES (BoS), SoALD was held on 2nd August 2023 at 04:00 P.M to discuss the various issues pertaining to the school.

Following members were present;

1. Ar. Aditya K.Singh, HoS, SoALD
2. Prof. Manoj Mathur
3. Ar. Ashish Gupta
4. Ar. Abhiney Gupta
5. Er. (Dr.) V.K. Dogra
6. Ar. Navin Gupta
7. Ar. Abhimanyu Sharma
8. Ar. Vinod Kumar
9. Ar. (Dr.) Sourojee Dutta
10. Ar. Satyanshu Kumar
11. Ar. Aditi Sharma

Chairperson
External Member (online mode)
External Member (online mode)
Coordinator
Member
Member
Co-Coordinator
Member
Member
Member
Member

The following points were discussed and resolved over the meeting:

No.	Agenda Description	Action taken by AAC held on 17.7.2023 & 1.08.2023	Action taken by BoS
1	Constitution of SRC for facilitating the inhouse faculty to pursue Doctoral program	Recommended (Annexure-1)	Recommended the action taken by AAC.
2	Creation of Supernumerary Seats from session 2023-24 in B.Arch. program equal to the vacant seats in reserved category.	Recommended.	Recommended the action taken by AAC.
3	MoU with School of Planning & Architecture, Bhopal (An Institute of National Importance)	Recommended.	Recommended the action taken by AAC.
4	Engagement of Adjunct faculty.	Recommended Prof. Manoj Mathur, SPA New Delhi and Dr. Sandeep Sankat, Head (Architecture), SPA Bhopal.	Recommended the action taken by AAC.



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5	Engagement of Professor of Practice as per UGC 2023 recommendations	Recommended with assertion that the CoA, being regulator of architectural education, its recommendations of 'Design Chair' should be considered in relation to the Professor of Practice as CoA has recommended the same in 2020 regulations for engagement of EXPERT from the Profession (Annexure-2).	Eligibility & Qualification Criteria for engagement of Professor of Practice shall be as per CoA guidelines for the post of Professor Design chair. However, rest of the engagement policies shall be as per UGC norms.
6	MoU with Municipal Corporation, Katra	Recommended.	Recommended the action taken by AAC.
7	MoU with IIA Jammu Chapter, J&K	Recommended.	School should seek Affiliation with IIA to set up student chapter of IIA instead of MoU.
8	MoU with TATA STEEL INDUSTRIES	Recommended.	Recommended the action taken by AAC.
9	Amendment in Academic Rules 2020 in relation to the promotion of the B.Arch. students.	Recommended that the academic rules in relation to the promotion of the B.Arch. students should be at par with the promotion rules of B.Tech. students up to 4 th year.	Recommended the action taken by AAC.
10	Promotion of Architect Faculty in SoALD as per CoA CAS norms in order to avoid hardship of long due promotions since respective recruitment in relation to the University Notification No. SMVDU/Adm./Estt.-FA/23/787-88 dated 28.07.2023 for CAS promotions as per respective Regulatory body (Annexure-3).	With reference to the Council of Architecture (CoA), being the Regulator of Architectural Education, it is strongly recommended to promote the existing regular Architect Faculty in SoALD as per CoA 2008 CAS regulations. The University has established SoALD & recruited the faculty as per CoA prevailing norms & approval since 2006 (Annexure-4,5). Since then the University has been advised by CoA to recruit & promote the faculty to the applicable level/cadre as per prevailing CoA regulations. The existing faculty of SoALD has been facing the hardship to claim their respective promotions since their respective recruitment, since 2006 to till date despite the fact that the University has established the SoALD as per CoA norms & has adopted the latest CoA 2020 norms for	Recommended the action taken by AAC. The External Member advised to formulate the CAS Application Forms in relation to the CoA 2008 CAS norms.



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		recruitment & promotion of Architect faculty in SoALD (Annexure- 6). Thus, the promotion of these faculty falls due under CoA 2008 CAS norms: Appendix B2 (Annexure-7)	
11	Academic Calendar for continuing students for the session 2023-24	In relation to the notification No.: SMVDU/AA/23/325 dated: 10-07-23 (Annexure-1), agenda item was discussed for continuing students for the session 2023-24. The External Jury for BMC & Arch. Design subjects is resolved to schedule on 14 th & 15 th December 2023 and for Thesis & Profession Training on 27 th & 28 th December 2023. It is further resolved to submit / upload the grades of Major Examination of Odd Semester 2023-24 on or before 28-12-2023 of all the batches. Further, the students of 2019 batch, who will be going for Professional Training in their Semester-X shall be required to submit their Professional Training appointment letters on or before 15-01-2024 to the faculty coordinator.	Recommended the action taken by AAC.
12	E-Resource Procurement by Central Library for the Academic Session 2023-24	The E-Resources by EBSCO (Art & Architecture complete) and selected E-Journals of EMERALD were recommended to be procured by the Central Library (Annexure-8)	Recommended the action taken by AAC.
13	Progressive Training of Support Staff of SoALD	The support staff members of SoALD were apprised to upgrade themselves with latest architectural softwares and the administrative procedures.	Recommended the action taken by AAC.
14	Jury Modalities	It was resolved to conduct the external juries for the subject of Building Material & Construction through display panel modality.	Recommended the action taken by AAC.
15	MoU with ETHOS Foundation for academic exchange	Recommended.	Recommended the action taken by AAC.



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16	PDA to faculty of architecture based on performance in Institutional Consultancy also other than publications.	Recommended.	Recommended the action taken by AAC.
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The meeting ended with vote of thanks to the chair.

Ar. Abhinav Gupta, Assistant Professor
Coordinator, BoS

Ar. Aditya Kumar Singh
Chairperson,
BoS, (Head, SoALD)

Ar. Navin Gupta
04/08/23
Ar. Vinod Kumar
04/08/23
Ar. Aditi Sharma
04/08/23

Dr. Sourav Datta
04/08/23

Ar. Aditi
04/08/23

Ar. Satish Kumar
04/08/23

Dr. V K Dogra
04/08/23

Ar. Abhinav Sharma
04/08/23

SoALD Faculty Meeting Attendance Sheet

Date: 02.08.2023

Venue: Conference Room.

Sub: BOS Meeting.

S. No.	Name of Faculty Members	Signature
1.	Ar. Aditya . K. Singh, HoS, SoALD	371~
2.	Er. (Dr.) V.K. Dogra, HoS, SoCE	V.K. Dogra
3.	Ar. Abhiney Gupta	AB
4.	Ar. Navin Gupta	NG
5.	Ar. Abhimanyu Sharma	AS
6.	Ar. Anoop Kr. Sharma	On study leave.
7.	Ar. (Dr.) Sourojee Dutta	S. Dutta 28/8/23
8.	Ar. Vinod Kumar	V. Kumar 02/08/23
9.	Ar. Satyanshu Kumar	S. Kumar 02/08/23
10.	Ar. Aditi Sharma	AS 02/08/23

Signature
Coordinator

371~
Signature
HoS, SoALD

NOTE: External Experts have joined through Online Mode.
vide the link <https://meet.google.com/dgi-rayc-wig>