



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University

**MINUTES OF THE 10TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON THE 17TH OF AUGUST 2007
IN THE ADMINISTRATIVE BLOCK OF THE UNIVERSITY.**

PRESENT

1. Lt. Gen. (Retd.) S. K. Sinha, PVSM
HIS EXCELLENCY the Governor of J&K State & Chancellor SMVDU, (Chairman)
2. Prof. N.K.Bansal
Vice Chancellor-SMVDU
3. Prof. V. S. Raju
Former Director IIT-Delhi, Advisor Byrraju Foundation, Satyam Enclave 2-74,
Jeedimetla Village, NH-7, Hyderabad-500055 (AP), (Member)
4. Dr. Arun Kumar, IAS
Chief Executive Officer-SMVDSB & Principal Secretary to HEG, J&K, (Member)
5. Prof. Amitabh Mattoo
Vice Chancellor-Jammu University, (Member, Ex-Officio)
6. Prof. A. M. Shah
Professor Management Studies, Controller of Examination, Kashmir University, (representing VC-
Kashmir University, Member, Ex-Officio)
7. Prof. R. S. Mishra
Dean of Students-SMVDU, (Member, Ex-Officio)
8. Prof. (Dr.) V. Verma
Dean College of Sciences-SMVDU, (Member)
9. Prof. C. L. Razdan
Dean College of Engineering-SMVDU, (Member)
10. Dr. Sunil Kumar Wanchoo
Director I/c School of Applied Physics & Mathematics-SMVDU, (Member)
11. Mr. Sanjay Bhatnagar
Registrar-SMVDU, (Secretary, Ex-Officio)

Mr. R. S. Pawar, Chairman NIIT Ltd. could not attend the meeting.

10.1 & 10.3 Remarks of His Excellency the Governor of J&K State & Chancellor of the University & Welcome to the new members of the Executive Council.

His Excellency the Governor, J&K State & Honourable Chancellor, Lt. Gen. (Retd.) S. K. Sinha, PVSM, commenced the Council meeting by welcoming all the members of the Executive Council to the 10th meeting.

His Excellency expressed satisfaction at the pace at which the University had progressed since his last visit. He welcomed the new Registrar, Mr. Sanjay Bhatnagar and other members, Prof. R.S.Mishra, Prof. V.Verma & Prof. J.P.Singh on joining SMVDU family.

He was optimistic that the University would grow to student strength of 1500 by the year 2010. He stressed the fact that this calls for concerted efforts toward developing the required infrastructure to meet the growing demand. He also

cautioned that the University must work out ways to attain self sufficiency by the year 2010.

He informed the Council that the Prime Minister of India had consented to address the 1st Convocation. His Excellency commented that SMVDU is a flagship of Shri Mata Vaishno Devi Shrine Board and that the Board is committed to provide requisite funds to the University from time to time.

His Excellency was pleased to note the fact that new courses like, M.Sc [Mathematics] & MA [Philosophy] are being offered to students from this year onwards. He also complimented the University for having secured Rs. 20 Lacs as assistance from the Dept. of Biotechnology for establishing a Bioinformatics centre in the University.

His Excellency also expressed extreme happiness over the fact that the University is fast assuming a national character as it has managed to attract students all over the nation including the north eastern states.

His Excellency congratulated Prof. Bansal, for his dynamic leadership, for his ability to transform the vision into reality and under whose able guidance SMVDU has endeavoured to achieve excellence.

He then invited the Vice Chancellor to initiate the proceedings of the Meeting.

10.2 Brief presentation by the Vice Chancellor.

The Vice Chancellor thanked His Excellency and all the distinguished members present for taking out time from their busy schedule to attend this meeting.

He then gave a presentation regarding vision of the University & its future plans.

At the very onset the Hon'ble Vice Chancellor informed the members that SMVDU has augmented its Faculty strength from a miniscule 3 in 2004 to 71 this year and aims at further increasing this number to 125 by the year 2010. He pointed out that 40% of the present Faculty strength are Ph.D's. However, at the same time an alarming attrition rate of 25% is a real cause of worry.

He further added that the University has acquired an all India status by admitting students from all four regions of the country including the north east.

Elaborating on the Research & Consultancy work being done at the University, the Hon'ble Vice Chancellor pointed out that the University has secured a grant of Rs.20 Lacs from the Deptt. of Biotechnology, Govt. of India, for setting up of Bio-informatics Centre . Apart from this the University is also offering Consultancy to M/s. Forbes India & the Indian Building Congress.

The Hon'ble Vice Chancellor also informed the house that faculty members, Dr. Sunil Kumar Wanchoo, Dr. V.K.Bhat & Mr. Neeraj Nehra participated in International conferences & presented papers there.

He then initiated the proceedings of the meeting.

10.4 Confirmation of minutes of the 9th meeting of the Executive Council held on 19th Aug.'06 in the Council Hall of the Administrative Block SMVD University.

The Council considered the minutes of the last [9th] meeting of EC held on 19th Aug 2006, and resolved to confirm the same.

10.5 Discussions held to review the action taken / present position on the decisions taken by the EC at its 9th meeting held on 19th Aug'06.

10.5.1 To 10.5.2.4

- Rules regarding Travel Allowance as admissible to the Employees of SMVDU.
- Establishment of the School of Architecture & Landscape Design & commencement of 5yr B.Arch. Course from the year 2006.
- Two Year full time MBA [Business Economics] course from the year 2006.
- Contingency Grant for full time Ph.D Scholars.
- Restructuring of College of Management & College of Engineering.

The Vice Chancellor informed the Council that the decisions as approved by the Council in its last (9th) meeting have since been implemented.

10.5.2.5 Restructuring of College of Philosophy & Culture.

The Council was informed that as recommended by it in its last [9th] meeting, the proposal has been resubmitted for discussions & consideration of the Academic Council.

10.5.3.1 Budget for the year 2006-2007.

The Council was informed that the University had utilised only Rs.3717.32 Lacs out of the approved budget for Rs. 5537.57 lacs due to delay in completion of the Auditorium & New Academic Blocks.

10.5.3.2 Annual Accounts of the University for the F.Y. 2005-2006.

The audited annual accounts for the F.Y. 2005-2006 stand approved.

10.5.3.3 Statutory Auditors for the year 2005-2006.

The appointment of M/s. Gupta Ravi & Associates as the Statutory Auditors of the University stands approved.

10.5.4.1 New Medical Rules.

The Council was informed that due to the unsatisfactory services of ICICI Lombard, the University has dispensed away with the scheme.

10.5.4.2 Alterations in the rules governing "Purchase & Management of Stores".

The Council noted the information that the rules governing, "Purchase & Management of Stores" as approved by it, stand implemented.

10.5.4.3 Recruitment of 'Section Officers' in the University

The Council noted the information that as approved the University had recruited five Section Officers in the scale of pay of Rs.6500-200-10500.

10.6 Ratification of the Recommendations of the Finance Committee in its 5th meeting held on the 6th of April 2007.

10.6.1 Audited Annual Accounts of the University for the F.Y 2006-2007.

The Council considered the recommendations of the Finance Committee and resolved to approve the Annual Accounts of the University for the Year 2006-2007.

10.6.2 Budget for the year 2007-2008

The Executive Council considered the recommendations of the Finance Committee and resolved to approve the Budget F.Y. 2007-2008 and **granted its approval for an expenditure of Rs. 4198 Lacs (Rs.41.98 crores), on the projected financial heads in the Financial year 2007-2008. (Appendix I)**

It was suggested that a copy of the Budget & Finance Committee Minutes may be forwarded to Addl. CEO SMVDSB for perusal and record.

10.6.3 Engagement of Statutory Auditors for the year 2006-2007.

The Council considered the proposal and resolved to approve the appointment of Mr. Ravi Gupta & Associate as the statutory auditors for the Financial Year 2006-2007.

10.7 Enhancement in the age of superannuation from 62 to 65 years for Faculty.

The Council deliberated on the issue and resolved that there should be no ceiling of age for superannuation for the Faculty of the University. The August House decided that the Hon'ble Vice Chancellor should be given the discretion to extend invitation to Academicians / Experts for employment in the University even beyond the stipulated age of 62.

The Executive Council resolved that Performance of the Employee along with his/her medical fitness should be the sole criteria governing the age of his/her Retirement.

The Hon'ble Vice Chancellor informed the house that the University was finding it an uphill task to appoint and retain experienced people. The remote location of the Campus and poor connectivity is one of the main problem. The members present were of the view that some incentives should be given to the employees so as to compensate for the hardships faced.

His Excellency proposed that the **University should pay a Campus Allowance, @ 10% of Basic Pay to Faculty & Senior Staff that lives on the Campus.** The proposal was unanimously adopted by the Executive Council.

Dr. Arun Kumar, IAS, CEO-SMVDSB opined that the University may consider relaxation in Consultancy Norms for senior faculty, so as to allow them more freedom to continue their research in the University. The Council after deliberations accepted this proposal.

CEO-SMVDSB also suggested measures as launching of more short term and self financing courses and inflation-linked fees to help SMVDU become self sufficient by 2010.

10.8 Adoption of Bonus Linked Contributory Medical Scheme, for Indoor Treatment.

The Council resolved that the University should follow the pattern of SMVDSB, and hence **approved payment of Medical Allowance to all employees of the University @ Rs. 300/- p.m to meet the expenses for OPD treatment.**

The Council further resolved that the medical rules of SMVDSB should be adopted for claiming reimbursement of Indoor treatment; the recommendation of the Medical Officer of the University is mandatory.

10.9 Approval of the recommendations of the Academic Council in its 7th & 8th meeting held on the 25th of January 2007 & 6th of August 2007 respectively.

10.9.1 7th Academic Council meeting held on 25th January 2007

10.9.1.1 Restructuring of the College of Philosophy, Culture & Languages.

The proposal was discussed at length by the EC in its meeting. The Council resolved that the proposal explaining the rationale behind the proposed restructuring may be sent to Sh. R.S.Pawar, Chairman NIIT, for his comments.

The Council resolved that the proposal along with his comments should then be submitted to the Hon'ble Chancellor for a final decision on the matter.

10.9.1.2 Change in the nomenclature of MBE to MBA [Business Economics].

The Council resolved to change the nomenclature of MBE course to MBA[Business Economics].

10.9.1.3 Commencement of a 2 yr PG programme in Mathematics.

The Council unanimously resolved to approve the proposal for the commencement of 2 yr Full-time PG programme in Mathematics.

10.9.2 8th Academic Council meeting held on 6th August 2007

10.9.2.1 List of MBA & M.Sc. [Economics] students [2005 batch] qualifying for the issue of respective Degrees in the 1st Convocation to be held later this year.

The Council approved the list of MBA & M.Sc.[Eco.] students qualifying for the issue of respective Degrees in the first convocation. **(Appendix - II)**

10.9.2.2 Commencement of a 2 yr PG programme in Philosophy.

Prof. R.S.Mishra apprised the Council about the rationale behind starting MA [Philosophy] course and about its course contents. He stressed the fact the course contents have been designed keeping in view the UGC guidelines and that effort has been made to ensure equal weightage to Western and Indian Philosophy.

The Council resolved to approve the proposal.

10.10 Constitution of Awards/Medals to be awarded to the meritorious students of SMVDU.

The Council deliberated on the issue and advised that SMVDU should consult the statutes & ordinances governing award of medals, etc., from University of Jammu & University of Kashmir, wherein detailed specification regarding the character & weight of Gold/Silver for medals, is specified.

Dr. Arun Kumar, IAS, CEO-SMVDSB, opined that there should be two Chancellor's Gold Medals, one for the student securing highest CGPA in all Engineering disciplines taken together, and the other for the student securing highest CGPA in all Management disciplines taken together.

The suggestion was welcomed by the members. Dr. Kumar further informed the house that the Chancellor's Gold Medals shall be sponsored by SMVDSB.

It was also opined that Medals should be awarded for all Major programmes.

The Executive Council resolved that a detailed proposal in this regard may get approved from His Excellency.

10.11 Reporting Items:

10.11.1 New Appointments and Resignations

10.11.1.1 Recruitment of Faculty

The Council noted the information and expressed satisfaction on the fact that the faculty strength has grown to 71.

10.11.1.2 Recruitment of Administrative & other Staff.

The Council welcomed the new members to the SMVDU family.

10.11.1.3 Resignations.

The Council noted the information.

10.11.2 Admission of Students

The Council expressed satisfaction on the ongoing process of admission.

10.11.3 Enhancement in the rate of Dearness Allowance.

The Council ratified the enhancement of Dearness Allowance from the present 29% to 35%.

10.11.4 Constitution of University Senate

The Council deliberated on the issue and suggested that in order to maintain its efficacy, the Senate should remain a non statutory body.

10.12 Any Other Item with the Permission of the Chair.

A. SC/ST Reservation Policy of the Government in Universities, Deemed to be Universities, Colleges, & other grant-in-aid institutions & centers.

The Council suggested that the University may take a legal opinion in this regard. The decision hence stands deferred.

B. Modification in University Statutes regarding, "Appointment, Resignation, Removal of Employees".

The Council opined that since the proposed change would entail a change in the First Statutes of the University, a legal opinion in the matter should be sought and authorized HEG to take a decision

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



Registrar
Sanjay Bhatnagar

No: SMVDU/A&E/2007/1787-90
Date: 25th October 2007.

CC:

1. PS to the Vice Chancellor for the information of the Vice Chancellor.
2. All Members Concerned.
3. Addl. CEO-SMVDSB, Katra.
4. Concerned File.

APPENDIX - II



4th Semester M.B.A Students
Batch (2004)

Entry No	Name	Parentage	CGPA	DIV
04SMS05MBA	<i>Neha Gupta</i>	Sh.Narinder Gupta	9.81	First
04SMS08MBA	<i>Poonam gupta</i>	Sh.vidya parkash gupta	9.46	First
04SMS44MBA	<i>Ajay Gupta</i>	Sh.Jai Krishan	9.12	First
04SMS14MBA	<i>Mamta Sharma</i>	Sh.Kartar nath sharma	8.76	First
04SMS39MBA	<i>Deepak Gupta</i>	Sh.Pawan kumar Gupta	8.66	First
04SMS26MBA	<i>Enakshi Gupta</i>	Sh.Surinder Kumar	8.66	First
04SMS34MBA	<i>Neha maheshwari</i>	Sh.S.K.Maheshwari	8.62	First
04SMS15MBA	<i>Madhu Sudan</i>	Sh.Sham lal sudan	8.57	First
04SMS40MBA	<i>Gaurav Mahajan</i>	Sh.Kashvinder Gupta	8.56	First
04SMS18MBA	<i>Abhimaneu Mahajan</i>	Sh.Anil kishore mahajan	8.54	First
04SMS04MBA	<i>Pankaj Kumar</i>	Sh.B.D.Birgatra	8.47	First
04SMS07MBA	<i>Nidhi Khanna</i>	Sh.Raman Khanna	8.38	First
04SMS06MBA	<i>Vikas Gupta</i>	Sh.Vishnu dutt gupta	8.27	First
04SMS24MBA	<i>Deepanker Mahajan</i>	Sh. Baldev Raj Gupta	8.23	First
04SMS13MBA	<i>Varun Sharma</i>	Sh.Dev Krishan	8.05	First
04SMS20MBA	<i>Vasudha Sudan</i>	Sh.Vinod Sudan	7.98	First
04SMS30MBA	<i>Aditi Vasandi</i>	Sh.Ashok vasandi	7.97	First
04SMS02MBA	<i>Vishal Gupta</i>	Sh.Krishan Lal Gupta	7.91	First
04SMS35MBA	<i>Roby Rangar</i>	Sh.R.S.Rangar	7.87	First
04SMS12MBA	<i>Deepak Gupta</i>	Sh.Bishan Dass	7.86	First
04SMS09MBA	<i>Neeru Salathia</i>	Sh.Himanchal singh	7.77	First
04SMS31MBA	<i>Ankush</i>	Sh.Madan Lal	7.59	First
04SMS29MBA	<i>Akhil Mahajan</i>	Sh.Hari om Mahajan	7.56	First
04SMS21MBA	<i>Neha Gupta</i>	Sh.Varinder Kumar	7.55	First
04SMS43MBA	<i>Anil Kumar Sharma</i>	Sh.Balbir Chander Sharma	7.53	First
04SMS11MBA	<i>Shruti Sharma</i>	Sh.Dev raj sharma	7.51	First
04SMS10MBA	<i>Abhimanyu Bali</i>	Sh.Ravinder Bali	7.48	First
04SMS25MBA	<i>Vikas Aithmia</i>	Sh.Neera Aithmia	7.45	First
04SMS16MBA	<i>Swastika Jamwal</i>	Sh.Shivdev singh	7.36	First
04SMS36MBA	<i>Vineet Kumar</i>	Sh.Vijay Kumar	7.27	First
04SMS27MBA	<i>Satish Kumar Bhardwaj</i>	Sh.Mangat Ram	7.27	First
04SMS42MBA	<i>Shivet Sharma</i>	Sh.Vijay Sharma	7.23	Second
04SMS19MBA	<i>Pallavi Sharma</i>	Sh.Brij Mohan Sharma	7.23	Second
04SMS32MBA	<i>Vikas Bharti</i>	Sh.Ravi Bharti	7.21	Second
04SMS33MBA	<i>Ruchi Sharma</i>	Sh.Subash Sharma	7.14	Second
04SMS03MBA	<i>Parul Sharma</i>	Sh.Khem Raj Sharma	6.91	Second
04SMS28MBA	<i>Abhishek Bhasin</i>	Sh.Koushal Bhasin	6.90	Second
04SMS01MBA	<i>Ashish Kotwal</i>	Sh.Kewal krishan kotwal	6.64	Second
04SMS37MBA	<i>Mohsin hamid Wani</i>	Sh.A.B.Hamid Wani	6.56	Second
04SMS23MBA	<i>Sushil Sharma</i>	Sh.Jagdish Raj	6.53	Second
04SMS41MBA	<i>Tushar Mahajan</i>	Sh.Vinod Mahajan	6.46	Second
04SMS38MBA	<i>Davinder Pal Singh</i>	Sh.Mohinder Singh	6.41	Second
04SMS22MBA	<i>Rauf Ahmad Parrey</i>	Gh.Ahmad Parrey	5.72	Second



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Shri Mata Vaishno Devi University

Kakryal, Katra, Pin-182301, Jammu & Kashmir, India

List of M.B.A Student Academic Year-2005-2006

S. No	Entry No	Course	Name	CGPA	Class
1.	2005MBA33	M.B.A	Shivani Vij	9.62	First
2.	2005MBA20	M.B.A	Narinder Singh	9.14	First
3.	2005MBA30	M.B.A	Sakshi Jain	9.14	First
4.	2005MBA21	M.B.A	Neeraj Gupta	8.50	First
5.	2005MBA14	M.B.A	Divya sharma	8.48	First
6.	2005MBA17	M.B.A	Kanika Nag	8.48	First
7.	2005MBA26	M.B.A	Ritesh Gupta	8.45	First
8.	2005MBA15	M.B.A	Ekta Gupta	8.24	First
9.	2005MBA23	M.B.A	Nupur Razdan	8.14	First
10.	2005MBA07	M.B.A	Ankush	8.07	First
11.	2005MBA02	M.B.A	Akshi Nayyar	8.00	First
12.	2005MBA16	M.B.A	Jagjeet Singh	8.00	First
13.	2005MBA12	M.B.A	Deepika Sharma	7.93	First
14.	2005MBA39	M.B.A	Vishal Khajuria	7.93	First
15.	2005MBA05	M.B.A	Amit Mahajan	7.86	First
16.	2005MBA18	M.B.A	Kapil Gupta	7.86	First
17.	2005MBA06	M.B.A	Anil Abrol	7.83	First
18.	2005MBA25	M.B.A	Rahul kakkar	7.76	First
19.	2005MBA13	M.B.A	Diya Gupta	7.59	First
20.	2005MBA31	M.B.A	Samantha Fotedar	7.55	First
21.	2005MBA22	M.B.A	Nitin Gupta	7.52	First
22.	2005MBA27	M.B.A	Rohit Sharma	7.52	First
23.	2005MBA24	M.B.A	Priya Raina	7.43	First
24.	2005MBA09	M.B.A	Atul Gupta	7.14	Second
25.	2005MBA34	M.B.A	Sourav Mahajan	7.10	Second
26.	2005MBA37	M.B.A	Vijay Sharma	6.90	Second
27.	2005MBA36	M.B.A	Tarun Pandita	6.80	Second
28.	2005MBA19	M.B.A	Mannu Sharma	6.72	Second
29.	2005MBA10	M.B.A	Deepak Kangotra	6.66	Second
30.	2005MBA04	M.B.A	Amit Kumar Sharma	6.52	Second
31.	2005MBA29	M.B.A	Sahil Mahajan	6.48	Second
32.	2005MBA38	M.B.A	Vineet warikoo	6.48	Second
33.	2005MBA11	M.B.A	Deepak Singh Manhas	6.38	Second
34.	2005MBA08	M.B.A	Anshika Koul	6.32	Second
35.	2005MBA35	M.B.A	Sunandhan Sharma	6.31	Second
36.	2005MBA01	M.B.A	Aditiya Sharma	6.14	Second
37.	2005MBA28	M.B.A	Ruchi Mahaldar	5.79	Second
38.	2005MBA03	M.B.A	Amandeep singh charak	5.69	Second



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List of Students MSc. Economics Academic Year-2005-2006

S.No	Entry No	Course Applied	Name	CGPA	Class
1.	2005MSC03	MSc .Economics	Nidhi Mahajan	9.04	First
2.	2005MSC06	MSc Economics	Tarjinder Kour	8.73	First
3.	2005MEC02	MSc Economics	Megha Dogra	8.23	First
4.	2005MEC01	MSc. Economics	Aditi Sharma	7.73	First
5.	2005MSC04	MSc. Economics	Puneet Gahi	7.46	First
6.	2005MSC05	MSc. Economics	Santosh Kumar	6.19	Second