



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University

**MINUTES OF THE 11TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON THE 24TH OF APRIL 2008
AT RAJBHAWAN JAMMU.**

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. Dr. Arun Kumar, IAS
Chief Executive Officer-SMVDSB & Principal Secretary to HEG, J&K, (Member)
4. Prof. Amitabh Mattoo
Vice Chancellor-Jammu University, (Member, Ex-Officio)
5. Prof. Riyaz Punjabi
Vice Chancellor-Kashmir University, (Member, Ex-Officio)
6. Prof. V. S. Raju
Former Director IIT-Delhi, Advisor Byrraju Foundation, Satyam Enclave 2-74,
Jeedimetla Village, NH-7, Hyderabad-500055 (AP), (Member)
7. Sh. R. S. Pawar
Chairman NIIT, Ltd.
8. Prof. R. S. Mishra
Dean of Students / Officiating Registrar - SMVDU, (Secretary, Ex-Officio)
9. Prof. M.L.Garg
Dean College of Engineering-SMVDU, (Member)
10. Prof. J.P.Singh
Dean College of Management-SMVDU, (Member)
11. Prof. (Dr.) V. Verma
Director School of Biotechnology-SMVDU, (Member)
12. Prof. C. L. Razdan
Director School of Architecture & Landscape Design-SMVDU, (Member)

11.1 Remarks of His Excellency the Governor of J&K State & Chancellor of the University.

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 its 11th meeting. He informed the members about the First Convocation of the University to be held on 25th April 2008, with Hon^{ble} Prime Minister of India, Dr. Manmohan Singh as the Chief Guest. He described this day as "Red Letter Day" in the history of the University.

HE expressed happiness on the completion of the University Auditorium and characterized it as a show piece of engineering & architectural excellence which we are proud of.

He congratulated Hon'ble Vice Chancellor Prof. N.K.Bansal, for showing exceptional commitment & commendable Leadership qualities due to which the University is surging ahead in all spheres.

He said that Shri Mata Vaishno Devi Shrine Board shall always support the University, but, he was happy to note that from F.Y 2008-2009 onwards, the university is ready to meet revenue expenditure from its own resources. Shrine Board shall, however, meet all Capital and Infrastructural expenses. In the event of any shortfall, SMVDSB shall always consider any future recurring grant for the University.

He further informed the members that the number of students enrolled in various courses of the University shall increase to around 1600 by the year 2009.

Hon'ble Chancellor enlightened the members about two prestigious projects of Shri Mata Vaishno Devi Shrine Board & Shri Amarnath Shrine Board, namely:

1. Shri Mata Vaishno Devi Institute of Medical Excellence, and
2. Sharda Peeth University, Srinagar.

With regard to the first project, he said that in the first phase, a 250 bed state of the art Cancer Hospital shall become functional in a couple of months, the civil works for which are near completion. In the second phase, this shall be extended to a multidisciplinary hospital by adding 500 beds. In its third and final phase, this shall be converted into a full fledged Medical College & Research facility under SMVD University.

He termed the second project as an elite project of Shri Amarnath Shrine Board & Shri Mata Vaishno Devi Shrine Board. It is aimed at the revival of old Sharda Peeth University which at the beginning of the Christian Millennia was at its peak and the ruins of which can still be found in Muzaffarabad in Pakistan Occupied Kashmir. HEG said that he wants to develop this University on the lines of SMVDU.

He further informed that Prof. Amitabh Mattoo, Vice Chancellor Jammu University has kindly consented to be the first Pro-Chancellor of Sharda Peeth University. Another important feature of the University shall be 50% reservation of seats in admission, 40% for Kashmiri Pandits and 10% for other Kashmiris. This has been done to retain its secular image. Hon'ble Chancellor opined that this project has been conceived to provide a basis for the return of Kashmiri Pandits to the Valley.

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

11.2 Presentation by the Hon'ble 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 congratulated Prof. Amitabh Mattoo, Vice Chancellor-Jammu University for his appointment as Pro-Chancellor of Sharda Peeth University, Srinagar.

He personally invited all members present to the First Convocation of the University on 25th April 2008.

The Vice Chancellor then gave a brief presentation on the Agenda of the Meeting.

11.3 Minutes of the 10th meeting of the Executive Council held on 17th Aug.'07 in the Council Hall of the Administrative Block SMVD University.

The Council considered the minutes of the last [10th] meeting of EC held on 17th Aug 2007, and resolved to confirm the same.

11.4 Action taken / present status about the recommendations made by the Council at its 10th meeting held on 17th Aug.'07 in the Council Hall of the Administrative Block SMVD University.

11.4.1 Reporting items based on the action taken / present position on the decisions taken by the EC at its 9th meeting held on 19th Aug'06.

11.4.1.1 To 11.4.1.5

- Audited Annual Accounts of the University F.Y. 2006-2007 were noted.
- Budget for the year 2007-2008 was approved.
- M/s. Ravi Gupta & Associates have been engaged as Statutory Auditors of the University for the year 2006-2007
- Enhancement in the age of superannuation from 62 to 65 years for faculty.
- Medical reimbursement as per rules of SMVDSB was approved by the EC.

11.4.2 Recommendations of the Academic Council in its 7th & 8th meetings held on 25th Jan & 6th Aug 2007 respectively.

11.4.2.1 To 11.4.2.6

- College of Philosophy, Culture & Languages, has been restructured into School of Philosophy & Culture and School of Languages.
- PG program MBE in the College of Management has been replaced by MBA [Business Economics].
- 2 yr Master of Science program in Mathematics has been started from the Academic Session starting August 2007 with 29 students.
- List of MBA & M.Sc. [Economics] students [2007 batch] qualifying for the issue of respective Degrees in the 1st Convocation has been approved by the EC.
- 2 yr Master of Arts program in Philosophy has been started from the Academic Session starting in August 2007 with 10 students.
- List of students to be awarded Chancellor's Gold Medal in the First Convocation was approved by the EC as under:

S.No.	Name	Entry No.	CGPA	Batch
1.	Neha Gupta	04SMS05MBA	9.81	2006
2.	Shivani Vij	2005MBA33	9.62	2007
3.	Pankaj Pandotra	2005MEM13	9.35	2007

11.5 Ratification of the Recommendations of the Finance Committee in its 6th meeting held on the 8th of February 2008.

11.5.1 Revised Budget Estimates for 2007-08.

The Council considered the recommendations of the Finance Committee and resolved to **approve the revised Budget Estimates of the University for the Year 2007-2008, amounting to Rs.3613.56 Lacs for Capital Expenditure & Rs.631.00 Lacs for Revenue Expenditure.**

11.5.2 Budget Estimates for the year 2008-09.

The Executive Council considered the recommendations of the Finance Committee and resolved to approve the Budget F.Y. 2008-2009 and **granted its approval for Capital Expenditure of Rs.33.01 crores & Revenue Expenditure of Rs.720.20 Lacs, on the projected financial heads in the financial year 2008-2009. (Appendix I & II)**

11.5.3 Approved Budget of SMVDU for the year 2008-09 by Shri Mata Vaishno Devi Shrine Board.

The Council was informed that **the Shrine Board** has advised the University to use internal resources of finance to cover the revenue expenditure.

11.5.4 Revision of Student Fees for the Academic Session 2008-09.

The Executive Council approved the proposed revision in Fee for the Academic Session 2008-2009, as recommended by the Finance Committee. For details see **Appendix III.**

11.5.5 Grant of Dearness Allowance to University employees as per Central Govt. norms.

The Council ratified the enhancement of Dearness Allowance from the present 41% to 47%.

11.6 9th meeting of the Academic Council held on the 11th of April 2008.

11.6.1 Two year full-time Masters Course in English Literature & Language Studies [ELLS] from this Academic Session 2008.

The Council unanimously resolved to approve the proposal for the commencement of 2 yr Full-time PG program in English with the nomenclature M.A.[English], so as to adhere to UGC guidelines.

1.6.2 Two year full-time Master of Technology course in Manufacturing & Automation from this Academic Session 2008.

The Council unanimously resolved to approve the proposal for the commencement of 2 yr Full-time Master of Technology Program in Manufacturing & Automation.

11.6.3 Bifurcation of the School of Applied Physics & Mathematics and the School of Biosciences.

The Executive Council unanimously accepted the proposal for the bifurcation of School of Applied Physics & Mathematics and School of Biosciences as follows:

EXISTING	PROPOSED
School of Applied Physics & Mathematics	School of Physics
	School of Mathematics
School of Biosciences	School of Biological Sciences
	School of Chemistry

11.6.4 Creation of a Graduate School.

The Executive Council deliberated on the proposal for setting up of a Graduate School. The final decision in this regard stands deferred.

11.6.5 List of M.Tech [Energy Management] students qualifying for the issue of respective Degrees in the 1st Convocation to be held on 25th April 2008.

The Council approved the list of M.Tech [Energy Management] students qualifying for the issue of respective Degrees in the first convocation. [Appendix - IV]

11.7 Any other item with the permission of the Chair.

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


Registrar
Veena Gupta

No: SMVDU/A&E/2008/980

Date: 24th June 2008.

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.