



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University
Sub Post Office, Katra - 182 320, J&K.

**MINUTES OF THE 17TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
14TH OF NOVEMBER 2011 AT INDIA INTERNATIONAL CENTRE, NEW DELHI.**

The 17th meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held at IIC Annex, New Delhi, at 4:00 P.M. on 14th November 2011, under the chairmanship of Shri. N. N. Vohra, Chancellor, SMVDU, (H.E. the Governor, J&K).

2. The following participated :

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|-------|--|-----------------------------|
| i) | Prof. (Dr.) R.N.K. Bamezai
Vice Chancellor-SMVDU | Chairman, Executive Council |
| ii) | Prof. Varun Sahni
Vice Chancellor, University of Jammu | Member Ex-Officio |
| iii) | Prof. Talat Ahmed
Vice Chancellor, University of Kashmir | Member Ex-Officio |
| iv) | Sh. R. S. Pawar
Chairman, NIIT limited | Member |
| v) | Prof. Vinayshil Gautam
Professor Department of Management
Studies, IIT Delhi. | Member |
| vi) | Sh. R.K. Goyal, IAS
Chief Executive Officer, SMVDSB
& Principal Secretary to HEG | Member |
| vii) | Dr. Vipin Kakkar
Dean of Students, SMVDU | Member Ex-Officio |
| viii) | Prof. (Dr.) V. Verma
Dean, College of Sciences, SMVDU | Member |
| ix) | Prof. (Dr.) Dinabandhu Mukhopadyay
Dean, College of Management, SMVDU | Member |
| x) | Dr. V.K. Bhat
Director, School of Mathematics, SMVDU | Member |

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xi) Ms. Roop Avtar Kour, IFS
Registrar, SMVDU

Secretary

Prof. (Dr.) V.S.Raju, former Director, IIT, Delhi could not attend the meeting, owing to his prior engagements.

3. Welcoming the Chancellor and other members, the Vice Chancellor requested the Chancellor to kindly make opening observations and, besides, formally release the University's Annual Report (2010-11).
4. The Chancellor released the University's Annual Report for 2010-2011. Initiating the discussions, the Chancellor observed that the Agenda notes need to clearly bring out the issues for decision, for ready appreciation by the Members. He added that the practice of reflecting the relevant details as annexures, without summarizing the salient issues in the main Agenda note, must be avoided in future.
5. The Agenda items were brought up, adseriatum, by the Vice Chancellor and the decisions taken thereon are as hereunder:

Item No. 17.1 Welcoming new Members to the 17th Executive Council

- 5.1 The Executive Council welcomed the new Members, viz. Dr. Vipin Kakkar, Dean of Students and Dr. V. K. Bhat, Director, School of Mathematics, to the Council.

Item No. 17.2 Minutes of the 16th meeting of the Executive Council held on 30th November'2010, held at IIC Delhi.

- 5.2 The Executive Council confirmed the minutes of the 16th Meeting of the Executive Council (held on 30th November 2010).

ACTION TAKEN REPORT

Item No. 17.3 Action Taken on the decisions of the Council in its 16th meeting held on 30th November 2011.

- 5.3 While noting the reported position, the following observations were recorded in regard to the issues listed in the ATR:

- (i) The Chancellor enquired about the students who had been disqualified from appearing in Major Exams on the basis of shortage of attendance. The VC

informed that a few students were not allowed to appear in Major Exams due to the shortage of the requisite minimum attendance.

- (ii) On a query from the Chancellor, the VC informed that the policy of two national / international papers in Peer Reviewed journals was being strictly adhered to. He further stated that all 06 candidates who have qualified for the award of PhD Degree this year have to their credit research papers, especially in engineering discipline, published in reputed journals.
- (iii) The Chancellor stated that, as earlier conveyed to the VC, the University should strictly follow UGC Guidelines of 2010 with regards to re-designation, pay fixation and CAS norms. He observed that in the case of any difficulty faced in the implementation of the UGC Regulations, in any individual case, the same would be examined by a Committee comprising Prof. Bamezai, VC; Prof. Vinayshil Gautam and the CEO, and suitable recommendations made to the Chancellor, for a decision. This approach was endorsed by the Executive Council.
- (iv) Referring to the issue of construction of Road Network, Drainage, Culvert, etc. in the Rehabilitation Colony near the University Campus, the VC stated that no progress could be made, despite negotiations with the litigants. The Chancellor desired the VC to timely let him know if any intervention was required at his level.
- (v) The Chancellor desired the VC to timely evolve a proposal for grant of Fellowship to Ph.D. students, as was discussed at the 16th meeting of the Executive Council.
- (vi) Referring to the MoU between SMVDU and IIIM, Jammu, the Chancellor stressed the importance of periodic review of the achievements of the various objectives envisaged in the MoU.
- (vii) Referring to the proposed Material Transfer Agreement with M/s Acer Prob in regard to Incubators / Diagnostics, the Chancellor stressed the need for establishing clear guidelines about the proposed MoUs with the industry, considering the interest of students, faculty and the University. The VC informed that a Committee chaired by Prof. Abrol is in the process of evolving its recommendations, and a proposal would be placed before the Executive Council at its next meeting.

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- (viii) The VC stated that a proposal to set up the SMVDU kiosks is yet to be formulated.
- (ix) The Chancellor stressed the need for timely evolving a proposal in regard to the Teachers' Training Programme, which had also come up for discussion at the 16th meeting of the Executive Council.
- (x) The VC informed that the SMVDU's Entrepreneurship Development Cell has signed a MoU with the Union Ministry of Small and Medium Enterprises (MSME). The Chancellor stressed the need for periodic review of the outcome of the MoU.
- (xi) The Chancellor asked the Registrar / Vice Chancellor to vigorously pursue with the AICTE all outstanding proposals for recognition/ affiliation of various courses proposed to be offered / already offered by the University.
- (xii) The Chancellor inquired about the activities being undertaken in the new Schools and desired that these should be adequately reflected in the Agenda notes in the future meetings of the Council.
- (xiii) The Chancellor said that there is need to arrange talks/ lectures on "Ethical Values" by eminent personalities, who could enthuse the desired interest among the students. Shri R.S. Pawar said that the concept of imparting education in ethical values, as originally conceived in the University, had got diluted over the years. He stressed the need for revival of the original concept and also laying appropriate emphasis on 'ethical values' in the course curriculum. The Vice Chancellor requested Sh. Pawar to find time to visit the University, to assess the nature of ongoing academic activities and advise further suggestions regarding areas of improvement. Prof. Gautam suggested that the University could consider empanelling eminent scholars / practioners, who could be invited for delivering talks on Ethical Values from time to time, thereby engendering the desired environment at the University Campus. The Chancellor desired that the University should organize a symposia on Ethical Values, in consultation with Shri Pawar and Prof. Gautam. The Vice Chancellor, University of Jammu, suggested that a course on Ethical Values could be made compulsory for passing the final examination, as in case of other subjects. He further suggested that the University could consider organizing an annual retreat, where scholars of Philosophy are invited to interact with the students. After extensive deliberations, it was agreed that the VC shall early formulate a suitable approach regarding further action, in consultation with Shri R.S.Pawar and Prof. Gautam.

- (xiv) The VC said that the University is in the process of appointing an Asstt. Registrar for Legal Affairs, who would be nominated as PIO under the J&K Right to Information Act. The CEO suggested the appointment of a relatively senior person as PIO, who should be adequately familiar with the University affairs, to ensure against any lapse in furnishing the correct information under the J&K Right to Information Act. The Chancellor urged the VC to take an early decision in the matter, keeping the interest of the University in view.
- (xv) The Chancellor said that the issues relating to Anti-Ragging measures were discussed at the recently concluded Conference of Governors at Rashtrapati Bhawan. He added that the University needed to be watchful in regard to any attempt at ragging in the Campus.
- (xvi) The Chancellor enquired about the outcome of the ERP Project sanctioned under the National Mission on Education through ICT. The VC informed that the project has been progressing satisfactory and he would regularly review the outcomes, to ensure against any default / deficiencies.
- (xvii) The Vice Chancellor stated that a proposal for adoption of UGC Regulations, in regard to the Minimum qualifications for appointment of Teachers and other Academic staff in Universities and Colleges, etc. would be placed before the Council, at its next meeting.
- (xviii) The VC informed that the University had prescribed the requirement of a valid GATE Score with at least 60% marks in Graduation, as the eligibility condition for securing admission to the 2 year full time PG course viz. M.Tech. (E&CE). The Chancellor pointed out that the University was required to secure approval from AICTE before the introduction of the course, to ensure against any complication arising in future. He added that this must be secured, without any delay whatsoever, in the larger interest of the students.
- (xix) The VC informed that the 2 year full time PG course, "Masters in Transportation and Environment-Landscape Planning" could not be introduced from the current academic session, in view of non-availability of the required faculty.
- (xx) The VC informed that the scholars belonging to IIM, Jammu, were admitted to the Ph.D. programme offered by School of Biotechnology, strictly in accordance with the prescribed UGC norms.

- (xxi) Regarding the proposal for creation of posts of non-teaching staff for specific purposes, it was decided that the University would furnish a proposal to the Chancellor, with full details regarding annual financial implication, source of funding and justification for the creation of posts.
- (xxii) Referring to the proposals for construction of Residential Quarters, Hostels, etc., the VC informed that the private construction agencies are generally not inclined to take up building construction works and, after prolonged efforts, the lowest bidder has quoted 40% higher rate than the original cost. The VC further stated that during the discussions in the Finance Committee (on 3rd Nov. 2011), the CEO had suggested that the proposal needs to be scrutinized by the competent bodies of the University, including the Building and Works Committee, as required under the University Statutes / Regulations. He added that the proposal is being further examined.

Item No. 17.4.1 New Faculty Appointments

- 5.4 Regarding the issue of fresh appointment of teachers at the level of Lecturers/ Asstt. Professors, it was decided that the new appointees would be designated as Asstt. Professors.

Item Nos. 17.4.2 to 17.4.4

- 5.5 The Council noted the reported position. The Chancellor stressed the need for vigorous efforts towards the timely filling up the vacant teaching positions as, beyond a point, it may not be possible to prevent the departure of a certain percentage of the existing faculty members.

Item No. 17.4.5 Closure of Admissions : FY 2011-12

- 5.6 The Chancellor enquired about the specific reasons for inadequate interest among the admission seekers in B.Tech IBT course. Prof. Verma said that since the students are admitted to B.Tech. (IBT) on the basis of All India ranking in AIEEE, with non-medical subjects, they are not particularly keen to take admission in this course. He suggested that the introduction of a separate entrance examination for admission to B.Tech. (IBT) Course, on the pattern of the State Agriculture Universities. The Chancellor desired that all Dean/ Directors should collectively evolve a suitable approach towards admission procedure which could be followed in respect of B.Tech.(IBT) course. The Chancellor further said that there is a need for closer scrutiny of all the courses

offered by the University to facilitate an informed decision on the continuation or otherwise of a given course.

Item No. 17.4.6 Details of Students enrolled in SMVDU as of now.

- 5.7 The Council noted the reported position. The Chancellor said that the word 'Casual' used in the Agenda should be substituted by a suitable word and a proper analysis should be undertaken in regard to the new Rules, to make it reformatory.

Item No. 17.4.7

- 5.8 The Council noted the reported position.

Item No. 17.4.8 Minutes of meeting of Deans and Directors

- 5.9 The Chancellor observed that it would have been useful if the University were to bring out the details of important decisions taken at the meetings of the Deans/ Directors in the main Agenda note, instead of merely enclosing the minutes of such meetings. The VC stated that due care would be taken in this regard, in future.

Item No. 17.4.9 Grants received from UGC under Special Assistance Programme.

- 5.10 The Council noted the reported position.

Item No. 17.4.10 Grants received from the Department of Science and Technology, Govt. of India.

- 5.11 The Council noted the reported position.

Item No. 17.4.11 Discontinuation of B.Tech. (E&I) Course and shifting of students from B.Tech. (Electronics & Instrumentation) to B.Tech. (Electronics and Communication) course.

- 5.12 The Council noted the reported position.

Item No. 17.4.12 Completion of Oral Defense of Ph.D. Research Scholars, eligible for award of Ph.D. Degree.

- 5.13 The Council noted the reported position.

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Item No. 17.4.13 Completion of Campus Wide Area Networking Project(Phase-III)

- 5.14 The VC informed that M/s GMax IT Services were earlier assigned the job of supply, installation and commissioning of wireless equipments for Wi-fi Campus Network, at a cost of Rs. 9,00,000/- and despite a lapse of 8-10 month period, this Company was not able to conclude the work. He informed that work order in favour of M/s G Max IT Service had to be cancelled. The VC further informed that the University's Network Centre has now been assigned the job of setting up the Wi-fi Wide Area Network, which aims to connect all student hostels and the academic area through Wi Fi facility and also provide connectivity with SMVDU UnivNet.

Item No. 17.4.14 Impressive Placement Record

- 5.15 The Chancellor expressed appreciation of the improvement in the placement of the students with various employees and desired that University must continue its efforts in the coming years.

Item No. 17.5 Recommendations of the Academic Council in its 15th meeting held on 20th Oct'2011

17.5.1 Approving the list of Research Scholars, MBA & MBA [Business Economics] Students, and B.Tech. [Computer Science & Engineering], B.Tech. [Electronics & Communication Engineering], B.Tech. [Mechanical Engineering], B.Tech. [Industrial Biotechnology]and B.Arch. students, Mtech.[Energy Mgt.], M.Sc.[Physics], M.Sc.[Biotechnology], M.Sc.[Mathematics] and M.A.[English] qualifying for the issue of their respective Degrees.

- 5.16 On the basis of the recommendations by the Academic Council, the Executive Council approved the list of 672 students including Research Scholars, MBA & MBA [Business Economics] Students, and B.Tech. [Computer Science & Engineering], B.Tech. [Electronics & Communication Engineering], B.Tech. [Mechanical Engineering], B.Tech. [Industrial Biotechnology]and B.Arch. students, Mtech.[Energy Mgt.], M.Sc.[Physics], M.Sc.[Biotechnology], M.Sc.[Mathematics] and M.A.[English] qualifying for the issue of their respective Degrees.

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Item No. 17.5.2 Approving the list of students for various medals in the third Convocation to be held on 25th November 2011.

5.17 On the basis of the recommendations of the Academic Council, the Executive Council approved the award of medals under various categories at the 3rd Convocation of the University as detailed below:

CHANCELLOR'S GOLD MEDAL

For 2010 batch,

1. IRBHA MAGOTRA 2008MBE09 from MBA/MBA[BE]
2. ANOOP KUMAR PANDEY [CSE] 2006ECS35 from B.Tech.

For 2011 batch,

3. PARDEEP SINGH ANDOTRA 2009MBE21 from MBA/MBA[BE]
4. ABHINAV TIWARI [CSE] 2007ECS15 from B.Tech.

VICE CHANCELLOR'S GOLD MEDAL

ENTRY NO.	NAME	CGPA	COURSE	PASS OUT BATCH	COMMENT ON PARTICIPATION IN SPORTS/CULTURAL/OTHER EXTRA-CURRICULAR ACTIVITIES
2006EEC08	SANDEEP KUMAR	9.02	B.TECH(EEC)	2010	Student coordinator Titiksha 2008 & 2009, member Technical Committee 2008-09, Mess Committee (Nilgiri) 2009-10, student coordinator (drama) in Resurgence 2010, Vikalp volunteer 2009-10, Vikalp Coordinator 2010, The most deserving candidate for the V-C's Medal among 2010 graduates
2007EBT03	SUBERTA MANHAS	9.37	B.TECH(IBT)	2011	Participated in various cultural events, has been member of the Cultural Council 2009-10, coordinated various cultural events during Resurgence 2009 & 2010, volunteered in organizing seminars and other functions at University level, has been Cultural Secretary during 2010-11, The most deserving candidate for the V-C's Medal among 2011 graduates

UNIVERSITY'S SILVER MEDAL

SR.NO.	ENTRY NO.	NAME	CGPA	BATCH
1.	2008MBA25	PAWANDEEP KAUR	9.21	2010
2.	2008MBA33	SHILPA GUPTA	9.21	2010
3.	2009MBA46	TINNY MODI	8.94	2011
4.	2008MBE09	IRBHA MAGOTRA	9.33	2010

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5.	2009MBE21	PARDEEP SINGH ANDOTRA	9.12	2011
6.	2009SMB25	SARABJEET KOUR SUDAN	9.74	2011
7.	2006EAL28	ESHA KUNDU	9.03	2011
8.	2006ECS35	ANOOP KUMAR PANDEY	9.59	2010
9.	2007ECS15	ABHINAV TIWARI	9.63	2011
10.	2006EEC63	DAKSH KUMAR ANAND	9.35	2010
11.	2007EEC57	AKSHAY JAIN	9.17	2011
12.	2006EME10	VIKAS CHANDRA	8.93	2010
13.	2007EME29	RAJESH KUMAR	8.88	2011

CERTIFICATE OF APPRECIATION

LIST OF TOPPERS ELIGIBLE TO RECEIVE THE CERTIFICATES

Sr.No.	ENTRY NO.	NAME	CGPA	COURSE	BATCH
1	2006EBT06	RADHIKA KHANDELWAL	9	B.TECH(EBT)	2010
2	2007EEM12	ARUN KUMAR BANGOTRA	9.83	M.TECH(E M)	2009 Dec
3	2008PME12	UDAY SINGH PATHANIA	8.5	M A (ENGLISH)	2010
4	2008PMP01	VARUN SHARMA	9.4	M A (PHILOSOPHY)	2010
5	2008SMM10	ANIL KUMAR	9.51	M.SC (MATHEMATICS)	2010
6	2008EEM08	AJAY SINGH	8.99	M.TECH(E M)	2010 Dec
7	2008EMA04	SHRIKRISHAN JUNEJA	9.5	M.TECH(M&A)	2010
8	2009EMA05	MOHD JUNAID MIR	9.38	M TECH M&A	2011
9	2009PME02	QULEEN KAUR	9.05	M.A (ENGLISH)	2011
10	2009SMM07	RAM KRISHAN	9.6	M.SC (MATHEMATICS)	2011
11	2009SMY05	SWATI SHARMA	8.76	M.SC(PHYSICS)	2011

5.18 The Chancellor said that the nomenclature, "Certificate of Appreciation" could be modified to "Certificate of Distinction". He desired that a concept note on the approach to be followed should be forwarded to him for further consideration.

17.5.3 Approving the list of students for award of cash prize of Rs.5000/- to each toppers of 09 Masters Programme under the, "Infosys Foundation Prize for Excellence"

5.19 The VC informed that the seed money of Rs.5,00,000/- given by Infosys Foundation had not generated enough interest among the students. He suggested the introduction of the above award from 2011 batch onwards.

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Prof. Vinayshil Gautam said that instead of giving prize money of Rs.5000/- , a Chair should have been created in the University. The VC explained that the purpose of the above award is to encourage the students to excel in the PG studies programme. This Council endorsed the VC's proposal.

5.20 The CEO suggested the institution of an Award in the name of Shri Mata Vaishno Devi Shrine Board, for which the Shrine Board could consider providing the required resources. The Chancellor said that there is need to encourage students to excel in other extra curricular activities e.g. debating, sports, etc. It was decided that the University would formulate a suitable proposal for the consideration of the Chancellor, who is also the Chairman of the Shri Mata Vaishno Devi Shrine Board.

5.21 The Council approved the award of "Infosys Foundation Prize for Excellence" at the 3rd Convocation of the University to the following students for the year 2011;

SR.No.	ENTRY NO.	NAME	CGPA	COURSE
1.	2009MBA46	TINNY MODI	8.94	MBA
2.	2009MBE21	PARDEEP SINGH ANDOTRA	9.12	MBA[BE]
3.	2009EMA05	MOHD JUNAID MIR	9.38	M TECH M&A
4.	2009SMM07	RAM KRISHAN	9.6	M.SC (MATHEMATICS)
5.	2009SMB25	SARABJEET KOUR SUDAN	9.74	M.SC (BIOTECHNOLOG Y)
6.	2009SMY05	SWATI SHARMA	8.76	M.SC (PHYSICS)
7.	2009PME02	QULEEN KAUR	9.05	M.A (ENGLISH)

Item No. 17.5.4 Recognition of IIM-Jammu [CSIR Lab] Scientists who have applied for Registration as Supervisors at SMVDU

5.22 The Council approved the inclusion of the following four 'C' Scientists in the existing approved list of 32 Supervisors from IIM :

S. No.	Name	Present Position
1.	Dr. Shashank K Singh	Scientist C Division of Cancer Pharmacology, IIM-Jammu
2.	Dr. Suphla Gupta	Scientist C Plant Biotechnology Division, IIM-Jammu
3.	Dr. Debaraj Mukherjee	Scientist C NPC-Microbes Division, IIM-

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		Jammu
4.	Dr. Payare Lal Sangwan	Scientist C Bioorganic Chemistry Division, IIM-Jammu

- 5.23 The Council also agreed to accord recognition to Scientists B and Technical Officers at various levels at IIM with Ph.D degree and Research Publications, who are directly involved in research, including planning / execution, as Co-Guides for Ph.D., subject to the fulfillment of the conditions laid down by UGC.

Item No. 17.5.5 Granting Of Extra Time @ 20 Minutes Per Hour to the Disabled Students.

- 5.24 The Council approved the proposal to implement the recommendations of NHRC, Govt. of India and Higher Education Department, Govt. of J&K, in regard to the grant of extra time, @20 minutes per hour, to the disabled students.

Item No. 17.5.6 Amendment in the Rules governing SMMSS.

- 5.25 The Executive Council approved the proposed amendment in the Rules governing SMMSS. It was further decided that the SMMSS Monitoring Committee would conduct an annual review of the Scheme and share its outcome with the Council.

Item No. 17.5.7 Devising a policy for sponsoring students to various cultural / academic events in India and Abroad

- 5.26 The Council approved the proposal. It was further decided that the Student Welfare Fund should be separated from Fee a/c and the interest generated from the Welfare Fund should be used for this purpose. The Chancellor desired an annual review of the Scheme.

Item No. 17.5.8 Mercy chance to students who have failed to complete their respective Degrees within the stipulated time period.

- 5.27 The Executive Council approved the proposal, subject to the condition that this would not be taken as a precedent for future cases. Shri R. S. Pawar suggested the constitution of an empowered group within the University to evolve pragmatic guidelines, to deal with such cases in future.

Item No. 17.5.9 Amendment in the provisions governing residence of students and their discipline, etc., in the Hostel Residents Guide Book.

- 5.28 The CEO, SMVDSB said that the text of the proposed Guide Book requires editorial corrections, which may be carried out. Subject to the CEO's observations, the Executive Council approved the proposed amendments in the provisions governing residence of students and their discipline.

Item No. 17.5.10 Amendment in the Ordinances governing Ph.D. Programme at SMVDU.

- 5.29 The Executive Council approved the proposed amendment(s) in the Ordinances governing Ph.D programmes at SMVDU.

Item No. 17.5.11 Adoption of rules governing Continuation of Admission, Evaluation & Prevention of use of Unfair Means in SMVDU

- 5.30 The Executive Council approved the Rules governing Continuation of Admission, Evaluation & Prevention of use of Unfair Means in SMVDU.

Item No. 17.5.12 Fresh MoU with IIM-Jammu for twining the two Institutions

- 5.31 The Executive Council approved the proposal to sign a fresh MOU with IIM-Jammu for twining the two institutions. The Chancellor desired a regular review of all such arrangements.

Item No. 17.5.13 Proposal of the Board of Studies of School of Business and School of Business Economics, COM to close MBA[BE] programme & to start MBA[Executive] programme from next Academic Session 2012-13.

- 5.32 The Chancellor emphasized the need for a close internal examination, before such proposals are considered. The VC said that this proposal was endorsed by concerned faculty and Board of Studies of both the Schools. Prof. Vinayshil Gautam said that it needs to be examined whether there were any structural flaws in the design of the above course, and, besides, it should have been periodically reviewed. He emphasized that consultation with the concerned stake holders is very important and, besides, poor placement cannot be the sole criteria for discontinuing a course. The Vice Chancellor said that the admission criteria had to be downgraded to 20 percentile and on the basis of the detailed discussions amongst the concerned faculty, the proposal has

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been formulated. The Chancellor suggested that a Concept Paper on the above issue should be early forwarded to him.

Item No. 17.5.14 Minutes of the meeting of the Board of Studies of School of Architecture & Landscape Design.

- 5.33 The Executive Council approved the recommendations of the Board of Studies of the School of Architecture and Landscape Design, as brought out in the Agenda note.

Item No. 17.5.15 To exempt the payment of Mess Fee to Sem VII students of B.Arch, who have to go for Practical Training / Professional Practice outside the Campus

- 5.34 The Council approved the proposal to exempt B.Arch (Sem VIII) students who are required to attend to Practical Training / Professional Practice outside the Campus from payment of Mess Fee.

Item No. 17.5.16 Fee concession in favour of wards of the Shrine Board employees in various courses offered by the SMVD University.

- 5.35 It was felt that the Shrine Board could consider reimbursing the fee payable by a ward of the Shrine Board employee. CEO would examine this further.

Item No. 17.5.17 Additional panel of Expert nominees of the Academic Council for the various Selection Committees for recruitment of Faculty positions at SMVD University.

- 5.36 The Executive Council approved the additional panel of Expert Nominees of the Academic Council for the various Selection Committees for recruitment of Faculty positions at SMVD University.

Item No. 17.5.18 Additional faculty members in School of Computer Science & Engineering

- 5.37 The Executive Council resolved that a comprehensive proposal for the appointment of additional faculty in School of CSE should be early referred for consideration of the Chancellor.

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Item No. 17.5.19 Creation of posts for School of Innovation & Community Development

- 5.38 The Executive Council resolved that a comprehensive proposal for creation of posts in the School of Innovation & Community Development, alongwith adequate justification, financial implication, source of funding, etc. should be forwarded to the Chancellor, for consideration.

Item No. 17.5.20 Creation of Non-Teaching positions in SMVDU

- 5.39 The Executive Council resolved that a comprehensive proposal (indicating the justification, financial implication, source of funding, etc.) for creation of non-teaching positions should be forwarded to the Chancellor, for consideration.

Item No. 17.5.21 Enhancement in the honorarium being paid to Visiting Faculty, Experts, etc.

- 5.40 The Executive Council approved the proposal for enhancement in the honoraria being paid to visiting faculty, experts, etc., as under :

- (i) *Visiting Faculty: Rs.1000/- per hour, subject to a maximum of 2 hours per day [i.e. Rs.2000/] and further subject to a maximum of Rs.6000/- for a three day visit.*
- (ii) *Other Visiting Experts: Rs. 2000/- per day (on the recommendation of the Academic Council).*
- (iii) *Sitting Fee for Selection Committee Members: Rs.2000/- per day.*
- (iv) *Sitting Fee for AC / EC Experts: Rs.2000/- per day.*

Item No. 17.5.22 Annulment of School of Biochemistry and shifting of Faculty positions already approved for School of Biochemistry to School of Biology & Chemistry.

- 5.41 The Executive Council approved the proposal for annulment of School of Biochemistry and consequent transfer of sanctioned faculty positions in the School of Biochemistry to the School of Biology & Chemistry.

Item No. 17.5.23 Offering Ph.D. programme in Life Sciences, Chemistry & Chemical-Biology by the School of Biology & Chemistry.

- 5.42 The Executive Council approved the proposal for offering Ph.D. programme in Chemistry & Chemical-Biology by the School of Biology & Chemistry.

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Item No. 17.5.24.1 Ratification of the tenure of EC nominees in the Academic Council for the intervening period, i.e., Sept 2007 to August 2011.

- 5.43 The Executive Council ratified the tenure of EC nominees in the Academic Council for the intervening period, i.e., Sept 2007 to August 2011.

Item No. 17.5.24.2 Modification in the Fee Refund Rules of the University.

- 5.44 The Executive Council approved the proposed modification in the Fee Refund Rules of the University.

Item No. 17.6 Adoption of leave rules as notified by UGC

- 5.45 The Executive Council approved the adoption of Leave Rules as notified by UGC.

Item No. 17.7 Adoption of Medical Policy of SMVDSB for employees of SMVDU

- 5.46 The Council accorded its in-principle approval to the adoption of Medical Rules (as applicable to SMVDSB employees) for employees of the SMVD University. It was further decided that a detailed proposal seeking the consequential amendment to the relevant Statutes/ Ordinances shall be forwarded to the Chancellor for consideration.

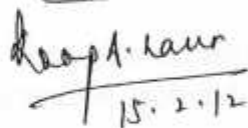
Item No. 17.8 Enhancement of rate of Dearness Allowance in favour of employees of SMVDU as per Central Govt. norms.

- 5.47 The Council approved the enhancement of rate of DA from 51 to 58% in favour of the employees of SMVD University, w.e.f. 1st July, 2011.

Item No. 17.9 Incorporation of rules governing Child Adoption Leave in the University Statutes.

- 5.48 The Council approved the proposal for incorporating Rules governing Child Adoption Leave in the University Statutes. It was further decided that the VC would take further steps to carry out the consequent amendments to the University Statutes.




15.2.12

Item No. 17.10 **Ratification of the recommendations of the Selection Committees for appointments of Non faculty members to the various Non Teaching positions at SMVDU**

5.49 The Council ratified the appointment against the posts of Assistant Librarian and Deputy Finance Officer, which was earlier approved by the Chancellor on the basis of the recommendation of the concerned Selection Committee.

Item No. 17.11 **Additional panel of Expert nominees of the Executive Council for the various Selection Committees for recruitment of faculty positions at SMVD University.**

5.50 The Council ratified the Chancellor's decision in regard to the additional panel of Expert Nominees of the Executive Council for various Selection Committees for recruitment of Faculty positions.

Item No. 17.12 **Creation of posts of non-teaching staff for specific purposes as approved and recommended by the Academic Council.**

5.51 It was decided that the VC would forward a comprehensive proposal (indicating justification, financial implications, source of funding, etc.) to the Chancellor for consideration.

Item No. 17.13 **Ratification of the recommendations of Selection Committees for appointments of faculty members to the teaching position in the various academic disciplines.**

5.52 The Council ratified the Chancellor's decision in regard to appointment of faculty members to various teaching position, as detailed in the Agenda note.

Item No. 17.14 **Special Allowance to Faculty members (@ 10% of Basic Pay).**

5.53 Shri R.S. Pawar said that it would be difficult to believe that the payment of the proposal Special Allowance to the resident faculty members would discourage the qualified and experienced faculty to migrate to other institutions. He suggested that it would be useful to study the incentive packages adopted by a few other similarly placed institutions in the country and critically analyze the proposed approach. After detailed discussions, it was decided that the VC would furnish to the Chancellor, for consideration, a comprehensive proposal, incorporating the position obtaining in certain other similarly placed Universities, alongwith its financial implications.

Ray

Dr. R. S. Pawar
15.2.12

Item No. 17.15.1 Budget Estimates for FY 2011-12 and the Revised Estimates for FY 2010-11 and adoption of annual balance sheet FY 2010-11.

- 5.54 The Council approved the Budget Estimates for FY 2011-12 and the Revised Estimates for FY 2010-11. The Council further resolved to adopt the Annual Balance Sheet FY 2010-2011, as recommended by the Finance Committee.

Item No. 17.16 Status of Court Cases.

- 5.55 The Council noted the reported position. The VC further resolved to personally monitor the progress of all important cases.

Item No. 17.17 Any other item with the permission of the Chair.

Item No. 17.17.1 Corollary to Agenda Item No.17.7 for amendment in the Medical Policy of SMVDU.

- 5.56 The CEO desired to know the rationale for undertaking amendments with retrospective effect. After detailed discussions, the Council authorized the Chancellor to take a decision in the matter, for which the VC would furnish a proposal separately.

Item No. 17.17.2 Amendment in the Ordinances governing the Convocation procedure.

- 5.57 The Council authorized the Chancellor to approve the proposed amendments in the Ordinances governing the Convocation procedure for the current i.e., 3rd Convocation of SMVD University scheduled for the 25th of November 2011.

Item No. 17.17.3 Proposed career path / promotion policy of Non-teaching Employees.

- 5.58 The CEO stressed the need for scrutiny of the proposal, by the various competent Bodies of the University, in terms of the University Statutes, before its consideration by the Executive Council. After detailed discussions, the Council authorized the Chancellor to consider the proposed Promotion Policy in regard to the Non-teaching Employees of SMVD University. It was agreed that the VC would furnish to the Chancellor a detailed proposal, after its consideration by various University Bodies.

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Roop A. Kaur
15.2.12

Item No. 17.17.3 Adoption of Regulations for allotment of Residential Accommodation on the Campus.

- 5.59 The Council authorized the Chancellor to take a decision on the proposal for adoption of Regulations for allotment of Residential Accommodation on the Campus. It was agreed that the VC would furnish a proposal to the Chancellor in this regard.

Item No. 17.17.4 Opening a Comparative Language Research Center [CLRC].

- 5.60 The Council was informed that acting on the directions of the Chancellor, a meeting of the VC Jammu University; Prof. Vinayshil Gautam; VC-SMVDU and the faculty of COHSS was held on 13th November, 2011, at the Campus. The members have recommended the establishment of, "A Comparative Language Research Center [CLRC]" at SMVDU with the following objectives :

- (i) To conduct inter-disciplinary research in different languages.
- (ii) Creation of archives of different languages in their spoken and written variants.
- (iii) To conduct longitudinal study in terms of the genesis and evolution of different languages; thus revealing the different linguistic lineages.

- 5.61 It was informed that the following have been identified as the thrust areas for the CLRC :

- Linguistics (phonetics, field-linguistics, morphology, syntax, grammar, socio-linguistics etc.)
- Translations
- Cultural studies
- Literary studies
- Orality, Community literature and Folk lore

- 5.62 The Council was further informed that the proposed Centre would require the following resources :

- (i) **Existing Resources:** The School of Languages & Literature houses a well equipped Language Lab which may be modified to suit the need of the above. The existing faculty is actively involved in study of regional languages.

- Ray*
(ii) **Resources Required:**

- (a) Resource persons with strong competencies in the abovementioned thrust areas, from both within and outside the University.

Prof. A. Kumar
15.11.11

- (b) Adequate space.
- (c) Funds for books, journals, e-resources, field-work, making repositories and archives, engaging adjunct resource persons etc.

5.63 The VC stated that the Centre is proposed to be established in a phased manner, as detailed below;

(i) **1st Phase [for initial two years]**

In the initial phase the Center may begin its research activities in the Dogri Language with the following focus :

- Genesis and evolution, linguistic lineage of Dogri language
- Standardization of language
- Archiving regional variants of Dogri language
- Phonetic study of the language
- Relating the language to the local archeological data
- Translation from Dogri to other regional languages (not only in English or Hindi) and from other regional languages to Dogri language

(ii) **2nd Phase [for subsequent two years]**

- With focus on the abovementioned issues, the Center would expand to include work on other languages as well (such as Kashmiri, Laddakhi, Gujari, Pahari, Sanskrit, Sharda etc.)
- The Center would expand to accommodate the comparative perspective in its work on various languages from and inter-disciplinary point of view.

(iii) **3rd Phase**

The Center would begin to act as a substantial resource in the domain of knowledge management.

The Council was also informed that the possible sources of funding may be the agencies like UGC, Central Institute of Indian Languages, Sahitya Akademi and Cultural Academy of J&K etc.

5.64 The Council, while approving the proposal in-principle, desired that the specific details including the financial implication, source of funding etc. should be worked out and early placed before the Chancellor, for a decision.

Roop A. Laro

Minutes of the 17th meeting of the Executive Council held on 14th November 2011

15.11.11

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

Recep. Lau
15.2.12
Registrar

No: SMVDU/A&E/11/EC/Min./1955

Date: 15th Feb, 2012

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1. All Members concerned.
2. PS to the Vice Chancellor for information of the Vice Chancellor.
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