



## 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](mailto:registrar@smvdu.ac.in)

### MINUTES OF THE 26<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

The 26<sup>th</sup> meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 10<sup>th</sup> April, 2017 at 10:30 A.M. in the Executive Council Room, Matrika Auditorium, SMVD University Campus, under the Chairmanship of Sh. N. N. Vohra, Hon'ble Governor of J&K State and Hon'ble Chancellor SMVDU

The following members were present in the meeting:

- |  |                                |
|--|--------------------------------|
| i) Dr. Sanjeev Jain  | Vice Chancellor, SMVDU         |
| ii) Prof. K.L. Chopra, Former Director, IIT Kharagpur                      | Member                         |
| iii) Sh. R.P. Agrawal, IAS (Retd.), Former Secretary, MHRD, GOI            | Member                         |
| iv) Prof. V. Verma, Dean, Faculty of Engineering, SMVDU                    | Member                         |
| v) Dr. Vandana Sharma, Head, Department of Languages & Literature, SMVDU   | Member                         |
| vi) Prof. Khurshid I. Andrabi, Vice Chancellor, University of Kashmir      | Member Ex-Officio              |
| vii) Prof. R.D. Sharma, Vice Chancellor, University of Jammu               | Member Ex-Officio              |
| viii) Prof. D.P. Aggarwal, Former Professor, IIT Delhi & Ex-Chairman, UPSC | Special Invitee                |
| ix) Sh. Umang Narula, IAS, Principal Secretary to Governor                 | Permanent Invitee (Ex-Officio) |



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| x) Sh. Ajeet Kumar Sahu, IAS, Chief Executive Officer, SMVDSB      | Permanent Invitee(Ex-Officio) |
| xi) Dr. Yugal Khajuria, I/c Dean of Students, SMVDU                | Member Ex-Officio             |
| xii) Prof. V.K. Bhat, Dean, Faculty of Sciences & Registrar, SMVDU | Member & Secretary            |

Prof. Goverdhan Mehta (Member), could not attend the meeting and was granted Leave of Absence

Dr. Sanjeev Jain, Vice Chancellor welcomed the Chancellor and all the members and invitees to the Meeting and requested Chancellor to chair the 26<sup>th</sup> meeting of the Executive Council (EC). Thereafter, the Agenda Items were taken up for consideration and the details of deliberations/decisions/resolutions in regard thereto are as follows:

- |            |  |
|------------|--|
| Item No.   | Confirmation of the Minutes of the 25 <sup>th</sup> Meeting of the Executive Council held on 14 <sup>th</sup> November, 2016                   |
| 26.1       |  |
| Resolution | Executive Council (EC) confirmed the Minutes of the 25 <sup>th</sup> meeting of the Executive Council held on 14 <sup>th</sup> November, 2016. |
| Item No.   | Action Taken Report on the decisions taken in the 25 <sup>th</sup> meeting of Executive Council held on 14 <sup>th</sup> November, 2016        |
| 26.2       |  |



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**Resolution** While noting the reported position on various issues in the Action Taken Report, the following observations were made:

### Point 5 (xvi) SMVDU-TBIC

- Observation**
- a) EC decided that continuous and structured efforts should be made to involve more students (existing as well as outgoing students) at SMVDU-TBIC and, initially, students of B.Tech. & M.Tech. programs should be encouraged to actively participate in TBIC for converting their Major Projects into potential business ideas at the TBIC. It desired that all justified support - monetary and technological - should be provided to the incubatees. TBIC should be open for 24 hours on all days (24×7).
- b) Observing that as TBIC is the only DST sponsored incubator in Jammu & Kashmir, authorized by Department of Science & Technology, Govt for certifying proposals under the **Innovation Start-up India programme**, EC advised that this fact should be widely publicized and the TBIC should strive to emerge as a major hub of activities at State level.
- c) EC decided that the University should take up consultancy work and the School of Business should be specifically encouraged in this direction. Further, the Consultancy target be set at Rs. 1.25 crore per year, to begin with.



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### Point No. 5 (xxi) Outcome-based realistic targets for the Key Result Areas (KRAs) and Key Performance Indicators (KPIs)

#### Observation

- a) Chancellor desired that KRAs & KPIs should not merely remain a theoretical exercise and sharper & clearer focus on areas & indicators should be laid down. Further, the implementation of Key Result Areas (KRAs) and Key Performance Indicators (KPIs) should be monitored closely and reviewed regularly. The analysis of the latest review held, in terms of areas where targets are being achieved and areas where difficulty is seen in achieving the benchmarks, should be reported in the next meeting of EC.
- b) EC decided that KRAs and KPIs should be dovetailed with the evaluation parameters used in NIRF. Further, KRAs & KPIs should be linked with the critical assessment (APRs) of the concerned faculty/officer/official.
- d) EC advised that department-wise seminars should be conducted to create awareness among all Faculty members regarding the concept of outcome-based learning so that the same can be deeply embedded into the teaching-learning process at the University.

### Item No. 25.2 sub item 6.2.1 (III) Proposal to set up Hoardings

#### Observation

Chancellor desired that the installation of hoardings (English and Hindi language) at identified locations along the track to the SMVD Shrine should be expedited by CEO, SMVDSB and be completed before next meeting of the EC.



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### Item No. 25.2 sub item 6.2.1 (VIII) Introduction of Scheme of Inter-University Credit transfer

**Observation** Chancellor desired that a meeting of the VCs' Forum should be convened urgently by VC, University of Kashmir, to explore the possibility of formulating a scheme for Inter-University Credit transfers among all the Universities in J&K State.

### Item No. 25.2 sub item 6.2.1 (XI) Proposal for Establishment of Human Resource Development (HRD) Centre

**Observation** Chancellor desired that the HRD Centre should focus on the quality of programs to ensure greater degree of benefit to the participants.

### Item No. 25.2 sub item 6.2.1 (XIII) Consideration of finalization of 10 years perspective plan 2015-2025

**Observation** Chancellor desired that Perspective Plan of SMVDU should be suitably amended keeping in view the recommendations of the Academic Audit Committee and the Perspective Plan should be finalized by 30<sup>th</sup> June, 2017.

### Item No. 25.7 sub item 25.7.1 (6.7.1.1) Revision of Assistantship to Full Time Ph.D. Students

**Observation** EC advised that cut off criterion to avail the Assistantship should be fixed rationally. Further, the ratio of Supervisor to Scholar should be maintained as per UGC Regulations.

### Item No. 25.7 sub item 25.7.2 (6.7.2.1) Proposed Amendments in the Scholarship Scheme for attracting Meritorious Students



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### Observation

- a) EC advised that in view of the Scholarships & Assistantships being provided by the University, quality of intake must be maintained in admissions to the various programs, including the Ph.D. program.
- b) EC decided that in view of the large number of Ph.D. qualified faculty in the University, a proposal may be prepared for attracting a larger number of Ph.D. students and the same may be included in the Perspective Plan.
- c) EC decided that the University should prepare vigorously and suitably for seeking NAAC and NBA Accreditation.
- d) It was decided that, in order to obtain NAAC Accreditation, the Internal Quality Assurance Cell should be converted to Directorate of Quality Assurance, with appropriate staffing, to ensure smooth and effective working of the Directorate.

### Item No. 25.51 sub item 25.51.2 (6.51.2.1 & 6.51.2.2) The Revised Budget Estimates for the year 2016-17

### Observation

While noting the action taken report on the matter, Chancellor directed that the installation of Sewage Treatment Plant (STP) at the University be expedited. Further, it was desired that rates to be finalized by SMVDSB in this regard may be taken into view.



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### AGENDA ITEMS

Item No. 26.3 Recommendations of the Academic Council in its 27<sup>th</sup> Meeting held on 15<sup>th</sup> October, 2016

Item No. 26.3.1 Proposal for Constitution of Corporate Advisory Board

#### Resolution

a) While approving constitution of a Corporate Advisory Board (CAB) EC decided that a flexible approach be first worked out wherein University may invite selected eminent personalities from the corporate sector/industry like Sh. Sunil Bharti Mittal from Airtel, Sh. N. R. Narayana Murthy from Infosys, Mr. Pawan Munjal from Hero Honda etc., for visiting the University for interaction and to initiate activities of the Corporate Advisory Board.

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b) EC further decided that University may set up a centre/facility to be named after the donor, for which the minimum donated amount may be fixed at around Rs. 25.00 crores. The University may also consider awarding an *Honoris Causa* in such cases and a detailed proposal may be worked out by VC, to consider various possibilities in this context.

c) University may invite eminent persons from the corporate sector, who may be visiting Shri Mata Vaishno Devi Shrine, to explore, discuss and evolve the structure of the Corporate Advisory Board (CAB). For this purpose University may seek guidance from Chairman Shri Mata Vaishno Devi Shrine Board (SMVDSB).

Item No. Considering the adoption of University Grants  
26.3.2 Commission (Minimum Standards and Procedure for Award of M.PHIL./PH.D. Degrees) Regulations, 2016 .

Resolution EC approved the adoption of amended minimum standards and Procedure for Award of M.Phil/Ph.D Degree, Regulations. EC appreciated the efforts of the University in setting standards higher than the minimum required standards.

Item No. Application of Student Counseling System at SMVD  
26.3.3 University





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**Resolution** EC approved the Application of Student Counseling System at SMVD University. It further desired that the mechanism be reviewed and upgraded periodically, as necessary.

**Item No. 26.4** Recommendations of the Finance Committee in its 23<sup>rd</sup> Meeting held on 03/12/2016

**Item No. 26.4.1** Introduction of scheme for providing "Incentives for Outstanding Performance" to Faculty Members

**Resolution** EC approved the introduction of scheme for providing "Incentives for Outstanding Performance" to Faculty Members with the following amendments:

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- (a) i. It was decided that the Faculty member who publishes a research paper in SCI/SCI-E and SSCI (Thomson Reuters) Indexed Journals may be given additional financial assistance, as recognition and appreciation of his efforts, to the tune of Rs. 5000/- per published/ accepted paper, to be added to the PDA of the Faculty member. In case of multiple Faculty authors, the amount of Rs. 5000/- will be divided as per the recommendation of the corresponding author of the paper/ Faculty member and added to PDA of the individual Faculty member.
- ii. Such Faculty members may also be given preference regarding their requests for improvement in facilities in the labs, enhanced financial support for publication of papers, enhanced Special Leave, higher opportunities to establish network with peers etc. at the discretion of the Competent Authority.
- iii. EC decided that the cash award may be increased to Rs. 1.00 Lakh, if patent is granted.
- iv. EC directed that Outstanding Teaching Award should be renamed as Outstanding Teacher Award as it covers the parameters other than teaching and "Administrative Work" should be removed from the criterion on the basis of which the Award will be decided.



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- b) EC directed that the University:
- must ensure that all patents filed by students/staff/Faculty are filed in the name of the University;
  - active follow-up and full financial support should be extended at various stages after filing the patent for ensuring success in grant of patent;
  - University should also make every effort for registration of various designs made by the students.
- c) Chancellor desired that Faculty members may be encouraged to explore and work rigorously on the problems and issues pertinent to the State of J&K and strive for filing patents for the solutions worked out in this direction.
- d) EC directed that IPR policy of the University be reviewed and fresh policy be proposed after studying the IPR Policy of IIT Delhi & IIT Mumbai.

Item No. Proposal for enhancement of amount and scope of utilization of Professional Development Assistance (PDA)

Resolution a) EC approved the enhancement of amount and scope for utilization of Professional Development Assistance (PDA).



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- b) EC decided that the effectiveness of PDA should be reviewed every 2 years and particularly assess the increase in the number of Faculty members who have presented quality papers in the Conferences sponsored by reputed Societies like IEEE, ACM, ASME, IEE etc. or indexed by bodies like SCI/SCI-E, SSCI (Thomson Reuters), Scopus and PUBMED.

Item No. 26.5 Recommendations of the Academic Council in its 28<sup>th</sup> Meeting held on 26/02/2017

Item No. 26.5.1 Proposal Regarding Admission Policy for filling Seats earmarked for NRI/Foreign Sponsored Candidates

Resolution

- a) EC approved the proposal regarding filling of seats earmarked for NRI/Foreign Sponsored Candidates through DASA (Direct Admission Students Abroad) scheme of MHRD, as may be applicable.
- b) EC decided that the possibility of tapping foreign students may be explored through ICCR and other similar bodies.



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c) Chancellor directed that issues relating to the compatibility of foreign students, in the context of the University's culture (including availability of only vegetarian food), may be particularly kept in view and appropriately conveyed in advance to the students who are desirous of seeking admission in the University.

d) Chancellor directed that fresh approaches/proposals, if any, which may help in increasing the geographical representative diversity of students, should also be explored.

**Item No. 26.5.2** Amendment in Policy regarding Joining of Selected Candidates to Ph.D. Program where result of Qualifying Exam is awaited

**Resolution** EC approved the Policy regarding Joining of Selected Candidates to Ph.D. Program where result of Qualifying Exam is awaited.

**Item No. 26.5.3** Proposed amendment in the format for Degree Certificate

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### Resolution

- a) After detailed deliberation on the proposal, it was decided that the format of Degree, of all degrees, be modified to include usage of gender specific words "his" or "her"; However, in case of Ph.D. degree, the Discipline and Faculty may not be included in the format and an additional certificate may be issued to the effect, if required by the student, on case to case basis.
- b) EC was apprised that the Ph.D. thesis contains a certificate duly signed by the Ph.D. Student and countersigned by Supervisor and Co-Supervisor, whereby the originality of the work undertaken by the student and the research element thereof is certified; thus, if plagiarism is found even at a later stage, appropriate action can be taken. EC was also apprised that the biodata of Ph.D. Student is a part of the Ph.D. thesis.
- c) It was desired that all thesis may be scrutinized with the intent of establishing potential for filing for patent.

Item	No.	Description
26.5.4		Framing of Refund policy for such of the students leaving the Program of study in-between (after completion of first year) and refund of Fee in case of cancellation of admission by the students who have not submitted full-fee at the time of admission



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### Resolution

EC approved the refund policy for such students who leave the Program of study midway, after completion of first year, and refund of Fee in case of cancellation of admission by the students who have not submitted full-fee at the time of admission.

### Item No. 26.5.5 Resolution

#### Proposed Key Result Areas (KRAs) and Key Performance Indicators (KPIs)

a) EC approved the recommendations of the Academic Council regarding the Key Result Areas and Key Performance Indicators with the following modifications:

i. KRAs and KPIs should be dovetailed with the evaluation parameters used in NIRF. Further KRAs and KPIs should be linked with the critical assessment (APRs) of the concerned faculty/officer/official.

ii. The benchmark regarding appearing of students in various examinations like GATE, NET, CAT/MAT/CMAT/GMAT, GRE, may be re-worked. EC advised that coaching regarding these examinations may be provided to the students.

iii. Benchmark for sponsored projects and Consultancy should be decided in terms of the value of the project and, besides, the number of Faculty members engaged in the project.

iv. EC directed that quality should be maintained regarding industrial exposure of students and Faculty members should be encouraged to enhance their industrial exposure.



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- b) EC advised that emphasis should be laid on expeditious and time bound recruitment of both teaching and non teaching positions.
- c) EC directed that Dean (R&D) may be appointed at the earliest.
- d) EC noted its concern regarding the low level of Consultancy activities in the University and advised that its consultancy policy be re-worked to encourage and incentivize the Faculty to seek more consultancy projects. The Policy should be reported to the EC in its next meeting.
- e) EC decided that FDPs should be regular and structured and not adhoc.
- f) EC decided that MOOCs should be formalized and inbuilt in the course structure of the University.

Item No. Proposal for partial waiver in tuition fee (annual fee for Ph.D.) in favour of the wards of the faculty/staff members of SMVDU who are pursuing any program of study in the Varsity on full-time basis.

Resolution EC approved the proposal for partial waiver in tuition fee (annual fee for Ph.D.) in favour of the wards of the Faculty/staff members of the University who are pursuing any program of study at SMVDU on full-time basis.

Item No. Proposal for approval of 3 Years MBA (Executive) Program





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**Resolution** EC accorded 'in-principle' approval to the MBA (Executive) Program and directed that the proposal be re-worked and the curriculum formulated after examining other suitable models of the program. It was further decided that assessment of the potential number of students, program fee to be charged and the minimum number of students for running the program be worked out and examined by Academic Council.

**Item** Proposal for adopting UGC (Credit Framework for  
**No. 26.5.8** Online Learning Courses through SWAYAM) Regulation, 2016 for Credit Transfer under MOOCs

**Resolution** a) EC approved the acceptance of MOOC's based courses (including courses offered on SWAYAM platform, NPTEL, Blended MOOC Courses offered by IIT Mumbai etc. ) for registration by students as part of their curriculum, as proposed by the Academic Council.

b) EC decided that:

- i. all relevant guidelines regarding limits on credits of such courses may be checked before implementation;



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ii. bright Ph.D. qualified students of the University be considered for direct selection as Faculty members, subject to the fulfillment of UGC Regulations.

c) EC was apprised that Faculty members opting for MOOCs based Certification, as part of benchmark, will be reimbursed the course/certification fee, only after proof of successfully obtaining the Certification is submitted by the Faculty members.

Item No. 26.5.9 Adoption of SRO 43, The Jammu and Kashmir (Compassionate Appointment) Rules, 1994 and its subsequent amendment vide SRO-177

Resolution

EC approved:

- i. policy for appointment of any one Family Member of an employee of SMVDU, who passes away during the period of his/her service at SMVDU, on case to case basis, as per qualification, on compassionate grounds;
- ii. "Family Member" shall mean spouse, son or daughter.
- iii. the appointment of Smt. Sudeshna Deb, W/O Late Sh. Subrata Deb, who served as Librarian from 20<sup>th</sup> March 2007 to 9<sup>th</sup> February 2017 against a suitable post as per her qualifications.

Item No. 26.5.10 Consideration of Policy for attracting Senior Faculty at SMVDU



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### Resolution

EC approved the policy for attracting Senior Faculty at SMVDU with the following modifications:

- a) The lower age bar for appointment under this scheme may be removed and Faculty at the level of Associate Professor and Professor may be appointed upto the age of 70 years.
- b) In addition to considering the relevant AICTE/CoA/UGC norms, a Committee to be set up by VC should explore, define and adopt the criterion regarding academic equivalence of the persons having outstanding experience in Corporate Sector/Institutes, on case to case basis.

### Item

No. 26.5.11

Considering the List of Journals notified by UGC for the purpose of Direct Recruitment and Promotion under CAS

### Resolution

EC approved the recommendations of the Academic Council regarding the journals accepted for the purpose of Direct Recruitment and Promotion under CAS with addition of Journals indexed in PUBMED which covers quality Journals in the field of Biotechnology & Medicine.

### Item

No. 26.5.12

Proposal for adoption of Norms of Regulatory Bodies at SMVDU



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**Resolution** EC approved the proposal regarding adoption of Norms of Regulatory Bodies at the University and directed that the University may set higher norms for maintaining the standards of education and research, as these Regulations are the minimum standards.

**Item No. 26.5.13** Proposal for Creation of regular positions in the Medical Aid Centre at SMVDU

**Resolution** a) The proposal regarding creation of regular positions in the Medical Aid Centre at the University was not approved.

b) Chancellor desired that CEO, SMVDSB should early work out in consultation with Vice Chancellor a suitable scheme which offers a medical package for treatment at SMVDNSSH, to the students, Faculty and staff members, and their families (as defined).

c) EC, directed that University should coordinate with the State Health Department for securing, on deputation, suitable Medical Officer/Officials to serve in the University Dispensary.

**Item No. 26.5.14** Proposal for Creation of post of Yoga Instructor at SMVD University



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### Resolution

- a) The proposal regarding Creation of post of Yoga Instructor at SMVD University was not approved. Instead, it was suggested that the services of a qualified/experienced Yoga Instructor may be hired on contract/retainer-ship basis.
- b) It was decided that the financial terms regarding retainer-ship etc. should be worked out by the Finance Committee.

Item No. 26.6 Enhancement of rate of Honorarium/Sitting Fee to the Hon'ble External Members/Invitees of Executive Council and Academic Council

Resolution EC approved the enhancement of Honorarium/Sitting fee for the External Members/Invitees of the Executive Council and Academic Council as under:

S No.	Statutory Authority	Present Honorarium/Sitting Fee Payable (in Rs.)	Proposed Honorarium/Sitting Fee (in Rs.)
1.	Executive Council	4000/-	6000/-
2.	Academic Council	3000/-	5000/-

Item No. Recommendations of the Building and Works Committee in its 37<sup>th</sup> Meeting held on 15<sup>th</sup> February, 2017



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26.7 Item To approve the construction of Indoor Sports Complex  
No.26.7.1 at SMVD University

### Resolution

- a) EC accorded 'in-principle' approval to the proposal for construction of an Indoor Sports Complex at the University.
- b) EC suggested that the designs/models of Indoor Sports Complexes in various reputed institutions like IITs, may be studied while evolving the proposal.
- c) EC advised that UGC or other funding agencies may be approached to explore the possibility of funding the Indoor Sports Complex.

Item No. Construction of Transit Hostel at SMVD University  
26.7.2

### Resolution

- a) EC accorded 'in-principle' approval to the proposal for construction of Transit Hostel/Married Student Accommodation.
- b) EC further advised that other suitable nomenclature in place of Transit Hostel be considered.

Item Creation of School of Vedic Studies and Comparative Religion  
No.  
26.8



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Resolut  
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- a) EC advised that the Department of Philosophy and Culture and the Department of Languages and Literature may be merged for pooling and streamlining use of available resources and the proposed discipline of Vedic Studies and Comparative Religion may be started, only after consultation with the Academic Audit Committee.
- b) Chancellor desired that option of creating a research wing of Vedic Studies and Comparative Religion may also be explored without linking it to the routine teaching programmes and the concerned Faculty may be utilized for teaching the related courses in different programmes, along with carrying out research.
- c) EC agreed to adoption of "School" and "Head of School" as uniform nomenclature in all teaching departments.
- d) EC directed that feedback may be obtained regarding the impact of the course -"Discourse on Human Virtues" to assess its effectiveness.

### ITEMS FOR RATIFICATION

Item No. 26.9 Ratification of Appointment of Prof. V.K. Bhat as Registrar, SMVD University

Resolut  
ion

EC ratified the appointment, till further orders, of Prof. V.K.Bhat, Dean, Faculty of Sciences as Registrar, in addition to his earlier assigned duties, w.e.f. 31<sup>st</sup> January 2017.

Item No. 26.10 Ratification of long leaves (Child Care and Maternity Leave) accorded to Faculty Members at SMVD University



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**Resolution** EC ratified the decision regarding the grant of long leave (Child Care and Maternity Leave) accorded to Faculty Members.

**Item No. 26.11** Ratification of the recommendations of Selection Committee for appointment of Assistant Professor in Department of Architecture and Landscape Design .

**Resolution** EC ratified the decision taken w.r.t. appointment of 05 Assistant Professors in Department of Architecture and Landscape Design in the Pay Band of Rs. 15600-39100 with AGP of Rs. 6000/-.

**Item No. 26.12** Ratification of re-designation and promotions under CAS of Faculty members in the Department of Computer Science & Engineering at SMVD University

**Resolution** EC ratified the decision taken w.r.t. re-designation of 3 Faculty members of Department of Computer Science & Engineering from Lecturer to Assistant Professor and their promotion from Stage I to Stage II in the Pay Band of Rs. 15,600-39,100 from AGP of Rs. 6,000 (Stage-1) to AGP of Rs. 7,000 (Stage-2), under Career Advancement Scheme (CAS).

**Item No. 26.13** Ratification of re-designation and promotion, under CAS, of Ms. Pooja Sharma as Assistant Professor in the Department of Computer Science & Engineering at SMVD University





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- Resolution** EC ratified the decision taken w.r.t. re-designation of Faculty member of Department of Computer Science & Engineering, namely Ms. Pooja Sharma, from Lecturer to Assistant Professor and her promotion from Stage I to Stage II in Pay Band of Rs. 15,600-39,100 from AGP of Rs. 6,000 (Stage-1) to AGP of Rs. 7,000 (Stage-2), under Career Advancement Scheme (CAS).
- Item No. 26.14** **Ratification of Engagement of Assistant Professors on Temporary and Contractual Basis at SMVD University**
- Resolution** EC ratified the decision taken w.r.t. engagement of Assistant Professors on Temporary and Contractual Basis in the Department of Computer Science & Engineering; Department of Languages & Literature & Department of Energy Management.
- Item No. 26.15** **Ratification for extension in appointment of Assistant Professors in Architecture on Contractual Basis at SMVD University**
- Resolution** EC ratified the decision taken w.r.t. extension in appointment of 04 Assistant Professors in Department Architecture and Landscape Design, on Contractual Basis, at consolidated salary of Rs. 40,000/- per month, all inclusive.
- Item No. 26.16** **Ratification for extension in appointment of Assistant Professors in Economics on Contractual Basis at SMVD University**



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**Resolution** EC ratified the decision taken w.r.t. extension in appointment of 03 Assistant Professors in Department of Economics on Contractual Basis at SMVD University on consolidated salary of Rs. 40,000/- per month, all inclusive.

**Item No. 26.17** Ratification of Engagement of Educational Psychologist cum Counselor purely on temporary and contractual basis at Medical Aid Centre, SMVDU University

**Resolution** EC ratified the decision taken w.r.t. engagement of Educational Psychologist cum Counselor purely on temporary and contractual basis at Medical Aid Centre, SMVD University and directed that the period of engagement of employees should be clearly mentioned and these category of appointments shall be made as per Academic Session of the University.

**Item No. 26.18** List of Non-Teaching Employees who have joined and resigned/relieved from the services of this University

**Resolution** EC noted the information w.r.t. Non-Teaching Employees who have joined and resigned/relieved from the services of this University since November 2016 and advised that information w.r.t. period of stay of employees should be provided in case of resignation and specific reasons for leaving the job may also be mentioned. EC further directed that Exit Interview of each outgoing employee should be conducted by the Vice-Chancellor.



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Item No. 26.19 Ratification of promotions under CAS of Mr. Anil Kumar Bhardwaj, Assistant Professor, Department of Electronics & Communication Engineering from Stage I to Stage II

Resolution EC ratified the decision taken w.r.t. promotion under CAS of Mr. Anil Kumar Bhardwaj, Assistant Professor, Department of Electronics & Communication Engineering from Stage I to Stage II i.e. Assistant Professor with AGP of Rs. 6,000 (Stage-1) to Assistant Professor with AGP of Rs. 7,000 (Stage-2) w.e.f. 12th January 2016.

Item No. 26.20 Ratification of the recommendations of Selection Committee for appointment of Associate Professor in Department of Mechanical Engineering at SMVDU

Resolution EC ratified the decision taken w.r.t. appointment of 03 Associate Professors in the Department of Mechanical Engineering in the Pay Band of Rs. 37,400-67,000 with AGP of Rs. 9,000/-.

### REPORTING ITEMS

Item No. 26.21 Details of Teaching Employees who joined the services & left the services at SMVDU

Resolution a) EC noted the information w.r.t. Teaching Employees who joined and left services since November 2016 till 10<sup>th</sup> April, 2017.



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- b) EC directed that the information regarding the type of appointment (Regular/adhoc etc.) and period of stay of Faculty Members at the University should be mentioned while reporting the information about the Faculty members who leave service.

**Item No. 26.22** Details of Sponsored Projects sanctioned in favour of Faculty members of SMVDU

- Resolution**
- a) EC noted the information regarding the Sponsored Projects sanctioned in favour of Faculty members of SMVD University after 25<sup>th</sup> meeting of the Executive Council held on 14/11/2016.
- b) EC directed that progress of research work in the projects should be carefully and regularly examined by the DRC/ URC.

**Item No. 26.23** Award of Degree in absentia to Mr. Navjot Singh Sasan Entry No. 2011EAL38 a pass out student of B.Arch.

- Resolution**
- EC noted the information w.r.t. Award of Degree in absentia to Mr. Navjot Singh Sasan Entry No. 2011EAL38 a pass out student of B.Arch.

**Item No. 26.24** Status of Ongoing Works

- Resolution**
- a) EC noted the information w.r.t. the status of Ongoing Works being executed by the Engineering Wing of the University along with the cost estimates.
- b) EC advised that VC should personally monitor the progress of the works for ensuring timely execution.



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- c) Chancellor directed that quarterly targets w.r.t. (i) construction of Girls Hostel (Phase-I); (ii) construction of Level-II quarters and (iii) Extension of Guest House should be reviewed regularly.

Item No. 26.25 Appointment of Stores Officer.

Resolution EC noted the information w.r.t. appointment of post of Stores Officer in the Pay Band of Rs. 9300-34800 with GP of Rs. 4280/- .

Item No. 26.26 Any other item with the permission of the Chair

Resolution Honorary Degree i.e. Honorary Causa for 6th convocation  
Chancellor desired that the 6<sup>th</sup> Convocation of Shri Mata Vaishno Devi University may be planned for September-October 2017 and identification of an eminent personality(ies) to whom an *Honoris Causa* can be awarded may be decided well in advance.

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

Ref. No.: SMVDU/P&C/17/26-EC/Min/068

Dated: 14<sup>th</sup> June, 2017.

  
Registrar