



श्री माता वैष्णो देवी विश्वविद्यालय
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

30th Meeting (through Circulation) of the Executive Council of
Shri Mata Vaishno Devi University

Dated: 25th April, 2019

Minutes

The following Agenda was circulated to the members of the Executive Council for their kind perusal and consent:

Agenda Item No. 30.1 Proposal regarding constitution of the Search Committee for selection and appointment of next Vice Chancellor of Shri Mata Vaishno Devi University

The post of Vice Chancellor has fallen vacant. In this regard, it is proposed to the august Council that the Chancellor of Shri Mata Vaishno Devi University (SMVDU) be authorized to constitute the Search Committee for recommending a panel of candidates for the selection of next Vice Chancellor of SMVDU and to take other required appropriate steps in this regard.

The following members have given their consent:

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| i) Prof. Manoj Dhar, Vice Chancellor, University of Jammu | Member |
| ii) Prof. Talat Ahmad, Vice Chancellor, University of Kashmir | Member |
| iii) Sh. Simrandeep Singh, IAS, Chief Executive Officer, SMVDSB | Permanent Invitee (ex-Officio) |
| iv) Prof. D. Mukhopadhyay, Dean, Faculty of Management and Dean, Faculty of Humanities & Social Sciences, SMVDU | Member |

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- v) Dr. Eswaramoorthy Muthusamy, Dean, Faculty of Engineering, SMVDU Member
- vi) Dr. Yugal Khajuria, Dean of Students Welfare, SMVDU Member

Resolution:

Six members of the Executive Council including three External members have conveyed their consent and four members form a quorum of Executive Council as per the Sub-Section 5 of Section 11 of the Jammu & Kashmir Shri Mata Vaishno Devi University Act, 1999.

Therefore, the proposal under captioned agenda is taken as approved by the Executive Council.

No. SMVDU/EC/30th EC/19/019
Dated: 01/05/2019


Registrar, SMVDU
