



SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)

Recognized under Section 2(f) & 12(B) of the UGC Act, 1956

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MINUTES OF THE 32ND MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

The 32nd meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 21st February, 2021 at 11:30 A.M. in the Executive Council Room, Matrika Auditorium, SMVD University, with **Shri Manoj Sinha, Hon'ble Lieutenant Governor UT of J&K and Chancellor SMVDU in Chair.**

The following members were present in the meeting:

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| i) | Prof. Ravindra Kumar Sinha | Vice Chancellor, SMVDU |
| ii) | Prof. K.K Aggarwal, Chairman NBA, Former Pro ViceChancellor, GJU Hisar and founder Vice Chancellor GGS Indraprastha University, Delhi | Member |
| iii) | Prof. Talat Ahmad, Vice Chancellor, University of Kashmir | Member |
| iv) | Prof. Manoj Dhar, Vice Chancellor, University of Jammu | Member |
| v) | Sh. Nitishwar Kumar, IAS Principal Secretary to Lieutenant Governor, UT of J&K | Permanent Invitee (ex-Officio) |
| vi) | Sh. Ramesh Kumar, IAS, Chief Executive Officer, SMVDSB | Permanent Invitee (ex-Officio) |
| vii) | Prof. V.K.Bhat, Dean, Faculty of Humanities & Social Sciences, SMVDU | Member |



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| viii) Prof. Ashok Kumar Sharma, Dean, Faculty of Sciences, SMVDU | Member |
| ix) Dr. Balbir Singh, Dean of Students Welfare, SMVDU | Member |
| x) Dr. Raghvendra Kumar Mishra Head, School of Mechanical Engineering, SMVDU | Member |
| xi) Dr. Anil Kumar Tewari I/c Head, School of Philosophy & Culture, SMVDU | Member |
| xii) Prof. Eswaramoorthy Muthusamy, Registrar, SMVDU | Secretary |
| Prof. A.K.Bakshi, Vice Chancellor, PDM University, Bahadurgarh, Haryana (Member) & Prof. Raghunath K. Shevagaonkar, Vice Chancellor, Bennett University, Greater Noida, (Member), could not attend the meeting and were granted Leave of Absence. | |
| <p>Prof. Ravindra Kumar Sinha, Vice Chancellor, SMVDU welcomed the Hon'ble Chancellor and all other members to the 32nd meeting of the Executive Council of SMVD University. Thereafter, Vice Chancellor, with the permission of Hon'ble Chancellor, started the proceedings of the 32nd meeting of the Executive Council (EC) and asked Dean (Academic Affairs) to proceed with Agenda of the Meeting. Highlights and achievements of the University were presented followed by detailed discussion on the agenda items. The following remarks/observations were made by Hon'ble Chancellor and other members, with reference to the issues discussed:</p> | |
| i. Hon'ble Chancellor desired that Dr. Sunil Bharti Mittal, Founder Bharti Enterprises be apprised about the requirement of additional endowment to cover the expenditure of the Bharti Arian Chair in Wireless Communication in the School of Electronics & | |



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Communication Engineering, in view of the reduction in interest rates of fixed deposits thus leading to insufficient generation of funds for meeting the recurring & non-recurring expenditure related to the Chair.

ii. Hon'ble Chancellor directed to ensure high quality research work is conducted under the auspices of the newly established Dr. C V Raman Chair in Physical Sciences.

iii. Hon'ble Chancellor desired that National Education Policy 2020 (NEP 2020) be kept as the guiding policy for framing the Master Plan of the University for the next five years. In this context it was desired that:

- a) University should adopt the major provisions of the NEP 2020, to the extent possible, from Academic Session 2021-22 itself
- b) University must start the PG program in Vedic Studies from the next Academic Session 2021-22.
- c) In view of the significant emphasis on Teacher training in the NEP 2020, a new School of Education be established under a new Faculty of Education, offering the relevant B.Ed. program, after obtaining approval of the relevant regulatory body. Students shall be admitted through university's own selection process. Faculty positions for the new School as under were also approved:

Professor: 01 Nos.

Associate Professor: 02 Nos.

Assistant Professor: 04 Nos.

It was also decided to amend the Statutes/Ordinance of the University accordingly.

- d) Universities of the UT of J&K should work towards Inter-University credit-transfer policy, in line with the NEP-2020 at the earliest.
- e) The enrollment of the Students be enhanced by offering new programs and by increasing the intake of the existing program in demand, in line with the



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NEP-2020.

iv. Hon'ble Chancellor directed that the University must focus on enhanced Industry Collaboration. He also desired that the faculty members of the University must focus on obtaining more consultancy work. In this context, as advised earlier by Hon'ble Chancellor, Vice Chancellor informed that School of Architecture and Landscape Design along with School of Civil Engineering has prepared a proposal for approaching the Government of UT of J&K, for entering into an institutional MoU with Department of Public Works, for consultancy regarding their various projects.

v. With reference to the discussion on offering new programs in biosciences and environmental science, it was decided to establish the **Faculty of Earth & Environmental Sciences** consisting of

School of Geosciences,

School of Ecology & Environmental Science

School of Disaster Management

Creation of faculty positions in each of the above School were approved as under:

- i) Professor : 01 Nos.
- ii) Associate Professor : 02 Nos.
- iii) Assistant Professor : 06 Nos.

It was further decided to establish new **Faculty of Biosciences** which will consist of

School of Botany

School of Zoology.

and the existing School of Biotechnology shall now be part of **Faculty of Biosciences**.

Creation of faculty positions in each of the School of Botany & School of Zoology were approved as under:

- i) Professor : 01 Nos.
- ii) Associate Professor : 02 Nos.
- iii) Assistant Professor : 06 Nos.

It was also resolved that the existing Faculty of Science shall be renamed as **Faculty of**



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| <p>Physical Sciences and will consist of</p> <p>School of Physics, School of Mathematics School of Chemistry</p> <p>It was also decided to amend the Statutes/Ordinance of the University accordingly.</p> <p>It was further resolved that the proposal regarding the programs to be offered by the above Schools be discussed in the next meeting of Academic Council and be placed before Executive Council for approval.</p> | |
| <p>vi. In view of the low intake in the Integrated B.Sc. (Hon.) Economics – M.Sc. (Economics) program it was suggested to explore the possibility of revising the curriculum of the program, according to the need of the market, like including courses on Policy Planning or Behavioural Economics. It was also suggested to look at the option of phasing out of the program, in view of the demand for the Integrated B.A. (Hon.) Economics – M.A. (Economics)</p> | |
| <p>Thereafter, the Agenda Items were taken up for consideration and the details of deliberations are as under:</p> | |
| | |
| Item No. 32.1 | Confirmation of the Minutes of the 31st Meeting of the Executive Council held on 18th October, 2019 |
| | |
| Resolution | EC confirmed the Minutes of the 31 st Meeting of the Executive Council held on 18 th October, 2019. |
| | |
| Item No. 32.2 | Action Taken Report on the decisions taken in the 31st meeting of the Executive Council held on 18th October, 2019 |
| | |
| Resolution | While noting the reported position on various issues in the Action Taken Report, the following observations were made: |



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| | <p><u>Point (f) (Chancellor desired that the University must conduct seismic audit of the SMVD Shrine, SMVD University and surrounding areas)</u></p> <p>It was decided that University may approach NGRI, Hyderabad for conducting seismic audit of the SMVD Shrine, SMVD University and surrounding areas.</p> |
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AGENDA ITEMS

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| Item No.32.3 | Recommendations of the Academic Council in its 33rd Meeting held on 18th December, 2020 | | |
| | Item No. 32.3.1 | Proposal for change in Ph.D. Ordinances | |
| | | Item No. 32.3.1.1 | Proposal for change in Ph.D. Ordinances (R.17 & R.20) |
| | | Resolution | <p>EC approved the recommendations of the Academic Council regarding change in Ph.D. Ordinances (R.17 & R.20) and the amendment in the relevant rule in the Ordinances are as under:</p> <div style="border: 1px solid black; padding: 5px;"> <p>Pt. I. The candidate produces a “No Dues Certificate” from all concerned in the prescribed form and gets it forwarded along with the report of the Dean.</p> </div> <p>❖ The degree shall be awarded by the Academic Council, provided that:</p> <ol style="list-style-type: none"> a) The Oral Defense Committee, through the Dean so recommends b) The candidate has to submit four hard cover copies of the thesis; from amongst the same ones submitted by him earlier, after |



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| | | | <p>incorporating all necessary corrections and modifications including submitted after the viva-voce examination, must contain the appropriate copyright certificate in the beginning of the thesis, on a separate page on the left side. One of these copies is to be submitted to the Central Library along with the soft copy of the thesis.</p> |
| | | Item No. | Proposal for conducting Research Methodology Course at School Level for Pre-Ph.D. coursework |
| | | Resolution | <p>EC approved the recommendations of the Academic Council regarding conducting Research Methodology Course at School Level for Pre-Ph.D. coursework and amendment in the relevant rule in the Ordinances is as under:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>C. A minimum of 04 credits shall be assigned to one or more courses on Research Methodology (mandatory) which could cover areas such as quantitative methods, computer applications, research ethics and review of published research in the relevant field, training, field work, etc. Other courses shall be advanced level courses preparing the students for Ph.D. Degree. The course on Research Methodology may be conducted at School Level, where the respective Schools shall design their own syllabus for Research Methodology, based on the broad areas as already detailed above, and specific to their subject requirements. Further, specific</p> </div> |



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| | | | <p>topics in the course, which may pertain to expertise of some other school, could be handled by faculty member of concerned school.</p> |
| | | | |
| | | <p>Item No. 32.3.1.3</p> | <p>Proposal for adoption of Similarity Checks with exclusion, from Plagiarism reports</p> |
| | | <p>Resolution</p> | <p>EC approved the recommendations of the Academic Council regarding adoption of Similarity Checks with exclusion, from Plagiarism reports and amendment in the relevant rule in the Ordinances is as under:</p> <div style="border: 1px solid black; padding: 5px;"> <p>R.19</p> <p>(i) A certificate by the student, duly countersigned by the supervisor & Co-Supervisor, confirming that the Ph.D. Thesis has been put through the anti-plagiarism software approved by the University and that match of up to 10% (refer UGC Regulations, 2018, for details) has been observed must be submitted. The complete report of anti-plagiarism software of the Ph.D. thesis must accompany the certificate.</p> <p>(ii) For checking the plagiarism, the similarity < 1% should continue to be excluded while generating the plagiarism report, as this provision is available in the plagiarism check software available with the University in lieu of generic terms, laws, standard symbols and standard equations etc. as suggested by the UGC.</p> <p>The above may be certified by the concerned Head of School, besides the supervisor(s).</p> </div> |



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| | | | <p>It was also resolved that the same mechanism for establishing the similarity shall also be applicable to the Dissertation/Project report submitted by PG students and Major Project of the B.Tech. students of the university.</p> |
| | | | |
| | | Item No. 32.3.1.4 | Proposal for amendment in Ph.D. ordinances Rule R-19 Sub clause (g) |
| | | Resolution | <p>EC approved the recommendations of the Academic Council regarding amendment in Ph.D. ordinances Rule R-19 Sub clause (g) with minor changes and amendment in the relevant rule in the Ordinances is as under:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Rule 19 (g):</p> <p>The candidate, who is required to re-submit the thesis, must do so within maximum period of six months (for major revision) and within maximum period of three months (for minor revision) from the date of supply of comments of the examiners to the candidate by the University.</p> </div> |
| | | | |
| | | Item No. 32.3.1.5 | Amendment in guidelines for finalization of Board of Examiners for Evaluation of Ph.D. Thesis |
| | | Resolution | <p>EC approved the recommendations of the Academic Council regarding amendment in guidelines for finalization of Board of Examiners for Evaluation of Ph.D. Thesis and the amendment in the relevant rule in the Ordinances is as under:</p> |



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| | | | <p>R. 16 Board of Examiners</p> <p>A. After the successful defence of Pre-Ph.D. Synopsis of Ph.D. student, Supervisor of the Ph.D. student shall propose the Board of Examiners duly recommended by the SRC, for the evaluation of thesis of Ph.D. student. The Board will consist of the Ph.D. Supervisor(s) as Internal Examiner(s) and three External Examiners of which at least one will be from India and at least one from abroad. The panel of examiners for Ph.D. thesis evaluation recommended by School Research Committee (SRC) should not include, the name /names, of a person/persons, with whom the student has published her / his Research Paper / Papers. The supervisor shall obtain a list of publications including ones under review/communicated, from the student before submission of the proposal for panel of examiners. The supervisor shall also be required to give an undertaking to this effect (in the prescribed format) along with the list of Examiners. As far as possible, must ensure that the proposed Examiners (Foreign/ Indian) for evaluation of Ph.D. thesis should belong to Universities/ Institutes having been ranked in the 'The Times Higher Education World University Rankings' for Foreign Universities and among top 150 NIRF ranking for Indian Universities/ Institutions. Each of the examiners shall be expert in the subject of the thesis. These external examiners may be chosen by the Vice Chancellor from a list of 10 examiners</p> |
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| | | | <p>recommended by the supervisor(s) and approved by the SRC after thoroughly checking the credentials of the proposed Examiners. The List of Examiners approved by the SRC, along with the synopsis, will be forwarded to the Vice Chancellor within two weeks from the date of approval of the examiners list and or four weeks from the approval of the synopsis.</p> |
| | | | |
| | | <p>Item No. 32.3.1.6</p> | <p>Proposal for review of the payment of Evaluation fee to the Examiners in case of Major revision in Ph.D. Thesis</p> |
| | | | |
| | | <p>Resolution</p> | <p>EC, after deliberating upon the recommendations of the Academic Council, approved the proposal only to the extent that the evaluation fee to the external examiner shall be paid after the receipt of the evaluation report by the examiner, both in case of Minor or Major revision.</p> |
| | | | |
| | | <p>Item No. 32.3.1.7</p> | <p>Proposal for introduction of a course titled “Research and Publication Ethics” as a compulsory course for all Ph.D. Students</p> |
| | | | |
| | | <p>Resolution</p> | <p>EC approved the recommendations of the Academic Council regarding introduction of a course titled “Research and Publication Ethics” as a compulsory course for all Ph.D. Students Thesis and amendment in the relevant clause of the Ordinances as under:</p> |
| | | | <p>R. 7 Course Work</p> <p>A. Ph.D. student having a</p> |



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| | | | <p>M.A./M.Sc./M.Com/MBA/MCA or equivalent qualification are required to complete minimum 14 credits in the Pre-Ph.D. Course-work while in the case of candidates having M.Tech./M.Phil. or equivalent degree, they are required to earn a minimum of 10 credits in the pre-Ph.D. course-work.</p> <p>C. A minimum of 04 credits shall be assigned to one or more courses on Research Methodology (mandatory) which could cover areas such as quantitative methods, computer applications, research ethics and review of published research in the relevant field, training, field work, etc. Other courses shall be advanced level courses preparing the students for Ph.D. degree. Besides the above, a course for increasing awareness about publication ethics and publication misconduct, entitled “Research and Publication Ethics”, of 02 credits shall be a compulsory course for all Ph.D. students during pre-registration course work</p> |
| | | <p>Item No. 32.3.1.8</p> | <p>Framing of policy for Maximum Time Limit for submission of Proof of publication for thesis Research work</p> |
| | | <p>Resolution</p> | <p>EC approved the recommendations of the Academic Council, purely as a one-time exception, not to be quoted as precedence in future, as detailed below:</p> <p>For such Ph.D. students (21 Nos.), whose period of registration has crossed 7 years, and whose thesis evaluation process has been completed but conduct of Viva Voce Examination is pending for want of proof of their</p> |



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| | | <p>Research publications, as applicable to them as per Ph.D. rules, shall be given a period of 01 Year from the date of notification of the approval of the Executive Council, for submission of proof of publication of research papers.</p> <p>Further, a onetime relaxation is also given to these students so that their publications in SCOPUS indexed journals, shall also be accepted towards the completion of requirement of research publications for conduct of viva-voce.</p> <p>In case such Ph.D. students fail to meet the requirement of research publication, within the stipulated 01 Year duration, their registration in Ph.D. shall stand cancelled and withdrawn without any further notice and no further relief shall be provided.</p> |
| | | |
| Item No. | Extension in date of proving eligibility from 15th September to 31st January 2021 for current session only in view of COVID 19 | |
| 32.3.2 | | |
| Resolution | EC approved the recommendations of the Academic Council regarding Extension in date of proving eligibility from 15 th September to 31 st January 2021 for current session only in view of COVID 19. | |
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| Item No. 32.3.3 | Amendment in Academic Rules & Regulations applicable to Batch admitted from Session 2020-21 |
| Resolution | <p>EC approved the recommendations of the Academic Council regarding Amendment in Academic Rules & Regulations applicable to Batch admitted from Session 2020-21 as below:</p> <p>The Academic Council recommended the following amendments and additions to the Academic Rules & Regulations applicable from Session 2020-21:</p> <ol style="list-style-type: none">1. The following programs shall be offered in Integrated mode from Session 2020-21:<ol style="list-style-type: none">i. Integrated B.Sc. (Honors) Mathematics-M.Sc. (Mathematics)ii. Integrated B.Sc. (Honors) Physics-M.Sc. (Physics)iii. Integrated B.Sc. (Honors) Economics-M.Sc. (Economics)iv. Integrated B.B.A. (Honors)-M.B.A.v. Integrated B.Sc. (Honors) Biotechnology-M.Sc. (Biotechnology)vi. Integrated B.A. (Honors) English-M.A. (English)vii. Integrated B.A. (Honors) Economics-M.A. (Economics)viii. Integrated B.A. (Honors) Philosophy-M.A. (Philosophy)<p>The existing 5 Year Integrated M.Sc. Economics program, offered by School of Economics, shall be phased out and no students shall be admitted from Session 2020-21 onwards.</p>2. The duration of the program shall be five academic years, divided into ten semesters.3. (i) After successful completion of first six semesters i.e. three academic years the students will be awarded the Bachelor's Degree (Honors) in (discipline name), subject to their completing all |



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| | | <p>requirements. The students will have the choice to exit the program at this stage.</p> <p>(ii) After completion of last four semesters (seventh to Tenth semesters), the students will be awarded the Master's degree in (discipline name) subject to their completing all requirements.</p> <p>4. The students will be required to communicate their intent to exit the program, in writing, prior to the completion of the 6th Semester of the program, failing which it will be assumed that they will be continuing with the program.</p> <p>5. In case of availability of seats after the completion of the Bachelor's degree of the integrated program due to the exit of the students, fresh candidates shall be considered for admission to the Master's program (M.Sc./M.A./MBA) part of the integrated program.</p> <p>6. On-going M.Sc./MBA/M.A. programs, in the above-mentioned disciplines will continue. However, the curriculum of these M.Sc./M.A./MBA program shall be the same as that of Semester 7, 8, 9 & 10 of the respective Integrated programs; thus, for the Master's degree component of the Integrated program and the relevant M.Sc./M.A./MBA program, the curriculum and class will be common from Session 2023-24 onwards.</p> <p>7. A candidate who has passed the 10+2 examination from any recognized or equivalent thereto, shall be eligible for admission. The detailed eligibility conditions e.g. percentage of marks in the qualifying examinations, subject (s) combination etc. etc. shall be notified in the Admission Brochure as approved by the Academic Council from time to time. Candidates placed under compartment in the qualifying examination shall not be eligible for admission. Those who have done graduation or post-graduation in the same discipline, shall not be eligible for admission to the 5-year Integrated Courses.</p> |
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8. The rules for promotion and continuation of admission shall be as below:

| Time Frame | Condition for continuation of admission and promotion** | Choice available to Student | Action based on Choice |
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| At end of 1 st Year (Semester 1 & 2) | The student is required to earn 60% of the total credits as per Course Structure, failing which his/her admission in the Program will stand terminated and his/her name struck from the rolls of the Program. However, if the same student has earned at least 80% of the Credits (as per Course Structure) in either of the first two semesters attended by him/her then his/her admission will not be terminated. | Choice 1* | Student accepts termination of admission and her/his name is struck of the rolls of the university. Student submits NDC and fee refund, as under rules is processed. |
| | | Choice 2* | If so applied by the student, permission can be granted to the student to re-register in the 1 st year one more time and start afresh (Year Drop). Previously earned credits are not counted and the student starts afresh. If student at end of this additional year, again does not meet the condition for continuation of admission then her/his admission is terminated with no further chance . The rules and the program structure of the new batch will be applicable while the Entry Number of the student will remain unchanged. |
| At end of 2 nd Year (Semester 1 to 4) | If a student has not successfully passed 75% of the Cumulative Credits (Total Credits of 1 st & 2 nd Year as per Course Structure) then she/he will not be allowed to register for the 5 th | -- | In this case she/he will be required to register as a casual student for a period of one year (Year Drop) and will be required to register for backlog courses/improvement in Grade only to meet the minimum credit requirement for promotion. |



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| | | | Semester. | | |
| | | At end of 3 rd Year (Semester 1 to 6) | <p><u>For student's availing Exit Option:</u> Student shall be required to pass all courses, as per program structure for award of Bachelor's degree in within a total time period of 5 Years from admission.</p> <p><u>For student's not availing Exit Option:</u> A student shall be required to pass all courses, as per program structure for promotion to the 1st year of the Master's part of the degree program.</p> | -- | In this case she/he will be required to register as a casual student (Year Drop) and will be required to register for backlog courses/improvement in Grade only. Maximum time period available for completion of the Bachelor's degree is 5 Years. If student at end of the maximum time period has not completed all requirements for award of the Bachelor's degree then then her/his admission is terminated with no further notice. |
| | | At end of 4 th Year (Semester 7 th & 8 th / 1 st Year of Master's degree part) | The student is required to earn 60% of the total credits of 4 th Year (Sem 7 & 8 th) / 1 st Year of Master's part of degree, as per Course Structure, failing which his/her admission in the Program will stand terminated and his/her name struck from the rolls of the Program. However, if the same student has earned at least 80% of the Credits | Choice 1* | Student accepts termination of admission and her/his name is struck of the rolls of the university. Student submits NDC and fee refund, as under rules is processed. |
| | | | | Choice 2* | If so applied by the student, permission can be granted to the student to re-register in the 1 st year of Master's part of the degree one more time and start afresh (Year Drop). Previously earned credits are not counted and the student starts afresh. If student at end of this additional year, again does not meet the condition for continuation of admission |



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| | | | | | <p>then her/his admission is terminated with no further chance. The rules and the program structure of the new batch will be applicable while the Entry Number of the student will remain unchanged.</p> | | | | | | | | | | | | | | | | | | |
|---|---|--|--|--|---|-----|--------|--|---|---|-----|---|----------------|----|---|---------|-----|-----|--------|--------------------------------------|---|---|--|
| <p>9. The various criteria for award of Degree under Integrated mode shall be as follows:</p> <p style="margin-left: 20px;">a. Minimum Credit Requirement</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 40px;"> <thead> <tr> <th style="width: 5%;">Sr.</th> <th style="width: 65%;">Degree</th> <th style="width: 30%;">Minimum Credit Requirement for Award of degree</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>B.A.(Honors)/ B.Sc. (Honors) / BBA (Honors)</td> <td style="text-align: center;">148</td> </tr> <tr> <td style="text-align: center;">2</td> <td>For M.Sc./M.A.</td> <td style="text-align: center;">90</td> </tr> <tr> <td style="text-align: center;">3</td> <td>For MBA</td> <td style="text-align: center;">102</td> </tr> </tbody> </table> <p style="margin-left: 20px;">b. Maximum Time requirement for completion of degree</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 40px;"> <thead> <tr> <th style="width: 5%;">Sr.</th> <th style="width: 45%;">Degree</th> <th style="width: 50%;">Max. Period for Completion of Degree</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>For various Integrated B.Sc./B.A./BBA (Honors) -M.Sc./M.A. / MBA programs</td> <td> For Bachelor's degree part – Maximum 05 Years For Master's degree part – Maximum 3 Years Overall Maximum period - 08 Years </td> </tr> </tbody> </table> <p style="margin-left: 20px;">c. Minimum Number of Academic Semesters</p> <p style="margin-left: 40px;">A student is required to register for at-least 6 semesters for the B.A.(Honors) /B.Sc.(Honors) /BBA (Honors) degree while at-least 10 Semesters for Integrated degree programs. Withdrawal Semester/ Suspension period and Summer</p> | | | | | | Sr. | Degree | Minimum Credit Requirement for Award of degree | 1 | B.A.(Honors)/ B.Sc. (Honors) / BBA (Honors) | 148 | 2 | For M.Sc./M.A. | 90 | 3 | For MBA | 102 | Sr. | Degree | Max. Period for Completion of Degree | 1 | For various Integrated B.Sc./B.A./BBA (Honors) -M.Sc./M.A. / MBA programs | For Bachelor's degree part – Maximum 05 Years For Master's degree part – Maximum 3 Years Overall Maximum period - 08 Years |
| Sr. | Degree | Minimum Credit Requirement for Award of degree | | | | | | | | | | | | | | | | | | | | | |
| 1 | B.A.(Honors)/ B.Sc. (Honors) / BBA (Honors) | 148 | | | | | | | | | | | | | | | | | | | | | |
| 2 | For M.Sc./M.A. | 90 | | | | | | | | | | | | | | | | | | | | | |
| 3 | For MBA | 102 | | | | | | | | | | | | | | | | | | | | | |
| Sr. | Degree | Max. Period for Completion of Degree | | | | | | | | | | | | | | | | | | | | | |
| 1 | For various Integrated B.Sc./B.A./BBA (Honors) -M.Sc./M.A. / MBA programs | For Bachelor's degree part – Maximum 05 Years For Master's degree part – Maximum 3 Years Overall Maximum period - 08 Years | | | | | | | | | | | | | | | | | | | | | |



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Semester, if any do not count towards this.

- d. The CGPA & NSS requirements are the same as applicable for other Undergraduate programs.
- e. It is mandatory for the student to complete successfully each of the criterion mentioned at Points a-d (As applicable) above for award of degree. Failure to complete any one of the above requirements, within the maximum time period allowed for completion of degree program, will make the student in-eligible for award of Degree and his/her admission will be terminated and no degree will be awarded.
10. The relevant Academic Rules & Regulations, as applicable to students of other programs in the university, shall also be applicable to the students of the integrated programs.
11. The Code of Program used in the assignment of Entry Code for the students shall be as below:

| Code | Program of Study |
|------|---|
| BC | Integrated B.Sc. (Honors) Economics M.Sc. (Economics) |
| BY | Integrated B.Sc. (Honors) Physics M.Sc. (Physics) |
| BM | Integrated B.Sc. (Honors) Mathematics M.Sc. (Mathematics) |
| BO | Integrated B.Sc. (Honors) Biotechnology M.Sc. (Biotechnology) |
| BA | Integrated B.A. (Honors) Economics M.A. (Economics) |
| BE | Integrated B.A. (Honors) English M.A. (English) |
| BP | Integrated B.A. (Honors) Philosophy M.A. (Philosophy) |
| BB | Integrated B.B.A. (Honors) M.B.A. |

12. With reference to the rule pertaining to Evaluation Methodology for Courses with both Theory & Lab/Studio Component, it is clarified that the evaluation methodology of evaluating the theory and lab component separately shall not apply in such courses where



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| | | <p>separate examination is not conducted for the theory and lab component, e.g., Engineering Graphics with CAD (1-0-2 = 2 Credits) where a single examination is conducted and separate examination for theory and lab component is not conducted. Each school shall notify the list of such courses which can be amended from time to time. This shall be applicable to all existing students too.</p> <p>It was also decided that appropriate changes be made in the Academic Rules & Regulations, keeping in view the relevant provisions in the National Education Policy 2020, for subsequent adoption.</p> |
| | | |
| Item No. | 32.3.4 | Start of M.Sc. (Nursing) program at SMVDCON from forthcoming session |
| | | |
| Resolution | | <p>EC approved the recommendations of the Academic Council regarding starting of M.Sc. (Nursing) program at SMVDCON from forthcoming session 2021-22 as under:</p> <ol style="list-style-type: none">1. Permission to SMVDCoN to initiate the process at Indian Nursing council for approval and inspection.2. SMVDCoN shall meet all criteria for offering the program and clear the inspection by Indian Nursing Council & JK Nursing Council.3. SMVDCoN shall meet all criteria of the University and should clear successfully the inspection by the university. <p>EC also approved the recommended Ordinance governing the M.Sc. (Nursing) program.</p> |
| | | |



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| Item No. 32.3.5 | Proposal regarding offering Bachelor of Pharmacy (B.Pharma.) Program by School of Pharmacy |
| Resolution | <p>EC approved the recommendations of the Academic Council and Finance Committee as under:</p> <ol style="list-style-type: none">1. Permission for offering the Bachelor of Pharmacy (B.Pharma.) program from Session 2021-22 with intake of 60 Seats2. Establishment of new School of Pharmacy, under the new Faculty of Pharmacy which will offer this program.3. Creation of following faculty positions in this school: Professor: 01 Nos. Associate Professor: 02 Nos. Assistant Professor: 06 Nos.4. Establishment of required laboratory infrastructure, as proposed in the agenda note.5. Eligibility Criteria: Candidate must have passed 10+2 examination with minimum 60% aggregate with Physics and Chemistry as compulsory subject along with Mathematics/Biology. In case admission is made through CSAB/JOSAA, their eligibility criteria shall apply.6. Finance Committee be approached with details regarding the phase wise budgetary requirements. <p>It was also decided to amend the Statutes/Ordinance of the University accordingly.</p> <p>In the context of recommendation of Finance Committee regarding exploring the possibility of admission to the B.Sc. Nursing program of SMVDCoN, through the University, it was decided to take a view on the same after the completion of the on-going admission process through</p> |



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| | <p>JKBOPEE.</p> <p>EC also decided that the recommendation of the Finance Committee regarding starting of programs on Earthquake Studies, Geoscience and offering of special certificate/degree programs for aspiring students in consultation with NTPC/NHPC, be placed before the Academic Council for its recommendations on the matter.</p> |
| Item No. | Consideration of recommendations of the Board of Studies of Faculty of Nursing |
| 32.3.6 | |
| Resolution | <p>EC approved the recommendations of the Academic Council with reference to the Minutes of Meeting of the Board of Studies of Faculty of Nursing, held on 15th Oct 2020 as under:</p> <ol style="list-style-type: none">1. Post-facto approval for the change in the admission process for the B.Sc.(Nursing) program for Session 2020-21, in deviation from the relevant ordinance, in view of the centralized Admission Process of BOPEE, J&K for all Nursing Colleges of J&K from Session 2020-21 onwards2. Amendment in the Ordinance pertaining to admission process for B.Sc. (Nursing) program in view of the centralized Admission Process of BOPEE, J&K for all Nursing Colleges of J&K from Session 2020-21 onwards3. Change in the Semester for the newly admitted Batch 2020 as the First Semester would be able to start from January 2021 only in view of the delayed admission process. |



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| Item No. 32.3.7 | Faculty Startup Policy to transfer developed and patented technology at SMVDU for benefit of society |
| Resolution | After detailed discussion on the matter, it was decided that the University must adopt the “National Innovation & Startup Policy (2019) for Students & Faculty” replacing the existing policy for Faculty Start-Ups. |
| Item No. 32.3.8 | Proposal for amendment in the Leave Rules given in the University Statutes with regards to Earned Leave Encashment for Faculty Members |
| Resolution | After detailed discussion on the matter it was decided that the amendment in Chapter 39 Leave Rules Leave for faculty Members be placed before Finance Committee and its recommendations be placed before the Executive Council in its next meeting. |
| Item No. 32.3.9 | Considering proposal for the adoption of AICTE Regulation, 2019 |
| Resolution | EC approved the recommendations of the Academic Council regarding adoption of the following clauses from the AICTE Service Conditions and Minimum Qualifications for Appointment of Teachers and Other Academic Staff such as Library, Physical Education and Training & Placement Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education – (Degree) Regulation, 2019, for the Faculty of Engineering and Management disciplines, as under: <ol style="list-style-type: none">1. All service conditions including Qualifications, Experience, Recruitment, Promotions publications, training and course requirements etc. shall come into force with effect from the |



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date of the Gazette Notification, i.e., 1st March 2019. The cadre structure under the new guidelines shall be as below:

Cadre Structure and Mode of Appointment

| Sr. No. | Designations of Teaching Faculty | Entry Pay | Level | Mode of Appointment |
|---------|----------------------------------|-----------|-------|--------------------------------|
| 1 | Assistant Professor | 57700 | 10 | Direct Recruitment |
| 2 | Assistant Professor (Stage II) | 68900 | 11 | Promotion |
| 3 | Assistant Professor (Stage III) | 79800 | 12 | Promotion |
| 4 | Associate Professor | 131400 | 13A | Promotion / Direct Recruitment |
| 5 | Professor | 144200 | 14 | Promotion / Direct Recruitment |
| 6 | Senior Professor | 182200 | 15 | Promotion |

2. Process of Personal Promotion

Various stages of promotions/ direct recruitment and mode of selection are given in Table 2. A teacher who wishes to be considered for promotion may submit in writing in the prescribed proforma as evolved by the concerned University / College duly supported by all credentials to the Principal / Director of the College, within three months in advance of the due date, that he / she fulfills all requisite qualifications. The entry level and consecutive stages of promotions are shown in Table 2

Table 2: Stages of Promotion/ Direct Recruitment and mode of selection

| Stage | Designation |
|----------------------|---------------------|
| Entry Level, Stage-I | Assistant Professor |
| Stage-II | Assistant Professor |



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| | | | | | | | | |
|-----------|---------------------|---|-----------|---------------------|----------|---------------------|---------|-----------|
| | | <table border="1"><tr><td>Stage-III</td><td>Assistant Professor</td></tr><tr><td>Stage-IV</td><td>Associate Professor</td></tr><tr><td>Stage-V</td><td>Professor</td></tr></table> | Stage-III | Assistant Professor | Stage-IV | Associate Professor | Stage-V | Professor |
| Stage-III | Assistant Professor | | | | | | | |
| Stage-IV | Associate Professor | | | | | | | |
| Stage-V | Professor | | | | | | | |
| | | <p>Candidates who do not fulfill the minimum requirement proposed in the Regulation, will have to be re-assessed after a period of one year. The date of promotion shall be the date on which he / she satisfies all the minimum requirements and successfully reassessed.</p> <p>3. Constitution of Screening cum Evaluation / Selection Committees</p> <p>The constitution of the selection committee as applicable to these appointments (direct recruitment) / promotions of the Assistant Professor to Associate Professor and Associate Professor to Professor or Professor to Senior Professor shall be as per Annexure – II of the above regulations.</p> <p>4. Training Requirements for Promotions of Teachers</p> <p>The Training requirements for promotion of Teachers from one stage to the other shall be as per details laid down under Annexure-III of the above Regulations.</p> <p>5. Minimum qualifications for Recruitment & Promotion</p> <p>Minimum qualifications, experience, research contributions, feedback and requisite training requirements for different levels for Direct Recruitment and Promotions for the faculty members of Engineering and Management discipline shall be as per details brought out under clause 5.1, 5.2, 7.1 and 7.2.1 of the above regulations.</p> <p>In pursuance to Clause 2 of Chapter 38, "RECRUITMENT PROCEDURES & CONDITIONS OF SERVICE OF UNIVERSITY EMPLOYEES" of the University Statutes, the above qualifications being minimum in nature, in order to improve</p> | | | | | | |



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| | | <p>quality, Ph.D. shall be a mandatory qualification for recruitment at all levels [Assistant, Associate or Professor level] and shall be mandatory for promotion to Associate Professor & Professor Level.</p> <p>Also, for movement from Assistant Professor (Stage II) to Assistant Professor (Stage III) a minimum of 05 years of service in Level 11 shall be required in addition to the minimum criteria as laid therein, in the above regulations.</p> <p>6. The Pay Scales, however, shall be as per UGC guidelines as is stated in Clause 6, sub-clause 6.1 of Chapter 38, “RECRUITMENT PROCEDURES & CONDITIONS OF SERVICE OF UNIVERSITY EMPLOYEES” of the University Statutes, which states that, “Pay scales for various categories of teachers, i.e., Assistant Professors, Associate Professors and Professors shall be as followed in the UGC system.”</p> <p>7. Incentives for Ph. D. and other Higher Qualification</p> <p>Clause 2.22 of the above Regulations provide that;</p> <p>(i) Five non-compounded advance increments shall be admissible at the entry level of a recruit as an Assistant Professor possessing a Ph.D. awarded in a relevant discipline by the recognized University following the due process of admission test, course work and external evaluation as prescribed by the UGC or the admission process adopted by the institutes established under the Act of Parliament or students having valid GATE / GPAT score for admission to Ph.D. or students selected for Ph.D. program under National Doctoral Fellowship program of AICTE / Prime Minister’s Research Fellowship program.</p> |
|--|--|---|



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| | | <p>(ii) Those possessing Post-graduate degree in M.Tech. / M. Arch. / M. Plan. / M. E./ M. Pharm. / M. Des. / M. S. etc. recognized by the relevant statutory body / council shall be entitled to two non- compounded advance increments at the entry level.</p> <p>(iii) Teachers who complete their Ph.D. degree while in service as Assistant Professor shall be entitled to three non-compounded increments fixed at increment applicable at entry level as Assistant Professor only if such Ph.D. is in a relevant discipline of the discipline of employment and has been awarded by a recognized University following the due process of admission test, course work and external evaluation as prescribed by the UGC or the admission process adopted by the institutes established under the Act of Parliament or students having valid GATE / GPAT score for admission to Ph.D. or students selected for Ph.D. program under Quality Improvement Program (QIP) / Teacher Research Fellowship (TRF).</p> <p>8. Calculation of 360^o Feedback Score</p> <p>Annexure – IV of the above regulations provides detailed procedure for calculation of 360 Degree Feedback Score of the Faculty Members.</p> <p>9. Counting of Past Service for Direct Recruitment and Promotion</p> <p>Clause 2.25 of the above Regulations provides the detailed norms for counting of past regular service of an Assistant Professor, Associate Professor or Professor.</p> |
|--|--|--|



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10. Mandatory Teacher Trainings

Clause 4 of the above Regulations provides that;

- (i) Every teacher appointed / promoted to any position here onwards with effect from the publication of this gazette shall have to mandatorily undergo 8 online modules of MOOCs in SWAYAM as per the AICTE teacher training policy preferably within first year of service.
- (ii) No newly appointed faculty member shall be completing the probation without getting the certification of completion of these 8 modules. The teacher training policy document may be downloaded from AICTE website.
- (iii) The requirement of completing these modules as envisioned in this gazette is applicable to all the incumbent teachers also while applying for promotion / selection to next higher cadre only once in the career.
- (iv) Those who are eligible for promotions after the date of publication of this gazette, shall have to meet the necessary conditions such as additional qualification, undergoing industrial training, pedagogical training, faculty induction program, publishing research papers etc. However, these requirements shall be permitted to be fulfilled till 31st July, 2022 so as to enable faculty members in equipping them for requisite mandatory requirements of this gazette to avail the benefit of promotion retrospectively from the date of eligibility.

11. Age of Superannuation

The age of superannuation of all faculty members and Principals/Directors of institutions shall be 65 years.



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| Item No. 32.3.10 | Status of enrollment of Faculty Members of SMVD University in Ph.D. program | | | | | | | | | | |
|--|--|---------------------|--|----------------------------|--------|---|----|----------------------|--|--|--|
| Resolution | EC approved the recommendations of the Academic Council and resolved that Faculty Members, who are yet to enroll in Ph.D. program, should be counseled by the concerned authorities of the university to encourage them to join the Ph.D. program at the earliest. It was further decided that such faculty members not be considered for further promotion/ increase in grade pay, till the time they join the Ph.D. program. | | | | | | | | | | |
| Item No. 32.3.11 | Proposal regarding release of incentives on account of Ph.D. Degree/ M.Phil./M.Tech. and other Higher Qualification | | | | | | | | | | |
| Resolution | After detailed discussion on the matter, it was decided that the matter be placed before Finance Committee and its recommendations be placed before the Executive Council in its next meeting. | | | | | | | | | | |
| Item No. 32.3.12 | Proposal for Change in the nomenclature, Pay Band & grade Pay and Eligibility for the post of Draftsman | | | | | | | | | | |
| Resolution | EC approved the recommendations of the Academic Council for creation of post of Draftsman with Pay Band, Grade Pay and Eligibility as under: <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Posts to be Created</th> </tr> <tr> <th style="text-align: center;">Name of the with Pay Scale</th> <th style="text-align: center;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Draftsman (Rs 5200- Rs 20200 with GP of Rs 1900/-)</td> <td style="text-align: center;">01</td> </tr> <tr> <th colspan="2" style="text-align: center;">Eligibility Criteria</th> </tr> <tr> <td colspan="2" style="text-align: center;">a) Diploma in Draftsmanship Course (Civil) after 10+2 from a</td> </tr> </tbody> </table> | Posts to be Created | | Name of the with Pay Scale | Number | Draftsman (Rs 5200- Rs 20200 with GP of Rs 1900/-) | 01 | Eligibility Criteria | | a) Diploma in Draftsmanship Course (Civil) after 10+2 from a | |
| Posts to be Created | | | | | | | | | | | |
| Name of the with Pay Scale | Number | | | | | | | | | | |
| Draftsman (Rs 5200- Rs 20200 with GP of Rs 1900/-) | 01 | | | | | | | | | | |
| Eligibility Criteria | | | | | | | | | | | |
| a) Diploma in Draftsmanship Course (Civil) after 10+2 from a | | | | | | | | | | | |



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| | | <p>recognized Institute;</p> <p>b) 03 years' experience in Govt. Dept./ University/ Public Sector Organization/ High Court/ Autonomous Bodies/ Organization of repute in a similar capacity.</p> <p>c) A Certificate Course in computers.</p> |
| <p>The aforesaid post has been created after surrender of the position of Head Draftsman. Further, it was also decided that the post be filled on Deputation basis, only after exhausting other options.</p> | | |
| <p>Item No.32.4 Proposal for grant of Child Care Leave in favour of Non-Teaching Female Employees of SMVDU</p> | | |
| <p>Resolution</p> | <p>After detailed discussion on the matter, EC approved the proposal for grant of Child Care Leave in favour of Non-Teaching Female Employees of SMVDU for a maximum period of 730 days with change in the Leave Rules in the ordinance. However, the EC recommended that Child Care Leave must be availed by the Female employees [both Teaching and Non-Teaching] in not more than four slots during their entire career at SMVDU.</p> | |
| <p>Item No.32.5 Recommendations of the Finance Committee of SMVD University in its 29th & 30th meeting held on 17th March, 2020 & 5th February, 2021 respectively</p> | | |
| <p>Item No.</p> <p>32.5.1</p> | <p>Final Accounts (Audit Report) FY 2019-20</p> | |
| <p>Resolution</p> | <p>EC approved the recommendations of the Finance Committee regarding Final Accounts (Audit Report) FY 2019-20.</p> | |



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| | Item No. 32.5.2 | Revised Budget Estimates for the FY 2020-21 and Budget Proposals for FY 2021-22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------|--|---|----------------------------------|---------------------------------|-------|------|-----------------------------|----------------------------------|---------------------------------|-----------------|--|--|--|--|----|---------|---------|---------|---------|-----|---------|---------|---------|---------|--|--------------|----------------|----------------|----------------|--------------------|--|--|--|--|----|---------|---------|---------|---------|-----|---------|---------|---------|---------|--|--------------|----------------|----------------|----------------|
| | Resolution | <p>EC approved the recommendations of the Finance Committee regarding revised Budget Estimates for the FY 2020-21 and Budget Proposals for FY 2021-22.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">S. NO</th> <th style="width: 20%;">HEAD</th> <th style="width: 20%;">BUDGET ESTIMATES FY 2020-21</th> <th style="width: 20%;">REVISED BUDGET ESTIMATES 2020-21</th> <th style="width: 20%;">BUDGET PROPOSALS FOR FY 2021-22</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">RECEIPTS</td> </tr> <tr> <td>I)</td> <td>REVENUE</td> <td style="text-align: right;">5436.40</td> <td style="text-align: right;">6001.98</td> <td style="text-align: right;">6667.32</td> </tr> <tr> <td>II)</td> <td>CAPITAL</td> <td style="text-align: right;">2558.44</td> <td style="text-align: right;">1590.96</td> <td style="text-align: right;">2944.33</td> </tr> <tr> <td></td> <td>TOTAL</td> <td style="text-align: right;">7994.84</td> <td style="text-align: right;">7592.94</td> <td style="text-align: right;">9611.65</td> </tr> <tr> <td colspan="5" style="text-align: center;">EXPENDITURE</td> </tr> <tr> <td>I)</td> <td>REVENUE</td> <td style="text-align: right;">5436.40</td> <td style="text-align: right;">6001.98</td> <td style="text-align: right;">6667.32</td> </tr> <tr> <td>II)</td> <td>CAPITAL</td> <td style="text-align: right;">2558.44</td> <td style="text-align: right;">1790.96</td> <td style="text-align: right;">2944.33</td> </tr> <tr> <td></td> <td>TOTAL</td> <td style="text-align: right;">7994.84</td> <td style="text-align: right;">7792.94</td> <td style="text-align: right;">9611.65</td> </tr> </tbody> </table> <p><i>* Capital Grant of Rs. 200.00 lakhs was received in March 2020 and proposed to be expended in FY 2020-21.</i></p> <p>The Hon'ble Chancellor laid emphasis on the point that the University Finances be improved by way of more focus on revenue generation through consultancy.</p> | | | S. NO | HEAD | BUDGET ESTIMATES FY 2020-21 | REVISED BUDGET ESTIMATES 2020-21 | BUDGET PROPOSALS FOR FY 2021-22 | RECEIPTS | | | | | I) | REVENUE | 5436.40 | 6001.98 | 6667.32 | II) | CAPITAL | 2558.44 | 1590.96 | 2944.33 | | TOTAL | 7994.84 | 7592.94 | 9611.65 | EXPENDITURE | | | | | I) | REVENUE | 5436.40 | 6001.98 | 6667.32 | II) | CAPITAL | 2558.44 | 1790.96 | 2944.33 | | TOTAL | 7994.84 | 7792.94 | 9611.65 |
| S. NO | HEAD | BUDGET ESTIMATES FY 2020-21 | REVISED BUDGET ESTIMATES 2020-21 | BUDGET PROPOSALS FOR FY 2021-22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RECEIPTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I) | REVENUE | 5436.40 | 6001.98 | 6667.32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| II) | CAPITAL | 2558.44 | 1590.96 | 2944.33 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | TOTAL | 7994.84 | 7592.94 | 9611.65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EXPENDITURE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I) | REVENUE | 5436.40 | 6001.98 | 6667.32 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| II) | CAPITAL | 2558.44 | 1790.96 | 2944.33 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | TOTAL | 7994.84 | 7792.94 | 9611.65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item No.32.6 | Amendment in Code of Conduct Rules of the University | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Resolution | After detailed discussion on the matter, it was decided that the proposal be resubmitted after verifying all relevant legal aspects including a proposal for | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



SHRI MATA VAISHNO DEVI UNIVERSITY

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| | change in the Act of the University, if so required. |
| Item No.32.7 | Proposal for replacement of Gender Sensitization Committee against Sexual Harassment (GSCASH) with Internal Complaint Committee (ICC) at SMVDU |
| Resolution | EC approved the proposal regarding replacement of Gender Sensitization Committee against Sexual Harassment (GSCASH) with Internal Complaint Committee (ICC), in line with directions from Secretary UGC, vide Letter no. DO. No. F. (1-3/2014(GS) Pt.1, dated: 19 th May 2019. |
| Item No.32.8 | Proposal for Adoption of Rules Governing Grievance Redressal at SMVD University |
| Resolution | EC approved the proposal regarding adoption of Rules Governing Grievance Redressal at SMVD University for Non-Teaching Staff members. |
| <u>ITEMS FOR RATIFICATION</u> | |
| Item No. 32.9 | Ratification of the decision taken regarding the appointment of Dr. Balbir Singh, Associate Professor, School of Mechanical Engineering as Dean of Students Welfare at SMVD University |
| Resolution | EC ratified the decision taken with regard to the appointment of Dr. Balbir Singh, Associate Professor, School of Mechanical Engineering as Dean of Students Welfare at SMVD University for a period of one-year w.e.f. 5 th October 2020. |



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| Item No. 32.10 | Ratification of the decision taken regarding Closure of Probation of Faculty Members and Confirmation against substantive Post |
| Resolution | EC ratified the decision taken with respect to the Closure of Probation of the 12 Faculty Members and Confirmation against substantive Post. |
| Item No. 32.11 | Ratification of the decision taken regarding engagement of Assistant Professors appointed in School of Energy Management on contractual basis at SMVD University |
| Resolution | EC ratified the decision taken with respect to the engagement of 02 Assistant Professors appointed in School of Energy Management on contractual basis at SMVD University for a period of 11 months from their date of joining. |
| Item No. 32.12 | Ratification of the decision taken regarding extension of engagement of Assistant Professor appointed in School of Languages & Literature on contractual basis at SMVD University |
| Resolution | EC ratified the decision taken with respect to the extension of engagement of Dr. Ravi Parhar, as Assistant Professor in School of Languages & Literature on contractual basis at SMVD University for a period of 11 months w.e.f. 9 th October 2020. |
| Item No. 32.13 | Ratification of the decision taken regarding appointment of Non-Teaching employees at SMVD University |
| Resolution | EC ratified the decision taken with respect to the appointment of 03 Non-Teaching employees at SMVD University, as per agenda note. |



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| Item No.32.14 | Regarding Implementation of TEQIP-III Project at SMVDU |
| Resolution | EC ratified the decision taken with respect to the Implementation of TEQIP-III Project at SMVDU, as per agenda note. |
| Item No.32.15 | Ratification of the decision taken regarding considering of courses offered by SWAYAM (ARPIT) for the purpose of Career Advancement at SMVD University |
| Resolution | EC ratified the decision taken with respect to the considering of courses offered by SWAYAM (ARPIT) for the purpose of Career Advancement at SMVD University. |
| Item No.32.16 | Ratification of the decision taken regarding adoption of UGC clarification issued vide D.O. No. F.12-1/2010(PS) dated: 17th August, 2015 as recommended by the Technical Committee |
| Resolution | EC ratified the decision taken with respect to the adoption of UGC clarification issued vide D.O. No. F.12-1/2010(PS) dated: 17 th August, 2015. |
| Item No.32.17 | Ratification of decision taken regarding grant of Long Leave(s) accorded to Faculty members at SMVD University |
| Resolution | EC ratified the decision taken with respect to the grant of Long Leave(s) accorded to Faculty members at SMVD University, as per agenda note. |



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| Item No.32.18 | Ratification of the decision taken with respect to revised selection criteria for admission to the B.Tech. Programs being offered by the SMVDU for the session 2020-21 in lieu of SMVDUEE 2020 |
| Resolution | EC ratified the decision taken with respect to the revised selection criteria for admission to the B.Tech. Programs being offered by the SMVDU for the session 2020-21 in lieu of SMVDUEE 2020. |
| Item No.32.19 | Ratification of the decision taken with respect to revised Selection criteria for the Integrated & PG Programs being offered by the University for the session 2020-21 |
| Resolution | EC ratified the decision taken with respect to the revised Selection criteria for the Integrated & PG Programs being offered by the University for the session 2020-21. |
| Item No.32.20 | Ratification of the decision taken with respect to modification in the Selection mechanism for admission to MBA Program, Session 2020-21 |
| Resolution | EC ratified the decision taken with respect to the respect to modification in the Selection mechanism for admission to MBA Program, Session 2020-21. |
| Item No.32.21 | Ratification of the decision taken with respect to starting of various Integrated Programs from Session 2020-21 |
| Resolution | EC ratified the decision taken with respect to the starting of various Integrated Programs from Session 2020-21, as per agenda note. |



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| Item No.32.22 | Ratification of decision for exemption from Application of Termination of Admission Clause for Batch 2018 |
| Resolution | EC ratified the decision taken regarding grant of exemption from Application of Termination of Admission Clause for Batch 2018 |
| Item No.32.23 | Ratification of the decision taken with respect to Award Degree to the students passing out Batch 2020 for the various UG/PG & Integrated programs offered by the University |
| Resolution | EC ratified the decision taken with respect to the award of Degree to the students passing out Batch 2020 & backlog students of Batch 2019 for the various UG, PG & Integrated programs offered by the University. Further EC ratified the decision of Academic Council regarding empowering the Vice Chancellor to approve the award of degree to students of UG, PG & Integrated who qualify for award of the degree prior to the conduct of next meeting of Academic Council, where the list will be ratified. |
| Item No.32.24 | Ratification of the proposal for approving the submission of declaration on non-judicial stamp paper certifying that the Research Paper's one published and one accepted by the Ph.D. Student during his/her Ph.D. duration are directly related to his/her Ph.D. thesis. |
| Resolution | EC ratified the decision taken regarding the submission of the said declaration on non-judicial stamp paper. Further, it was also decided that a copy of the same be forwarded to the Examiners, as part of the thesis, sent for evaluation. |



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| Item No.32.25 | Ratification of the decision taken w.r.t. conduct of Ph.D. Viva Voce Examinations through Video Conferencing as per UGC Guidelines on Examinations |
| Resolution | EC ratified the decision taken with respect to the conduct of Ph.D. Viva Voce Examinations through Video Conferencing as per UGC Guidelines issued vide DO No.F.1-I/2020(Secy) dated 29 th April 2020. |
| Item No.32.26 | Ratification of the decision taken for extending the time given for submission of hard bound copies of thesis by Ph.D. Students during COVID-19 |
| Resolution | EC ratified the decision taken with respect to the extending the time given for submission of hard bound copies of thesis by Ph.D. Students during COVID-19. |
| Item No.32.27 | Ratification of the decision taken for re-constitution of Doctoral Student Research Committee (DSRC) |
| Resolution | EC ratified the decision regarding inviting the external expert of DSRC, to the meeting of DSRC through Skype, Video Meet or through e-mail only. EC also approved, the amendment in the Ph.D. ordinance accordingly. |
| Item No.32.28 | Ratification of the change in the mechanism for conduct of various Examinations for Ph.D. Students in view of the COVID-19 Pandemic and subsequent lockdown |
| Resolution | EC ratified the decision taken with respect to the change in the mechanism for conduct of various Examinations for Ph.D. Students in view of the COVID-19 Pandemic and subsequent lockdown. |



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| Item No.32.29 | Ratification of the decision taken w.r.t. Award of Ph.D. Degree to the students qualifying for the issue of their respective Degrees |
| Resolution | <p>EC ratified the decision taken with respect to the award of Ph.D. Degree to the 32 students qualifying for the issue of their respective Degrees.</p> <p>Further EC authorized the Vice Chancellor to approve the award of degree to students of Ph.D. who qualify for award of the degree prior to the conduct of next meeting of Academic Council, where the list will be ratified. EC also authorized the Vice Chancellor to ratify the same on behalf of EC. The same be reported in the next meeting of EC.</p> |
| Item No.32.30 | Ratification of the decision taken with respect to revision of format of 'Provisional Certificate' for students having completed their Ph.D. Research work |
| Resolution | <p>EC ratified the decision taken with respect to the revision of format of 'Provisional Certificate' for students eligible for award of Ph.D. degree.</p> |
| Item No.32.31 | Ratification of the decision taken with respect to the assessment criteria adopted for evaluation of the points for the award of the Performance Linked Award during the previous Academic Session (w.e.f. 1st July, 2018 till 30th June, 2019) and onwards |
| Resolution | <p>EC ratified the decision taken with respect to the amendment in the assessment criteria to be followed for evaluation of the points for the award of the Performance Linked Award, w.e.f. from Academic Session (w.e.f. 1st July, 2018 till 30th June, 2019) onwards while noting that the establishment and operationalization of the Performance Linked Award had already been approved by the Executive Council in its 28th Meeting held on 13th April, 2018 based on the</p> |



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| | recommendations of the Finance Committee in its 26 th Meeting held on 12 th February, 2018 & Extension Meeting of the 26 th Finance Committee held on 17 th March, 2018. |
| Item No.32.32 | Ratification of the decision taken with respect to nomination of External Members to the Academic Council of SMVD University |
| Resolution | EC ratified the decision taken with respect to the nomination of 09 External Members to the Academic Council of SMVD University. |
| Item No.32.33 | Ratification of the decision taken w.r.t. nomination of Member of the Finance Committee (SMVDU) to the Building and Works Committee of the SMVD University |
| Resolution | EC ratified the decision taken with respect to the nomination of 01 Member of the Finance Committee (SMVDU) to the Building and Works Committee of the SMVD University. |
| Item No.32.34 | Ratification of the decision taken with respect to the relaxation in the eligibility criteria for admission to 1st Year of 5-year B.Arch. course for the academic session 2020-2021 |
| Resolution | EC ratified the decision taken with respect to the relaxation in the eligibility criteria for admission to 1 st Year of 5-year B.Arch. program for the Academic Session 2020-2021. |



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| Item No.32.35 | Ratification of the decision taken with respect to the Compliance to order dated 15/07/2020 passed by the Hon'ble High Court of Jammu & Kashmir in WP (C) No. 1071/2020 titled Samir Vohra V/s Vice Chancellor SMVDU & Anr. read with order dated 02/11/2020 passed in CCP (S) No. 293/2020 titled Samir Vohra V/s Ravindra Kumar Sinha & Anr. |
| Resolution | EC ratified the decision taken with respect to the Compliance to order dated 15/07/2020 passed by the Hon'ble High Court of Jammu & Kashmir in WP (C) No. 1071/2020 titled Samir Vohra V/s Vice Chancellor SMVDU & Anr. read with order dated 02/11/2020 passed in CCP (S) No. 293/2020 titled Samir Vohra V/s Ravindra Kumar Sinha & Anr. |
| Item No.32.36 | Ratification of the decision taken with respect to the Compliance to order dated 15/07/2020 passed by the Hon'ble High Court in WP (C) No. 1070/2020 titled Rajesh Kumar Sharma V/s Vice Chancellor SMVDU & Anr. read with order dated 02/11/2020 passed in CCP (S) No. 291/2020 titled Rajesh Kumar Sharma V/s Ravindra Kumar Sinha & Anr. |
| Resolution | EC ratified the decision taken with respect to the Compliance to order dated 15/07/2020 passed by the Hon'ble High Court in WP (C) No. 1070/2020 titled Rajesh Kumar Sharma V/s Vice Chancellor SMVDU & Anr. read with order dated 02/11/2020 passed in CCP (S) No. 291/2020 titled Rajesh Kumar Sharma V/s Ravindra Kumar Sinha & Anr. |
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ITEMS FOR INFORMATION

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| Item No.32.37 | List of Faculty members who have joined their services at this University w.e.f. 19th October 2019 to till date |
| Resolution | EC noted the information regarding the list of Faculty members who have joined their services at this University w.e.f. 19 th October 2019, till date. |
| Item No.32.38 | List of Faculty members who have left the services of this University due to Resignation / Completion of Term of Service w.e.f. 19th October, 2019 to till date |
| Resolution | EC noted the information regarding the list of Faculty members who have left the services of this University due to Resignation / Completion of Term of Service w.e.f. 19 th October 2019, till date. |
| Item No. 32.39 | List of Non-Teaching Employees who have joined at this University w.e.f. 19th October, 2019 to till date |
| Resolution | EC noted the information regarding the list of Non-Teaching Employees who have joined at this University w.e.f. 19 th October 2019, till date. |
| Item No.32.40 | List of Non-Teaching Employees who have resigned/relieved from the services of this University w.e.f. 19th October, 2019 to till date |
| Resolution | EC noted the information regarding the List of Non-Teaching Employees who have resigned/relieved from the services of this University w.e.f. 19 th October 2019 till date. |



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| Item No.32.41 | Regarding starting of six-month Certificate course on Yoga and Naturopathy by School of Philosophy & Culture |
| Resolution | EC noted the information with regard to the starting of six-month Certificate course on Yoga and Naturopathy by School of Philosophy & Culture. |
| Item No.32.42 | Regarding starting of a Certificate Course in French/ Spanish/ German/ Chinese by School of Language & Literature |
| Resolution | EC noted the information with regard to the starting of a Certificate Course in French/ Spanish/ German/ Chinese by School of Language & Literature. |
| Item No.32.43 | Teaching learning process Modalities for B.Arch. Courses (Odd Semester 2020-21) |
| Resolution | EC noted the information with regard to the Modalities for Teaching learning process for B.Arch. Courses (Odd Semester 2020-21). |
| Item No.32.44 | Preparation to be done for commencement of odd semester session 2020-21 and conduct of academic work for continuing student |
| Resolution | EC noted the information with regard to the preparation to be done for commencement of odd semester session 2020-21 and conduct of academic work for continuing student. |



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| Item No.32.45 | Methodology for Completion of Major Project work/ Dissertation/ Jury for Final Year (Terminal) students & Evaluation mechanism for the same in view of current circumstances, for Even Semester, Session 2019-20 |
| Resolution | EC noted the information with regard to the methodology for Completion of Major Project work/ Dissertation/ Jury for Final Year (Terminal) students & Evaluation mechanism for the same in view of current circumstances, for Even Semester, Session 2019-20 |
| Item No.32.46 | Mechanism for Major Examination for Even Semester, Session 2019-20 in view of COVID-19 Pandemic and Subsequent Lockdown |
| Resolution | EC noted the information with regard to the mechanism for Major Examination for Even Semester, Session 2019-20 in view of COVID-19 Pandemic and Subsequent Lockdown. |
| Item No.32.47 | Regarding Offering PG program in Vedic Studies |
| Resolution | EC noted the information with regard to the Offering PG program in Vedic Studies as per the recommendations of the Finance Committee in its meeting held on 5 th February 2021. |
| Item No.32.48 | Revision of Fee from the Academic Year 2020-21 |
| Resolution | EC noted the information with regard to the revision of Fee applicable from the Academic Year 2020-21 as per the recommendations of the Finance Committee in |



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| | its meeting held on 5 th February 2021. |
| Item No.32.49 | Construction of Girls hostel of 300 capacity (G+3) |
| Resolution | EC noted the information with regard to the proposal for Construction of Girls hostel of 300 capacity (G+3) submitted to Higher Education Department, J&K |
| Item No.32.50 | i) Construction of Faculty Quarters (32 nos.) 2 BHK (G+3) ii) Construction of Non-Teaching Staff Quarters (32 Nos.) 2BHK (G+3) iii) Completion of STP 250 KLD capacity in residential area at SMVDU |
| Resolution | EC noted the information with regard to the following: i) Construction of Faculty Quarters (32 nos.) 2 BHK (G+3) ii) Construction of Non-Teaching Staff Quarters (32 Nos.) 2BHK (G+3) iii) Completion of STP 250 KLD capacity in residential area at SMVDU |
| Item No.32.51 | i) Addition / alteration of existing central facility of Basohli Boys Hostel C&D Block along with dining hall. ii) Construction of Academic Block (Extension) (G+1) at SMVDU |
| Resolution | EC noted the information with regard to the following: i) Addition / alteration of existing central facility of Basohli Boys Hostel C&D Block along with dining hall. ii) Construction of Academic Block (Extension) (G+1) at SMVDU |



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| Item No.32.52 | Option to opt the Salary attached with the UGC posts of Registrar & Finance Officer in SMVD University by the Officers who are being deputed to SMVD University from J&K Govt. |
| Resolution | EC noted the information with regard to the option to opt the Salary attached with the UGC posts of Registrar & Finance Officer in SMVD University by the Officers who are being deputed to SMVD University from J&K Govt. |
| Item No.32.53 | Admission Status for Session 2020-21 |
| Resolution | EC noted the information with regard to the Admission Status for Session 2020-21. |
| Item No.32.54 | Details of Sponsored Projects and Consultancy sanctioned in favour of Faculty members of SMVDU |
| Resolution | EC noted the information with regard to the Sponsored Projects and Consultancy sanctioned in favor of Faculty members of SMVDU since the conduct of last meeting of EC. |
| Item No.32.55 | Any other item with the permission of Chair |
| <u>SUPPLEMENTARY AGENDA</u> | |
| Item No. 32.56 | Amendments made in the SMVD University Act of 1999 by the enactment of the Jammu and Kashmir Re-organisation (Adaptation of State Laws) Order, 2020, and subsequent approval for incorporating subsequent changes in the University Statutes, Ordinances and Regulations, wherever applicable |



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| Resolution | After detailed discussion on the matter, EC approved the proposal for change in the University Statutes, Ordinances and Regulations, wherever applicable, in view of the Amendments made in the SMVD University Act of 1999 by the enactment of the Jammu and Kashmir Re-organisation (Adaptation of State Laws) Order, 2020. |
| Item No.32.57 | Adoption of Circular No.22 GAD (Vig) of 2015 dated 10-07-2015, endorsed vide no. GAD(Vig) 50-Comp/2014 dated: 10/07/2015 issued by Commissioner Secretary to Government of J&K, General Administration Department |
| Resolution | After detailed discussion on the matter, EC approved the adoption of Circular No.22 GAD (Vig) of 2015 dated 10-07-2015, endorsed vide no. GAD(Vig) 50-Comp/2014 dated: 10/07/2015 issued by Commissioner Secretary to Government of J&K, General Administration Department. Hon'ble Chancellor also directed that this circular shall also be applicable for all other Universities in the UT of J&K. |
| Item No.32.58 | Extending the Govt. Orders No. 472-F and 473-F regarding Grant of Transport Allowance (TA), and Children Education Allowance (CEA) & Hostel Subsidy to the Employees of Union Territory of J&K, to the employees of SMVD University also. |
| Resolution | After detailed discussion on the matter, it was decided that the matter be deliberated upon in the Finance Committee Meeting for preparation of a concrete proposal, particularly with respect to the source of funding. The recommendations of the Finance Committee be then placed before the EC for its consideration. |
| <u>ITEMS FOR INFORMATION</u> | |
| Item No.32.59 | Ranking of Shri Mata Vaishno Devi University at National & International platforms |



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| Resolution | EC noted the information with regard to the Ranking of Shri Mata Vaishno Devi University at various National & International platforms. |
| Item No.32.60 | Status of ongoing works |
| Resolution | EC noted the information with regard to the Status of ongoing works at SMVDU. |
| Item No.32.61 | WP (C) No. 1975/2020 titled Dr. Dinabandhu Mukhopadhyay V/s SMVD University & Ors |
| Resolution | EC noted the information with regard to the WP (C) No. 1975/2020 titled Dr. Dinabandhu Mukhopadhyay V/s SMVD University & Ors. |
| Item No.32.62 | WP (C) No. 20/2021 titled Pabitra Kumar Jena V/s SMVD University & Ors |
| Resolution | EC noted the information with regard to the WP (C) No. 20/2021 titled Pabitra Kumar Jena V/s SMVD University & Ors. |
| Item No.32.63 | WP (C) No. 2044/2020 and WP (C) No. 55/2021 titled Rajeev Garg V/s SMVD University & Ors |
| Resolution | EC noted the information with regard to the WP (C) No. 2044/2020 and WP (C) No. 55/2021 titled Rajeev Garg V/s SMVD University & Ors. |



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TABLE AGENDA

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| Item No.32.64 | Implementation of General Financial Rules (GFR) 2017 in SMVDU |
| Resolution | After detailed discussion on the matter, EC approved the proposal for Implementation of General Financial Rules (GFR) 2017 in SMVDU. |
| Item No.32.65 | Grant of Pensionary benefits to SMVDU employees on the pattern of J&K UT Government Employees appointed prior to 01-01-2010 |
| Resolution | After detailed discussion, it was decided that the scheme for implementation of the pensionary benefits be deliberated in detail in the Finance Committee Meeting and the recommendations of the Finance Committee be then placed before the EC for its consideration. |
| Item No.32.66 | Establishment of Dr. C .V. Raman Chair in Physical Sciences at SMDV University |
| Resolution | EC noted the information with regard to the establishment of Dr. C .V. Raman Chair in Physical Sciences at SMDV University, funded by Higher Education Department, J&K |

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

**Sd/-
Registrar**

No. : SMVDU/EC Affairs/21/147

Dated : 7th May, 2021

Copy to:

1. All Members of Executive Council, for information.
2. PS to VC, for information of Vice Chancellor, SMVDU.