



## 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 33<sup>rd</sup> MEETING OF THE EXECUTIVE COUNCIL OF SMVDU

The 33<sup>rd</sup> meeting of the Executive Council of Shri Mata Vaishno Devi University (SMVDU) was held on 8<sup>th</sup> June, 2022 at 4:00 P.M. in Raj Bhavan, Jammu, 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:

- |       |   |                                   |
|-------|---|-----------------------------------|
| i)    | Prof. Ravindra Kumar Sinha  | Vice Chancellor, SMVDU            |
| ii)   | Prof. A. K. Bakhshi,<br>Vice Chancellor, PDM University,<br>Bahadurgarh, Haryana      | Member                            |
| iii)  | Prof. Umesh Rai,<br>Vice Chancellor, University of Jammu                              | Member                            |
| iv)   | Prof. Nilofer Khan,<br>Vice Chancellor, University of Kashmir                         | Member                            |
| v)    | Shri Nitishwar Kumar, IAS<br>Principal Secretary to Lieutenant Governor, UT of<br>J&K | Permanent Invitee<br>(ex-Officio) |
| vi)   | Shri Anshul Garg, IAS,<br>Chief Executive Officer, SMVDSB                             | Permanent Invitee<br>(ex-Officio) |
| vii)  | Dr. Hari Govind Mishra,<br>Dean of Students Welfare, SMVDU                            | Member                            |
| viii) | Prof. V. K. Bhat, Dean,<br>Faculty of Humanities & Social Sciences, SMVDU             | Member                            |

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- ix) Prof. Ashok Kumar Sharma,  
Dean, Faculty of Sciences, SMVDU Member
- x) Dr. V. K. Dogra  
Head, School of Civil Engineering, SMVDU Member
- xi) Dr. Sharada M. Potukuchi  
Head, School of Biotechnology, SMVDU Member
- xii) Shri Nagendra Singh Jamwal, JKAS  
Registrar, SMVDU Secretary

*Prof. K.K Aggarwal, Former Pro Vice-Chancellor, GJU Hisar and founder GGS Indraprastha University, Delhi (Member) & Prof. Raghunath K. Shevagaonkar, Vice Chancellor, Bennett University, Greater Noida, (Member), could not attend the meeting and were granted Leave of Absence.*

Prof. Ravindra Kumar Sinha, Vice Chancellor, SMVDU welcomed the Hon'ble Chancellor and all other members to the 33<sup>rd</sup> meeting of the Executive Council of SMVD University. Vice Chancellor, SMVDU informed the house about the achievements and ranking of the University in various platforms.

Hon'ble Chancellor, SMVDU inquired about the preparation and progress of the University towards implementation of National Education Policy (NEP). Vice Chancellor informed the august house about adoption of CUET (UG) - 2022 Rank/Score for admission of students to Integrated Programs. Further, Vice Chancellor informed the house that University is waiting for UGC and AICTE notification(s) on the matter and University is all set to offer programs in line with the National Education Policy which shall be the guiding academic policy for the University in coming years. He further informed about the progress of implementation of National Academic Depository (NAD) scheme through Digilocker at the university. Accordingly, Hon'ble Chancellor directed that

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the task of uploading of certificates on NAD portal of all pass out students be completed within a period of 3 months.

Thereafter, Vice Chancellor, with the permission of Hon'ble Chancellor, started the proceedings of the 33<sup>rd</sup> meeting of the Executive Council (EC) and proceeded with the Agenda of the Meeting.

**Item No. 33.1 Confirmation of the Minutes of the 32<sup>nd</sup> Meeting of the Executive Council held on 21<sup>st</sup> February, 2021**

**Resolution** EC confirmed the Minutes of the 32<sup>nd</sup> Meeting of the Executive Council held on 21<sup>st</sup> February, 2021.

**Item No. 33.2 Action Taken Report on the decisions taken in the 32<sup>nd</sup> meeting of the Executive Council held on 21<sup>st</sup> February, 2021**

**Resolution** EC considered and approved the action taken report.

### AGENDA ITEMS

**Item No. 33.3 Recommendations of the Academic Council in its 34<sup>th</sup> Meeting held on 23<sup>rd</sup> March, 2022**

**Item No. 33.3.1 Consideration of recommendation of the Board of Studies of School of Languages & Literature**

**Resolution** EC approved the recommendations of the Academic Council with regards to the starting of following two new programs under the School of Languages and Literature;

- i. M.A. (Hindi) with intake of 30 students
- ii. M.A. (Dogri) with intake of 35 students

The tuition fee for the two programs shall be Rs. 10,000/- per annum (Rs. Ten thousand only). Further, Executive Council also approved the creation of following additional faculty and staff positions under the School of Languages & Literature.

  
  
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Name of the Program	Professor	Associate Professor	Assistant Professor
M.A. (Hindi)	1	1	3
M.A. (Dogri)	1	1	3

Research Assistant	Junior Assistant (Typist)	Helper (through outsourcing)
2 for research in Dogri Language	1 each proficient in Hindi & Dogri	1

The Executive Council also considered and approved the recommendations of Academic Council regarding exemption from mandatory stay on the Campus for the students of the above two programs, along with option of conduct of classes in two shifts as there is no lab work involved.

**Item No.** 33.3.2 **Proposal for relaxation of Student Registration for NSS course.**

**Resolution** EC approved the recommendations of the Academic Council with regards to Registration of students for NSS course, as brought out in the agenda item.

**Item No.** 33.3.3 **Adoption of Circular of AICTE with respect to the gazette Notification in respect of NPTEL MOOCs advance Course to be considered for faculty promotion under CAS.**

**Resolution** EC approved the recommendations of the Academic Council regarding adoption of Circular of AICTE with respect to the gazette Notification in respect of NPTEL MOOCs advance Course to be considered for faculty promotion under CAS.

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**Item No. 33.3.4** Consideration of recommendation of the Board of Studies of School of Energy Management

**Resolution** EC approved the recommendations of the Academic Council regarding change in the eligibility criteria for admission to M.Tech. (Energy Systems) program with inclusion of candidates having qualification as Master degree in Environment Science, M.Sc. (Physics) and M.Sc. (Chemistry) in addition to B.Tech. in Engineering/Technology, for being eligible for admission to M.Tech. (Energy Systems) program.

**Item No. 33.3.5** Consideration of recommendations of the Board of Studies of School of Architecture & Landscape Design

**Resolution** EC gave in-principle approval to the adoption of "Exit Option" as provided at point 7 of clause 3, "Duration of the Architecture Course" of gazette notification issued no. F.No. CA/193/2020/MSAER. dated: 11<sup>th</sup> August, 2020 titled, "Council of Architecture (Minimum Standards of Architectural Education) Regulations, 2020".

EC further directed that the Degree/Diploma to be issued to such students should be in-line with nomenclature as approved by the regulatory authorities.

**Item No. 33.3.6** Consideration of recommendation of the Board of Studies of School of Mechanical Engineering

**Resolution** The above agenda item was withdrawn with the approval of the house.

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**Item No. 33.3.7** **Consideration of recommendation of the Board of Studies of School of Electrical Engineering**

**Resolution** EC approved the recommendations of the Academic Council regarding in-principle approval for offering of M.Tech. (Electrical Engineering) & Ph.D. program by School of Electrical Engineering subject to the condition that the School must first meet the requisite criteria, as per norms of the regulatory authorities and availability of adequate infrastructure facilities.

**Item No. 33.3.8** **Consideration of recommendation of the Board of Studies of School of Civil Engineering**

**Resolution** EC approved the recommendations of the Academic Council regarding in-principle approval for offering of M.Tech. (Civil Engineering) offered by School of Civil Engineering subject to the condition that the School must first meet the requisite criteria, as per norms of the regulatory authorities and availability of adequate infrastructure facilities.

**Item No. 33.3.9** **Consideration of recommendation of the Board of Studies of School of Economics**

**Resolution** EC approved the recommendations of the Academic Council regarding the change in the Ph.D. thesis submission criteria (R 17. A. of Ph.D. Ordinances) for students of School of Economics: Inclusion of SSCI journals for Ph.D. Students as below

*A. The Ph.D. student shall be required to publish at-least 02 research papers in referred journal (SCI Or SCI-E Journals / Journals indexed in SCOPUS (only for Ph.D. students of School of Languages & Literature and School of Philosophy & Culture) /*

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*IEEE Journals / Nature / Harvard Business Review / ABDC Indexed journals (applicable only to students registered prior to session 2017-18) / ABDC Indexed Journals under category A&B only (applicable to students registered from session 2017-18 onwards) / SSCI indexed journals (applicable to Ph.D. students currently registered with School of Economics and admitted henceforth) & make two paper presentation in conferences/seminars before the submission of the dissertation/thesis for adjudication and produce evidence of publication in the form of a presentation certificate and/or reprints / acceptance letter. The thesis must be submitted along with the Certificate from Supervisor, in this respect, in the prescribed format. In extra ordinary situation, Ph.D. students may be allowed to submit the thesis before paper publication but he/she shall be required to submit the evidence of publication before conduct of final defense.*

**Item No.** 33.3.10 **Consideration of approval for revision of charges as levied for issuance of Interim Transcript, Duplicate Degree, Duplicate/Revised Grade Sheet, Transcript, Correction in Provisional Certificate & Migration Certificate.**

**Resolution** EC approved the recommendations of the Academic Council for revision of charges as levied for issuance of Interim Transcript, Duplicate Degree, Duplicate/Revised Grade Sheet, Transcript, Correction in Provisional Certificate & Migration Certificate as under:

S. No	Name of Document to be re-issued	Revised Charges
1.	Grade Sheet (in case of loss or correction)	Rs. 500/-
2.	For re-issuance of Transcript (in case of loss)	Rs. 1500/-

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	or correction)	
3.	For Issuance of Interim Transcript	Rs. 1000/-
4.	Provisional Certificate (in case of loss or correction)	Rs. 1000/-
5.	Correction in Migration Certificate	Rs. 1000/-
6.	Issuance of other Certificates (Backlog Certificate, Medium of instruction Certificate)	Rs. 500/-
7.	Duplicate Degree issuance (in all cases)	Rs. 7000/-

**Item No.** 33.3.11 **Consideration of approval for levying of fee for verification of academic documents of the students as requisitioned by verifying agencies, prospective employer (Govt./Private) or any other agency**

**Resolution** EC approved the recommendations of the Academic Council for levying of fee to the tune of Rs. 2,000/- for verification of academic documents of the students as requisitioned by verifying agencies, prospective employers (Govt./Private) or any other agency.

**Item No.** 33.3.12 **Proposal for implementation of the directions of Hon'ble Supreme Court with respect to various matters**

**Resolution** EC approved the recommendations of the Academic Council for implementation of the directions of Hon'ble Supreme Court with respect to the persons with benchmark disabilities, as brought about in the agenda item.

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**Item No. 33.3.13** **Proposal for addition of Chapter 46 as Regulations governing School Council in the University Statutes**

**Resolution** EC approved the recommendations of the Academic Council for addition of Chapter 46 titled, "Regulations governing School Council" in the University Statutes, in view of the provision available under Section 17 of the Jammu and Kashmir Shri Mata Vaishno Devi University Act 1999, and clause 30 of the First Statutes of the University.

**Item No. 33.3.14** **Proposal regarding revision in the Scheme for providing financial incentives to Faculty Members for Outstanding Performance**

**Resolution** After detailed discussions on the matter, it was clarified that cash prize of Rs.1,00,000/- with a Certificate of Appreciation shall be given only upon Award of Patent. In case the Patent is shared by more than one member from SMVDU, then the distribution of the prize shall be in the same proportion in which the distribution of the royalty accruing from the Patent has been agreed upon, irrespective of the cadre of the employee.

**Item No. 33.3.15** **Adoption of All India Council for Technical Education (Redressal of Grievance of Faculty/Staff Member) Regulations, 2021 for Faculty/Staff Members**

**Resolution** EC approved the recommendations of the Academic Council regarding adoption of All India Council for Technical Education (Redressal of Grievance of Faculty/Staff Member) Regulations, 2021 for Faculty/Staff Members.

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**Item No.** 33.3.16 **Adoption of University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Amendment Regulations, 2021**

**Resolution** EC approved the adoption of University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Amendment Regulations, 2021.

**Item No.** 33.3.17 **Feasibility of adoption of Reservation Policy at Shri Mata Vaishno Devi University, Katra**

**Resolution** EC approved adoption of Reservation Policy at Shri Mata Vaishno Devi University, Katra as applicable in the Union Territory of J&K, and as amended from time to time, both in admissions and recruitments.

**Item No.** 33.3.18 **Considering adoption of Council of Architecture (Minimum Standards of Architecture Education) Regulations, 2020 and adoption of rules and regulations with respect to recruitment of Faculty of Architecture at Architectural Institutions – Model documents to be used for Selection Committee process at SMVD University**

**Resolution** EC approved the recommendations of the Academic Council regarding adoption of, “Council of Architecture (Minimum Standards of Architecture Education) Regulations, 2020 and adoption of rules and regulations with respect to recruitment of Faculty of Architecture at Architectural Institutions – Model documents to be used for Selection

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Committee", process at SMVD University w.e.f. 1<sup>st</sup> November, 2020. However, EC directed that the matter regarding creation of posts be first placed before the Finance Committee and its recommendations be placed before the Executive Council in its next meeting.

**Item No. 33.3.19 Proposal for creation of additional Faculty positions in School of Business**

**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. 33.3.20 Requirement for creation of essential positions for the University**

**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. 33.3.21 Adoption of the recommendations of the committee constituted to resolve the issue of Ph.D. students whose Ph.D. supervisors are not regular faculty members of SMVD University, and subsequent changes thereof in the Ph.D. Ordinances**

**Resolution** After detailed discussion on the matter, EC directed the University to ensure the implementation of the UGC guidelines regarding the issue of Ph.D. supervisors, henceforth.

However, in reference to the issue of Ph.D. Supervisors / Co-Supervisors, for the existing cases, as brought out in the agenda note, it was decided to

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continue with the existing arrangement of Supervisors / Co-Supervisors, in the interest of the students. Further, it was decided that the final Viva-Voce of Ph.D. students, which has been kept on hold in this context, be conducted immediately.

**Item No. 33.3.22** **Transfer Case of Mr. Surya V Bhamidipati**

**Resolution** EC approved the recommendations of the Academic Council regarding the transfer Case of Mr. Surya V Bhamidipati, as brought out in agenda note.

**Item No. 33.3.23** **Proposal regarding admissibility of financial assistantship to Ph.D. students and reduction fee of the Ph.D. program**

**Resolution** EC approved the following recommendations of the Academic Council pertaining to Ph.D. program:

- i. Reduction of Annual fee for Ph.D. students admitted from Session 2022-23 onwards, from Rs. 6000/- per month to Rs. 4,000/- per month i.e. Rs. 48,000/- per annum.
- ii. Grant of relaxation to Ph.D. students with respect to mandatory requirement for stay in the campus on case-to-case basis on the recommendations of the Ph. D. Supervisor till June 2026 or till the hostel accommodation is made available, whichever happens first.

**Item No. 33.3.24** **Proposal for grant of exemption in favour of students for not staying on campus**

**Resolution** After detailed discussions on the matter, EC approved the

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recommendations of the Academic Council allowing students to commute on daily basis, who stay within 30 Kms (aerial distance) of the University campus.

**Item No. 33.4 Reviewing of procedure to be followed for appointment of Junior Assistants at SMVD University**

**Resolution** After detailed discussion on the matter, EC approved the proposal for restoration of the extant recruitment policy of SMVD University to the post of Junior Assistant in light of S.O. 194 dated 17<sup>th</sup> June, 2020, issued vide endorsement No. GAD/Mtg/RB-IV/23/2020/Part-I dated 17.06.2020 of GAD, Civil Secretariat, Jammu.

**Item No. 33.5 Adoption of SRO 165 JK Govt. "Upper age limit for entry into Govt. Service against all Non-Teaching posts meant for direct recruitment"**

**Resolution** This agenda item was not approved.

**Item No. 33.6 Re-Organisation of the sanctioned posts in the Vice Chancellor Secretariat & Item No. 33.58**

**Resolution** After detailed discussion in the matter, it was decided that the matter be placed before the Finance Committee and its recommendations be placed before the Executive Council in its next meeting.

**Item No. 33.7 To fix the Weightage / Selecting Criteria to the direct recruitment of Non-Teaching Posts at Shri Mata Vaishno Devi University**

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**Resolution** After detailed discussion on the matter, EC approved the proposal to fix the Weight age / Selecting Criteria to the direct recruitment of Non-Teaching Posts at Shri Mata Vaishno Devi University as under;

S.No	Weight age/ Selection Criteria	Marks for Technical Staff & other isolated posts and Ministerial staff
(i)	Written test (MCQ)	80 Marks
(ii)	Skills test in the relevant field	20 Marks
Total Marks		100 Marks

**Item No. 33.8** Implementation of SRO-333 issued by Finance Department J&K Govt. to Junior Assistants of SMVD University

**Resolution** After detailed discussion on the matter and taking into cognizance the adoption of the same by the sister Universities of UT of J&K, EC approved the proposal for implementation of SRO-333 issued by Finance Department J&K Govt. to the post of "Junior Assistant" in SMVD University.

**Item No. 33.9** Recommendations of the Finance Committee of SMVD University in its 31<sup>st</sup> Meeting held on 4<sup>th</sup> April, 2022

**Item No.** Revised Budget Estimates for the FY 2021-22 & Budget  
**33.9.1** Proposals for FY 2022-23

**Resolution** EC approved the recommendations of the Finance Committee regarding revised Budget Estimates for the FY 2021-22 & Budget Proposals for FY 2022-23.

S. NO	HEAD	BUDGET ESTIMATES FY 2021-22	REVISED BUDGET ESTIMATES 2021-22	BUDGET PROPOSALS FOR FY 2022-23
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I)	REVENUE	6667.32	5776.96	7522.67
II)	CAPITAL	2944.33	2578.00	7762.88
	<b>TOTAL</b>	<b>9611.65</b>	<b>8354.96</b>	<b>15285.55</b>
<b>EXPENDITURE</b>				
I)	REVENUE	6667.32	5302.84	7522.67
II)	CAPITAL	2944.33	1277.03	7762.88
	<b>TOTAL</b>	<b>9611.65</b>	<b>6579.87</b>	<b>15285.55</b>

**Item No.** 33.9.2 **Extending the grant of Children Education Allowance (CEA) to the Non-Teaching Employees of SMVD University at par with the employees of UT of Jammu & Kashmir**

**Resolution** It was decided that the matter may be kept on hold and shall be deliberated jointly by the Vice Chancellor, SMVDU and CEO, SMVDSB for any further decision.

**Item No.** 33.9.3 **Final Accounts (Audit Report) FY 2020-21**

**Resolution** EC approved the recommendations of the Finance Committee regarding Final Accounts (Audit Report) FY 2020-21.

Further, Hon'ble Chancellor directed that in future CAG audit be conducted at SMVD University and a letter on the matter be sent to Auditor General from Lieutenant Governor's Secretariat.

**Item No.** 33.9.4 **Financial Delegation in favour of Vice Chancellor SMVD University**

  
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**Resolution** EC approved the recommendations of the Finance Committee with regards the enhancement in the financial delegation in favour of the Vice Chancellor SMVD University as under:  
*“Enhancement of financial delegation in respect of revenue expenditure from the exiting ceiling of Rs. 10.00 lakhs to Rs. 20.00 lakhs”*

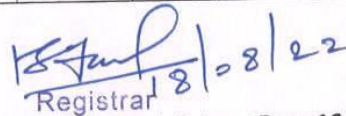
**Item No.** Introduction of P&AO system with Treasury operations in all  
**33.9.5** the Autonomous Bodies/Institution receiving Grant-in-Aid from Govt. of J&K (UT) at SMVD University

**Resolution** EC noted the information regarding introduction of P&AO system with Treasury operations in all the Autonomous Bodies/Institution receiving Grant-in-Aid from Govt. of J&K (UT) at SMVD University.

**Item No.** Delegation of Powers of Technical Sanction to the Post of  
**33.9.6** Executive Engineer, SMVDU

**Resolution** EC approved the recommendations of the Finance Committee regarding delegation of Powers of Technical Sanction to the Post of Executive Engineer, SMVDU in accordance with S.O. 15 dated 09/01/2020, issued by the Govt. of J&K, Finance Department, Civil Secretariat, Jammu/Srinagar, vide Notification under reference No. A/PS/DC/2019-62 dated 09/01/2020 as under:

I	To accord	Ex.	Upto	Subject	to
.	technical sanction	Engineer	Rs.	condition that (a)	

  
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to detailed estimates of cost of original works or parts thereof including special repairs, renovations, additions and alterations and improvements not chargeable to maintenance.	r	40.00 Lakh	estimated cost technically sanctioned does not exceed the corresponding administratively approved cost by more than 10% subject to a monetary limit of Rs. 5.00 lakhs for estimates upto Rs. 100.00 lakhs and 5% of the cost administratively approved subject to a monetary limit of Rs. 10.00 lakhs for estimates above Rs. 100.00 lakhs. b) plans and designs for individual works costing over Rs. 2.50 lakhs and Rs. 10.00 lakhs are approved by S.E and C.Es
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				respectively before technical sanction is accorded by Executive Engineer, Superintending Engineer respectively.
2	To accord technical sanction to detailed estimates chargeable to maintenance and repairs.	Ex. Engineer	Upto Rs. 2.50 lakh	Provided that the estimates sanctioned by the Superintending Engineer/Executive Engineer, Asstt. Executive Engineer are within the corresponding provision approved by the Chief Engineer in the Annual Distribution Statement of maintenance grant.

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Item No. 33.9.7 Adoption of Leave encashment for Non-Teaching (Non-Vocational Staff) at Shri Mata Vaishno Devi University

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**Resolution** EC approved the recommendations of the Finance Committee regarding enhancement of leave salary of Non-Teaching Staff (Non-vocational employees) of SMVD University from existing i.e. 180 days to 300 days in consonance with the regulations contained in the J&K CIVIL SERVICES (LEAVE) RULES, 1979.

**Item No.** 33.9.8 **Consideration of medical re-imburement claims in view of adoption of Ayushman Bharat PMJAY SEHAT Scheme for all employees, who are domicile of J&K UT policy**

**Resolution** EC approved the recommendations of the Finance Committee regarding medical claims of the employees of SMVD University and their dependents, who are domicile of UT of J&K, and are covered under the scheme (Ayushman Bharat-PMJAY SEHAT Scheme) shall be eligible for reimbursement under the existing medical reimbursement policy of SMVDU only for the amount beyond the insurance cover being provided under the Scheme. However, the medical expenses incurred on the treatment of life consuming diseases outside hospital/institute shall continue to be reimbursed as per the existing medical reimbursement policy of SMVD University. For the rest of the employees of SMVD University and their dependents the existing medical reimbursement policy of SMVDU shall be applicable.

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**Item No. 33.10** Adoption of "The Jammu and Kashmir Civil Services (Leave) Rules, 1979" for Non-Teaching Staff at Shri Mata Vaishno Devi University

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**Resolution** The Executive Council did not approve the proposal in its current form.

**Item No. 33.11 Constitution of a Tribunal of Grievance**

**Resolution** After deliberation on the matter, it was decided that an employee must first approach the University authorities, then the Hon'ble Chancellor's office for redressal of their grievances, in case he is not satisfied with the decision of the Vice Chancellor. However, if he is still not satisfied with the outcome, he may then approach the Hon'ble Court for final resolution.

**Item No. 33.12 Proposal for taking view on the release of arrears in favour of faculty members re-designated as Associate Professor**


**Resolution** After discussions on the matter, it was decided that the proposal for arrears be incorporated in the revised budget estimates for FY 2022-23 and be placed before the finance committee in its next meeting.

**Item No. 33.13 Creation of position to the post of Junior Assistant and Junior scale Stenographer**

**Resolution** After detailed discussions 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. 33.14 Approval for allotment of Land 10 marla on lease basis to J&K Bank Ltd. For the construction of J&K Bank Branch at Gate No 02, SMVDU Campus**

**Resolution** EC approved the proposal for the allotment of 10 marla Land, on lease basis to J&K Bank Ltd. initially for a period of 30 years; for the construction of J&K Bank Branch at Gate No 02, SMVDU Campus, on commercial rates.

  
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**Item No. 33.15 Additional Increments to Employees joining in the Cadre of Medical Officer/Deputy Medical Officer at SMVD University at par with State Govt. employees**

**Resolution** A decision on the above issue stands deferred.

**ITEMS FOR RATIFICATION**

**Item No. 33.16 Ratification of the decision taken regarding the appointment of Dr. Hari Govind Mishra, Associate Professor, School of Business as Dean of Students Welfare at SMVD University**

**Resolution** EC ratified the decision taken with regard to the appointment of Dr. Hari Govind Mishra, Associate Professor, School of Business as Dean of Students Welfare at SMVD University for a period of one-year w.e.f. 5<sup>th</sup> October 2021.

**Item No. 33.17 Ratification of the decision taken regarding extension of engagement of Assistant Professors appointed in various School(s) on temporary & contractual basis at SMVD University**

**Resolution** EC ratified the decision taken with respect to extension of engagement of Assistant Professors appointed in various School(s) on temporary & contractual basis at SMVD University.

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**Item No. 33.18 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 grant of Long Leave(s) accorded to

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Faculty members at SMVD University.

**Item No. 33.19** List of Non-Teaching Employees who have joined, under suspension and resigned/ relieved from the services of this University, w.e.f. February 2021 to onwards

**Resolution** EC ratified the decision taken with respect to Non-Teaching Employees who have joined, under suspension and resigned/ relieved from the services of this University, w.e.f. February 2021 to onwards.

**Item No. 33.20** Ratification of the decision taken with respect to award of Degree to the passing out students of Batch 2021 for the various UG/PG/Integrated programs being offered by the University

**Resolution** EC ratified the decision taken with respect to award of Degree to the passing out students of Batch 2021 for the various UG/PG/Integrated programs being offered by the University.

**Item No. 33.21** Fixation of Pay of Executive Engineer & Protection of Basic Pay of Assistant Registrar

**Resolution** EC ratified the decision taken with respect to the fixation of Pay of Executive Engineer & Protection of Basic Pay of Assistant Registrar.

**Item No. 33.22** Confirmation of In-situ Promotion policy as applied by the University

**Resolution** EC ratified the decision taken with respect to the confirmation of In-situ Promotion Policy as applied by the University.

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**Item No. 33.23 Ratification of the decision taken with respect to probation closure cases**

**Resolution** EC ratified the decision taken with respect to probation closure cases of 02 employees as per agenda note.

**Item No. 33.24 Ratification of qualification advertised for the post of Draftsman**

**Resolution** EC ratified the decision taken with respect to the qualification advertised for the post of Draftsman, as per agenda note.

**Item No. 33.25 Ratification of the decision taken with respect to award of Ph.D. Degree to the students qualifying for the issue of their respective Degrees**

**Resolution** EC ratified the decision taken with respect to the award of Ph.D. Degree to the students qualifying for the issue of their respective Degrees.

**Item No. 33.26 Ratification of the decision taken regarding engagement of Assistant Professor(s) appointed in various School(s) on temporary & contractual basis at SMVD University**

**Resolution** EC ratified the decision taken with respect to the engagement of Assistant Professor(s) appointed in various School(s) on temporary & contractual basis at SMVD University.

**Item No. 33.27 Ratification of promotion(s) under CAS of Assistant Professor at SMVDU**

**Resolution** EC ratified the decision taken with respect to the promotion(s) under CAS of Assistant Professor at SMVDU.

  
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**Item No. 33.28 Ratification of Appointments of Sh. U.K. Jalali, Senior Advocate (Former Advocate General of J&K) as Senior Standing Counsel & Legal Advisor, Ms. Shivani Jalali, Advocate as Standing Counsel and empanelment of Sh. Ajay Pal Singh, Advocate at SMVD University and Proposal for Revision of the Legal Fee**


**Resolution** EC ratified the decision taken with respect to the Appointments of Sh. U.K. Jalali, Senior Advocate (Former Advocate General of J&K) as Senior Standing Counsel & Legal Advisor, Ms. Shivani Jalali, Advocate as Standing Counsel and empanelment of Sh. Ajay Pal Singh, Advocate at SMVD University and approved the proposal for revision of their Legal Fee and payment thereof as per the existing payment procedure.

**Item No. 33.29 Ratification of certain Administrative and Technical Posts**

**Resolution** EC ratified the decision taken regarding certain Administrative and Technical Posts, as per agenda note.

**Item No. 33.30 Ratification of the decision taken to revise the University Share in Institutional Consultancies and proposal for making necessary changes in the relevant rules**

**Resolution** EC ratified the decision taken with respect to the revising of the University Share in Institutional Consultancies and proposal for making necessary changes in the relevant rules.

 **Item No. 33.31 Confirmation of action taken with respect to Suspension of Mr. Kamal Sharma, University Engineer and initiation of Disciplinary Proceedings thereof**

  
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**Resolution** EC ratified the decision taken with respect to the action taken with respect to Suspension of Mr. Kamal Sharma, University Engineer and initiation of Disciplinary Proceedings thereof, as per agenda note.

**ITEMS FOR INFORMATION**

**Item No. 33.32** Joining of Shri Nagendra Singh Jamwal, JKAS as Registrar, SMVD University

**Resolution** EC noted the information regarding joining of Shri Nagendra Singh Jamwal, JKAS as Registrar, SMVD University.

**Item No. 33.33** List of faculty members who have joined their services at this University w.e.f. 22/02/2021 to till date


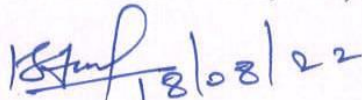
**Resolution** EC noted the information regarding the faculty members who have joined their services at this University w.e.f. 22/02/2021 to till date.

**Item No. 33.34** List of faculty members who have left the services of this University due to Resignation / Completion of Term of Service w.e.f. 22/02/2021 to till date

**Resolution** EC noted the information regarding faculty members who have left the services of this University due to Resignation / Completion of Term of Service w.e.f. 22/02/2021 to till date.

**Item No. 33.35** Regarding UGC public notices for extension in submission of thesis

**Resolution** EC noted the information regarding granting of extension in submission of thesis in favour of Ph.D. students of SMVDU in accordance with the UGC Public Notices issued vide F.No.1-10/2020(CPP-II) dated 03.12.2020, 16-03-2021 and

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01-12-2021, in view of COVID pandemic.

**Item No. 33.36 MoUs signed by SMVDU with other institutions / industries**

**Resolution** EC noted the information regarding MoUs signed by SMVDU with other institutions / industries.

**Item No. 33.37 Regarding decision taken with respect to grant of waiver of requirement of filing patent / copyright/ case study for Ph.D. students**

**Resolution** EC noted the information with regard to the grant of waiver of requirement of filing patent / copyright/ case study for Ph.D. students.

**Item No. 33.38 Regarding decision taken with respect to establishing an Amazon Web Services(AWS) Academy at School of Computer Science and Engineering, SMVDU**

**Resolution** EC noted the information with regard to the establishing an Amazon Web Services(AWS) Academy at School of Computer Science and Engineering, SMVDU.

**Item No. 33.39 Regarding decision taken with respect to grant of one time relaxation granted in favour of Ph.D. students towards consideration of their paper publications**

**Resolution** EC noted the information with regard to the grant of one time relaxation granted in favour of Ph.D. students towards consideration of their paper publications.

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**Item No. 33.40 Regarding the closure of the World Bank Assisted TEQIP-III Project of the Ministry of Education, Govt. of India**

**Resolution** EC noted the information with regard to the closure of the World Bank Assisted TEQIP-III Project of the Ministry of Education, Govt. of India.

**Item No. 33.41 Participation of the University in various rankings**

**Resolution** EC noted the information with regard to the participation of the University in various rankings.

**Item No. 33.42 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 favour of Faculty members of SMVDU

**Item No. 33.43 WP (C) No. 714/2021 titled Dr. Vipin Kakkar V/s SMVDU & Ors.**

**Resolution** EC noted the information with regard to the WP (C) No. 714/2021 titled, "Dr. Vipin Kakkar V/s SMVDU & Ors.".

**Item No. 33.44 Writ petition no. 2954/2021 titled "Des Raj Nagpal Contractor v/s SMVDU and Ors."**

**Resolution** EC noted the information with regard to the Writ petition no. 2954/2021 titled "Des Raj Nagpal Contractor v/s SMVDU and Ors.".

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**Item No. 33.45** Writ petition no. 2606/2021 and no. 357/2022 titled “Kamal Sharma v/s SMVDU and Ors.

**Resolution** EC noted the information with regard to the Writ petition no. 2606/2021 and no. 357/2022 titled “Kamal Sharma v/s SMVDU and Ors.”.

**Item No. 33.46** Writ petition filed by “Kuldeep Sharma v/s SMVDU and Ors.

**Resolution** EC noted the information with regard to the Writ petition filed by “Kuldeep Sharma v/s SMVDU and Ors.”.

**Item No. 33.47** Disposal of Writ petition no. 214/2021 titled “Dr. Sachin Gupta v/s SMVDU and Ors.

**Resolution** EC noted the information with regard to the disposal of Writ petition no. 214/2021 titled “Dr. Sachin Gupta v/s SMVDU and Ors.”.

**Item No. 33.48** Writ petition no. 2327/2021 titled “Dr. Vikram Singh v/s SMVDU and Ors.”

**Resolution** EC noted the information with regard to the Writ petition no. 2327/2021 titled “Dr. Vikram Singh v/s SMVDU and Ors.”.

**Item No. 33.49** Disposal of Writ petition no. 431/2021 titled “Anoop Kumar Sharma v/s SMVDU and Ors.

**Resolution** EC noted the information with regard to the disposal of Writ petition no. 431/2021 titled “Anoop Kumar Sharma v/s SMVDU and Ors.”.

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**Item No. 33.50 Disposal of Writ petitions nos. 799/2019 and 800/2019 of Dr. Sunil Kumar Wanchoo, Associate Professor, School of Physics and Dr. Ajay Koul, Associate Professor, School of Computer Sciences and Engineering v/s SMVDU and Ors.**

**Resolution** EC noted the information with regard to the disposal of disposal of Writ petitions nos. 799/2019 and 800/2019 of Dr. Sunil Kumar Wanchoo, Associate Professor, School of Physics and Dr. Ajay Koul, Associate Professor, School of Computer Sciences and Engineering v/s SMVDU and Ors..

**Item No. 33.51 Disposal of Writ petition no. 1088/2010 titled "Vivek Kumar v/s SMVDU and Ors.**

**Resolution** EC noted the information with regard to the disposal of Writ petition no. 1088/2010 titled "Vivek Kumar v/s SMVDU and Ors.".

**Item No. 33.52 Implementation of National Academic Depository (NAD) scheme through Digilocker as per UGC guidelines**

**Resolution** EC noted the information with regard to the implementation of National Academic Depository (NAD) scheme through Digilocker as per UGC guidelines.

**Item No. 33.53 Implementation of NEP-2020**

**Resolution** EC noted the information with regard to the implementation of NEP-2020.

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**Item No. 33.54 Adoption of CUET(UG)- 2022 Rank/Score for admission of students to Integrated Programs**

**Resolution** EC noted the information with regard to the adoption of CUET(UG)- 2022 Rank/Score for admission of students to Integrated Programs.

**Item No. 33.55 Admission of Students in various Programs in Session 2021-22**

**Resolution** EC noted the information with regard to the admission of Students in various Programs in Session 2021-22.

**Item No. 33.56 Fee Refund Policy for students admitted during the Academic Sessions 2020-21 and 2021-22**

**Resolution** EC noted the information with regard to the Fee Refund Policy for students admitted during the Academic Sessions 2020-21 and 2021-22.

**Item No. 33.57 Any other item with the permission of Chair**

**TABLE AGENDA**

**Item No. 33.58 To withdraw/ surrender the sanctioned post of Special Secretary (Rs. 15600-39100 GP 7000/- in the Vice Chancellor Secretariat and revival of post of Assistant Librarian Level 10 (Rs. 15600-39100 GP 6000/-)**

**Resolution** The matter stands deliberated at Item No. 33.6. of the agenda and the decision of the EC recorded therein.

**Item No. 33.59 Proposal regarding non- refund of fee upon cancellation of admission after**

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**the formally notified last date of admission**

**Resolution** EC approved the proposal regarding non- refund of fee upon cancellation of admission after the formally notified last date of admission from AY 2023-2024.

**Item No. 33.60** **Proposal regarding payment of Hostel and Mess Fee in a single installment at the time of admission**

**Resolution** After detailed discussion on the matter, it was decided that Hostel and Mess Fee (as per attendance) be taken on semester basis from AY 2023-2024.

**Item No. 33.61** **Ratification of the decision taken regarding engagement of Assistant Professor(s) appointed in various School(s) on temporary & contractual basis at SMVD University**

**Resolution** EC ratified the decision taken with respect to engagement of Assistant Professor(s) appointed in various School(s) on temporary & contractual basis at SMVD University.

**Item No. 33.62** **List of faculty members who have joined their services at this University**

**Resolution** EC noted the information regarding the faculty members who have joined their services at this University.

**Item No. 33.63** **Recommendations of the 42<sup>nd</sup> meeting of the Building and Works Committee held on 24<sup>th</sup> May 2022**

**Item No. 33.63.1** **Construction of New Academic Block (G+4) with Basement and provisioning for additional funds**

  
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**Resolution** EC approved the recommendations of the Building and Works Committee as under;

- To regularize the payments of work done to the contractor for Non BOQ/DSR items, Non BOQ/Non DSR items executed at site.
- To terminate the present contract.

It was also decided that the matter may then be discussed with CEO, SMVDSB in detail and tabled before the Finance Committee for further recommendations.

**Item No.** Construction of Married Accommodation for Scholars (G+4)  
**33.63.2** with Basement and provisioning for additional funds

**Resolution** EC approved the recommendations of the Building and Works Committee as under;

- To regularize the payments of work done to the contractor for Non BOQ/DSR items, Non BOQ/Non DSR items executed at site.
- To terminate the present contract.
- To complete one portion of hostel building with available funds given by the H.E.D J&K Government (U.T.). However, the furniture/fixtures for the completed portion can be arranged from the internal funds.
- To give Administrative Approval for 8.69 Crores and request the HED to provide additional funding to the tune of 8.69 Crores for completion of the above building under Capex Funds.

**Item No.** Other Project recommended by the BWC for the FY 2022-23  
**33.63.3**

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**Resolution** EC granted in-principle approval to the recommendations of the Building and Works Committee as brought out in agenda item.

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

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NO:SMVBU/EC/22/225

Dated: - 18-08-2022.