

SHRI MATA VAISHNO DEVI UNIVERSITY

MINUTES OF THE FIFTH MEETING OF EXECUTIVE COUNCIL HELD AT
J.K. HOUSE, NEW DELHI ON FEBRUARY 9, 2004 AT 11.00 A.M.

P R E S E N T

1. Chancellor (in the Chair).
2. Vice-Chancellor,
SMVD University
3. Prof. Jalees Ahmed Khan Tareen,
Vice-Chancellor, Kashmir University
4. Prof. Amitabh Mattoo,
Vice-Chancellor, Jammu University
5. Shri R.S. Pawar,
Chairman, NIIT, New Delhi
6. Dr. Arun Kumar, I.A.S.,
Chief Executive Officer, SMVDSB
7. Smt. Sonali Kumar, I.A.S.,
Principal Secretary,
Higher Education Dept.
8. Shri H.L. Maini,
Technical Advisor,
SMVD University
9. Registrar

The Hon'ble Chancellor welcomed the members to the fifth meeting of the Executive Council and laid stress for taking all steps to ensure that the academic programme begins from the academic session 2004-05.

Thereafter, the agenda was taken up for consideration.

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Item 1 :

Confirmation of minutes of the meeting of the Executive Council held on November 27, 2003.

RESOLVED that the minutes of the meeting of the Executive Council held on November 27, 2003, be confirmed.

Item 2 :

Action taken report on the resolutions passed by the Executive Council on 27.11.2003.

RESOLVED that action taken report be recorded.

Item 3 :

Confirmation of action taken by the Vice-Chancellor in having engaged the services of All India Management Association for the conduct of MAT for admission to Masters Degree Programme in Management Course in the University from the session 2004-05.

RESOLVED that the action taken be confirmed.

In order to attract a wider section of students to the University, Members came up with the following suggestions :-

1. **To explore possibilities of using scores from different all India level examinations such as IIT – Joint Entrance Examination and All India Engineering Examination (AIEEE) for admissions to B.Tech programme, CAT or GMAT for the MBA programme and formulate criteria for using these scores for the admission process.**
2. **to reduce the duration of the MBA programme to 12 months followed by six month internship with SMVDSB.**

Item 4 :

Status Report about construction and development activities on the University Campus.

RESOLVED that status report be recorded.

Item 5 :

Construction of 10 shops and a building for the Health Centre at the Campus to meet basic requirements of the students and members of staff stationed at the campus.

RESOLVED that the proposal be approved and that before allotting of shops, necessary formalities be observed.

Item 6 :

Procedure to be followed by Shri Mata Vaishno Devi University for the recruitment of faculty.

RESOLVED that the proposal be approved.

Item 7 :

Engagement of services of Professor A.N. Sadhu, Professor of Economics, P.G. Department of Economics, University of Jammu to work as Academic Coordinator on part-time basis.

RESOLVED that operational details be discussed by the Vice-Chancellor with the Vice-Chancellor of the University of Jammu and recommendations thereafter, be submitted to the Hon' able Chancellor for final approval. The Vice Chancellor of the University of Jammu, was further requested to lend the services of suitable faculty for the IT and Management courses to help prepare the syllabus, prospectus, etc, in time.

Item 8 :

Engagement of services of Dr. Somnath Ghosh as a Professor in the School of Management Studies.

RESOLVED that the bio-data of Dr. Somnath Ghosh be referred to the Committee approved vide Resolution No. 6 ante, and their recommendations along with a panel be submitted to the Hon' able Chancellor for approval.

Item 9 :

Confirmation of the action taken by the Vice-Chancellor in having allowed increase in salary @ 7.5% to adhoc employees of the University as is being done by Shri Mata Vaishno Devi Shrine Board for their adhoc/contractual employees.

RESOLVED that the financial implications of the proposal be worked out and the criteria being followed by the Shri Mata Vaishno Devi Shrine Board for granting adhoc increase in salary @ 7.5% be also obtained and a detailed proposal sent to the Hon' able Chancellor for approval.

Item 10 :

Approval of additional grant of Rs. 2.00 lacs for the purchase of vehicle (Scorpio) for the University.

RESOLVED that the queries raised by the office of the Hon'able Chancellor be replied to and proposal re-submitted to the Hon'able Chancellor for approval.

Meeting concluded with a vote of thanks to the Chair.

Sd/-
REGISTRAR

Sd/-
CHANCELLOR