



श्री माता वैष्णो देवी विश्वविद्यालय

SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, (J&K)
Recognized under Section 2(f) & 12(B) of the UGC Act, 1956

MINUTES OF THE MEETING OF STANDING COMMITTEE OF BOARD OF GOVERNORS, SHRI MATA VASIHNO DEVI UNIVERSITY HELD ON 15TH JUNE 2019

The meeting of the Committee was held on 15th June 2019 and the members including Prof. K.L. Chopra, Ex- Director IIT Kharagpur and Hon'ble Member, CEO Shri Mata Vaishno Devi Shrine Board (Member Finance Committee), Dr. D. Mukhopadhyay, Vice-Chancellor SMVDU; and Prof. K.K. Biswas, Emeritus Professor, Department of Computer Science & Engineering, Indian Institute of Technology Delhi participated. Besides the above, the following were also present:

- i) Prof. V.K. Bhat, Registrar
- ii) Dr. R.K. Jha, Dean(R&D) & Procurement Coordinator
- iii) Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering
- iv) Dr. Sanjeev Anand, HoD, School of Energy Management
- v) Dr. Amitabh Vikram Dwivedi, HoD, School of Languages
- vi) Nominee of HoD, School of Computer Sc. & Engineering
- vii) Nominee of HoD, School of Mechanical Engineering
- viii) Dr. Yugal Khajuria, Academic Coordinator, School of Physics
- ix) Dr. Sumeet Gupta, Associate Dean(AA) & TEQIP Coordinator
- x) Nominee of HoD, School of Mathematics
- xi) Mr. Pankaj Nargotra, Asstt. Finance Officer
- xii) Mr. Avinash Sadotra, Accounts Assistant, TEQIP Cell
- xiii) Mr. Gurmali, Head Assistant, TEQIP Cell
- xiv) Mr. Sahshi Paul, Admin Assistant, TEQIP Cell

A warm welcome was accorded to all members and invitees.

The following Items were discussed and decisions taken:

Item No. 26.1 Confirmation of the Minutes of the Meeting of Previous Meeting

Resolution	Minutes of the Meeting were considered as confirmed with everyone's consent
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Item No.	Action taken report
26.2	



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The action taken on multiple issues emanating out of decisions in last meeting was reviewed and the following issues were reviewed and satisfaction was expressed:

Item No. 25.4 Approval of Expenditure Target for FY 2019-20 & till end of Project

It was noted that a request has been made to NPIU (National Project Implementation Unit) through the JKSPIU (J&K State Project Implementation Unit) for enhancement of the allocation to the University beyond the limit of Rs. 10.00 Crore and an action plan for Rs. 2.00 Crore has been submitted for the forthcoming Quarter July-September 2019 on which the response from NPIU is awaited.

Item No. 25.6 Proposal for providing Assistantship to Ph.D. students who are GATE qualified

It was noted that NPIU was approached for providing allocation towards the Ph.D. Assistantship paid by the university to the GATE qualified Ph.D. students since July 2017 and the additional allocation has been received and reimbursed to the University.

Item No. 25.8 Funding of Collaborative Research Proposals by TEQIP Faculty through TEQIP-III

It was noted that a total of 05 Project Proposals under the scheme have been submitted through the AICTE portal by the closing date and the further action from NPIU is awaited.

Item No. 25.10 Ratification of decision regarding drawl of Salary of Accounts Assistant Mr. Avinash Sadotra from TEQIP-III



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	<p>It was noted that during the Internal audit conducted by the auditor deputed by JKSPUI, it had been pointed out that the CPF & DA component of the salary of the Accounts Assistant can't be debited from the TEQIP funds and has to be paid from SMVDU funds as he is an employee of SMVDU. Accordingly, this observation has been implemented in the salary component of the Accounts Assistant & Head Assistant.</p>																																													
AGENDA ITEMS																																														
Item No. 26.3	Approval of the Procurement Plan & Action Plan for Quarter 2 FY 2019-20																																													
Resolution	<p>The committee perused through the proposal regarding the packages to be procured which had been approved in the last meeting and the new proposal in view of the forthcoming academic session and approved the procurement of the fresh list of items along with the list of items/packages approved in the previous meeting, on priority to be decided as per the requirements:</p> <p style="text-align: center;">List of Items approved for procurement in Last Meeting</p> <table border="1"><thead><tr><th>Sr.</th><th>Item</th><th>Estimated Cost (In Lakhs)</th></tr></thead><tbody><tr><td>1</td><td>Power & Motor Analyzer</td><td>7.00</td></tr><tr><td>2</td><td>Solar Concentrator Kit</td><td>6.00</td></tr><tr><td>3</td><td>Solar PV System</td><td>3.00</td></tr><tr><td>4</td><td>IoT Lab Kits</td><td>0.25</td></tr><tr><td>5</td><td>OPNET Simulator</td><td>2.00</td></tr><tr><td>6</td><td>Camera for High Spectral Images</td><td>20.00</td></tr><tr><td>7</td><td>Recording Studio (From Last Quarter)</td><td>12.00</td></tr><tr><td>8</td><td>Embedded Systems Kits (From Last Quarter)</td><td>2.50</td></tr><tr><td>9</td><td>ADS Design Software</td><td>10.00</td></tr><tr><td>10</td><td>UTM</td><td>40.00</td></tr><tr><td>11</td><td>Surface Roughness Tester</td><td>4.00</td></tr><tr><td>12</td><td>Izod / Charpy</td><td>4.00</td></tr><tr><td>13</td><td>Injection Molding</td><td>4.00</td></tr><tr><td></td><td>Total</td><td>114.75</td></tr></tbody></table>	Sr.	Item	Estimated Cost (In Lakhs)	1	Power & Motor Analyzer	7.00	2	Solar Concentrator Kit	6.00	3	Solar PV System	3.00	4	IoT Lab Kits	0.25	5	OPNET Simulator	2.00	6	Camera for High Spectral Images	20.00	7	Recording Studio (From Last Quarter)	12.00	8	Embedded Systems Kits (From Last Quarter)	2.50	9	ADS Design Software	10.00	10	UTM	40.00	11	Surface Roughness Tester	4.00	12	Izod / Charpy	4.00	13	Injection Molding	4.00		Total	114.75
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Additional List of Items approved for procurement in the forthcoming quarters			
Sr.	Item Name	Estimated Cost (Rs.)	Remarks
1	E-Resources for Central Library	35.00 Lakhs	To Develop Smart Class for B.Tech. & M.Tech Students
2	Server (Centralized Server) -02 Nos.	12.00 Lakhs	Running various software packages for B.Tech & M.Tech. Students.
3	UTM (Unified Threat Management) Firewall	40.00 Lakhs	Security Firewall to monitor all practical types of security issues and security of B.Tech & M.Tech. Students regarding cyber security and network security issues.
4	Equipment for New Electrical Lab	12.50 Lakhs	For Practical work for B.Tech. Students
5	Antenna for 5G & IoT Lab	10.00 Lakh	For Practical work for B.Tech. Students
6	Equipment for New Civil Lab	50.00 Lakh	For Practical work for B.Tech. Students
7	Software for Language Lab	8.00 Lakhs	For use of B.Tech. Students for curriculum in 1 st & 2 nd Semester.
	Total	167.50 L	
<p>Priority shall be given to packages, depending upon the requirement in the academic session and the procurement shall be made as per the approved procurement procedure of the Project, subject to availability of funds.</p> <p>The proposed Action Plan was also approved.</p>			
Item No.	Regarding GATE Training & Employability Skills Training		
26.4			
Resolution	The members were of the view that all steps must be taken on priority to ensure that the GATE training & Employability Skill Training be organized for		



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	the students coming into final year on the commencement of the forthcoming academic session, as per the guidelines from NPIU in this regards.
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The meeting ended with a vote of thanks to the Chair.

Sd/-
Member Secretary

Copy to:

1. All members concerned for information.
2. TEQIP coordinator, for information and compliance.
3. PS to the Vice Chancellor for kind information of the Vice Chancellor.
4. Concerned File.