



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 25TH MARCH 2019

The meeting of the Standing committee of Board of Governors of Shri Mata Vaishno Devi University was held on 25th March 2019 at 11:00 A.M. in the Administrative Block Committee Room, SMVD University Campus.

All the members were present in the meeting including **Prof. K.L. Chopra, Ex- Director IIT Kharagpur and Hon'ble Member and Dy. CEO Shri Mata Vaishno Devi Shrine Board, Dr. Sanjeev Jain, Vice-Chancellor SMVDU**; however **Prof. K.K. Biswas, Emeritus Professor, Department of Computer Science & Engineering, Indian Institute of Technology Delhi** was unable to attend the meeting and sent his regrets to the Chairman and was granted leave. Besides the above, the following were also present:

- i) **Prof. M. Eswaramoorthy Muthusamy, Dean, Faculty of Engineering**
- ii) **Prof. V.K. Bhat, Registrar**
- iii) **Dr. R.K. Jha, Dean(R&D) & Procurement Coordinator**
- iv) **Dr. Manoj Kumar Gupta. HoD, School of Computer Sc. & Engineering**
- v) **Dr. R. K. Mishra, HoD, School of Mechanical Engineering**
- vi) **Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering**
- vii) **Dr. Sanjeev Anand, HoD, School of Energy Management**
- viii) **Dr. Yugal Khajuria, Academic Coordinator, School of Physics**
- ix) **Dr. Amitabh Vikram Dwivedi, HoD, School of Languages**
- x) **Dr. Ananga Kumar Das, HoD, School of Mathematics**
- xi) **Dr. Swarkar Sharma, CEO TBIC & Coordinator Start-Up Activities**
- xii) **Mr. Romesh Singh, Finance Officer & Coordinator Finance**
- xiii) **Mr. Pankaj Nargotra, Asstt. Finance Officer**
- xiv) **Dr. Balbir Singh, Associate Professor & academic Coordinator**
- xv) **Dr. Sumeet Gupta, Associate Dean(AA) & TEQIP Coordinator**

A warm welcome was accorded to all members and invitees to the meetings and were thanked for sparing time to attend the meeting.

The following Items were discussed and decisions taken:

Item No. 25.1 | **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. 25.1	Action taken report
	The action taken on multiple issues emanating out of decisions in last meeting was reviewed and satisfaction was expressed
AGENDA ITEMS	
Item No. 25.3	Approval of the Equity Action Plan
Resolution	<ol style="list-style-type: none">1. The members were apprised regarding the Equity Action Plan, prepared under the TEQIP Project and already approved by NPIU. The action plan for implementation of the EAP was presented and was approved with the remarks that the project should be well-executed such that all stake holders are duly benefited.2. TEQIP Coordinator was directed to ensure that the time-line for execution of the plan is adhered to
Item No. 25.4	Approval of Expenditure Target for FY 2019-20 & till end of Project
Resolution	<ol style="list-style-type: none">1. The members were apprised about the expenditure targets established by NPIU for the university for the balance period of the project and an action plan for the same was also presented which was approved.2. The members also directed the TEQIP Coordinator to write to NPIU regarding providing additional funding to the university, beyond the limit of Rs. 10.00 crore, in view of the performance of the university in the TEQIP project3. It was also decided that the issue of autonomy of the Faculty of Engineering be brought to notice of NPIU for considering a project grant of Rs. 15.00 Crore in total
Item No. 25.5	Approval of Procurement Plan for Q1, FY 2019-20



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Resolution	1. The proposal for procurement of equipment/software, as received from various Schools was approved:	
	Sr.	Item
		Estimated Cost (In Lakhs)
	1	Power & Motor Analyzer
	2	Solar Concentrator Kit
	3	Solar PV System
	4	IoT Lab Kits
	5	OPNET Simulator
	6	Camera for High Spectral Images
	7	Recording Studio (From Last Quarter)
	8	Embedded Systems Kits (From Last Quarter)
	9	ADS Design Software
	10	UTM
	11	Surface Roughness Tester
	12	Izod / Charpy
13	Injection Molding	
14	Total	
		7.00
		6.00
		3.00
		0.25
		2.00
		20.00
		12.00
		2.50
		10.00
		40.00
		4.00
		4.00
		4.00
		114.75
	2. It was also approved that in case of additional requests that may be received from the Schools from time to time, the Vice Chancellor is authorized to approve the same and be put-up for ratification before the committee.	
	3. The procurement initiated in the current quarter, for Desktops and All-in-One machines with estimated expenditure of Rs. 1.2 crore was also approved.	
Item No.	Regarding Assistantship to Ph.D. students who are GATE qualified	
25.6		
Resolution	1. The members were apprised that the Ph.D. students of Faculty of Engineering, who were GATE qualified had been provided Assistantship from the university funds since July 2017 and the same had not been debited to the relevant TEQIP -III budget head till date, amounting to Rs. 82.60 Lakh, although the Assistantship for Ph.D. students who were not GATE qualified was being debited to TEQIO-III right from July 2017.	



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	<p>2. It was decided that NPIU be approached for additional allocation in the relevant budget head to ensure that the amount is debited to the TEQIP-III Project and credited to the university.</p>
Item No. 25.7	Regarding Four Funds
Resolution	The proposal regarding the Four Funds was approved in line with the MoU
Item No. 25.8	Funding of Collaborative Research Proposals by TEQIP Faculty through TEQIP-III
Resolution	<p>1. The members were apprised about the Collaborative Research Proposal scheme of NPIU under the TEQIP-III project and it was directed to ensure that the relevant 05 TEQIP-III faculty members are encouraged to prepare research proposals and submit the same for onward submission to NPIU as per the guidelines.</p> <p>2. It was directed that HoD, SoECE & HoD, SoCSE may make arrangements for guiding these faculty members in preparation of the research proposals.</p>
Item No. 25.9	Proposals under Start-Up Cell of TEQIP-III
Resolution	The proposals presented by the Start-up coordinator were approved and it was directed that the number of start-up related activities be enhanced.
Item No. 25.10	Ratification of decision regarding drawl of Salary of Accounts Assistant Mr. Avinash Sadotra from TEQIP-III
Resolution	The decision regarding the drawl of salary of Accounts Assistant Mr. avinash Sadotra from TEQIP-III was ratified.



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Item No. 25.11	Proposal for MoU with English & Foreign Languages University (EFLU), Hyderabad, Lucknow Campus
	Keeping in view the requirement of knowledge of foreign languages for improving the employability of the students, the proposal for MoU with English & foreign Languages University (EFLU), Hyderabad, Lucknow Campus was recommended and it was directed that the concerned section may take the matter further.

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.