



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 26TH FEBRUARY 2019

The meeting of the Standing committee of Board of Governors of Shri Mata Vaishno Devi University was held on 26th February 2019 at 11:00 A.M. in the Administrative Block Committee Room, SMVD University Campus.

Dr. Sanjeev Jain, Vice-Chancellor welcomed all present and thanked them for attending the meeting. The following attended the meeting:

- i) **Dr. Manoj Kumar Gupta, HoD, School of Computer Sc. & Engineering**
- ii) **Dr. R. K. Mishra, HoD, School of Mechanical Engineering**
- iii) **Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering**
- iv) **Dr. R.K. Jha, Dean(R&D) & Procurement Coordinator**
- v) **Dr. Sanjeev Anand, HoD, School of Energy Management**
- vi) **Dr. Balbir Singh, Associate Professor & Academic Coordinator**
- vii) **Mr. Romesh Singh, Finance Officer & Coordinator Finance**
- viii) **Dr. Yugal Khajuria, Academic Coordinator, School of Physics**
- ix) **Mr. Pankaj Nargotra, Assistant Finance Officer**
- x) **Dr. Swarkar Sharma, CEO TBIC & Coordinator Start-Up Activities**
- xi) **Dr. Sumeet Gupta, Associate Dean(AA) & TEQIP Coordinator**

It was observed that in view of the immediate requirement of the meeting in view of the TEQIP-III Project requirements, the agenda had been circulated to the external members who had already expressed their views on the matters in the agenda.

The following Items were discussed and decisions taken:

Item No. 24.1 | Confirmation of the Minutes of the Meeting of Previous Meeting

Resolution | Minutes of the Meeting were considered as confirmed

Item No. 24.2 | Action taken report

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

AGENDA ITEMS



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Item No. 24.3	Regarding Shortage of Funds
Resolution	<p>The members were apprised that expenditure on account of TEQIP related activities has been made, out of University funds, to the tune of Rs. 40 Lakh+.</p> <p>It was decided that the reimbursement of the expenditure incurred by the university, on account of TEQIP related activities must be taken up on priority from TEQIP-III funds.</p> <p>It was further directed that the payment of Ph.D. student's Assistantship shall be given high priority</p>
Item No. 24.4	Regarding Student Feedback
Resolution	<ol style="list-style-type: none">1. The student feedback on the courses taken by them during the last Semester was discussed and it was decided that henceforth the student feedback shall be taken using the ERP system only as the process was quick and reliable.2. In this context, it was also decided that the meetings of the weak students with their faculty mentors must be held regularly and the record of same be shared with DQA and Academic Affairs section on regular basis so that the plan for remedial classes can be done in time.
Item No. 24.5	Approval for conduct of Events under TEQIP-III
Resolution	<p>The committee approved the proposed list of events and visits scheduled under TEQIP-III in the current quarter and directed the concerned HoDs and Event Coordinators to ensure the smooth conduct of all events.</p>

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



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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.