



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 COMMITTEE CONSTITUTED ON BEHALF OF EXECUTIVE COUNCIL, SHRI MATA VAISHNO DEVI UNIVERSITY, FOR ALL MATTERS PERTAINING TO IMPLEMENTATION OF TEQIP-III PROJECT, HELD ON 31ST DECEMBER 2020

The meeting of the Committee was held on 31st December 2020 and considering the current circumstances, it was held by circulation of the agenda to all by email (as below) and the Minutes of Meeting were prepared, based on the remarks received, as given below:

1. Prof. K.K. Aggarwal, Former Pro Vice-Chancellor, GJU Hisar and founder VC GGS Indraprastha University and Hon'ble Member Executive Council SMVDU
2. Prof. R.K. Sinha, Vice Chancellor, Shri Mata Vaishno Devi University
3. Prof. Shambhu Nath Singh, Hon'ble Member Academic Council, SMVDU
4. Sh. Ramesh Kumar, IAS, CEO Shri Mata Vaishno Devi Shrine Board & Hon'ble Member Finance Committee, SMVDU
5. Prof. Eswaramoorthy M., Dean(FoE)
6. Dr. R.K. Jha, Dean(R&D) & Procurement Coordinator
7. Dr. Manish Sabraj, HoD, School of Electronics & Communication Engineering
8. Dr. Vineet Veer Tyagi, HoD, School of Energy Management
9. Dr. R.K. Mishra, Head, school of Mechanical Engineering
10. Dr. Manoj Kumar Gupta, Head of School of Computer science & Engineering
11. Dr. Uday Pratap Singh, Head, School of Mathematics
12. Dr. Isha Malhotra, I/C Head, School of Language & Literature
13. Dr. Anil Kumar Tiwari, I/C Head, School of Philosophy & Culture
14. Dr. Balbir Singh, Associate Professor & Academic Coordinator
15. Mr. Pankaj Nargotra, Asstt. Finance Officer
16. Dr. Sumeet Gupta, Dean(AA) & TEQIP Coordinator
17. Mr. Avinash Sadotra, Accounts Assistant, TEQIP Cell
18. Mr. Gurmali, Head Assistant, TEQIP Cell
19. Mr. Shashi Paul, Admin Assistant, TEQIP Cell

The following Items were discussed and decisions taken:

Item No.	Confirmation of the Minutes of the Meeting of Previous Meeting
31.1	

Resolution	Minutes of the Meeting were considered as confirmed.
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AGENDA ITEMS	
Item No. 31.2	Completion of Odd Semester, Session 2020-21 for continuing students of B.Tech./M.Tech. program
	The members took note of the efforts made to successfully conduct the Odd Semester Session 2020-21, including the conduct of Major Exams and the modalities adopted for the conduct of Even Semester Session 2020-21 and approved the same.
Item No. 31.3	Approval for Procurement Plan for Quarter 3 FY 2020-21 (Oct-Dec 2020)
Resolution	The committee approved the Procurement Plan for Quarter 3 FY 2020-21 as per the proposal.
Item No. 31.4	Closure of CRS Projects under TEQIP-III
Resolution	The closure of the two CRS projects and the reasons thereof were noted by the committee. It was directed to complete the project closure formalities in time.
Item No. 31.5	Conduct of “Employability Test” of UG students (only) in TEQIP – III Institutions through Aspiring Minds in Oct-Dec 2020
Resolution	The committee directed that every effort be made to conduct the Employability Skills assessment of the B.Tech. students as this would go a long way in identifying the strengths and weakness of the students and take the remedial actions as needed.



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Item No. 31.6	Ratification of Proposed Action Plan for Quarter 4, 2020-21
	The committee ratified the proposed Action Plan for Quarter 4, FY 2020-21
Item No. 31.7	Conduct of GATE Coaching Classes for B.Tech. students
	The committee approved the proposal for conduct of GATE Coaching classes for the interested students by the internal faculty members of the university.
Item No. 31.8	Establishment of four funds
	The committee, while noting the current situation was of the view that the matter be taken up at the earliest possible for establishment of the four funds

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

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.