



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 26TH JUNE 2020

The meeting of the Committee was held on 26th March 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. Sh. Neeraj Gupta, KAS, Finance Officer
8. Dr. K.R. Jha, HoD, School of Electronics & Communication Engineering
9. Dr. Vineet Veer Tyagi, HoD, School of Energy Management
10. Dr. R.K. Mishra, Head, school of Mechanical Engineering
11. Dr. Manoj Kumar Gupta, Head of School of Computer science & Engineering
12. Dr. Uday Pratap Singh, Head, School of Mathematics
13. Dr. Amitabh Vikram Dwivedi, I/C Head, School of Language & Literature
14. Dr. Anil Kumar Tiwari, I/C Head, School of Philosophy & Culture
15. Dr. Balbir Singh, Associate Professor & Academic Coordinator
16. Mr. Pankaj Nargotra, Asstt. Finance Officer
17. Dr. Sumeet Gupta, Dean(AA) & TEQIP Coordinator
18. Mr. Avinash Sadotra, Accounts Assistant, TEQIP Cell
19. Mr. Gurmali, Head Assistant, TEQIP Cell
20. 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
29.1	



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Resolution	Minutes of the Meeting were considered as confirmed.
Item No. 29.2	Action taken report
	The committee opined that as the project tenure was nearing completion, every effort must be made to ensure that all the best practices of the project be adopted as part of the system and be continued, to the extent possible.
AGENDA ITEMS	
Item No. 29.3	GATE 2020 Result of B.Tech. Students
Resolution	The improvement in the performance of the students in the GATE 2020 was appreciated and it was resolved that the university should come up with the alternate mechanism for training of the B.Tech. Final year students for GATE 2021.
Item No. 29.4	NIRF 2020 Ranking of the University
Resolution	The performance of the university in the NIRF 2020 was appreciated and it was stressed that the university should take all steps for improvement in the ranking of the university in NIRF 2021. The contribution of TEQIP-III project towards improvement of quality of education and research for Engineering programs, leading to improvement in ranking of the university in the Engineering category, was acknowledged.



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Item No. 29.5	Ranking of University in Times Higher Education Ranking
	The achievement of the University in being ranked in the prestigious Times Higher Education Impact Ranking 2020 for SDG-07 was appreciated by all and it was stressed that the university should continue on the path for further improvement in ranking in the coming years.
Item No. 29.6	Ratification of Proposed Action Plan for Quarter 2, FY 2020-21
	The proposed plan was ratified; however as the actual grant would be much lower in view of impending completion of the project tenure in September 2020, it was advised that the limited funds be spent very carefully, and focus be maintained on payment of Ph.D. Assistantship.
Item No. 29.7	Approval of addition of 01 Item to Procurement Plan for Q2, FY 2020-21
Resolution	The committee approved the procurement of following item, in addition to already approved list of items as per Q1, FY 2020-21: Additional Item approved for procurement



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Sr.	Item	Estimated Cost (In Lakhs)
1	On-Line UPS 5KVA with Battery backup for 30 minutes (04 Nos.)	4.00
	Total	4.00 Lakh

The committee also agreed to the proposal for empowering the Vice chancellor for approving the changes in the procurement plan, if any, which would then be ratified by the committee in its next meeting.

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

Sd/-
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.