



श्री माता वैष्णो देवी विश्वविद्यालय
Shri Mata Vaishno Devi University
Student Affairs Section

Kakryal, Katra -182320, J&K - 01991-285535, 285634 Fax: 01991-285732

No: SMVDU/DOS/SA/15/ 342-371

Dated: 20/11/2015

Record Note of Meeting of Student Affairs Council (SAC) SMVDU, held on 3rd November 2015 (Tuesday) at 4:30 p.m. in the Committee Room, Admn Block, SMVDU

The following attended the meeting:

1. Prof. Sudhir K. Jain - Chairman
Hon'ble Vice Chancellor
2. Dr. Yugal Khajuria - Vice-Chairman
Dean of Students and President of BHM
3. Dr. A.K. Das, ADOS (Boys), President of BHW
4. Dr. Jyoti Sharma, ADOS (Girls)
5. Dr. Ajay Kumar Sharma, President, BSA
6. Dr. V. K. Tripathi, President, BCA
7. Dr. Anil K. Tewari, President, BSP and Jt. Warden (Vindyanchal Hostel)
8. Dr. R.K. Jha, President, BPA
9. Dr. Kuldeep Raj, Joint Warden (Nilgiri Hostel)
10. Ar. Abhimanyu Sharma, Warden (Kailash Hostel)
11. Dr. Shafaq Rasool, Warden (Shivalik Hostel)
12. Dr. Sakshi Arora, Joint Warden (Shivalik Hostel)
13. Dr. Ekta Rai, Warden (Vaishnavi Hostel)
14. Dr. Purnima Hazra, Warden (Lvl-II quarters)
15. Mr. Samir Vohra, Asstt. Registrar (SA) - Member Secretary
16. Mr. Bhupendra Pratap Singh, GS, SAC/BSW
17. Mr. Rudra Shekhar Singh, GS, BHM
18. Mr. Shubham Kumar Pandey, GS, BPA
19. Mr. Ekansh Kaushik, GS, BSA
20. Mr. Nayan Tiwari, GS, BCA
21. Mr. Abhay Deep, GS, BSP
22. Mr. Deepak Kumar, GS, IDC

23. Mr. Abhishek Chauhan, GS, INAC
24. Ms. Jaskirat Kaur, GS, IFAC
25. Ms. Preeti Rai, GS, HAC (Shivalik Hostel)
26. Ms. Shivani Chopra, GS, HAC (Vaishnavi Hostel)
27. Mr. Vivek Kumar Gupta, SAC Member (Nilgiri Hostel)
28. Mr. Keshav Kaushik, SAC Member (Vindhyanchal Hostel)
29. Ms. Megha Sharma, SAC Member (Shivalik Hostel)
30. Ms. Parinita Gupta, SAC Member (Vaishnavi Hostel)

Sh. Ajay Khajuria, Registrar, Dr. Manish Sabraj, Warden (Nilgiri Hostel), Mr. Kapil Chopra, Warden (Vindhyanchal Hostel), Dr. P.K. Jena, Warden (Trikuta-Kailash Hostel), Dr. Kamni, Joint Warden (Vaishnavi Hostel), Mr. Dheeraj Dubey, GS, HAC (Nilgiri Hostel), Mr. Nishant Kumar Sinha, HAC (Vindhyanchal Hostel), Mr. Vivek Aggarwal, GS, HAC (Trikuta-Kailash Hostel), Mr. Aarush Sharma, SAC member (Nilgiri Hostel), Mr. Bharat Bhushan, SAC member (Vindhyanchal Hostel), Mr. Saurabh Gupta, SAC member (Trikuta-Kailash Hostel), Mr. Parth Singhal, SAC member (Trikuta-Kailash Hostel), Ms. Sipika Garg, SAC member (Shivalik Hostel), Ms. Vasudha, SAC member (Vaishnavi Hostel) could not attend the meeting.

At the outset, Mr. Bhupendra Pratap Singh, GS, SAC welcomed all the members of SAC, and especially Hon'ble Vice Chancellor and dignitaries for their valuable time to attend this meeting. He requested the Chairman, SAC to conduct the proceedings of the meeting.

The Chairman, SAC welcomed all the members and invitees. Thereafter, GS, SAC gave a detailed presentation on the Agenda Items. After due discussion on each item, the following decisions were made:

Agenda item No. 4.1: Health/ Medical insurance of Students

SAC decided that initially all the eligible students be insured for a total coverage of Rs. 1 lac each and Student Welfare Fund be utilized for paying the premium. It was also decided that the parent company of the proposal (ICICI Lombard) be approached for further negotiation on the lower/upper age limit.

[Action: Chairperson, Medical Support System Committee, SMVDU]

Agenda item No. 4.2: Finalization of Sports and Cultural Activities

HVC suggested for bifurcating the Sports and Cultural festivals as is the practice in all similar institutions like the IITs. It was suggested that these events be named as SportsTech (Annual Sports Festival) and Resurgence (Annual Cultural Festival). It was also

decided that Resurgence be held in October and SportsTech be held in March. Since, October 2015 is already over, the Resurgence-2015 be held in January 2016.

It was also decided to divide the events falling under Board for Cultural Activities into Major/Minor events.

[Action: Dean of Students, SMVDU]

Agenda Item No. 4.3: Budget of BCA

Agenda Item No. 4.4: Budget of BSA

Agenda Item No. 4.5: Budget of BSP

Agenda Item No. 4.6: Budget of BPA

Agenda Item No. 4.7: Budget of BSW

The above items were discussed and after detailed deliberations, an amount of Rs. 15.00 Lac (Rupee Fifteen Lac only) was approved, which would be further distributed amongst the constituent Boards of SAC. The proper distribution of this approved amount shall be decided by the Office of the Dean of Students, SAC Gen. Secy. and Presidents & General Secretaries of the concerned Boards.

[Action: Dean of Students, SAC Gen. Secy. and Presidents & Gen. Secretaries of the concerned Boards]

Agenda item No. 4.8: Changing of Water Cooler Filters

As decided water cooler filters will be changed at the frequency of every one month in each Mess and quarterly in all hostels.

[Action: University Engineer, SMVDU]

Agenda item No. 4.9: Parking area for Vehicles

SAC decided to constitute a committee consisting of the following members, which shall review the matter and make recommendations:

- i. Dr. Yugal Khajuria, DOS
- ii. Sh. Kamal Sharma, University Engineer
- iii. Dr. Varun K. Tripathi, President, BCA
- iv. Sh. Ram Singh Charak, CSO

SAC further decided to constitute a committee of the following members, which shall make recommendations addressing the problem of the entry of outside vehicles:

- i. Dr. Jyoti Sharma, ADOS (G)
- ii. Mr. Bhupendra Pratap Singh, GS, SAC
- iii. Ms. Megha Sharma, SAC member (Shivalik Hostel)

[Action: O/o Registrar, SMVDU]

Agenda Item No 4.10: Requirement of SAC room with PC and Printers

It was decided that the matter shall be taken up by the Office of the DOS.

[Action: O/o Dean of Students, SMVDU]

Agenda item No. 4.11: Hike in Mess Charge on account of Service Tax

It was clarified in the meeting that the hike was actually due to addition of the Service Tax component and not in the Mess charges. For proper dissemination of the facts, it was decided that the same shall be officially notified by the Registrar, SMVDU.

[Action: O/o Registrar, SMVDU]

Agenda item No. 4.12: Review of the Point System of Co-curricular Performance Index (CPI)

It was decided that the concerned Departments/Schools shall recommend the ratings of the papers published by the students concerned, based on the further distribution of points viz. A(10), B(7) and C(4).

[Action: Associate Dean, Academic Affairs, SMVDU]

Agenda item No. 4.13: Any other Item with the permission of the chair

Following additional items were put up and decided as follows:

- i) **Academic Calendar**: HVC advised that in future Dean (Student Affairs), Associate Dean (Academic Affairs) and Gen. Secy., SAC should jointly finalize the Academic Calendar.

[Action: Associate Dean, Academic Affairs, SMVDU]

- ii) **Use of University Ambulance**: It was decided that the vehicle (Ambulance) will be provided free of cost only in cases of absolute emergency. In all other cases, viz. follow-ups, general checkup etc., the Ambulance will be available on chargeable basis but on subsidized rates as compared to the commercial rates which will be decided by the University.

[Action: Registrar, Chairperson (Medical Support System Committee) and Medical Officer, SMVDU]

- iii) **Medical Shop**: It was agreed by all that a medical shop be opened at MAC Pharmacy. Basic/Common medicines will be provided *free of cost*, whereas, all other medicines be provided at a discount of 10% on the MRP of concerned medicines. The list of free medicines to be provided by Medical Aid Centre shall be placed at Medical Aid Centre.

[Action: Registrar, Chairperson (Medical Support System Committee) and Medical Officer, SMVDU]

- iv) **Time Schedule of Gate Pass for Girl Students:** It was decided that the duration when the girl students will not require *Gate Pass* for going out of the University Campus will be revised as follows:

Period (Summer/ Winter)	Earlier		Revised	
	From	To	From	To
Working Days				
1 st March to 15 th October	7:00 a.m.	8:30 a.m.	7:00 a.m. (No Change)	8:30 a.m. (No Change)
	5:15 p.m.	6:30 p.m.	4:30 p.m.	7:00 p.m.
16 th Oct to end-February	7:00 a.m.	8:30 a.m.	7:00 a.m. (No Change)	8:30 a.m. (No Change)
	5:15 p.m.	6:30 p.m.	4:30 p.m.	6:30 p.m. (No Change)
Non-Working Days				
1 st March to 15 th October	7:00 a.m.	7:00 p.m.	7:00 a.m. (No Change)	7:00 p.m. (No Change)
16 th Oct to end-February	7:00 a.m.	6:30 p.m.	7:00 a.m. (No Change)	6:30 p.m. (No Change)

[Action: Dean of Students, SMVDU]

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

(Samir Vohra)
Asstt. Registrar

To

Dean of Students

Copy to:

1. Registrar, SMVDU
2. PS to VC for kind info. of Hon'ble Vice Chancellor
3. All Concerned/Members: _____
4. Office record/Master file