



SMU SIKKIM
MANIPAL
UNIVERSITY

Established under Govt. of Sikkim, Act 9 of 1995, recognized under 2(f) of the UGC Act, 1956

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**54th EXECUTIVE COMMITTEE MEETING
SIKKIM MANIPAL UNIVERSITY**

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54TH EXECUTIVE COMMITTEE MEETING

07 OCTOBER 2023 (SATURDAY)

Time: 4.15 PM

Venue: Conference Hall, Level III, SMIMS

- **Opening remarks by Hon'ble Pro Chancellor and Chairman, Executive Committee, SMU – Dr K Ramnarayan**
- **Welcome note by Vice Chancellor, SMU – Air Vice Marshal (Dr) D C Agarwal**

PART – I

Item – 1: MINUTES OF MEETING OF 53RD EC

53rd Executive Committee (EC) meeting was held on 30 March 2023 and the Minutes of Meeting were circulated to all members.

There were no comments by the Members on the draft Minutes of Meeting.

Placed before the Committee for confirmation.

Item-2: MINUTES OF MEETING OF 63RD ACADEMIC SENATE

63rd Academic Senate Meet was held on 04 August 2023 at SMU and the Minutes of Meeting were circulated to all the members concerned.

There were no comments by the Members on the draft Minutes of Meeting.

Placed before the Committee for ratification.





PART – II

Item-3 (a): Report on New Joining & Appointments

Sl. No	NAME	ENTITY	DATE OF JOINING	DEPARTMENT	DESIGNATION
1	MR. SURAJIT DEBNATH	SMIT	05-Apr-23	ADMINISTRATION	HEAD ENGINEERING
2	MR. KN PRASAD	SMU	22-May-23	HUMAN RESOURCE	HEAD HR
3	MR. SUBHENDU PRAKASH	CRH	03-Jul-23	OPERATIONS	CHIEF OPERATING OFFICER
4	AIR VICE MARSHAL(RETD) DR. DILIP CHANDRA AGARWAL	SMU	01-Aug-23	ADMINISTRATION	VICE CHANCELLOR
5	DR. PRADIP KUMAR SINGH	SMIMS	11-Sep-23	OPHTHALMOLOGY	PROFESSOR
6	DR. BABAI HALDER	SMIMS	20-Sep-23	PATHOLOGY	PROFESSOR
7	DR. NIRAVANA RASAILY HALDER	SMIMS	20-Sep-23	PATHOLOGY	PROFESSOR
8	DR. SAURAV DHAR	SMU	20-Sep-23	DOE	DIRECTOR
9	DR. KUSHAL POKHREL	SMU	20-Sep-23	DOE	DEPUTY DIRECTOR
10.	DR BIKASH SHARMA	SMIT	16-Sep-23	ECE	HEAD
11.	DR N K BHATTACHARYA	SMIT	25-Sep-23	STUDENTS AFFAIRS	ASSOCIATE DIRECTOR

Placed before the Committee for information.



Item-3(b): Relieve from SMU Roll & Remittance of the Office

Sl. No	NAME	ENTITY	DATE OF JOINING	DEPT	DESIGNATION	DATE OF REL
1	DR. ANNET THATAL	SMIMS	02-Aug-21	ASSOCIATE PROFESSOR	OBG	01-Apr-23
2	MR. SUBRAMANIAN KB	SMU	17-Jan-22	HEAD HR	HUMAN RESOURCE	11-Apr-23
3	LT GEN DR. RAJAN S GREWAL	SMU	01-Aug-20	VICE CHANCELLOR	ADMINISTRATION	31-Jul-23
4	DR. UDAYAN BARUAH	SMIT	15-Jul-02	ASSOCIATE PROFESSOR	INFORMATION TECHNOLOGY	31-Jul-23
5	DR. DHEERAJ KHATRI	SMIMS	20-Nov-09	PROFESSOR	GENERAL MEDICINE	02-Sep-23
6	MR. ANAND KUMAR RUHELA	SMU	15-Jul-19	HEAD IT	INFORMATION TECHNOLOGY	08-Sep-23
7	DR ANAND PRAKASH TIWARI	SMIT	24-Jan-2006	AD (SA)	MECHANICAL ENGINEERING	24-Sep-23

Placed before the Committee for information.



PART-III

**AGENDA POINTS FOR RATIFICATION & APPROVAL
OF
54th EXECUTIVE COMMITTEE MEET**

AGENDA: Creation of Department of Psychology & Department of Physical Education at SMIT

1. SMIT proposed to commence the Department of Psychology & Department of Physical Education from AY 2023-24.

The following courses are proposed under these new departments.

Department	Course	Intake
Department of Psychology	B Sc (Psychology)	20
	B Sc (Clinical Psychology)	20
	Psychology based electives offered cross domain	
Department of Physical Education	B Sc (Physical Education)	20

2. This has concurrence of the University Management & Academic Senate.

Placed for the ratification by the Committee.

AGENDA: Creation of Additional Paramedical Courses

1. In addition to the existing four paramedical courses, it is proposed to add following three paramedical courses with annual intake of 15 each from Academic Year 2024-25 under the Allied Health Professional unit of SMU: -

B Sc (Optometry)

B Sc (Audiometry)

B Sc (Physician Assistant)



2. 03 seats (20% of the total intake) in each course will be sent to Government of Sikkim for nomination.
3. Curricula in detail will be placed in the next Academic Senate Meeting with subsequent ratification by the next Executive Committee.

Placed for the approval in principle of the Committee.

AGENDA: Seats in UGC Courses for SMU Employees

It is proposed to allot 5% seats out of sanctioned seat intake across all UGC regulated courses for the children of regular staff of SMU & its constituent units under full fee category from AY 2024-25. These seats will be converted into general category in case seats under this 5% category go vacant.

Placed for the approval of the Committee.

AGENDA: Lateral Entry Seats in Paramedical Courses

1. It is proposed for 20% of additional seats (out of sanctioned intake) under the lateral entry scheme for Diploma holders in relevant specialisation in second year of BSc course across all paramedical courses from AY 2024-25.
2. Further, 20% of these lateral entry seats will be sent to the Government of Sikkim for nomination.

Placed for the approval of the Committee.

AGENDA: Membership in Academic Senate

With the establishment of the Directorate of Online Education (DOE) and as per the Clause 13 (c) of SMU Act 1995, Director - DOE will be inducted as a permanent member in the Academic Senate of the University.

Placed for the concurrence of the Committee.

Any other agenda with the permission from the Chair.



Registrar, SMU