

MINUTES

56th GOVERNING COUNCIL MEETING

Sikkim Manipal University

Date: November 15, 2024



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56TH GOVERNING COUNCIL MEETING SIKKIM MANIPAL UNIVERSITY

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MINUTES OF THE MEETING 56TH GOVERNING COUNCIL MEETING 15 NOVEMBER 2024 (FRIDAY)

Time: 4.30 PM Venue: Conference Hall, Level III, SMIMS

Dr. K. Ramnarayan, Pro Chancellor & Chairman: Governing Council, Sikkim Manipal University greeted and welcomed Shri R. Telang, IAS, Additional Chief Secretary, Education Department, Government of Sikkim, Dr P L Lepcha Dr. P L Lepcha, Principal Director, Health & Family Welfare Department, GoS and expressed his gratitude for their gracious presence contribution to the development of SMU. He further welcomed all the members of Governing Council and expressed gratitude for their participation and contribution.

Members present: Dr. K. Ramnarayan, Pro Chancellor, SMU; Dr. Ranjan Pai, Chairman, MEMG; Shri Vaitheeswaran S., Vice Chairman & MD, MEMG; Shri R. Telang, IAS, Additional Chief Secretary, Education Department, Government of Sikkim, Shri Shridhar Hegde, Senior Vice President-Finance, MEMG; Dr. P L Lepcha, Principal Director, Health & Family Welfare Department, GoS (attended in place of Sri Prabhakar, IAS, Commissioner Cum Secretary, Health & Family Welfare Department, GoS); Air Vice Marshal (Dr) D C Agarwal (Retd), VSM, Vice Chancellor, SMU; Prof (Dr) K.S. Sherpa, Registrar, SMU; Dr Muralidhar V Pai, Dean, SMIMS; Prof (Dr) G.L. Sharma, Director, SMIT; Prof (Dr) Kalpana Sharma, Director, Directorate of Research, SMU; Dr Sanjiba Dutta, Associate Dean (Academics), SMIMS; Prof (Dr) Sangeeta Jha, Associate Director (Academics), SMIT; Dr Bidita Khandelwal, Professor, Department of Medicine, SMIMS





Special Invitee: Dr Keerthilatha M. Pai, Controller of Examination, SMU; Dr Sudip Dutta, Medical Superintendent, CRH; Shri Subhendu Prakash COO, CRH; Prof (Dr) Sourav Dhar, Director, SMU-CDOE; Shri S.V. Ravi Sankar, Senior Finance Officer, SMU.

Members Granted Leave: Sri Prabhakar, IAS, Commissioner Cum Secretary, Health & Family Welfare Department, GoS.

In the opening remarks, Air Vice Marshal (Dr.) D C Agarwal (Retd), VSM, Vice Chancellor, SMU expressed his sincere gratitude to the Sikkim Government representative for their presence and support. He further welcomed Chairman, MEMG and all other esteemed members to the meeting.

The committee discussed and deliberated on various agenda points and the decisions taken (against each agenda point) are mentioned subsequently.

PART – I

CONFIRMATION OF MINUTES OF 55TH GOVERNING COUNCIL/ 55TH EXECUTIVE COMMITTEE AND 56TH FINANCE COMMITTEE MEETINGS

AGENDA: Confirmation of Minutes of Meetings

Minutes of 55th Governing Council, 55th Executive Committee and 56th Finance Committee Meetings were circulated to all members.

All the members concurred the Minutes of Meeting.

Placed before the Council for confirmation.

Decision: Confirmed.





PART - II

AGENDA POINTS FOR 56TH GOVERNING COUNCIL

AGENDA 1: Budget as Passed by 57th Finance Committee Meeting

Budget as passed by the 57th Finance Committee Meeting held on 15 November 2024.

Placed before the Council for the ratification and the same will be placed for confirmation in next GC meeting

Decision: Ratified.

AGENDA 2: Decisions Passed by 56th Executive Committee Meeting

Decisions made during 56th Executive Committee Meeting held on 15 November 2024.

Placed before the Council for ratification and the same will be placed for confirmation in next GC meeting.

Decision: Ratified.

AGENDA 3: Nominee of Government of Sikkim Representative in Executive Committee

With the assumption of office by **Shri Prabhakar**, (IAS) Commissioner cum **Secretary**, **Health & Family Welfare Department**, **Government of Sikkim**, he has accepted the membership of Executive Committee of Sikkim Manipal University as a nominee of Government of Sikkim.

Placed for the concurrence of the Council.

Decision: Concurred.





AGENDA 4: Merit Scholarships (in line with MAHE) for the wards of Indian Army, Indian Navy, Indian Airforce personnel or paramilitary forces

It is proposed to extend merit scholarships (maximum upto 3% of the course intake) for the wards of Indian Army, Indian Navy, Indian Airforce personnel or paramilitary forces across all units of SMU including Centre of Distance & Online Education (CDOE).

Should be currently serving in Indian Army, Indian Navy, Indian Airforce or paramilitary forces

OR

 Should be retired Indian Army, Indian Navy, Indian Airforce or paramilitary forces personnel

OR

Has laid down their life in the line of duty.

Quantum of Scholarship

S. No	Description	Scholarship %
1	Spouse & Dependent children of personnel who have laid down their life in the line of duty	50 % on course fee
2	Self, Spouse & Dependent children of Retired / In service Personnel	Up to 40 % on course fee

Scholarship for Dependent children of Retired / In service Personnel

S1.	Marks Eligibility [for undergraduate	Scholarship %
No.	programs]	
1	Marks >90%	40% on course fee
2	Marks >85% & ≤ 90%	30% on course fee
3	Marks >80% & ≤ 85%	25% on course fee
4	Marks >70% & ≤ 80%	20% on course fee
5	Marks >60% & ≤ 70%	10% on course fee
6	Marks >50% & ≤ 60%	5% on course fee
S1. No.	Marks Eligibility [for postgraduate programs]	Scholarship %
1	Marks >85%	40% on course fee

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2	Marks >70% & ≤ 85%	30% on course fee		
3	Marks >60% & ≤ 70%	20% on course fee		
4	Marks >50% & ≤ 60%	10% on course fee		
Note: Marks means Aggregate % or PCM %				

Placed for the approval of the Council.

Decision: Approved. The Council further suggested to leverage the scholarship and fill-up the seats under this category.

AGENDA 5: Amendment to Study Leave Policy: SMU People Policy Manual

- 1. Reference: SMU People Policy Manual Ver.1.0. (October 2017).
- 2. Pursuant to the SMU People Policy Manual, the following amendments have been incorporated into the Study Leave Policy:
- (a) Eligibility: Faculty proceeding for higher studies should have completed 05 years of regular service at SMU.
- (b) Duration: Study leave shall be a maximum cumulative 03 years.
- (c) Payment: No pay or any other form of financial support will be provided during the study leave period.
- (d) Contract Period: A faculty member will have to execute a service bond twice the period of the duration of the study leave.
- (e) Bond Amount: The amount of the bond shall be equivalent to emoluments of leave period. In the event of faculty leaving the institution during the Bond Period, the bond amount payable shall be calculated on the pro-rata basis for the remaining unserved period of the bond.
- (f) On successful completion of higher studies, the faculty member would rejoin in the same scale and get same PMS allowance as he/ she was getting before proceeding on study leave. A fresh PMS shall be held after 06 months of rejoining and subject to faculty scoring a minimum of A+, seniority shall be restored and the employee will be eligible for increment for the period he/ she was on leave as though she was working and the amount will be given from

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the date of rejoining. However, no arrears will be given for the period the employee was on leave.

Placed for the concurrence of the Council.

Decision: Approved. However, the Council suggested to replace the term 'Bond' with an 'undertaking/ agreement'.

AGENDA 6: Merit Based Management Category seats in MBBS

Reference for letter no. SMIMS/ ADM/ 2023-68; dated 11 October 2023, it is concurred to increase management category for admission in MBBS from 03 to 05 from the Academic Year 2024-25.

Placed for the approval of the Council.

Decision: Approved.

AGENDA 7: Research Initiatives

SMU is celebrating 2024-25 as a 'Year of Research' and has taken some research initiatives as:

Establishment of 'Central Research Facility' at SMIT

It is proposed to establish a 'Central Research Facility' at SMIT with an amount of Rs 1.0 Cr during FY 2024-25.

Increase in number of Full-Time Ph.D. Scholars

Presently, SMU offers a monthly stipend of Rs 20,000/- with free hostel accommodation and minimal utility charges to full-time Ph.D. scholars. Presently, there are 54 registered full-time Ph.D. scholars. It is proposed to increase 20 additional full-time Ph.D. scholars yearly from AY 2024-25 infusing Rs 50.0 Lakhs during FY 2024-25.





Annual Research Recognition Award for Faculty Members

SMU proposed to recognize faculty members annually who display exemplary research achievements in terms of various research activities. They shall score a minimum of 1.6 (with maximum score upto 3) during their annual research performance assessment score. The recognition award will be in terms of the amount of Rs 36,000/- per annum. Each research publication (on and above score of 3) will draw additional Rs 5000/-.

Placed for approval of the Council.

Decision: Approved.

Hon'ble Pro Chancellor, SMU thanked all the Esteemed Members of Governing Council for their presence and valued inputs and concluded the meeting.

> Prof (Dr) K.S Sherpa Registrar, SMU





PART - III

UPDATE ON SMU AND ITS CONSTITUENT UNITS

<u>Item-1</u>: CME/ Seminars / Workshops / Conference / Trainings/ Webinars/ Events organized

(a) Number of CMEs/ Seminars/ Workshops/ Conferences/ Trainings/ Webinars/ Events *organised* since last GC is given in the table below.

55	th GC	56 th GC				
Unit	Webinars/ Seminars/ Conferences/ Workshops	Focused Campus Training	Tot	Webinars/ Seminars/ Conferences / Workshops	Focused Campus Training	Tot
SMIMS	12	03	15	20	05	25
SMIT	25	06	31	28	-	28
FHSSLA	09	02	11	15	-	15
DoR	07	02	09	03	1-0	03
Total	53	13	66	66	05	71

(b) Number of CMEs/Workshops/Conferences/Trainings/ Webinars attended since last GC is given in the table below.

55 th GC		56 th GC						
Unit	Seminars/ Conferences/ Workshops	Focused Campus Training	CMEs	Tot	Seminars/ Conferences/ Workshops	Focused Campus Training	CMEs	Total
SMIMS	173	=	46	219	679	97	9	779
SMIT	89	27	=	116	90	-	-	90
FHSSLA	14	-	7 4	14	25	4		29
Total	276	27	46	349	794	101	9	904





<u>Item-2</u>: Highlights of Major Conferences / Workshops/ Webinars/

Events organized

MAJHITAR CAMPUS

- SMIT organized '2nd International Conference on Nonlinear Dynamics & Applications (ICNDA 2024)' in collaboration with Science & Engineering Research Board (SERB), Govt. of India and Council of Scientific and Industrial Research (CSIR), Govt. of India
- SMIT organized **5 Day Faculty Development Program** on **Blockchain Technology** from 6 -10 May 2024
- SMIT organized **5 Day Faculty Development Program** on **Becoming a Conscious Teacher'** in collaboration with Heartfulness Education Trust with the aim to enhance teaching effectiveness through mindfulness and ethical practices on 16 20 July 2024
- Eighteenth Sikkim State **Open Swimming Championship 2024** was held at SMIT on 14 -15 September 2024
- SMIT organized its Tech Fest 'Tech Adrishta 2024' on 26 28
 September 2024, followed by a live concert by Three Times Grammy
 Award Winner Composer 'Ricky Kej'.
- SMIT in collaboration with **NSS**, **SMU organized various sports activities** on 29-31 august 2024 to observe National Sports Day 2024.
- SMIT organized **Intra-University Basketball and Table Tennis** Championships at its campus on 8 September 2024.
- Institute Innovation Council, SMIT organized three-day Smart India Hackathon on 03- 05 Nov 2024 to highlight SMIT's vibrant culture of innovation and its commitment to preparing students for professional success.

TADONG CAMPUS

• Department of Orthopedics, Central Referral Hospital (CRH), SMIMS has achieved a significant milestone with the successful completion of over 100 joint replacement surgeries in the month of October 2024.

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- A Three-day Training programme on American Heart Association (AHA) Accredited Basic Life Support and Advanced Cardiovascular Life Support was held for doctors and nurses from CRH at SMIMS on 27-29 May 2024.
- SMIMS conducted training programme on the 'MISSION: A Multi-Centric Capacity Building Initiative to Strengthen the Clinical and Laboratory Detection of Melioidosis in India with special focus on the Northeastern States' at Namchi District Hospital on 14 June 2024, funded by ICMR.
- CRH, SMIMS conducted two-day course on 'Basic Assessment & Support of Critically ill patients for Nurses on Weard' on 4 5 November 2024.
- Sikkim Manipal College of Nursing conducted one day state-level faculty depvelopement program on 'Nursing Shortage and Workforce solution' on 6 August 2024.
- Under Unnat Bharat Scheme, Sikkim Manipal College of Physiotherapy (SMCPT) has adopted 5 villages from Pakyong District and organised the 1st Mega Health Camp on occasion of World Physiotherapy Day on 13 September 2024.
- Workshop on 'Statistics in Research' Organised by Sikkim Manipal College of Physiotherapy (SMCPT) In collaboration with Student Research Forum (SRF) on 28 September 2024

Item-3: Highlights of Major Events organized: SMU

- The Research Forum (SRF), SMU organized its third A day long Student Research Colloquium on 22 Oct 2024 to promote research and fostering innovation among students & researchers.
- SMU hosted the 28th meeting of the Manipal Education System Vice Chancellors Council (MESVCC) at its campus.
- The Internal Committee (IC) and Gender Equality Committee of SMIMS, SMU, organized a Three-day awareness programme on Gender Equality and Prevention of Sexual Harassment at the Workplace, themed 'Building a Respectful and Inclusive Workplace: Promoting Gender Equality and Preventing Sexual Harassment.' on 15, 20, and





- 22 June 2024. Over 700 students and 250 faculty members from various units of SMU at Tadong Campus.
- Atal Incubation Centre Sikkim Manipal University Technology Business Incubation Foundation (AIC SMU-TBI) CEO Dr. Tej Chingtam participated in bilateral discussions held at the Skolkovo Foundation, Russia, from September 5 to 7, 2024.

Item-4: Research Publications

The number of research publications by faculty members since last GC are given in the table below:

	55 th GC						56	th (GC	
	Journal		Conference Tot J		Journal		Conference		Tot	
Unit	Int	National	Int	National		Int	National	Int	National	
SMIMS	03	16	-	-	19	29	-	1	-	30
SMIT	82		37		119	110	-	6	-	106
FHSSLA		2	-	1	3	2	3	16	-	21
Total	83	18	37	1	141	141	03	23	-	157

Books Published

S1. No.	Name of Faculty Member	Title	Publisher	National/ International
1	Dr. Neeta Dhusia Sharma, SMIT	Wealth Wisdom: Principles of Financial Management	Parab Publications	International





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2	Dr. Samarendra Nath Sur, SMIT	Artificial Intelligence for Wireless Communication Systems Technology and Applications	CRC Press	International
		Book Chapte	r	
S. No	Name of Faculty	Chapter Title	Book Title	National/ International
1	S N Sur, ECE SMIT	Taxonomy for federated learning in digital healthcare systems	Federated Learning for Digital Healthcare Systems	International
2	Dr. Saumya Das, SMIT	6G Applications and Use Cases	6G Communication Network Architecture, Security and Applications	International
3	S N Sur, ECE SMIT	Taxonomy for federatedlearning in digital healthcaresystems		International
4	Asit Saha, SMIT	Dynamical Behaviour of Ocean Waves Described by the Geophysical- Burgers' Equation	Mathematical Modelling of Complex Patterns Through Fractals and Dynamical Systems	International
5	Dr. Neeta Dhusia Sharma, SMIT	Chapter 9 Adoption of Digital Technologies in the Procurement Process to Improve Supplier Lead Time	Adoption of Digital Technologies	International
5	Khandelwal B.(SMIMS), Gupta C., Byahut A.	Chapter 15: Impaired Glucose Metabolism and Oxidative Stress of Diabetes Mellitus in Causation of Breast Cancer,. Bentham Science Publisher; 1: 135.	Diabetes and Breast Cancer: An Analysis of Signaling Pathways	International
6	Khandelwal, B(SMIMS), Gupta, C.	Chapter 258: Good, Bad and Ugly of Artificial	Medicine Update	International





		Intelligence in health care.		
7	Gupta, C., Byahut, A., Deka., C, Bag, A., Khandelwal, B, SMIMS	. (2024) Chapter 3: The Gut-Brain Axis and the Human Microbiome., Viromes, and Biofilms,	Microbial Ecology: Microbiomes	International
8	Dolma, K.G.(SMIMS), Sundar S.S., Gupta, C., Nissapatorn,	Chapter 8: The Effect of Microbiome Exchange on Humans and Animals	Microbial Ecology: Microbiomes, Viromes, and Biofilms,	International

Patents Published

S. No.	Name of Faculty Member	Title of Patent	Nature of Patent	Nationality (Indian/US/ Australian/German etc.)	Status (Filed/ Published/ Granted)
1	Dr. Sanjeev Kumar, SMIT	Car Wheel Stopper	Design Patent	Indian	Granted
2	Dr. Samrat Kumar Mukherjee, SMIT	An Innovative HR Practices on Monitoring Employees Behaviour		Indian	Published
3	Nandan Banerji, SMIT	Anti Skid Ladder	Design	Indian	Granted

Item-5 (a): Awards and Achievements

Majitar Campus

- MOU signed between SMIT and Dominion University College, Ghana, Africa on 20 June 2024 for collaboration in research and academics.
- MOU signed between GirnarSoft Education Services Pvt Ltd, Collegedekho on 4 July 2024.
- **SMIT** was felicitated for futuristic & progressive initiatives on **Blockchain Education & Research** in the event conducted by Information Data System (IDS) in collaboration with AICTE & Hedera Hashgraph.

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- **SMIT & Heartfulness Education Trust sign MoU** for comprehensive development of students and faculty on 18 july 2024.
- SMIT has been conferred the Competition Success Review (CSR) Excellence in Education Award in CSR National Award 2024.
- SMIT has been awarded the Skill Development Leaderships Award 2024 by the World HRD Congress.
- **SMIT** awarded '**NDLI** Club of Excellence Award 2024' for the state of Sikkim by NDLI, IIT Kharagpur on 1 October 2024.
- SMIT received GHRDC certificate for participation in GHRDC MCA College Survey 2024 as:-
 - (a) 4th Rank in Top Engineering Colleges of Super Excellenc
 - (b) 1st Rank in Best Engineering College in Sikkim & Eastern & Central Region.
- SMIT has received **CSR Excellence in Education Award** for the year 2024.

Faculty Members

- Dr Asit Saha, has been enlisted as a Top 2% most influential scientists in the world by Stanford in the year 2024 (5th consecutive year)
- Dr. Bikash Sharma and Dr Asit Saha received Best Researcher Award by ITSR Foundation Award 2024.

Tadong Campus

- SMIMS was awarded **Top 10 Promising MBBS college in India, 2024** award by Higher Education Review.
- SMCON was awarded 3rd Best Nursing College (Eastern Region) award at the Indian Chambers of Commerce National Nursing Award 2024.
- Dr. Sunita Dhakal, Consultant Surgeon, Head & Neck Surgery, Dept. of ENT, CRH SMIMS and her team successful performed

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complex cancer surgeries the mark a significant advancement in the region's healthcare capabilities.

- Department of Orthopaedics, Central Referral Hospital (CRH),
 SMIMS has achieved a significant milestone with the successful completion of over 100 joint replacement surgeries in the month of October 2024
- **SMCPT** established Composite **Geriatric Care Clinic** at CRH

Faculty Members

- Dr Muralidhar V Pai, Dean, SMIMS was awarded with Prestigious Prof SN Kaulgud Oration Award 2024 during the 34th Karnataka State Obstetrics & Gynecology Association Conference
- Dr Priyanka received prestigious FARIS fellowship in robotic surgery
- Dr Sukriti Chauhan received fellowship & advanced clinical training in neuro-endoscopy from Fujita Health University Bantane Hospital, Japan.
- Dr Sanjay Kumar received National award for the best teacher in physiology, society of basic & applied physiology
- Dr Sushrut Varun Satpathy and Dr Ena Pradhan, SMIMS successfully submitted report of their study titled 'Substance Abuse Among College Students and Government Employees'

<u>Item 5 (b):</u> Awards and Achievements – Students

Five MPT students from Sikkim Manipal College of Physiotherapy
presented their papers at 'KASHI PHYSIOCON-2024' a Two-Day
National Physiotherapy Conference Organised by Department of
Orthopaedics, Institute of Medical Sciences, Banaras Hindu University
, Varanasi with the Theme: Empowering Movement "Advancement in
Physiotherapy" held on 22-23 June 2024.

Anjali Bisht, MPT final year student won the 2nd prize in paper presentation on the topic "Prevalence of probable developmental coordination disorder among school going children aged 6-10 years old in Gangtok: cross sectional study"





Azaho. H. Sulimi, MPT final year student won the 3rd prize paper presentation on the topic "Relationship between Self-Efficacy and Participation Restriction in Individuals with Chronic Neurological Conditions: A Cross-sectional Study'

- Shrijala Bhandari, BPT 3rd Year won 1st prize at 47th Category of Junior Iron Women of Sikkim and 1st open powerlifting championship.
- Dr. Kondaveety Jeevitha, PG(ENT), was awarded 3rd Prize in Presented a Poster theme 'Nasal Schwannoma-A rare Presentation' at 6th Annual Conference.
- **Dr. Anusha Subba** (PG 2nd Year) Dept. of Microbiology was awarded **1st position in oral presentation** on 'Deciphering Methicillin-resistant Staphylococcus aureus (MRSA) trends at 11th East Zonal Conference Association of Physicians of India.
- Raisa Das, 1st Year B Tech SMIT emerged as Gold Medal Winner in State Level Swimming Competition in 50X4 Meter Relay held on 13 15 September 2024.
- Arav Thakkar, 1st Year B Tech SMIT emerged as Gold Medal Winner in State Level Swimming Competition in 50X4 Meter Indivisual Relay held on 13 – 15 September 2024.
- **Jyotika Deviah**, Arav Thakkar, Manish Chettri, Kishal Malakar1st Year B Tech, SMIT won **Silver Medal** in State Level Swimming Competition, 50 Meter Backstock held on 13 15 September 2024.
- Jyotika Deviah, Arav Thakkar, Manish Chettri, 1st Year B Tech, SMIT won Silver Medal in State Level Swimming Competition, 50 Meter Backstock held on 13 15 September 2024
- Jyotika Deviah & Arav Thakkar1st Year B Tech, SMIT won Bronze Medal in State Level Swimming Competition, 100 Meter Freestyle held on 13 – 15 September 2024
- Kishal Malakar & Saumita Verma, 3rd Year B Tech secured 2nd position in State Level RBI90 Quiz held at Gangtok on 17 October 2024





Item-6: Placement Statistics

B-Tech 2024 Batch

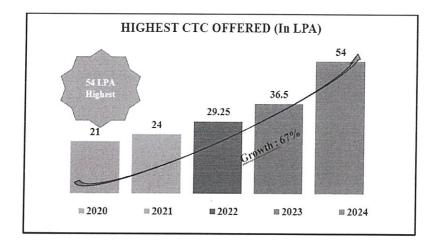
Department	No of Students opting for Placements	No of Job Offer	No of Student Placed
CSE	190	184	167
ECE	26	22	19
EEE	15	12	10
IT	56	50	47
ME	23	12	10
CE	7	4	4
Total	317	284	257

Non - B-Tech 2024 Batch

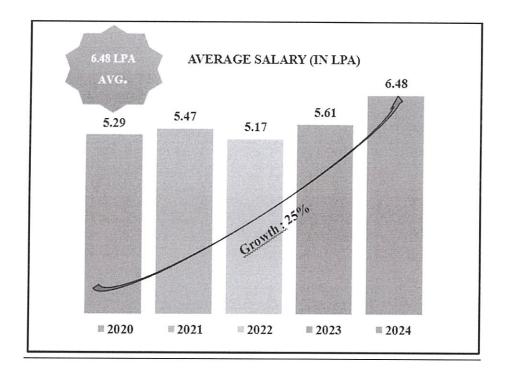
Department	No of Students opting for Placements	No of Job Offer
MBA	38	33
ВВА	221	13
MCA	12	4
BCA	18	3
всом	12	8



Salary Package Offered



Average Salary Offered



Item -7: SMU IT Update

 CRH - HMIS Implementation (Karexpert) | Current Status: Work in Progress | To be completed on 15th January 2025.

a) Cloud Based HMIS with cutting edge technology with 35+ Modules including EMR, LIS etc.

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- b) One Complete HIS with scope of enhancement & integration for AI supported research, data Lake
- c) APP Base application for Doctors, Patient & Caregivers
- SMU Website Migration & Redesigning | Current Status : Work In Progress | To be completed on 5th January 2025.
 - a) Migrating existing website to a newer one backed with current edge technology, marketing ready structure & with robust security.
 - b) Dynamic Sections, Ease of Updates, SEO enable for all webpages.
- Hostel Biometric Project | Current Status : Work In Progress | To be completed on 12th November 2024.
 - a) Complete In & Out Monitoring throughout the campus of all students (Including Main Gate to Hostel in/out)
 - b) Leave application, Mail & SMS triggers to Warden, Parent on configured event.
 - c) GPS enabled mobile APP for Students.

Decision: The Council noted the update and appreciated the efforts made by all the stakeholders for the achievement of the constituent units.

> Prof (Dr) K S Sherpa Registrar, SMU



