



Office of the Governing Body
SWAMI VIVEKANAND
SUBHARTI UNIVERSITY



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Minutes of meeting of the Governing Body

A meeting of the Governing Body was held on 21.07.2020 in the office of the Hon'ble Chancellor at 12:00 noon and all the members of the Governing Body, as follows attended it.

1. Mrs. Stuti Kacker, Hon'ble Chancellor of SVSU,
2. Dr. Mukti Bhatnagar, Founder SVSU
3. Dr. Heero Hito, President of the Trust,
4. Dr. Shalya Raj, CEO of the University,
5. Dr. A.K. Asthana, Member,
6. Dr. Rohit Ravinder, Member,
7. Dr. Akanksha Singh, Member,
8. Dr. Krishna Murty, Secretary

Dr. Heero Hito took the chair and welcomed all the members of the Governing Body. **Dr. Heero Hito pointed out the provisions of the Private Universities ACT 2019 as below:**

"Clause 2. (k) "Governing Body" means a committee constituted by the sponsoring body;

Clause 15. (1) The Chancellor/President shall be appointed by the Governing Body for a period of five years by following such procedure and on such terms and conditions as may be prescribed.

(2)

(3) The Chancellor/President shall preside over the meetings of the Governing Body and convocation of the University."

Because of the above discrepancy in the ACT, it is not clear who will chair the meeting. Therefore, he has decided to chair the meeting.

He requested Dr. Krishna Murty Secretary of the Trust, to conduct the meeting.

Dr. Krishna Murty thanked the President for giving him the opportunity of conducting the meeting. He also thanked all the members for attending the meeting.

1. Agenda item no. 1

Dr. Krishna Murty read the letter of the Trust dated 13.07.2020 informing the house about the meeting of the Trust dated 01.06.2020 in which the members of the Governing body were appointed.

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2. Agenda item no. 2

Dr. Krishna Murty informed the members about the powers and duties of the Governing Body and read the provisions of the Act as below:

"24. The Governing Body –

- (1) *The constitution of the Governing Body and the term of office of its members shall be such as may be prescribed.*
- (2) *The Governing Body shall meet once a year on the date to be fixed by the Chancellor/ President and such meeting shall be called the annual meeting of the Governing Body:*

Provided that the Chancellor/President may, whenever he thinks fit, and shall, upon a requisition in writing signed by not less than one fourth of the total membership of the Governing Body, convene a special meeting of the Governing Body.

- (3) *Subject to provisions of this Act, the Governing Body shall Act as an advisory Body of the University and have the following powers and functions, namely-*
 - (a) *to review from time to time, the broad policies and programmes of the University and suggest measures for the working, improvement and development of the University;*
 - (b) *to consider and pass resolutions on the Annual Report and Annual accounts of the University and Audit Report of such accounts and furnish their views to the Executive Council;*
 - (c) *to advise the President in respect of any matter which may be referred to it for advice;*
 - (d) *to perform such other functions as may be prescribed."*

3. Agenda item no. 3 Appointment of the Chancellor-

Dr. Krishna Murty informed the house that as per article 15 of the Act Chancellor of Swami Vivekanand Subharti University is to be appointed by the Governing Body. He read out the provisions of the Act as below:

"15. The Chancellor or the President. - (1) The Chancellor/President shall be appointed by the Governing Body for a period of five years by following such procedure and on such terms and conditions as may be prescribed."

Dr. Shalya Raj, CEO asked whether any eligibility criteria or the process of selection has been mentioned in the Act or not. Dr. Krishna Murty replied that no criteria or process of selection has been mentioned in the Act.

Dr. Heero Hito the Chairman stated that though the Act has not specified any criteria or process but it would be better that we consider the

same eligibility and criteria of selecting the Chancellor which we were following in the past. He read out the provisions of eligibility and criteria of selecting the Chancellor given in the SVSU Act 2008 and also the Statutes of SVSU. He requested the members to suggest names for consideration keeping in mind the previous criteria.

Dr. Rohit Ravinder stated that the present Chancellor of SVSU Mrs. Stuti Kacker was appointed as the Chancellor of SVSU following the previous criteria. He proposed the name of Mrs. Stuti Kacker for the post of Chancellor of SVSU.

Dr. A.K. Asthana seconded the proposal of Dr. Rohit Ravinder.

After discussions it was resolved that Mrs. Stuti Kacker be requested to continue to work as the Chancellor of the SVSU. It was thus,

“Resolved unanimously that Mrs. Stuti Kacker will continue as the Chancellor of Swami Vivekanand Subharti University.”

4. Agenda item no. 4 Appointment of the Secretary of Governing Body:

Dr. Shalya Raj mentioned that though there is no statutory post of Secretary of the Governing Body in the ACT but it is necessary to appoint a Secretary of the Governing Body for the smooth conduction of the affairs of the Governing Body.

Dr. Mukti Bhatnagar supported the statement of Dr. Shalya Raj and proposed that the Secretary of the Trust Dr. Krishna Murty be given the post of Secretary of the Governing Body of Swami Vivekanand Subharti University.

Dr. Rohit Ravinder supported the proposal of Dr. Mukti Bhatnagar.

After discussions it was resolved to appoint Dr. Krishna Murty as the Secretary of the Governing Body of the SVSU with immediate effect. It was thus,

“Resolved unanimously that Dr. Krishna Murty be and is hereby appointed as the Secretary of the Governing Body of Swami Vivekanand Subharti University with immediate effect for a period of one year extendable thereafter.”

5. Agenda item no. 5 General discussion

General discussion took place regarding different clauses of the Act and also about the past and present position of the University. Discussion also took place regarding the future plan for the University. It was the unanimous view that the University must achieve National and International stature.

6. Agenda item no. 6 Any other item with the permission of the Chair

There being no other business the meeting was ended with a vote of thanks to the chair and all the members.

7. Agenda Item no. 7: To approve the Faculty Sanctioned post for Academic Year 2020-21 and to ratify the appointment of faculty and staff since the last meeting of the Meeting of the Governing Body held on 18.12.2019.

The Secretary briefed the members of the Governing Body with respect to the present strength of teaching and non-teaching staff of the University along with new appointments carried out by the University both in Teaching and Non-Teaching staff. Further, he also briefed members with respect to the Teaching and Non-Teaching staff who have left the University since last meeting of Governing Body.

The Governing Body approved the Faculty Sanctioned Posts Academic Year 2020-21 (Appendix-A) and the new appointment of Teaching and Non-Teaching staff as put up in the agenda item was unanimously ratified by the Governing Body.



Dr. Heero Hito
President, MTVBRCT