



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 18.11.2020 in the office of the Hon'ble Chancellor at 2:30PM and all the members of the Governing Body, as follows attended it.

1. Mrs. Stuti Kacker, Hon'ble Chancellor (Chairperson),
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

1. **Agenda of the meeting:** All the members were informed about the agenda from before. These were as follows:

- (i) To confirm the minutes of the last meeting of the Governing Body.
- (ii) To consider relaxation in various restrictions made due to Covid pandemic.
- (iii) Nominations for Executive Council.
- (iii) Any other agenda with the permission of the chair.

#### **2. Minutes of the meeting**

The Chairperson took the chair and called the meeting in order. The Secretary welcomed all the members for attending the meeting. The Secretary requested the Chairperson to allow him to present the agenda items before the members of the Governing Body. The Chairperson allowed the Secretary to proceed.

- (i) **Agenda 1:** Ratification of the minutes of the previous meeting.

The Secretary read the minutes of the previous meeting of the Board of Governor dated 21.07.2020. After discussions all the members confirmed the minutes and the same were ratified.

- (ii) **Agenda 2: To consider relaxation in various restrictions made due to Covid pandemic.**

The Secretary requested the CEO of SVSU to tell the Governing Body about the situation in the University in view of the Covid pandemic.

Dr. Shalya Raj the CEO of SVSU informed the house that the pandemic situation is coming under control. The patients of Covid have considerably reduced in number. The Vice-Chancellor of the University has permitted opening of various Colleges. However, it has been emphasized everywhere that it was necessary for everyone to wear mask and keep a safe distance of not less than 2 meters. The sanitization of various buildings and offices was being done continuously on regular intervals. She further informed that the Vice-Chancellor has also decided not to deduct SRF from the salaries of the staff.

After discussions the house expressed satisfaction on the Covid situation. It was further resolved to advice the Vice-Chancellor of SVSU to keep on relaxing the restrictions which were imposed on the attendance and salary of staff made in view of Covid pandemic.

**(iii) Agenda 3: Nominations for the members of executive Council.**

Secretary informed the house that he has received a letter from the Registrar of SVSU in which he has informed that the Executive Council of SVSU is being constituted. He stated that the Registrar has requested to nominate 3 members in the Executive Council. The Secretary read the letter of the Registrar dated 27.07.2020.

After thorough discussions the Governing Body unanimously decided to nominate the following persons as the members of the Governing Body for one year or till the next meeting of the Governing Body whichever is earlier.

- (i) Dr. Mukti Bhatnagar,
- (ii) Dr. Atul Krishna,
- (iii) Dr. Rohit Ravinder

**(iv) Agenda 4: Any agenda with the permission of the chair.**

There being no other business to conduct the meeting of the Governing Body ended with a vote of thanks to the Chair.



**(Dr.) Krishna Murty**  
Secretary, Governing Body