



Office of the Governing Body  
SWAMI VIVEKANAND  
**SUBHARTI UNIVERSITY**

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005  
Ph. 0121-2439043, 2439052, 3058031, 3058032; Telefax : 0121-2439067  
e-mail: subharti@subharti.org, Website : [www.subharti.org](http://www.subharti.org)



Ref.: No. SVSU/2023/286

Date: 19-07-2023

**Minutes of meeting of the Governing Body**

A meeting of the Governing Body was held on 17.07.23 in the office of the Hon'ble Chancellor at 1:30 PM and attended by the following members of the Governing Body.

1. Dr. A.K. Asthana, Member, (Chairperson),
2. Dr. Heero Hito, Trustee,
3. Dr. Shalya Raj, CEO of the University,
4. Dr. Rohit Ravinder, Member,
5. Dr. Akanksha Singh, Member,
6. Dr. Krishna Murty, general secretary
7. Mr. Zafar Humsafar, officiating registrar, Secretary

Mrs. Stuti Kacker, Hon'ble Chancellor, could not attend the meeting due to prior commitments. In the absence of the chancellor the senior most member chaired the session.

**A. Agenda of the meeting:** All the members were informed about the agenda through mail and WhatsApp from before. These were as follows:

1. Number of meetings needed for Governing Body
2. Nominations for Executive Council,
3. Authorizing the head of institution to receive the financial assistance
4. Any other agenda with the permission of the chair.

**B. Minutes of the meeting**

- a. All the members were welcomed.
- b. **Agenda 1:** Number of meetings needed for Governing body

A. The relevant articles/ clauses of the University Act and Statutes were read aloud by Dr Krishna Murty that stated that

"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"

B. It was agreed that as the act had sufficient provision for additional meetings the annual meeting will suffice and no extra meetings are needs to be held

**c. Agenda 2 : nominations for the members of executive council**

A. The relevant portions of the acts were read out loud

*"As per the U.P. Private University Act, the Vice-Chancellor shall be the Chairperson of the Executive Council which shall consist of the following other members, namely: -*

*(i) Three members to be nominated by the Governing Body,*

*(ii) Two eminent educationists nominated by the President.*

*(iii) One officer of the State Government not below the rank of Joint Secretary to the Government of Uttar Pradesh.*

*(iv) One Professor and one Associate Professor of the University in order of seniority on rotation basis for a period of one year.*

*(v) One educationist not below the rank of Associate Professor from a panel of three names to be approved by the State Government, for which the university shall submit a list of three names of eminent educationists:*

*(vi) The Registrar who shall be ex-officio Member Secretary.*

*(vii) The Finance Officer shall have the right to speak in and otherwise to take part in the proceedings of the Executive Council but shall not be entitled to vote;*

**B. Discussion:**

a) Dr. Krishna Murty suggested the name of Prof (Dr) Ashwini Kumar ,Pro Vice Chancellor, Indira Gandhi Delhi Technical University, Delhi.

b) Dr. Shalya said that as he is not from our University and he might not understand the situation. Dr Krishna said that as he is an experienced person such a situation might not arise.

c) Dr. Rohit agreed to the notion and voted in favour of Prof. Ashwini Kumar. Other members proposed to consider his name later as and when required.

- d) Thus, his name was considered to be included when there arises a vacancy in the members nominated by the governing body.
- e) Dr AK Asthana mentioned that due to his poor health condition his name may be replaced with that of Prof Ashwini subject to his acceptance of the offer.

C. Resolution:

It was **Resolved;**

**That Prof Ashwini Kumar to be appointed as the nominee of the Governing Body in the Executive Council of the University in place of Dr AK Asthana.**

d. **Agenda 3:** Authorizing the head of institution to receive the financial assistance

- A. Mr. Zafar told that the authority to receive external financial assistance was not defined. Although the Honorable Vice Chancellor was already managing it there is a need for an official authorization.
- B. All the members agreed that the Honorable Vice Chancellor was the best person to receive the financial assistance on behalf of the University so that he can ensure adequate utilization.

Resolution-

It was unanimously **Resolved;**

**That The Honourable Vice Chancellor is being authorized to receive the financial assistance from External sources on behalf of the University**

e. **Agenda 4: To approve the Faculty Sanctioned post for Academic Year 2023-24 and to ratify the appointment of faculty and staff since the last meeting of the Meeting of the Governing Body held on 28.02.2022.**

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.

Resolution-

The Governing Body approved the Faculty Sanctioned Posts Academic Year 2023-24 (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.

**f. Agenda 5: Any agenda with the permission of the chair**


- i. Dr AK Asthana opened the session for agendas
- ii. Dr Heero Hito mentioned that the PhD course had a lot of loop holes and due to that a number of students were dropping out.
- iii. Dr Akanksha and Dr Rohit seconded the opinion of Dr Heero.

Resolution-

It was unanimously resolved:

**that the University will be advised to amend the policy for admission and policy for training and teaching for PhD students to streamline the course.**

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

  
**(Syed Zafar Hussain)**  
Secretary, Governing Body