

## PROCEEDINGS OF 29th EXECUTIVE COUNCIL MEETING

The following persons attended the 29th Executive Council meeting held on 26.05.2020 (Tuesday) at 10:00 AM in the University Conference Room:

SNo.	Name	Role
1	Dr. N.K.Ahuja, Vice-Chancellor	Chairman
2	Dr. D.C. Saxena, Pro-Vice-Chancellor	Member
3	Dr. Heero Hito	Trust Nominee
4	Dr. Rohit Ravindra	Trust Nominee
5	Dr. A.K. Srivastava, Principal-SMC	Member
6	Dr. Nikhil Srivastava, Dean-Dental Sciences	Member
7	Dr. Vaibhav Gael Bhartiya, Dean-Law	Member
8	Dr. Abhay M. Shankaregowda, Dean-AYUSH	Member
9	Dr. Manoj Kapil, Principal-SITE	Member
10	Dr. Bhawna Grover, Professor-SCFF	Member
11	Dr. Neetu Panwar, Asstt. Professor-Science	Member
12	Mr. D.K. Saxena, Registrar	Secretary

The following members were on leave of absence:

SNo.	Name	Role
1	Dr. Deepak Kumar Vaid	Trust Nominee
2	Dr. V.P. Katatia	Trust Nominee
3	Dr. P.K. Gupta	Trust Nominee
4	Dr. Sarika Tyagi	Assoc. Professor-SIL

The Hon'ble Vice-Chancellor welcomed all the members present in the meeting before discussing the following agenda points:

**Agenda No.29(1):** Confirmation of the minutes of the last meeting held on 21.01.2020.

**Resolution:** The minutes of the meeting held on 21.01.2020 were approved as a correct record of proceedings.

**Agenda No.29(2) :** To present the Action Taken Report (ATR) of the last meeting.

**Resolution:** It was resolved and no further action is required:

**Agenda No.29(3):** To consider approval of the minutes of Academic Council held on 04.05.2020 and 20.05.2020.

**Resolution:** Since the minutes of the meeting held on 04.05.2020 and 20.05.2020 are not approved by the Academic Council itself, therefore, these will be put up again in the next Executive Council meeting.

**Agenda-No.29(4) :** To pass and send University modified Statutes based on UP Private University Act to UP Government for approval.

**Resolution:** The University modified Statutes based on UP Private University Act was approved and permitted to send to UP Government for their approval.