

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 21st meeting of the Executive Council of Swami Vivekanand Subharti University was held on 05.10.2016 (Wednesday) at 02:30 PM in the University Conference Room. The followings were present:

1. Dr.N.K.Ahuja, Vice-Chancellor	:	Chairman
2. Dr. Rita Bakshi, Pro Vice-Chancellor	:	Member
3. Er. Ambrish Kumar Kaushik	:	Trust Nominee
4. Dr. Ram Kumar Gupta	:	Trust Nominee
5. Dr. D.K. Kaushik, Dean-Science	:	Member
6. Capt.(Mrs.) Geeta Parwanda, Principal-SITE	:	Member
7. Dr. Jayant Shekhar, Principal-SITE	:	Member
8. Dr. B.C. Dubey, Dean-Education	:	Member
9. Dr. Pooja Gupta, Associate Professor-SIFF	:	Member
10. Mr. Faizi Muzaffar, Assistant Professor-KSCP	:	Member
11. Mr. P.K. Garg, Registrar	:	Secretary

The following members could not attend the meeting due to their preoccupations:

1. Dr. V.B. Sahai, Trust Nominee
2. Dr. T.R. Sirohi, Trust Nominee
3. Dr. Deshraj Singh, Trust Nominee
4. Dr. A.K. Asthana, Principal-SMC
5. Dr. Nikhil Srivastava, Principal-SDC

Agenda No.21(1): Confirmation of the minutes of last meeting held on 13.06.2016.

Resolution: The minutes of the meeting held on 13.06.2016 were confirmed.

Agenda No.21(2): The present Action Taking Report (ATR) of the last meeting.

Resolution: It was resolved and no further action is to be taken.

Agenda No.21(3): To consider approval of the minutes of meeting of Academic Council held on 29.09.2016.

Resolution: It was resolved to approve the minutes of meeting of Academic Council held on 29.09.2016.

Agenda No.21(4): To ratify the minutes of meeting of Finance Committee held on 03.10.2016.

Resolution: The minutes of meeting of Finance Committee held on 03.10.2016 were ratified.

Agenda No.21(5): To ratify the Resolution passed by the Board of Trustees on 12.09.2016 to change the name of college from "Subharti Dental College" to "Guru Gobind Singh Subharti Dental College & Hospital".

Resolution: It was ratified the Resolution passed by the Board of Trustees on 12.09.2016 to change the name of college from "Subharti Dental College" to "Guru Gobind Singh Subharti Dental College & Hospital".

Agenda No.21(6): To consider to award the degree to the following Ph.D. scholars:

- i) Mr. Sonveer Singh, ECE, Faculty of Engineering & Technology
- ii) Ms. Reeta Kumar, Zoology, Faculty of Science

Resolution: It was resolved to award the Ph.D. degrees to Mr. Sonveer Singh and Ms. Reeta Kumar.

Any other point with the permission of the Chair

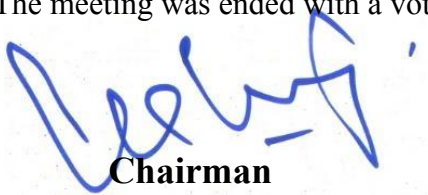
Agenda No. 21(7): To ratify the “Placement Policy” as per University Notification No. U-91/SVSU/2016/1754 dated 21-06-2016.

Resolution: It was ratified “Placement Policy” as per University Notification U-91/SVSU/2016/1754 dated 21-06-2016.

Agenda No. 21(8): To ratify the “Intellectual Property Right Policy” as per University Notification No.U-91/ SVSU/2016/1754 dated 21-06-2016.

Resolution: Academic Council ratifies “Intellectual Property Right Policy” as per University Notification No.U-91/ SVSU/2016/1754 dated 21-06-2016 and forwards to Executive Council for Final ratification.

The meeting was ended with a vote of thanks to the Chair.



Chairman



Secretary