<u>MINUTES OF THE MEETING OF EXECUTIVE COUNCIL</u>

The 16th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 25.03.2015 (Wednesday) at 02:30 pm in the Conference Room of the Vice-Chancellor's Committee Room. The following were present;

1. Prof. Manzoor Ahmed   : Chairman
2. Dr. V.K. Bhatnagar
3. Dr. Ram Kumar Gupta, Trust Nominee
4. Capt. (Mrs.) Geeta Parwanda
5. Dr. R.K. Meena
6. Prof. Pintu Mishra
7. Dr. D.K. Giri
8. Dr. Mayur Kaushik
9. Dr. Manoj Kumar Tripathi
10. Mr. P.K. Garg   : Secretary

The following members could not attend the meeting:

1. Dr. Ichchha Ram Dwivedi
2. Dr. S.P. Sondhi
3. Dr. Aslam Jamshedpuri
4. Dr. (Maj.) K.Gopal
5. Dr. A.K. Asthana

The Vice-Chancellor welcomed all members. The proceeding started according to agenda already circulated to the members of Executive Council.

Agenda No.1: Confirmation of the minutes of last meeting held on 07.02.2015.

Resolution: The minutes of the meeting held on 07.02.2015 were confirmed.

Agenda No.2: To consider the list of the students for approval who have completed Ph.D. course from Swami Vivekanand Subharti University for conferment of their degrees.

Resolution: It was resolved that the following students have completed their Ph.D. course and will be awarded their degrees:

1. Mr. Mandeep Kumar Arora, Pharmacy
2. Ms. Sapna Sharma, Library & Information Science
3. Ms. Deepti Mandsorwale, Biochemistry
4. Ms. Baljeet Kaur Sethi, Management
5. Ms. Ritu Kansal, Microbiology
6. Ms. Soniya Sharma, Microbiology

Any other matter with the permission of the Chair.

Agenda No.3: Dr. Ram Kumar Gupta suggested that the Executive Council should pass a resolution appreciating Vice-Chancellor's services and give a letter of thanks to Hon'ble Vice-Chancellor for his excellent services for the Swami Vivekanand Subharti University.

Resolution :   The members agreed and approved Dr. Ram Kumar Gupta's suggestion.

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

Chairman   **Secretary**