

25th Executive Council Meeting, Dated 27.11.2018

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 25th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 27.11.2018 (Tuesday) at 02:15 PM in the University Conference Room. The followings were present:

1.	Dr. N.K. Ahuja, Vice-Chancellor	:	Chairman
2.	Dr. Heero Hito	:	Trust Nominee
3.	Dr. Shalya Raj, Chief Executive Officer	:	Trust Nominee
4.	Dr. Rohit Ravindra	:	Trust Nominee
5.	Dr. D.C. Saxena, Pro Vice-Chancellor	:	Member
6.	Dr. Abhay M. Shankaregowda, Dean-AYUSH	:	Member
7.	Dr. Vaibhav Goel Bhartiya, Dean-Law	:	Member
8.	Dr. A.K. Srivastava, Principal-SMC	:	Member
9.	Dr. Bikas Prasad, Principal-SITE	:	Member
10.	Dr. Bhawna Grover, Professor-SCFF	:	Member
11.	Dr. Aruna Sirohi, Associate Professor-Education	:	Member
12.	Mr. P.K. Garg, Registrar	:	Secretary

The following members were on leave of absence:

1. Dr. V.B. Sahai, Trust Nominee
2. Prof. Ashwani Kumar, Trust Nominee
3. Dr. Nikhil Srivastava, Principal-SDC
4. Mrs. Stuti Priyadarshni Nijhawan, Asstt. Professor-SCME

Agenda No.25 (1): Confirmation of the minutes of last meeting held on 26.02.2018.

Resolution: The minutes of the meeting held on 26.02.2018 were confirmed.

Agenda No.25 (2): To present Action Taking Report (ATR) of the last meeting.

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

Agenda No.25 (3): To consider approval of the minutes of meeting of Academic Council held on 20.07.2018.

Resolution: It was resolved to approve the minutes of meeting of Academic Council held on 20.07.2018.

Agenda No.25 (4): To ratify the minutes of meeting of Finance Committee held on 26.10.2018.

Resolution: The minutes of meeting of Finance Committee held on 26.10.2018 were ratified.

Agenda No.25 (5): To ratify the "Policy of Seed Money" as per University Notification No.U-209/SVSU/2018/900 dated 11.07.2018.

Resolution: The "Policy of Seed Money" as per University Notification No.U-209/SVSU/2018/900 dated 11.07.2018 was ratified.

Agenda No.25 (6): To ratify the "Names of Colleges/Institutions" as per University Notification No.U-84(i)/SVSU/2018/3198 dated 31.10.2018.

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- Resolution: The “Names of Colleges/Institutions” as per University Notification No.U-84(i)/SVSU/2018/3198 dated 31.10.2018 were ratified.
- Agenda No.25 (7): To ratify the “Provisional Admission” of the students as per University Notification No.U-85(i)/SVSU/2018/28 dated 14.05.2018.
- Resolution: The “Provisional Admission” of the students as per University Notification No.U-85(i)/SVSU/2018/28 dated 14.05.2018 was ratified.
- Agenda No.25(8): To ratify constitution of the “Research and Patent Cell of the University” as per University Notification No.U-748/SVSU/2018/291 dated 11.05.2018.
- Resolution: The constitution of “Research and Patent Cell of the University” as per University Notification No.U-748/SVSU/2018/291 dated 11.05.2018 was ratified.
- Agenda No.25 (9): To consider to award the degree to the following Ph.D. scholars:
- a) Ms. Stuti Priyadarshni Nijhawan under Faculty of Management and Commerce
 - b) Ms. Reema Sharma under Faculty of Management and Commerce
 - c) Ms. Richa under Faculty of Management and Commerce
 - d) Ms. Princi Gupta under Faculty of Management and Commerce
 - e) Ms. Preety under Faculty of Management and Commerce
 - f) Ms Nupur Sharma, Department of Education under Faculty of Education
 - g) Mr. Rahul Gupta Department of Education under Faculty of Education
 - h) Ms. Seema Verma under Faculty of Law
 - i) Mr. Ishan Kumar Parasher, Medical Biochemistry under Faculty of Medicine.
 - j) Ms. Manju Adhikari, Department of Physical Education under Faculty of Education
 - k) Mr. Sumeet Kumar, Department of Lib. And Info. Science under Faculty of Arts and Social Sciences
 - l) Ms. Indu Menon, Department of Microbiology under Faculty of Medicine
 - m) Ms. Sugandh Mahajan, Department of Home Science under Faculty of Arts & Social Sciences
 - n) Ms. Ragini Mishra, Department of Education under Faculty of Education
- Resolution: It was resolved to award the Ph.D. degrees to the following Ph.D. Scholars:
- a) Ms. Stuti Priyadarshni Nijhawan under Faculty of Management and Commerce
 - b) Ms. Reema Sharma under Faculty of Management and Commerce

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- c) Ms. Richa under Faculty of Management and Commerce
- d) Ms. Princi Gupta under Faculty of Management and Commerce
- e) Ms. Preety under Faculty of Management and Commerce
- f) Ms Nupur Sharma, Department of Education under Faculty of Education
- g) Mr. Rahul Gupta Department of Education under Faculty of Education
- h) Ms. Seema Verma under Faculty of Law
- i) Mr. Ishan Kumar Parasher, Medical Biochemistry under Faculty of Medicine.
- j) Ms. Manju Adhikari, Department of Physical Education under Faculty of Education
- k) Mr. Sumeet Kumar, Department of Lib. And Info. Science under Faculty of Arts and Social Sciences
- l) Ms. Indu Menon, Department of Microbiology under Faculty of Medicine
- m) Ms. Sugandh Mahajan, Department of Home Science under Faculty of Arts & Social Sciences
- n) Ms. Ragini Mishra, Department of Education under Faculty of Education

Agenda 25(10): Academic Council has forwarded amended University's Vision and Mission for approval. Vision and Mission from now onwards will be as follows:

Vision:

To be an acclaimed University which provides Contemporary Technical and Professional knowledge, skills as well as research opportunities befitting global scenario while maintaining Service, Sacrament and Nationality.

Mission:

To develop programmes of the highest standards, and to produce confident, self-reliant, responsible youth having skills, social values, leadership and entrepreneurship bent of mind in highly competitive technologically advanced, ever changing needs of society.

Resolution: Executive council approves amended University's Vision & Mission as follows:

Vision:

To be an acclaimed University which provides Contemporary Technical and Professional knowledge, skills as well as research opportunities befitting global scenario while maintaining Service, Sacrament and Nationality.

Mission:

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To develop programmes of the highest standards, and to produce confident, self-reliant, responsible youth having skills, social values, leadership and entrepreneurship bent of mind in highly competitive technologically advanced, ever changing needs of society.

Any Other Point

Agenda No.25 (11): Pro Vice-Chancellor suggested that each college should send a list of faculty members eligible for Ph.D. Supervisor so that the same may be approved by Academic Council.

It was informed that Ph.D. entrance test is held twice in a year i.e. in January and July. The number of Supervisors is increased or decreased from time to time. Therefore, it is very difficult to put the same in Academic Council meeting for approval.

Resolution : It was resolved that each college should obtain either permission from Hon'ble Vice-Chancellor or get it ratified by Academic Council as and when required.

Agenda No.25 (12): To ratify the amendment in "Plagiarism Policy" as per University Notification No. SVSU/Addl.Reg./2018/x-946 dated 11.08.2018.

Resolution: The amendment in the notification of "Plagiarism Policy" as per University Notification No. SVSU/Addl.Reg./2018/x-946 dated 11.08.2018 has been ratified by Executive Council.

Agenda No. 25(13): To ratify amendment in International Student Admission Policy circulated vide U-87(i)/SVSU/2018/34 dated 24-04-2018 already approved by academic council held on 20-07-2018.

Resolution: Executive Council ratifies amendment, proposed by Academic Council in International Student Admission Policy circulated vide U-87(i)/SVSU/2018/34 dated 24-04-2018.

Agenda No. 25(14): To ratify creation of University Research and Patent Cell (URPC) alongwith the guidelines vide Office order no U-748/SVSU/2018/ 1409 dated 06/08/2018.

Resolution: Creation of University Research and Patent Cell (URPC) has been ratified.

Agenda No.25 (15): To approve Implementation of Network Attached Storage (NAS) from April 2018 under the University's digitalization scheme.

Resolution: It was approved.

Agenda No.25 (16): To ratify the start-up incubated in campus namely "Digdarshak Infotech Private Limited" from 22-09-2018.

Resolution : It was ratified.

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


Chairman


Secretary