

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 27th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 29.06.2019 (Saturday) at 12:00 Noon in the University Conference Room. The followings were present:

1.	Dr. N.K.Ahuja, Vice-Chancellor	:	Chairman
2.	Er. P.K. Garg, Registrar General	:	Special Invitee
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 Goel 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. Aruna Sirohi, Associate Professor-Education	:	Member
12.	Mr. D.K. Saxena, Registrar	:	Secretary

The following members were on leave of absence:

1. Dr. D.C. Saxena, Pro Vice-Chancellor
2. Dr. V.B. Sahai, Trust Nominee
3. Prof. Ashwani Kumar, Trust Nominee
4. Dr. Deepak Kumar Vaid, Trust Nominee
5. Mrs. Stuti Priyadarshni Nijhawan, Asstt.Professor-SCMC

Agenda No.27(1): Confirmation of the minutes of last meeting held on 24.04.2019.

Resolution: The minutes of the meeting held on 24.04.2019 were confirmed.

Agenda No.27(2): To present Action Taken Report (ATR) of the last meeting.

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

Agenda No.27(3): To ratify the creation of a new temporary post of Registrar General for a period of 6 months extendable thereafter.

Resolution: It was resolved to approve a new temporary post of Registrar General for a period of 6 months extendable thereafter.

Agenda No.27(4): To consider the dedication of Gate No.8 in the name of Mr. Manoj Nagar, Bouncer, Security Department who sacrificed his life in doing his duty.

Resolution: It was resolved to approve the dedication of Gate No.8 in the name of Mr. Manoj Nagar, Bouncer, and Security Department who sacrificed his life in doing his duty.

Any Other Point with the permission of the Chair

Agenda No.27(5): To consider the approval of the minutes of Academic Council held on 27.06.2019.

Resolution: It was resolved to approve the minutes of meeting of Academic Council held on 27.06.2019.

Agenda No.27(6): To consider the approval of Mr. P.K. Garg authorized representative of the University is authorized to appoint attorneys and approve relevant documents and do all necessary action and things in respect of the copy rights already filed or to be filed in the University.

Resolution: It is resolved to approve of Mr. P.K. Garg authorized representative of the University is authorized to appoint attorneys and approve relevant documents and do all necessary action and things in respect of the copy rights already filed or to be filed in the University.

Agenda No. 27 (7): To consider the award the Degree to the following Ph.D. Scholars:

- A) Mrs. Geeta Bhasin Parwanda in Community Health Nursing under Faculty of Medicine.
- B) Ms. Alpana, Department of Library and Information Science under Faculty of Arts & Social Sciences.
- C) Mr. Shourya Taliyan, Department of Biochemistry under Faculty of Medicine.

Resolution: It was resolved to award the degree to the following Ph.D. Scholars:
A) Mrs. Geeta Bhasin Parwanda in Community Health Nursing under Faculty of Medicine.
B) Ms. Alpana, Department of Library and Information Science under Faculty of Arts & Social Sciences.
C) Mr. Shourya Taliyan, Department of Biochemistry under Faculty of Medicine.

Agenda No. 27 (8): To approve “Welfare Policy” as per University Notification No.U-117(i)/SVSU/2019/261(i) dated 14-6-2019, ratify amendments in “Admission Policy” & “International Student Admission Policy” as per University Notification NO.U-85(1)/SVSU/2019/324 dated 17-06-2019 and vide U-87(i)/SVSU/2018/3083 dated 20/05/2019, respectively.

Resolution: Executive Council approves “Welfare Policy” and amendments in “Admission Policy” & “International Student Admission Policy” was ratified.

Agenda No. 27 (9): To ratify the establishment of “Tathagat Buddha Chair” at Samrat Ashok Subharti School of Buddhist Studies.

Resolution: It was ratified the establishment of “Tathagat Buddha Chair” at Samrat Ashok Subharti School of Buddhist Studies.

Agenda No. 27 (10): To ratify the establishment of “Dr. B.R.Ambedkar Chair” at Sardar Patel Subharti Institute of Law.

Resolution: It was ratified the establishment of “Dr. B. R. Ambedkar Chair” at Sardar Patel Subharti Institute of Law.

Agenda No. 27 (11): Swami Vivekanand Subharti University is pleased to announce establishment of Alumni Trust (SVSU Alumni Trust) vide registration No.171 dated 26-04-2019.

Resolution: Executive Council has applauded and unanimously passed the establishment of SVSU Alumni Trust.

Agenda No. 27 (12): To approve University distinctive practice as “Improving Environment Friendly Ecosystem by Adopting Newer Innovative Strategies”.

Resolution: Executive Council approves University distinctive practice as “Improving Environment Friendly Ecosystem by Adopting Newer Innovative Strategies”.

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


Chairman


Secretary