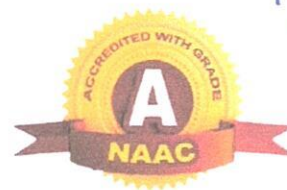




SWAMI VIVEKANAND
SUBHARTI
UNIVERSITY
UGC Approved Meerut

Where Education is a Passion ...



31st Executive Council Meeting - 21-12-2021



MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 31st meeting of the Executive Council of Swami Vivekanand Subharti University was held on 21.12.2021 (Tuesday) at 10:30 AM in the University Conference Room. The followings were present:

1.	Maj. Gen (Dr.) G.K. Thapliyal, Vice-Chancellor	:	Chairman
2.	Dr. Shalya Raj, Chief Executive Officer	:	Member
3.	Dr. A.K. Asthana, Professor-SVSU	:	Member
4.	Dr. Rekha Dixit, Professor-SVBP	:	Member
5.	Dr. Rahul Bansal, Professor-Community & Medicine	:	Member
6.	Dr. Jasmine Anandabai, Associate Professor-SCPT	:	Member
7.	Mr. D.K. Saxena, Registrar	:	Secretary

The following persons were on leave of absence:

1. Dr. R.M. Pandey, Professor & HOD-AIIMS
2. Dr. Deepak K. Tempe, Professor

Agenda No.31(1): Confirmation of the minutes of last meeting held on 18.01.2021.

Resolution: The minutes of meeting held on 18.01.2021 were approved as corrected record of proceedings.

Agenda No.31(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.31(3): To consider approval of the minutes of meeting of Academic Council held on 31.07.2021.

Resolution: Executive Council approves minutes of Academic Council held on 31.07.2021. However, Hon'ble Vice-Chancellor has shown interest to revisit certain decision with relation to implementation of new syllabus as per NEP 2020 and Sir has also emphasized that center of excellence in university who have been given autonomy to take academic and administration action as a unit, placements should get evaluated to decide future course of action.

Agenda No.31(4): To ratify the minutes of meeting of Finance Committee held on 27.01.2021.

Resolution: The minutes of meeting of Finance Committee held on 27.01.2021 were ratified.

Agenda No.31(5): To pass establishment of Sangh Mata Dr. Mukti Bhatnagar Chair in the Department of General Medicine, Subharti Medical College, Meerut

Resolution: Executive Council is pleased to pass establishment of Sangh Mata Dr. Mukti Bhatnagar Chair in the Department of General Medicine, Subharti Medical College, Meerut. Executive Council wishes to see very good research proposals under this chair.

Agenda No.31(6): To pass ordinance Determination of Seniority of Teacher.

Resolution: Executive Council approves the Ordinance Determination of Seniority of Teacher.

Agenda No.31(7): To ratify Dr. V.P. Singh, Hon'ble Vice-Chancellor, felicitation as Professor Emeritus.

Resolution: Executive Council ratifies Dr. V.P. Singh felicitation as Professor Emeritus.

Agenda No.31(8): To regularize appointment of Deans for a period of three years.

Resolution: Executive Council approves appointment of Dean for a period of three years. Faculty wise list of Deans is attached at Annexure 31(8).

Agenda No. 31(9): To grant post facto approval for Dr. Y.P. Monga as Principal & Dean SMC.

Resolution: Executive Council approves appointment of Dr. Y.P. Monga as Principal & Dean SMC as Dr. A.K. Srivastava has resigned from the post.

Other agenda with the permission of the Chair

Agenda No.31(10): To ratify university's AQAR submission for academic year 2020-21.

Resolution: Executive Council ratifies AQAR Submission.

Agenda No.31(11): To modify University statutes regarding Appointment of Pro-Vice Chancellor of the University.

Resolution: University statutes directs appointment of Pro Vice-Chancellor by the Vice Chancellor as from amongst the three senior most Professors of the University for a period not exceeding two years at a time, but he/she can be reappointed for another term of two years.

Executive Council recommends modification in 5(D) as "The Pro Vice-Chancellor shall be appointed by the Vice-Chancellor normally from amongst the three senior most Professors of the University, however, under peculiar circumstances any Professor can be appointed as Pro Vice-Chancellor with the Prior consent of the governing Body, for a period not exceeding two years at a time, but he/she can be reappointed for another term of two years.

Registrar will forward the modification in statutes to Up Higher education for approval or wait at least for three months whichever is earlier to make it effective.

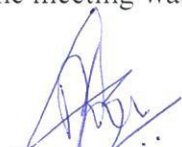
Agenda No.31(12): To define delegation of authorities for Director (Global, Training & Placement).

Resolution: Executive Council approves the delegation of authorities for Director (Global, Training & Placement).

Agenda No.31(13): To Revision of Hostel Fee collection rule.

Resolution: Executive Council approves Revision of Hostel Fee collection rule.

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


Secretary


Chairman