



SWAMI VIVEKANAND
SUBHARTI
UNIVERSITY
UGC Approved
Meerut



MINUTES OF THE EXECUTIVE COUNCIL MEETING

DATED 28-06-2023


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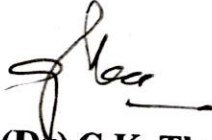
Agenda No.	Agenda Item	Discussion	Resolution	Responsibility assigned to	Action taken
Agenda 33(1)	Confirmation of the minutes of last meeting held on 09.06.2022	<p>30th Executive Council minutes of the meeting held on 09.06.2022 was passed unanimously. Discussion was held on the following points:</p> <p>Agenda No.30 (24) regarding Certificate Courses (Pali, Hindi, Chinese, Sanskrit and Meditation) was discussed. To start these certificate courses is of HOD-Buddhist Studies. It was informed that several reminders have been sent to HOD-Buddhist Studies but no action has been taken by him.</p> <p>Agenda No.30 (56), Subharti Medical College was advised to accept Ph.D. scholars from Faculty of Nursing in the departments of OBG Nursing, Pediatric Nursing, Psychiatric Nursing and Surgical Nursing.</p> <p>Dr. Krishna Murty suggested that reminder should be sent for necessary action, if anyone is not sending reply.</p>	<p>Under the Department of Language, Faculty of Arts and Social Sciences, there are two divisions:</p> <ol style="list-style-type: none"> 1. Foreign Language 2. Indian Language <p>Asstt. Registrar (Academic) is writing letters to the concerned departments. It is the</p>	<p>Registrar</p> <p>Certificate course in Pali to be initiated by HOD-Buddhist Studies. Rest HOD-Department of Language will initiate the courses under two different divisions. A draft proposal will be submitted by HOF-Language</p>	Completed

			responsibility of HOD to take consent from the concerned Professor.		
Agenda 33(2)	To present Action Taken Report of last meeting	Action Taken Report was passed unanimously	No		Completed
Agenda 33(3)	To consider approval of the minutes of Academic Council held on 09.09.2022 and 11.03.2023	Minutes of Academic Council held on 09.09.2022 and 11.03.2023 were passed unanimously	No		Completed
Agenda 33(4)	To approve the minutes of Finance Committee meeting held on 21.12.22	Minutes of Finance Committee meeting held on 21.12.2022 were passed unanimously	No		Completed
Agenda 33(5)	To approve Cultural Promotion Policy	The policy is not prepared in a correct manner. It should be redrafted, mentioning that to whom this benefit will be given and how much.	The policy should be returned to Principal-SCFF to re-draft the same. Both the Policies, Cultural and Sports should be on same pattern. College name and the year of the students should also be specified.	Principal-SCFF/ Registrar	
Agenda 33(6)	To award Dr. Sudhanshu Trivedi, D. Litt (Honoris Causa) degree	Letter should be sent to Government for approval	It was conveyed that after recommendation of Executive Council, it will be sent to the Government for approval	Registrar	

Any Other Point					
Agenda 33(7)	Raising of Issues	Dr. Krishna Murty suggested the followings regarding raising issues of grievances by Faculty/Students: 1. What is the method? 2. Timeline for action? 3. How will it be communicated to the concerned person?	Guideline needs to be framed. Registrar will prepare a flow chart of sequence along with the timeline to be followed.	Registrar	
Agenda 33(8)	Ph.D. Programme	Dr. Krishna Murty suggested that the Ph.D. SOP should be sent to all the members of the Executive Council. He also suggested that some monetary incentive should be given to Ph.D. Supervisors.	Ph.D. SOP will be sent to all the Executive Council members by the Registrar Put up a proposal for giving monetary incentive to Ph.D. Supervisors.	Registrar	
Agenda 33(9)	Creation of administrative additional post	Hon'ble Vice-Chancellor suggested that there is an urgent requirement of establishing a Research Molecular lab for Health Sciences group to be headed by a competent person with excellent research profile.	Process in progress	Registrar	

Agenda 33(10)	Research Data	Hon'ble Vice Chancellor expressed his unhappiness about the data submitted by various colleges for NIRF Ranking, 2023. It has been observed that all colleges are not improving research outcomes and public perception, resulting into No NIRF rating of the University.	Deans of all the colleges are advised to encourage their faculty members to devote times to publish more papers in indexed journals and also improve other outcomes of the research like IPR, startups etc.	All Deans	
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(D.K. Saxena)
 Registrar


(Maj Gen (Dr) G.K. Thapliyal)
 Vice-Chancellor
 30/06/23

Copy to:

1. Hon'ble Vice Chancellor
2. Chief Executive Officer
3. All members as per list attached
4. Principal-SMC
5. Principal-SCFF
6. HOD-Buddhist Studies


 Registrar