

SWAMI VIVEKANAD SUBHARTI UNIVERSITY, MEERUT



MINUTES OF THE 35th MEETING OF THE EXECUTIVE COUNCIL HELD ON FRIDAY, THE 06th SEPTEMBER 2024 AT 11:00 A.M. IN UNIVERSITY CONFERENCE HALL

No.35

Following members were present:

- 1 Maj. Gen. (Dr.) G.K. Thapliyal, Vice Chancellor-Chairman
- 2 Dr. Krishna Murty, Executive Officer-Member
- 3 Dr. Rani Bansal, Professor, SMC-Member
- 4 Dr. Sanjiv Tyagi, Professor, SITE-Member
- 5 Gp. Capt. M. Yakoob, Registrar, Member-Secretary

WELCOME

The Chairperson welcomed all members present in the 35th meeting of the Executive Council.

Agenda: 35(1)-Confirmation of Minutes of the 34th Meeting of the Executive Council held on 22-07-2024.

Resolution: The council considered and resolved to approve the Minutes of the 34th Executive Council held on 22-07-2024.

Agenda: 35(2)-To consider approval of Action Taken Report on the resolution of 34th Meeting of Executive Council held on 22-07-2024.

Resolution: The council considered and resolved to approve the Action Taken Report on resolution of 34th Meeting of the Executive Council held on 22-07-2024.

Agenda: 35(3)-Confirmation of Minutes of the 34th Meeting of the Academic Council held on 25-07-2024.

Resolution: The council considered and resolved to approve the Minutes of the 34th Academic Council held on 25-07-2024.

Agenda: 35(4)- To consider approval of the following revised ordinances of the University as recommended vide Resolution No.34(6)-(a), 34(6)-(b), 34(6)-(c), 34(6)-(d), 34(6)-(e), 34(6)-(f) of the Meeting of the 34th Academic Council held on 25-07-2024.

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| (a) Ordinance No.V-65A (revised) | - | Diploma Courses |
| (b) Ordinance No.V-65B1 (revised) | - | Diploma in Computer Science Engineering |
| (c) Ordinance No.V-65B2 (revised) | - | Diploma in Electrical Engineering |
| (d) Ordinance No.V-65B3 (revised) | - | Dip. in Electronics & Communication Engg. |
| (e) Ordinance No.V-65B4 (revised) | - | Diploma in Mechanical Engineering (Prod.) |
| (f) Ordinance No.V-65B5 (revised) | - | Diploma in Civil Engineering |

Resolution: The council considered and resolved to approve the revised ordinances of the University Ordinance No.V-65A, V-65B1, V-65B2, V-65B3, V-65B4 and V-65B5.

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12.09
2024

Agenda: 35(5)- To consider approval of the following new ordinances of the University as recommended vide Resolution No.34(7)-(a), 34(7)-(b), 34(7)-(c), 34(7)-(d), 34(7)-(e), 34(7)-(f) of the Meeting of the 34th Academic Council held on 25-07-2024.

- (a) Ordinance No.V-126(B1) - B.A.(Hons.)-English
- (b) Ordinance No.V-126(B2) - B.A.(Hons.)-Hindi
- (c) Ordinance No.V-126(B3) - B.A.(Hons.)-Sanskrit
- (d) Ordinance No.V-126(B4) - B.A.(Hons.)-Psychology
- (e) Ordinance No.V-126(B5) - B.A.(Hons.)-Economics
- (a) Ordinance No.V-126(B6) - B.Sc.-Home Science

Resolution: The council considered and resolved to approve the new ordinances of the University Ordinance No. V-126(B1), V-126(B2), V-126(B3), V-126(B4), 126(B5) and V-126(B6).

Agenda: 35(6)- To consider approval of the following new ordinances of the University as recommended vide Resolution No.34(8)-(a), 34(8)-(b) of the Meeting of the 34th Academic Council held on 25-07-2024.

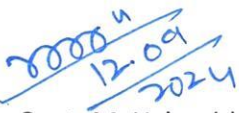
- (a) Ordinance No.V-132A (new) - Ordinance relating to Bachelor of Business Administration (BBA) in Aviation & Airport Management
- (b) Ordinance No.V-132B (new) - Ordinance relating to course curriculum & syllabus of Bachelor of Business Administration (BBA) in Aviation & Airport Management


Resolution: The council considered and resolved to approve the new ordinances of the University Ordinance No. V-132A and V-132B.

Agenda: 35(7)- To consider approval of the University Annual Report 2023-2024.

Resolution: The council considered and resolved to approve the University Annual Report 2023-2024.

Meeting ended with a vote of thanks to the Chair.


(Gp. Capt. M. Yakoob)
Registrar-Secretary


(Maj. Gen.(Dr.) G.K.Thapliyal)
Vice Chancellor-Chairman