

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 15th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 07.02.2015 (Saturday) at 02:30 pm in the Conference Room of the Vice-Chancellor's Committee Room. The following were present;

1. Prof. Manzoor Ahmed : Chairman
2. Dr. V.K. Bhatnagar
3. Dr. A.K. Asthana
4. Capt. (Mrs.) Geeta Parwanda
5. Dr. R.K. Meena
6. Mr. Pintu Mishra
7. Prof. D.V. Avasthi
8. Dr. D.K. Giri
9. Dr. Manoj Kumar Tripathi
10. Mr. Rajesh Mishra : Special Invitee
11. Mr. P.K. Garg : Secretary

The following members could not attend the meeting:

1. Dr. Ichchha Ram Dwivedi
2. Dr. S.P. Sondhi
3. Dr. Aslam Jamshedpuri
4. Dr. (Maj.) K.Gopal
5. Dr. Ram Kumar Gupta
6. Dr. Mayur Kushik

The Vice-Chancellor welcomed all members. The proceeding started according to agenda already circulated to the members of Executive Council.

Agenda No.1: Confirmation of the minutes of last meeting held on 25.08.2014.

Resolution: The minutes of the meeting held on 25.08.2014 were confirmed.

Agenda No.2: To ratify the minutes of meeting of Academic Council held on 15.11.2014.

Resolution: The minutes of the meeting were ratified without any observation.

Agenda No.3: To ratify the minutes of meeting of Finance Committee held on 10.10.2014.

Resolution: The minutes of meeting of Finance Committee held on 10.10.2014 were ratified.

Any other matter with the permission of the Chair:

Agenda No.4: Prof. Manzoor Ahmed, Vice-Chancellor was proposed to nominate as Professor Emeritus.

Resolution: It was resolved to nominate Prof. Manzoor Ahmed, Vice-Chancellor as Professor Emeritus.

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


Chairman

