

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 22nd meeting of the Executive Council of Swami Vivekanand Subharti University was held on 10.06.2017 (Saturday) at 12:00 Noon in the University Conference Room. The followings were present:

1.	Dr. N.K.Ahuja, Vice-Chancellor	:	Chairman
2.	Dr. Shalya Raj, President, SKKBCT	:	Special Invitee
3.	Dr. Atul Krishna, Advisor to President	:	Special Invitee
4.	Dr. Ram Kumar Gupta	:	Trust Nominee
5.	Er. Ambrish Kumar Kaushik	:	Trust Nominee
6.	Dr. V.K. Bhatnagar, Pro Vice-Chancellor	:	Member
7.	Dr. A.K. Asthana, Professor-SMC	:	Member
8.	Dr. R.K. Meena, Principal-SPC	:	Member
9.	Capt.(Mrs.) Geeta Parwanda, Principal-SNC	:	Member
10.	Dr. Nikhil Srivastava, Principal-SDC	:	Member
11.	Dr. Dharmendra Singh, Dean-JMC	:	Member
12.	Dr. Pooja Gupta, Associate Professor-SIFF	:	Member
13.	Dr. Bikas Prasad, Dean-Engg.& Tech.	:	Member
14.	Mr. Faizi Muzaffar, Assistant Professor-KSCP	:	Member
15.	Dr. Abhay M. Shankaregowda, Principal-MASINYS:	:	Special Invitee
16.	Brig.(Dr.) B.P. Khattak, Honorary Professor-SDC	:	Special Invitee
17.	Mr. Rajesh Mishra, Finance Advisor	:	Special Invitee
18.	Mr. P.K. Garg, Registrar	:	Secretary

The following members could not attend the meeting due to their pre-occupation:

1. Dr. V.B. Sahai, Trust Nominee
2. Dr. Deshraj Singh, Trust Nominee
3. Dr. T.R. Sirohi, Trust Nominee

Agenda No.22(1): Confirmation of the minutes of last meeting held on 05.10.2016.

Resolution: The minutes of the meeting held on 05.10.2016 were confirmed.

Agenda No.22(2): The present Action Taking Report (ATR) of the last meeting.

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

Agenda No.22(3): To consider approval of the minutes of meeting of Academic Council held on 17.03.2017.

There has been no observation except for the Agenda Point No.19 (27) meant for renaming of Colleges/Institutes. The matter was discussed at length.

Resolution: It was resolved to approve the minutes of Academic Council meeting held on 17.03.2017. However, it was decided that all HOIs should check from their APEX bodies whether the name of their Institute can be changed without re-inspection of the Institute. One week time was given to them. It was also decided that the name of following colleges will remain unchanged:

1. Subharti Medical College
2. Panna Dhari Maa Subharti Nursing College
3. Jyotirao Phule Subharti College of Physiotherapy

It was also decided that wherever changing of name is possible, the names will be changed only after prior permission of Hon'ble Chancellor and on completion of admission for Academic Session 2017-18.

- Agenda No.22(4) To consider the minutes of Finance Committee held on 18.04.2017.
- Resolution: The minutes of Finance Committee meeting held on 18.04.2017 were resolved.
- Agenda No.22(5): To ratify the letter No.U-49/SVSU/2016/1463 dated 10.11.2016 for procedure for Security/Late Fee Waiver & Concession in Fee.
- Resolution: The letter No.U-49/SVSU/2016/1463 dated 10.11.2016 for procedure for Security/Late Fee Waiver & Concession in Fee was ratified.
- Agenda No.22(6): To ratify the letter No.U-49/SVSU/2017/2238 dated 03.01.2017 regarding Testimonials and Refund of Fees.
- Resolution: The letter No.U-49/SVSU/2017/2238 dated 03.01.2017 regarding Testimonials and Refund of Fees was ratified.
- Agenda No.22(7): To consider creation of separate Faculty of Physiotherapy & Allied Health Sciences.
- Resolution: It was resolved to change the name of Faculty of Para-Medical Sciences to the "Faculty of Physiotherapy & Allied Health Sciences". However, all para-medical courses will continue to run under Faculty of Medicine.
- Agenda No.22(8): To consider creation of separate Faculty of AYUSH.
- Resolution: It was resolved to create separate Faculty of AYUSH.
- Agenda No.22(9): To consider institution of Gold Medals:
- i) For Best Post Graduate Student in Medicine in the memory of Dr. V.K. Goel on the request of his wife Dr. (Mrs.) Sneh Prabha Goel, as per laid down procedure.
 - ii) For Radio-Diagnosis for Post Graduate programme in the memory of Dr. Virendra Mohan on the request of his daughter, Mrs. Aarti Mohan, as per laid down procedure.
- Resolution: It was resolved to institute the followings Gold Medals:
- (i) For Best Post Graduate Student in Medicine in the memory of Dr. V.K. Goel.
 - ii) In the subject of Radio-Diagnosis for PG course in the memory of Dr. Virendra Mohan
- The Chairman conveyed that if any person is desirous to donate Rs.1.5 lac to institute medal in any course in which the medal is not instituted, it will be considered by the Executive Council.

Agenda No.22(10): Degrees to be awarded to UG/PG students in coming Convocation.

a) Management & Commerce	:	178
b) Education	:	49
c) Arts & Social Science	:	193

d) Fine Arts	:	80
e) Para Medical Science	:	57
f) Nursing	:	59
g) Medicine	:	205
h) Dental Sciences	:	114
i) Journalism & Mass Com.	:	30
j) Law	:	51
k) Engineering & Technology:	657	
l) Pharmacy	:	90
m) Science	:	126
n) BNYS	:	5
n) Ph.D.	:	<u>12</u>
Total	:	<u>1906</u>

Resolution: It was resolved to award degrees to the following UG/PG students in forthcoming Convocation.

a) Management & Commerce	:	178
b) Education	:	49
c) Arts & Social Science	:	193
d) Fine Arts	:	80
e) Para Medical Science	:	57
f) Nursing	:	59
g) Medicine	:	205
h) Dental Sciences	:	114
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l) Pharmacy	:	90
m) Science	:	126
n) BNYS	:	5
n) Ph.D.	:	<u>12</u>
Total	:	<u>1906</u>

Agenda No. 22(11): To consider awarding the Ph.D. degree to the followings:

- Mr. Om Shashi Shekhar Singh, Library & Information Science of Faculty of Arts & Social Sciences.
- Mr. Deepak Sharma, Electronics and Communication Engineering of Faculty of Engineering & Technology.
- Ms. Ruma Garg and Mr. Neeraj Kumar of Faculty of Education
- Ms. Hina Naffis and Ms. Ketu Chauhan, Anatomy, Faculty of Medicine
- Ms. Shyamasree (Das) Nandy, Microbiology, Faculty of Medicine
- Mr. Ashvin Kumar of Faculty of Management & Commerce
- Ms. Nitika (Anand) Kakkar, Microbiology of Faculty of Science

Resolution: It was resolved to award the Ph.D. degree to the followings:

- a) Mr. Om Shashi Shekhar Singh, Library & Information Science of Faculty of Arts & Social Sciences.
- b) Mr. Deepak Sharma, Electronics and Communication Engineering of Faculty of Engineering & Technology.
- c) Ms. Ruma Garg and Mr. Neeraj Kumar of Faculty of Education
- d) Ms. Hina Naffis and Ms. Ketu Chauhan, Anatomy, Faculty of Medicine
- e) Ms. Shyamasree (Das) Nandy, Microbiology, Faculty of Medicine
- f) Mr. Ashvin Kumar of Faculty of Management & Commerce
- g) Ms. Nitika (Anand) Kakkar, Microbiology of Faculty of Science

Agenda No.22(12): Discussion on post and tenure of Principal/Dean under University system as practiced by most of the Universities.

Resolution: It was resolved that:

- Each Faculty will have a Dean which is a higher appointment than Principal.
- Dean will be selected by the Selection Committee consisting of Vice-Chancellor as Chairman, one nominee each of President and Chancellor as members.
- Dean of Faculty is rotatory post
- The term of Dean of Faculty will be 5 years which can be extended by the above Selection Committee, if required.
- Each college will have a Principal.
- Posts of Dean and Principal may be held by same person, wherever needed.
- Each department will have a Head of Department.

Agenda No.22(13): To consider proposal of the Advisor to Hon'ble President of the Trust to award "Doctor of Law [LL.D.] Honoris Causa" by the university to Shri Amarendra Sharan, a Senior Advocate in Supreme Court.

He has a very high reputation in the Judiciary and is respected by the Hon'ble Judges for his knowledge and truthfulness. He has visited our Institution and was very much impressed by our University. He has offered to fight for us in different courts without taking any fee. It will be an honor to the University, if a person of his stature, is awarded "Doctor of Law [LL.D.] Honoris Causa" by our University.

His brief details are given hereunder:

1. He is a Senior Advocate, designated by the Hon'ble Supreme Court of India.
2. He has 38 years in dealing with complex litigation and practicing in the Supreme Court of India since 1981.

3. He has argued over 5000 cases before the Hon'ble Supreme Court and various High Courts and having outstanding record of successfully arguing more than 2000 cases as an Additional Solicitor General of India.
4. He has received the prestigious award for "Outstanding Contribution for the advancement of Scientific Jurisprudence" on National Law Day, 2008 presented by Dr. Manmohan Singh, Prime Minister of India.
5. He represented Central Bureau of Investigation and prosecuted over 500 cases.
6. Some of the known cases conducted by him are relating to 1993 Bombay Bomb Blast case, Prosecuted Terrorists involved in serial blast in Indian Railways in 1997 etc.
7. Before Hon'ble Supreme Court, he successfully argued Graham Stains Killing (Australian Priest) case.
8. He appeared and argued on behalf of CBI in appeals filed in Telgi Stamp Scam cases, Securities Scams.
9. As special Counsel for Delhi Police, he appeared and argued before Hon'ble Supreme Court and Delhi Court.

Resolution: It was resolved to award "Doctor of Law [LL.D.] Honoris Causa" by the University to Shri Amarendra Sharan, a Senior Advocate in Supreme Court subject to approval by the Hon'ble Chancellor.

Agenda No.22(14): To ratify the notification of "Sports Promotion Policy" as per University Notification No.U-95(i)/SVSU/2017/579 dated 02.03.2017.

Resolution: The notification of "Sports Promotion Policy" as per University Notification No.U-95(i)/SVSU/2017/579 dated 02.03.2017 was ratified.

Agenda No.22(15): To ratify the notification of "Wellness Centre" as per University Notification No.U-770/SVSU/2017/1729 (i) dated 15.05.2017.

Resolution: The notification of "Wellness Centre" as per University Notification No.U-770/SVSU/2017/1729 (i) dated 15.05.2017 was ratified.

Any Other Point with the permission of the Chair

Agenda No.22(16): To approve IT Modules under Universities digitalization scheme by including Network Security from October 2016 and Network Bandwidth up gradation from January 2016.

Resolution: It was approved.

Agenda No.22(17): To consider the approval of Intellectual Property Rights Policy.

Resolution: The Intellectual Property Rights Policy was approved.

Agenda No.22(18): To consider the amendment in "University Admission Policy" as per University Notification No.U-85(1)/SVSU/2016/1445 dated 09-11-2016.

Resolution: The amendment in "University Admission Policy" was approved.

Agenda No.22(19): To consider the approval of Handbook on Code of Conduct of the University.

Resolution: It was considered to approve the Handbook on Code of Conduct of the University.

Agenda No. 22(20): To consider the amendment in “Placement Policy” as per University Notification No.U-91(i)/SVSU/2016/2184 dated 29-12-2016.

Resolution: The amendment in “Placement Policy” was approved.

Agenda No. 22(21): To ratify University’s “Seed Money and Research Grant Policy”

Resolution: Academic council ratifies University’s “Seed Money and Research Grant Policy” circulated in the month of November 2016.

Agenda No. 23 (27): To ratify the exemption of International and NRI candidates from Ph.D. and M.Phil. Entrance Test.

Resolution: It was ratified to exempt International and NRI candidates from Ph.D. and M.Phil. Entrance Test.

Agenda No.19 (29): To consider rename of Colleges/Institutes as per suggestion of NAAC Peer Team.

Resolution: It was resolved to rename of Colleges/Institutes as per suggestion of NAAC Peer Team and approved by the Trust subject to approval by the Executive Council.

However, the names of those colleges, which have their Apex bodies, will be changed only after approval of the Apex bodies. The communication with the Apex bodies will be started after getting approval by the Executive Council. The tenure and rotation of Deans will be reconsidered and will be put up in next Academic Council meeting.

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



Chairman

