

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 17th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 20.07.2015 (Monday) at 02:30 PM in the Conference Room of Vice-Chancellor's Committee Room. The followings were present:

1. Dr. N.K. Ahuja : Chairman
2. Dr. V.K. Bhatnagar
3. Dr. V.B. Sahai, Trust Nominee
4. Er. Ambrish Kumar Kaushik, Trust Nominee
5. Dr. Deshraj Singh, Trust Nominee
6. Dr. A.K. Asthana
7. Capt.(Mrs.) Geeta Parwanda
8. Dr. R.K. Meena
9. Prof. Pintu Mishra
10. Dr. D.K. Giri
11. Dr. Mayur Kaushik
12. Dr. Manoj Kumar Tripathi
13. Mr. Rajesh Mishra, Special Invitee
14. Mr. P.K. Garg : Secretary

The following members could not attend the meeting:

1. Dr. T.R. Sirohi, Trust Nominee
2. Dr. Ram Kumar Gupta, Trust Nominee
3. Er. R.K. Sharma

- Agenda No.1 : Confirmation of the minutes of last meeting held on 25.03.2015.**
- Resolution : The minutes of the meeting held on 25.03.2015 were confirmed.
- Agenda No.2 : To present Action Taking Report (ATR) of the last meeting.**
- Resolution : It was resolved that no further action is to be taken.
- Agenda No.3 : To ratify the minutes of meetings of Academic Council held on 15.06.2015 and 19.06.2015.**
- Resolution : The minutes of the meeting of Academic Council held on 15.06.2015 and 19.06.2015 were ratified.
- Agenda No.4 : To ratify the minutes of meeting of Finance Committee held on 04.07.2015.**
- Resolution : The minutes of meeting of Finance Committee held on 04.07.2015 were ratified.
- Agenda No.5 : To ratify the Purchase Policy, Consultancy Policy as per University Notification No.U-47(i)/SVSU/2015/1885 dated 01.05.2015 and U-07/SVSU/2015/138 dated 14/07/2015.**
- Resolution : The Purchase Policy and Consultancy Policy as per University Notification No.U-47(i)/SVSU/2015/1885 dated 01.05.2015 and U-07/SVSU/2015/138 dated 14/07/2015 respectively was ratified.

Agenda No.6 : **To consider the following student who has completed Ph.D. course from Swami Vivekanand Subharti University for conferment of his degree:**

- Mr. Amit Asthana, Computer Science

Resolution : It was resolved that since Mr. Amit Asthana has completed his Ph.D. course, he will be awarded his degree.

Any other Point with the permission of Chair

Agenda No.7 : **Academic Council has already approved IT Modules through Agenda No. 9 vide Academic Council Minutes dated 19.06.2015 under University's digitalization scheme and since modules are related with academic as well as administrative reforms hence Executive Council needs to ratify the amendment in IT Policy along with Repair and Maintenance Policy as per University Notification No. No.U-47(i)/SVSU/2015/1885 & U-42(i)/SVSU/2015/2154 dated 01-05-2015 & 20-05-2015 respectively.**

Resolution : Executive Council concurred the Academic Council approval and ratifies IT Policy along with Repair and Maintenance Policy as per University Notification No. No.U-47 (i) / SVSU / 2015 / 1885 & U-42 (i)/SVSU/2015/2154 dated 01-05-2015 & 20-05-2015.

Agenda No. 8 : **To approve University's Vision and Mission which has already been approved by academic council on 15-06-2015.**

Resolution : Executive council approves University's Vision and Mission proposed by University's Academic council.

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


Chairman


Secretary