

PROCEEDINGS OF 28th EXECUTIVE COUNCIL MEETING

The following persons attended the 28th Executive Council meeting held on 21.01.2020 (Tuesday) at 12:00 Noon in the University Conference Room:

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| 1. Dr. N.K.Ahuja, Vice-Chancellor | : | Chairman |
| 2. Dr. D.C. Saxena, Pro Vice-Chancellor | : | Member |
| 3. Dr. Shalya Raj, CEO | : | Special Invitee |
| 4. Dr. Heero Hito | : | Trust Nominee |
| 5. Dr. Rohit Ravindra | : | Trust Nominee |
| 6. Dr. A.K. Srivastava, Principal-SMC | : | Member |
| 7. Dr. Nikhil Srivastava, Dean-Dental Sciences | : | Member |
| 8. Dr. Vaibhav Goel Bhartiya, Dean-Law | : | Member |
| 9. Dr. Abhay M. Shankaregowda, Dean-AYUSH | : | Member |
| 10. Dr. Manoj Kapil, Principal-SITE | : | Member |
| 11. Mr. Rajesh Kumar Mishra | : | Special Invitee |
| 12. Dr. Bhawna Grover, Professor-SCFF | : | Member |
| 13. Dr. Neetu Panwar, Asstt. Professor-Science | : | Member |
| 14. Mr. D.K. Saxena, Registrar | : | Secretary |

The following members were on leave of absence:

1. Dr. Deepak Kumar Vaid, Trust Nominee
2. Dr. V.P. Katatia, Trust Nominee
3. Dr. P.K. Gupta, Trust Nominee
4. Dr. Aruna Sirohi, Assoc. Professor-Education

The Hon'ble Vice-Chancellor welcomed all the members present in the meeting before discussing the following agenda points:

Agenda No. 28 (1): Confirmation of the minutes of last meeting held on 29.06.2019.

Resolution

Following changes were approved:

- a) As per Agenda No. 27(3) of Executive Council meeting held on 19/06/2019 minutes regarding "Creation of post of Registrar General for six months and extendable thereafter" Committee recommended further extension of the post, for another term of six months.
- b) As per Agenda no. 27 (6) of Executive Council meeting held on 19/06/2019 minutes regarding "Approval of Er. P. K. Garg, authorized representative of the University" committee approves instead of name post of "Registrar" as authorized representative of the University.
- c) With above mentioned two (02) slight modifications in the minutes of the meeting held on 29/06/2019 were approved as correct record of the proceedings.

Agenda No. 28 (2): To present Action Taken Report (ATR) of the last meeting.

Resolution

It was resolved after these two changes, no further action is required.

As stated Agenda No.3 Post of Registrar General extended for another term of six months and in Agenda no. 06 instead of name "P. K. Garg"; it should be post of Registrar.

Agenda No. 28 (3): To consider approval of the minutes of Academic Council held on 20/12/2019.

Resolution The minutes of the meeting held on 20/12/2019 were approved after

- Rectification in typographical mistake at Agenda 25(17) resolution where “Treatment Training Certificate” was abbreviated as (TATP) in lieu of (TATC).

Agenda No. 28 (4): To approve the minutes of Finance Committee held on 14/11/2019.

Resolution The minutes of meeting held on 14/11/2019 were approved.

Agenda No. 28 (5): To ratify the appointment of Shri Ashok Kumar Rastogi as Ombudsman for redressal of grievances of students.

Resolution The appointment of “Shri Ashok Kumar Rastogi” Former District Judge as Ombudsman for redressal of grievances was ratified.

Agenda No. 28 (6): To consider the approval of Staff Enhancement Policy as per University Notification No.U-117/SVSU/2019/1681 dated 25-10-2019.

Resolution It was approved the Staff Enhancement Policy as per University Notification No.U-117/SVSU/2019/1681 dated 25-10-2019.

Agenda No. 29 (7): To consider the amendment in Code of Conduct Policy as per University Notification No.U-241/SVSU/2019/318 dated 14-9-2019.

Resolution It was approved the amendment in Code of Conduct Policy as per University Notification No. U-241/SVSU/2019/318 dated 14-9-2019.

Agenda No.29 (8) To ratify IT Modules under Universities digitalization scheme by including Installation of ANPR Camera from October 2019, Thesis through ERP from November 2019, and Demand Book from Sept. 2020.

Resolution It was ratified.

Agenda No. 29(9) To apprise the Strategic Plan 2020-2025 of Swami Vivekanand Subharti University.

It was submitted to the Executive Council that the University has envisaged formulating its Strategic Plan 2020-2025 for the proper growth and development of the University. Accordingly, the Strategic Plan for 2020-2025 based on the future requirements was prepared indicating various activities to be implemented in the next Five years.

The matter was placed before the Planning Board which accepted the Strategic Plan 2020-2025 of SVSU and recommended for placing before the Executive Council with the following observations.

- A Strategic Plan Implementation Action Team shall be constituted by the Vice-Chancellor to work out the strategy for achieving the targets.
- The above committee shall prepare five term plans of 01 year each with contingency planning.
- The Planning Board will review the projects every six months to ensure the implementation of resolutions, aims and actions. The

Planning Board will submit its recommendations to the Board of Management for its approval.

Resolution

The Executive Council approved constitution of a panel to constitute University Strategic Plan 2020-25 with University's best Practices.

Agenda No. 29 (10): To consider the amendment in Intellectual Property Right Policy as per University Notification No.U-208/SVSU/2019/992 dated 15/07/2019.

Resolution


Executive Council approves the amendment in Intellectual Property Right Policy as per University Notification No. U-208/SVSU/2019/992 dated 15/07/2019.

Agenda No. 29 (11): To consider the amendment in University Code of Ethics for Research Policy as per University Notification No.U-754/SVSU/2019/1227 dated 29/11/2019.

Resolution

Executive Council approves the amendment in University Code of Ethics for Research Policy as per University Notification No.U-754/SVSU/2019/1227 dated 29/11/2019.

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



(Dr. N. K. Ahuja)
Chairman



(D. K. Saxena)
Secretary