

MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 26th meeting of the Executive Council of Swami Vivekanand Subharti University was held on 24.04.2019 (Thursday) at 02:15 PM in the University Conference Room. The followings were present:

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| 1. | Dr. N.K.Ahuja, Vice-Chancellor | : | Chairman |
| 2. | Dr. Shalya Raj, Chief Executive Officer | : | Special Invitee |
| 3. | Dr. Atul Krishna, Advisor to VC | : | Special Invitee |
| 4. | Dr. Heero Hito | : | Trust Nominee |
| 5. | Dr. Rohit Ravindra | : | Trust Nominee |
| 6. | Dr. D.C. Saxena, Pro Vice-Chancellor | : | Member |
| 7. | Dr. A.K. Srivastava, Principal-SMC | : | Member |
| 8. | Dr. Abhay M. Shankaregowda, Dean-AYUSH | : | Member |
| 9. | Dr. Vaibhav Goel Bhartiya, Dean-Law | : | Member |
| 10. | Dr. Manoj Kapil, Principal-SITE | : | Member |
| 11. | Dr. Bhawna Grover, Professor-SCFF | : | Member |
| 12. | Dr. Aruna Sirohi, Associate Professor-Education | : | Member |
| 13. | Mr. Rajesh Kumar Mishra, Finance Advisor | : | Special Invitee |
| 14. | Mr. P.K. Garg, Registrar | : | Secretary |

The following members were on leave of absence:

1. Dr. V.B. Sahai, Trust Nominee
2. Prof. Ashwani Kumar, Trust Nominee
3. Dr. Deepak Kumar Vaid, Trust Nominee
4. Dr. Nikhil Srivastava, Dean-Dental Sciences
5. Mrs. Stuti Priyadarshni Nijhawan, Asstt.Professor-SCMC

Agenda No. 26 (1): Confirmation of the minutes of last meeting held on 27.11.2018.

Resolution: The minutes of the meeting held on 27.11.2018 were confirmed.

Agenda No. 26 (2): To present Action Taken Report (ATR) of the last meeting.

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

Agenda No. 26 (3): To consider approval of the minutes of meeting of Academic Council held on 18.03.19.

Resolution: It was resolved to approve the minutes of meeting of Academic Council held on 18.03.19.

Agenda No. 26 (4): To approve the minutes of meeting of Finance Committee held on 18.04.2019.

Resolution: The minutes of meeting of Finance Committee held on 18.04.2019 were approved.

- Agenda No. 26 (5): To ratify the notification of “Superannuation of Administrative Post in Teaching” as per University Notification No.U-166/SVSU/2019/1530 dated 16.02.2019.
- Resolution: The notification of “Superannuation of Administrative Post in Teaching” as per University Notification No.U-166/SVSU/2019 /1530 dated 16.02.2019 was ratified.
- Agenda No. 26 (6): To ratify the rustication of Dr. Amit Varshney, MD (Anesthesia)-2015vide letter No.U-14/SVSU/2019/2371 dated 06.04.2019 written to his father, Dr. U.S. Varshney.
- Resolution: The rustication of Dr. Amit Varshney, MD (Anesthesia)-2015 was ratified. The information was sent to his father, Dr. U.S. Varshney vide letter No.U-14/SVSU/2019/ 2371 dated 06.04.2019.
- Agenda No. 26 (7): To ratify the notification of “Medical Leave Policy” as per University Notification No.U-507/SVSU/2019/2374 dated 06.04.2019.
- Resolution: The notification of “Medical Leave Policy” as per University notification No.U-507/SVSU/2019/2374 dated 06.04.2019 was ratified.
- Agenda No. 26 (8): To ratify the notification of “Food and Hygiene Management Cell (FHMC)” as per University Notification No.U-737/SVSU /2019/2467 dated 13.04.2019.
- Resolution: The notification of “Food and Hygiene Management Cell (FHMC)” as per University Notification No.U-737/SVSU/2019/2467 dated 13.04.2019 was ratified.
- Agenda No. 26 (9): To ratify the notifications of “Institutional Ethics Committee (Medical)” No.U-754/SVSU/2019/2576 and “University Ethics Review Committee [UERC (NM)] No.U-754/SVSU/2019/2940 both dated 19.04.2019.
- Resolution: The notifications of “Institutional Ethics Committee (Medical)” No.U-54/SVSU/ 2019/2576 and No.U-754/SVSU/2019/2940 both dated 19.04.2019 were ratified.
- Agenda No. 26 (10): To ratify the notification of “Discount Health Policy” as per University Notification No.U-79/SVSU/2019/2645 dated 23.04.2019.
- Resolution: The notification of “Discount Health Policy”, on the recommendation of IQAC, as per University Notification No.U-79/SVSU/2019/2645 dated 23.04.2019 was ratified.
- Agenda No. 26 (11): To ratify the notification of “Annual Increment Proforma” for faculty as per University Notification No.U-117(i)/SVSU/2019/1719 dated 25.02.2019.

- Resolution: The notification of “Annual Increment Proforma” for faculty as per University Notification No.U-117(i)/SVSU/2019/1719 dated 25.02.2019 was ratified.
- Agenda No. 26 (12): To ratify the notification of “Policy for Selection of Best Girl and Best Boy Student of the University” as per University Notification No.U-76/SVSU/2019/2137 dated 23.03.2019.
- Resolution: The notification of “Policy for Selection of Best Girl and Best Boy Student of the University” as per University Notification No.U-76/SVSU/2019/2137 dated 23.03.2019 was ratified.
- Agenda No. 26 (13): To ratify the revised Fee Refund Policy No.U-49(iii)/SVSU/2019/723 dated 06.03.2019 for Testimonial, Fee Refund and Change of Programme.
- Resolution: The revised Fee Refund Policy No.U-49(iii)/SVSU/2019/723 dated 06.03.2019 for Testimonial, Fee Refund and Change of Programme was ratified.
- Agenda No. 26 (14): To consider the “Group Personal Accident Insurance Policy” for all kind of accidents of students of the University.
- Resolution: The “Group Personal Accident Insurance Policy” for all kind of accidents of students of the University was approved.
- Agenda No. 26 (15): To consider to confer the degree of Doctor of Letters (D.Litt.), Honoris Causa, to the followings during the Convocation ceremony scheduled on 27.04.2019:
- a) Prof.(Dr.) Thich Nhat Tu, Vietnam
 - b) Prof.(Dr.) Furqan Qamar, Secretary General, AIU, New Delhi
- Resolution: To confer the degree of Doctor of Letters (D.Litt.), Honoris Causa to the followings during the Convocation ceremony scheduled on 27.04.2019 was approved. The Hon’ble Chancellor has already given her consent for the same.
- a) Prof.(Dr.) Thich Nhat Tu, Vietnam
 - b) Prof.(Dr.) Furqan Qamar, Secretary General, AIU, New Delhi
- Agenda No. 26 (16): To consider creation of separate Faculty of Para-Medical Sciences.
- Resolution: It was resolved that the creation of separate Faculty of Para-Medical Sciences will be considered in the next Executive Council meeting. Till then the existing system will follow.
- Agenda No. 26 (17): To consider the amendments in Ordinance No.III (1) for Appointment of Teachers.
- Resolution: The amendments in Ordinance No. III (1) for Appointment of Teachers were approved.

- Agenda No. 26 (18): To consider the awarding the Ph.D. degree to the followings:
- a) Dr. Rita Chandki, Department of Conservative Dentistry & Endodontics (Faculty of Dental Sciences)
 - b) Mr. Sharad Chaudhary, Department of Physical Education (Faculty of Education)
 - c) Mr. Vaibhav Rana, Department of Physical Education (Faculty of Education)
 - d) Ms. Varsha Bhardwaj, Department of Library & Information Science (Faculty of Arts & Social Sciences)
 - e) Mr. Salman Khan, Department of Microbiology (Faculty of Medicine)
 - f) Prof. Pintu Mishra, Faculty of Fine Arts
 - g) Mr. Vikrant Verma, Department of Pharmaceutical Sciences (Faculty of Pharmacy)
 - h) Mr. Ankit Kumar, Department of Pharmaceutical Sciences (Faculty of Pharmacy)
 - i) Mr. Vinesh Kumar, Department of Computer Science & Engineering (Faculty of Engineering & Technology)

- Resolution : It was resolved to award the Ph.D. Degree to the following Scholars.
- a) Dr. Rita Chandki, Department of Conservative Dentistry & Endodontics (Faculty of Dental Sciences)
 - b) Mr. Sharad Chaudhary, Department of Physical Education (Faculty of Education)
 - c) Mr. Vaibhav Rana, Department of Physical Education (Faculty of Education)
 - d) Ms. Varsha Bhardwaj, Department of Library & Information Science (Faculty of Arts & Social Sciences)
 - e) Mr. Salman Khan, Department of Microbiology (Faculty of Medicine)
 - f) Prof. Pintu Mishra, Faculty of Fine Arts
 - g) Mr. Vikrant Verma, Department of Pharmaceutical Sciences (Faculty of Pharmacy)
 - h) Mr. Ankit Kumar, Department of Pharmaceutical Sciences (Faculty of Pharmacy)
 - i) Mr. Vinesh Kumar, Department of Computer Science & Engineering (Faculty of Engineering & Technology)

Any Other Point with the permission of the Chair

- Agenda No. 26 (19): Establishing a new Institute (Non-AICTE) in the University Campus. In this new Institute, it is recommended to run B.E. / B. Tech. (CSE)-60 seats and Food Technology-30 seats.

Resolution: Executive Council ratifies creation of another Institute (Non-AICTE), till new building gets ready logistic arrangements can be taken on loan from SITE and FOS.

Agenda No. 26 (20): To consider implementation of cashless Medical Insurance for all Subharti employees (Teaching/Non-Teaching) through Group Insurance Scheme up to Rs.2 lakhs as Staff Welfare measures from an insurance agency.

Resolution: Executive Council approves of cashless Medical Insurance for all Subharti employees (Teaching/Non-Teaching) up to Rs.2 lakhs as Staff Welfare measures as Group Insurance Scheme for implementation.

Agenda No. 26 (21): To consider financial encouragement to the employees whose Patents and innovations have been registered.

It was suggested that a policy should be prepared for categorization of Patents & innovations and financial encouragement in kind of special increment may be given to the employees according to their categories.

Resolution: It was approved to encourage the employees, whose Patents and innovations have been registered. They will be financially rewarded by way of one time reward or by additional increment.

Agenda No. 26 (22): To consider the approval of University Research Promotion Policy.

Resolution: University Research Promotion Policy was approved.

Agenda No. 26 (23): To approve IT Module under University's digitalization scheme by including En-Genius Wi-Fi device from January 2019.

Resolution: Executive Council approves IT module.

Agenda No.26 (24): To consider the approval of Student's Council of the University.

Resolution: The Student's Council of the University was approved.

Agenda No.26 (25): To consider to open a Cultural Community Centre for the students of North East States and Buddhist countries.

It was suggested that we should open a Cultural Community Centre for the students of North East States and Buddhist countries where they can celebrate their National Days.

Resolution: It was approved to open a Cultural Community Centre in University campus for the students of North East States and Buddhist countries for celebrating their National Days. Efforts will be made that all other students also join these functions.

Agenda No.26 (26): To consider the implementation of Reservation guidelines of U.P. Government.

Resolution: The matter was discussed at length and it was decided that the University will also give reservation to Buddhist students (10%) and to the children of Martyrs (unlimited) in all programmes other than those which are governed by their statutory bodies in addition to the Reservation guidelines of U.P. Government.

Agenda No.26 (27): To ratify Construction of Wellness Centre near PNB ATM booth wherein a panel of experts will be available during 02:00-04:00 PM on all working days. Details have been circulated vide letter No.U-770/SVSU/2019/2503 dated 19.04.2019.

Resolution: Executive Council appreciates the effort and ratifies the decision.

Executive Council member, Chief Executive Officer Dr. Shalya Raj, advised Principal & Dean MASCHNYS, to explore possibilities within existing faculties and infrastructure to run M.D. Programmes in Naturopathy & Yogic Sciences under futuristic vision and consulting Universities already running the programmes and submit a proposal in accordance with university rules.

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



Chairman



Secretary