

**MINUTES OF THE MEETING OF EXECUTIVE COUNCIL**

The 24<sup>th</sup> meeting of the Executive Council of Swami Vivekanand Subharti University was held on 26.02.2018 (Monday) at 02:30 PM in the University Conference Room. The following were present:

1.	Dr. N.K. Ahuja, Vice-Chancellor	:	Chairman
2.	Dr. D.C. Saxena, Pro Vice-Chancellor	:	Member
3.	Dr. Heero Hito, President	:	Trust Nominee
4.	Dr. Shalya Raj, Chief Executive Officer	:	Trust Nominee
5.	Dr. Nikhil Srivastava, Dean-Dental Sciences	:	Member
6.	Dr. Abhay M. Shankaregowda, Dean – AYUSH	:	Member
7.	Dr. Vaibhav Goel Bhartiya, Dean – Law	:	Member
8.	Dr. A.K. Srivastava – Principal – SMC	:	Member
9.	Dr. Bikas Prasad, Principal – SITE	:	Member
10	Dr. Bhawana Grover, Professor – SIFF	:	Member
11	Dr. Rekha Dixit, Associate Professor – Science	:	Member
12	Mrs. Stuti Priyadarshini Nijhawan, Assistant Professor -SCMC	:	Member
13	Er. P.K. Garg, Registrar	:	Secretary

The following persons were on leave of absence:

1. Mr. Ravindra Arora, Trust Nominee
2. Dr. V.B. Sahai, Trust Nominee
3. Prof. Ashwani Kumar, Trust Nominee

Agenda No. 24 (1): Confirmation of the minutes of last meeting held on 04.09.2017.

Resolution: The minutes of the meeting held on 04.09.2017 were confirmed.

Agenda No. 24 (2): To present Action Taking Report (ATR) of the last meeting.

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

Agenda No. 24 (3): To consider approval of the minutes of meeting of Academic Council held on 15.01.2018.

Resolution: The minutes of Academic Council meeting held on 15.01.2018 were approved.

Agenda No. 24 (4): To ratify the minutes of meeting of Finance Committee held on 14.11.2017.

Resolution: The minutes of meeting of Finance Committee held on 14.11.2017 were ratified.

Agenda No. 24 (5): To consider the request of Ms. Nidhi Bhatnagar to institute Gold Medal for the topper of B.Sc. (Home Science) in the name of her mother, late Smt. Bina Bhatnagar.

The University presently does not have “Gold Medal” for the topper of B.Sc. (Home Science) Ms. Nidhi Bhatnagar wants to institute “Gold Medal” in the name of her mother, late Mrs. Bina Bhatnagar in accordance to the laid down procedure.

Resolution: It was resolved to institute Gold Medal for the topper of B.Sc. (Home Science) in the name of late Smt. Bina Bhatnagar, mother of Ms. Nidhi Bhatnagar provided she fulfils other formalities.

Agenda No. 24 (6): The following students have qualified in Diploma, Under Graduate, Post Graduate and M.Phil examinations during session 2016-17. Their Diploma/Degrees are to be awarded in next Convocation.

<u>Diploma</u>	<u>Under Graduate</u>	<u>Post Graduate</u>	<u>M.Phil</u>
284	1117	344	06

Resolution: It was resolved that the following students who have qualified in Diploma, Under Graduate, Post Graduate and M. Phil examinations during session 2016-17, will be awarded Diploma/Degrees in next Convocation:

<u>Diploma</u>	<u>Under Graduate</u>	<u>Post Graduate</u>	<u>M.Phil</u>
284	1117	344	06

Agenda No. 24 (7): To consider for awarding Ph.D degree to the followings:

- Mr. Manish Bhatnagar, Computer Sc. & Engg. Faculty of Engg & Tech.
- Mr Sunil Kumar, Computer Sc. & Engg., Faculty of Engg & Tech.
- Mr. Pushpendra Kr. Verma, Computer Application, Faculty of Engg & Tech.
- Mr. Rahul Goyal, Biochemistry, Faculty of Medicine
- Mr. Ambad Ranjit Sidram, Biochemistry, Faculty of Medicine

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

- Mr. Manish Bhatnagar, Computer Sc. & Engg., Faculty of Engg & Tech.
- Mr Sunil Kumar, Computer Sc. & Engg., Faculty of Engg & Tech.
- Mr. Pushpendra Kr. Verma, Computer Application, Faculty of Engg & Tech.
- Mr. Rahul Goyal, Biochemistry, Faculty of Medicine
- Mr. Ambad Ranjit Sidram, Biochemistry, Faculty of Medicine

Agenda No.24 (8): To ratify the notification of “Cultural Event Policy” as per University Notification No.U-164(i)/SVSU/2018/753 dated 04.01.2018.

Resolution: The notification of “Cultural Event Policy” as per University Notification No.U-164(i)/SVSU/2018/753 dated 04.01.2018 was ratified.

Agenda No.24 (9): To ratify the notification for awarding Gold Medal, Certificate of Excellence, Certificate of Honour to eligible students as per University Notification No.U-77/SVSU/2018/1553 dated 22.02.2018.

Resolution: The notification for awarding Gold Medal, Certificate of Excellence, Certificate of Honour to eligible students as per University Notification No.U-77/SVSU/2018/ 1553 dated 22.02.2018 was ratified.

Agenda No.24 (10): To consider the University “Loan Policy” to facilitate meritorious students who belong to weaker section of the society.  
Resolution: The University “Loan Policy” to facilitate meritorious students who belong to weaker section of the society was approved.

**Other agenda with the permission of the Chair**

Agenda No. 24 (11): It was pointed out that there is no minimum pass percentage for awarding Gold Medal and Certificate of Excellence.

Dr. Heero Hito, President suggested that there should be some score like 75% or more for awarding Gold Medal and Certificate of Excellence.

Vice-Chancellor informed that in some subjects, there are only 1 or 2 students. Hence, minimum pass percentage will not be suitable criteria. He suggested that we should consider criteria of minimum number of students for awarding Gold medal for Post Graduate and Under Graduate separately.

Resolution: It was resolved that there should be a minimum of 2 number of students for Post Graduate and 10 number of students for Under Graduate for awarding Gold Medal and Certificate of Excellence.

Agenda No. 24 (12): Dr. Vaibhav Goel Bhartiya, Principal- SIL suggested that each college should be informed the number of seats for M.Phil. & Ph.D. each year well in advance.

Resolution: The matter was discussed and it was decided that it should be taken up well in advance.

Agenda No. 24 (13): To ratify the amendment in “Purchase Policy” as per University Notification No.U-760/SVSU/2018/1010 dated 19.01.2018.

Resolution: The notification of “Purchase Policy” as per University Notification No.U-760/SVSU/2018/1010 dated 19.01.2018 was ratified.

Agenda No. 24 (14): To ratify Installation of 90 A.P (Wi-Fi) from October 2017 under the University’s digitalization scheme.

Resolution : It was ratified.

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



**Chairman**



**Secretary**