

**PROCEEDINGS OF 29<sup>th</sup> EXECUTIVE COUNCIL MEETING**

The following persons attended the 29<sup>th</sup> Executive Council meeting held on 26.05.2020 (Tuesday) at 10:00 AM in the University Conference Room:

1. Dr. N.K.Ahuja, Vice-Chancellor	:	Chairman
2. Dr. D.C. Saxena, Pro Vice-Chancellor	:	Member
3. Dr. Heero Hito	:	Trust Nominee
4. Dr. Rohit Ravindra	:	Trust Nominee
5. Dr. A.K. Srivastava, Principal-SMC	:	Member
6. Dr. Nikhil Srivastava, Dean-Dental Sciences	:	Member
7. Dr. Vaibhav Goel Bhartiya, Dean-Law	:	Member
8. Dr. Abhay M. Shankaregowda, Dean-AYUSH	:	Member
9. Dr. Manoj Kapil, Principal-SITE	:	Member
10. Dr. Bhawna Grover, Professor-SCFF	:	Member
11. Dr. Neetu Panwar, Asstt. Professor-Science	:	Member
12. 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. Sarika Tyagi, Assoc. Professor-SIL

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

**Agenda No. 29 (1): Confirmation of the minutes of last meeting held on 21.01.2020.**

Resolution            The minutes of meeting held on 21.01.2020 were approved as correct record of proceedings.

**Agenda No. 29 (2): To present Action Taken Report (ATR) of the last meeting.**

Resolution            It was resolved and no further action is required:

**Agenda No. 29 (3): To consider approval of the minutes of Academic Council held on 04.05.2020 and 20.05.2020.**

Resolution            Since the minutes of the meeting held on 04.05.2020 and 20.05.2020 are not approved by the Academic Council itself, therefore, these will be put up again in the next Executive Council meeting.

**Agenda No. 29 (4): To pass and send University modified Statutes based on UP Private University Act to UP Government for approval.**

Resolution            The University modified Statutes based on UP Private University Act was approved and permitted to send to UP Government for their approval.

**Agenda No. 29 (5): To ratify the post of Registrar General extended for another term of six months w.e.f. 26.03.2020 vide letter No.U-01/SVSU/2019/2482 dated 14.03.2020.**

Resolution            The post of Registrar General extended for another term of six months w.e.f. 26.03.2020 vide letter No.U-01/SVSU/2019/2482 dated 14.03.2020 was not ratified and it was dropped due to non-feasibility in current scenario. Registrar General will be notified accordingly.

**Agenda No. 29 (6): To ratify the change of college name “Subharti Dental College & Hospital” instead of “Subharti Dental College”.**

Resolution            The change of college name “Subharti Dental College & Hospital” instead of “Subharti Dental College” was ratified.

**Agenda No. 29 (7): To consider regularization of Faculty under probation.**

Resolution            The regularization of Faculty under probation as per Annexure-1 was approved.

**Agenda No. 29 (8): To pass University Strength, Weakness, Opportunity and Challenges (SWOC) Analysis of Swami Vivekanand Subharti University as per Annexure – Agenda 29 (8).**

Resolution            The University Strength, Weakness, Opportunity and Challenges (SWOC) Analysis of Swami Vivekanand Subharti University as per the Annexure- was passed.

**Agenda No. 29 (9): To ratify the establishment of “Netaji Subhash Chandra Bose Chair” at Subharti College of Journalism and Mass Communication.**

Resolution            It was ratified the establishment of “Netaji Subhash Chandra Bose Chair” at Subharti College of Journalism and Mass Communication.

**Agenda No. 29 (10):** To consider the approval of JRF Policy as per University Notification No.U-54(ii)/SVSU/2020/2845(i) dated 06-05-2020.

Resolution It was approved the JRF Policy as per University Notification No. U-54(ii)/ SVSU/ 2020/2845 (i) dated 06-05-2020.

**Agenda No. 29 (11):** To consider the amendment in Performance Appraisal Policy as per University Notification No.U-117/SVSU/2020/2118 dated 19-02-2020 and U-192/SVSU/2020/2228 dated 24-02-2020.

Resolution Amendment in Performance Appraisal Policy has been ratified.

**Agenda No. 29 (12):** To consider the amendment in IT Policy as per University Notification No. U-07/SVSU/2020/2445 dated 09-03-2020.

Resolution Amendment in IT Policy has been ratified.


**Agenda No.29 (13):** To ratify the annual report of Internal Complaint Committee (ICC) dated 15-02-2020 from 01-04-2018 to 31-03-2019 and Annual Report dated 15-06-2020 from 01-04-2019 to 31-03-2020.

Resolution It was ratified.

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



(Dr. N. K. Ahuja)  
Chairman



(D. K. Saxena)  
Secretary  
Tuesday, May 26, 2020