

**PROCEEDINGS OF 30<sup>th</sup> EXECUTIVE COUNCIL MEETING**

The following persons attended the 30<sup>th</sup> Executive Council meeting held on 18.01.2021 (Monday) at 11:00 AM in the University Conference Room:

1. Dr. V.P. Singh, Vice-Chancellor	:	Chairman
2. Dr. Vijay Wadhwan, Pro Vice-Chancellor	:	Member
3. Dr. Mukti Bhatnagar	:	Trust Nominee
4. Dr. Atul Krishna	:	Trust Nominee
5. Dr. Rohit Ravindra	:	Trust Nominee
6. Dr. G.K. Thapliyal, Nominated Academician	:	Member
7. Dr. Shri Ram, Nominated Academician	:	Member
8. Dr. Y.P. Monga, Nominated Professor	:	Member
9. Dr. Jasmine Anandabai, Nominated Assc. Prof.	:	Member
10. Mr. D.K. Saxena, Registrar	:	Secretary

The following members were on leave of absence:

1. Dr. Shri Ram, Nominated Academician

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 26-05-2020.**  
Resolution : The minutes of meeting held on 26.05.2020 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, 20.05.2020 and 09.12.2020.**  
Resolution : Executive Council approves minutes of academic council held on 04.05.2020, 20.05.2020 and 09.12.2020.

**Agenda No.29(4) : To pass establishment of Swami Vivekanand Chair at Faculty of AYUSH.**  
Resolution : Executive Council is pleased to pass establishment of Swami Vivekanand Chair at Faculty of AYUSH. Executive Council wishes to see very good research proposals under this chair.

**Agenda No.29(5) : To ratify University Research Policy and Research Promotion Policy proposed by University Research Council.**  
Resolution : Executive council ratifies both the University Research Policy and University Research Promotion Policy as it was long awaited.

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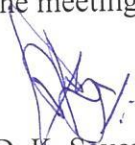
**Agenda No.29(6) : To pass extent ordinances of the University as effective ordinances till new ordinances becomes effective”.**

Resolution : Executive council approves the proposal and look forward for modified ordinances as per U.P. Private University Act and University's experiences in past.

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

Resolution : The regularization of Faculty under probation was approved.


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



(D. K. Saxena)

**Secretary**

Thursday, 21<sup>st</sup> January 2020



(Dr. V.P. Singh)  
**Chairman**