

## MINUTES OF THE MEETING OF EXECUTIVE COUNCIL

The 32<sup>nd</sup> meeting of the Executive Council of Swami Vivekanand Subharti University was held on 09.06.2022 (Thursday) at 10:30 PM in the IQAC Conference Room. The followings were present:

1.	Maj. Gen (Dr.) G.K. Thapliyal, Vice-Chancellor	:	Chairman
2.	Dr. Shalya Raj, Chief Executive Officer	:	Member
3.	Dr. A.K. Asthana, Professor-SVSU	:	Member
4.	Dr. Rekha Dixit, Professor-SVBP	:	Member
5.	Dr. Rahul Bansal, Professor-Community & Medicine	:	Member
6.	Dr. Jasmine Anandabai, Associate Professor-SCPT	:	Member
7.	Mr. D.K. Saxena, Registrar	:	Secretary

The following persons were on leave of absence:

1. Dr. R.M. Pandey, Professor & HOD-AIIMS
2. Dr. Deepak K. Tempe, Professor

Agenda No.32(1): Confirmation of the minutes of last meeting held on 21.12.2021.

Resolution: The minutes of meeting held on 21.12.2021 were approved as corrected record of proceedings.

Agenda No.32(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.32(3): To consider approval of the minutes of meeting of Academic Council held on 09.05.2022.

Resolution: While approval the minutes of meeting of Academic Council held on 09.05.2022 Chairman Executive Council requested for Action Taken Report Agenda No. 30(24) which is to imitate Certificate Courses (Pali, Hindi, Chinses, Sanskrit and Meditation) along with Agenda No. 30(56) through which Medical College was advised to guide Ph.D. Scholars form Obt. Gyn. Nursing, Pediatric Nursing, Psychiatric Nursing and Surgical Nursing in four departments in Medical College. At the same time Subharti Medical College must notify available seats to Assistant Registrar Ph.D. cell and promote Ph.D. Admission in Medical & Dental College.

Agenda No.32(4): To ratify the minutes of meeting of Finance Committee held on 03.02.2022 & 19.05.2022.

Resolution: The minutes of meeting of Finance Committee held on 03.02.2022 & 19.05.2022 were ratified.

Agenda No.32(5): Gold Medal was initiated by Faculty of Law but later on application was withdrawn.

Resolution: Executive Council ratify the Gold Medal initiated by Faculty of Law but later on application was withdrawn. No further action is needed.

Agenda No.32(6): To ratify extension in duration of programme as per student list attached.

Resolution: Executive Council approves the extension in duration of programme as per student list attached.



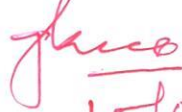
Agenda No.32(7): To approve change in Pro VC selection criteria.

Resolution: Executive Council in light of no objection raised by U.P. Higher Education on Email and speed post vide U-504(iii)/SVSU/2022/6061 dated 19.01.2022, approves modification in 5(D) of University Statutes as “ *The Pro Vice-Chancellor be appointed by the Vice-Chancellor normally from amongst the three senior most Professors, however under peculiar circumstances any Professor can be appointed as Pro Vice-Chancellor with a prior consent of the Governing Body, for a period not exceeding two years at a time, but he/she can be reappointed for another term of two years*”.

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

  
Secretary  
15/06/2022

Chairman

  
15/06/22