

**MINUTES OF THE 6<sup>th</sup> MEETING OF THE GOVERNING BODY HELD ON 18.02.2025 AT 03:00 P.M. IN THE UNIVERSITY CONFERENCE HALL, SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT**

**GB. NO. 06**

**PRESENT**

1. Mrs. Stuti Kacker : Honorable Chancellor-Chairperson
2. Dr. Heero Hito : Trustee- Member
3. Dr. Krishna Murty, Executive Officer- Member
4. Dr. Akanksha Singh : Member
5. Registrar, : Member Secretary

**Regrets:**

Members Prof.(Dr.) Shalya Raj, Chief Executive Officer, Dr. Rohit Ravindra and Dr. A.K. Asthana informed that they are preoccupied and expressed that they are not able to attend the meeting. The Hon'ble Chancellor permitted leave of absence to members. The forum is complete as 5 out of 8 members are present.

At the outset, the Registrar requested the Hon'ble Chancellor to call the meeting to order. The Hon'ble Chancellor called the meeting in order.

Thereafter, the Registrar, SVSU sought permission from the Hon'ble Chancellor to take up the agenda item. All the agenda points were discussed one by one, and deliberations are recorded as under:.

**Agenda-6(1): Confirmation of Minutes of the 5<sup>th</sup> Meeting of the Governing Body, SVSU held on 17<sup>th</sup> July 2023.**

The Registrar submitted to the Governing Body that the minutes of the 5th Annual Meeting of the Governing Body held on 17.07 2023, were circulated among all the members. No comments have been received from any member of the Governing Body.

**The Governing Body confirmed the Minutes of the 5<sup>th</sup> Meeting of the Governing Body.**

**Agenda-6(2): Action Taken Report on the decisions taken in the 5th Meeting of the Governing Body held on 17.07.2023..**

The Governing Body was informed that five agenda items were discussed in the last meeting held on 17.07.2023. The details of the agenda, decisions taken thereon and the actions taken by the University were given for information of Hon'ble Members of Governing Body.

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**The Governing Body took the Action Taken Report on record.**

**Agenda-6(3): To place before the Governing Body the Audited Annual Accounts for the financial year 2022-23 and Income and Expenditure Account for the year ending 31<sup>st</sup> March 2023 as approved by Executive Council, by its 34<sup>th</sup> meeting held on 22.07.2024.**

The Registrar submitted to the Governing Body that the Annual Accounts of the University are prepared and presented to the Finance Committee by the Finance Officer of the University. The annual accounts have been prepared on accrual basis strictly as per the common format of accounts, guidelines and instructions issued by the University Grant Commission, consisting of Balance Sheet, Income & Expenditure Account, Schedules to said Financial Statements, Instructions and Accounting Principles and Statement of Receipts & Payments.

The Hon'ble Chairperson enquired about the implementation of the mechanism of Internal Audit of Accounts, Chairperson emphasized the need for effective Internal Audit (IA) under the overall control of the Finance Department to act as the catalyzing agent to help departments maintain accounts and records accurately and efficiently, set right records and correct mistakes at the initial stages and thus obviate many of the objections at later stages by the Statutory Auditors. Hon'ble Chairperson directed that the Internal Audit Report be placed before the Governing Body.

**The Governing Body perused the Audited Annual Accounts for the financial year 2022-23 and Income and expenditure Account for the year ending 31<sup>st</sup> March 2023 of the University and expressed its satisfaction with the maintenance of accounts by the University. The Governing Body further directed that the Internal Audit Report be placed before the Governing Body.**

**Agenda-6(4): To place before the Governing Body the Annual Report of the year 2023-24 of the University.**

The registrar informed the members of the Governing Body that the Annual Report of the University for the Academic Year 2023 – 24 is prepared and available in soft copy. The Annual Report is prepared on following parameters: 1. Vision / Mission Statement 2. About AUM 3. Leadership- Founder President, President, Vice-chancellor 4. Statutory Committees- BOM, AC, GB, IQAC 5. Infrastructure- Campus area, Classrooms, LAB, Playgrounds, Auditorium, Hostels, Seminar Hall 6. Faculty and Staff at SVSU 7. Institutions / Schools at SVSU 8. Honors & Achievements of University 9. MoU & Patents 10. Faculty Achievements 11. Students Strength.

**The Governing body perused the Annual Report 2023-24 of the University and noted the action taken. The Chairperson directed the Registrar to ensure uploading of the Annual Report on the University Website, additionally said that the University must take print of limited controlled copierscopy of Annual-Report for distribution among important authorities of the University.**

**Agenda-6(5): To place before the Governing Body to consider the Administrative and Academic Audit Report (AAA) of the year 2023-24.**

**The Governing body perused the Administrative and Academic Audit Report (AAA) of the year 2023-24 and noted the action taken.**

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**Agenda-6(6): Reporting of Result of Academic Year 2023 – 24.**

The Registrar placed before the members of the General Body report of odd & Even Semester Result of Academic Year 2022 – 23 and 2023-24.

Academic Year	University Pass Percentage		Combined Average
	Odd Semester	Even Semester	(Odd + Even)
2022-23	79.38%	84.19%	81.78%
2023-24	91.96%	89.88%	90.92%

The Governing Body took the above information on record.

**Agenda-6(7): The status of ranking outcomes of SVSU - NIRF ranking**

The registrar placed before the members of the Governing Body summary report of the Update on the outcome of various ranking processes SVSU participated in.

Participating Institution	TLR	RPC	GO	OI	PR
Subharti Dental College & Hospital (IR-N-N-37)	69.15	11.14	59.90	61.40	21.88
Swami Vivekanand Subharti University- Medical (IR-D-U-0543)	69.50	6.58	66.93	62.04	1.07
Swami Vivekanand Subharti University- Pharmacy (IR-P-U-0543)	53.63	7.40	54.84	44.83	0.00
Swami Vivekanand Subharti University- Engineering (IR-E-U-0543)	28.30	1.21	20.98	36.26	0.00
Swami Vivekanand Subharti University- (IR-O-U-0543)	45.95	1.65	40.95	48.75	18.00

NIRF Ranking – 2024-Parameters:

1. Teaching, Learning & Resource (TLR)- Marks-100, Weightage-0.30
2. Research, Professional Practice & Collaborative Performance (RPC)- Marks-100, Weightage-0.30
3. Graduation Outcome (GO)- Marks-100, Weightage-0.15
4. Outreach & Inclusivity (OI)- Marks-100, Weightage-0.15
5. Perception (PR)- Marks-100, Weightage-0.10

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The Governing Body expressed concern on low scores on the ranking parameters as released by the Ranking agency, especially the parameters related to Research Outcome and Perception of the University /constituent Colleges.

The Chairperson said that our University has been in existence since 2008 and colleges were established way back in 1997-2000, the University and its constituent colleges are yet to obtain NIRF ranking at National level. The Chairperson pointed out that similar higher education institutions established later are doing reasonably well and obtained in NIRF ranking at National Level. We need to revisit the entire process for obtaining a reasonable Ranking of our University.

**The Governing Body decided that in order take the university forward on its growth path, Dr Krishna Murty to do the deep dive analysis of issues on NIRF Ranking and implement suitable remedial measures to improve assessment parameters such as Research, Professional Practice & Collaborative Performance (RPC) and Perception (PR).**

**Agenda-6(8): Review of admission report for the academic year 2023 – 24 (Till Date).The summary of School Wise admissions for the Academic Year 2024 – 25 as compared to the Academic Year 2023 - 24.**

The registrar placed before the members of the Governing Body the summary of College Wise admissions for the Academic Year 2023 – 24 as on 8 th August 2024 as compared to the admission taken place as on 8<sup>th</sup> August 2023 for the Academic Year 2022 - 23.

**The Governing Body took the above information on record.**

**Agenda – 6(9): Update on proposed events to be conducted by various schools during the 2024-25.**

The Registrar placed before the members of the Governing Body College-wise summary of events proposed by schools to be conducted during the odd semester. The members suggested that the number of events to be conducted should be proportional to the strength of students in each faculty / college / departments.

**The Governing Body took the above information on record and suggested that the number of planned events to be proportionate to strength of students in each faculty/ college/ departments**

**Agenda – 6(10): Update on Research activities at SVSU include projects, publications and patents submitted by University.**

The Registrar placed before the members of the Governing Body Update on Research activities at SVSU to include projects, publications and patents submitted by the University.

The members of the Governing body raised concern on the efforts made by SVSU on the research front. The chairperson Governing Body, Hon'ble Chancellor invited the members of the Board of Management to comment on the research activities of SVSU.

With the permission of the Chair, Dr Krishna Murty stated that despite many measures, SVSU has not achieved impressive progress on all fronts.

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**The Governing Body decided that in order to take the university forward on its growth path, Dr Krishna Murty to do the deep dive analysis of issues on Research contribution by faculty and implement suitable remedial measures to improve research contribution of the University.**

**Agenda – 6(11): Update on Placement Statistics for the year 2023-24.**

The registrar placed before the members of the Governing Body the summary of placement statistics.

**The Governing Body took the above information on record.**

**Agenda – 6(12): Update on Activities under Institutional Social Responsibilities (ISR) of the year 2023-24.**

The registrar placed before the members of the Governing Body the summary of 41 activities under Institutional Social Responsibilities that were conducted in the year 2023-24.

**The Governing Body took the above information on record.**

**Agenda-6(13): Update on Activities of Research Chairs for the year 2023-24**

The registrar placed before the members of the Governing Body the summary of activities of Research Chairs that were conducted in the year 2023-24

**The Governing Body took the above information on record.**

**Agenda-6(14): Approval for establishment of Centre for Multidisciplinary Studies & Research (CMSR).**

It was submitted to the Governing Body that inline with other reputed higher educational institutions of learning, SVSU intends to start a Centre known as Centre for Multidisciplinary Studies & Research (CMSR) with a vision and mission "To create a centre for Multidisciplinary Studies and Research for introduction of Interdisciplinary / Multidisciplinary UG & PG programs of studies, Integrated Research programs in PG studies, Defence studies, International studies". The centre will offer programmes with a unique opening to advanced educational curriculum and research where the basic sciences meet with the technology to address the real challenges and pertinent issues for present society.

**The Governing Body approved the establishment of "Centre for Multidisciplinary Studies and Research".**

**Agenda – 6(15): Consideration and approval for establishing ATAL LAB in the University**

The Registrar placed before the members of the Governing Body details of proposal to establish ATAL LAB under Atal Innovation Mission of Government of India. Atal Incubation Centres or AICs are business incubators established by AIM at universities, institutions and corporates to promote innovation and entrepreneurship among young innovators of the country. These Atal Incubation Centres aim to foster world-class innovation and support dynamic entrepreneurs, who want to build scalable and sustainable enterprises. These AIC enable startups by providing technical facilities, resource-based support, mentorship, funding support, partnerships and networking, co-working spaces and lab facilities among others. AICs supports startups from diverse areas such as Healthtech, Fintech, EdTech, Space and Drone Tech, AR/VR, Food Processing, Tourism, among others.

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The Hon'ble Chairperson enquired about the infrastructure and budgetary requirement, it was submitted before the Governing Body that the budgetary support required from the University yet to be worked, at present only the proposal being prepared for submission to the coordinating directorate of Atal Innovation Mission under Govt. of India.

**Decision: The Governing Body has given in-principle approval to submit a proposal for Atal Incubation Centre in the University to the coordinating directorate of Atal Innovation Mission.**

**Agenda – 6(16): Consideration and approval for establishing Swami Vivekanand Museum in consultation with Ramkrishna Mission in the University.**

The Registrar placed before the members of the Governing Body details of proposal to establish Swami Vivekanand Museum in consultation with Ramkrishna Mission in the University. The members of the Governing Body were in agreement with the proposal to establish the Museum.

**Decision: The Governing Body has given in-principle approval to establish Swami Vivekanand Museum in consultation with Ramkrishna Mission in the University with a budgetary support not exceeding Rs 5,00,000/-**

**Agenda – 6(17): Consideration and Approval of the appointments of visiting faculty /adjunct Faculty during the year 2023-24.**

The Registrar placed before the members of the Governing Body details of appointments of visiting faculty /adjunct Faculty during the Academic Year 2023-24 at SVSU during the period 6th Apr 2023 (as on the date of last GB Meeting) to 9th Aug 2024 (as on the date of Present GB Meeting) as listed in Annexure-1

**The Governing Body took the above information on record.**

**Agenda – 6(18): Consideration and approval for change in the nominee of Governing Body / President in the Executive Council**

The Registrar placed before the members of the Governing Body that the Governing Body nominee Lt. Gen. Jaiveer Sigh Neegi (Retd), Former Director General, of RBBSU, DDN requested to relieve him as a member of the Executive Council.

**Decision: The Governing Body has given the decision that Sh. Kapil Dev Tripathi, former Secretary to the President of India to be approached to accept as the nominee of the Governing Body as member of the Executive Council of SVSU.**

**Agenda – 6(19): Consideration and approval of University Best Practices, Introduction of compulsory Value Added Course (VAC) on Rashtra Bodh & Indian Knowledge System (IKS) across all disciplines.**

**The Governing Body took the above information on record.**

**Agenda – 6(20): To consider and approve the Faculty sanctioned post for the Academic year 2024-25 and to ratify the appointment of faculty and staff since the last meeting of the Governing Body held on 17.07.2025**

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**Decision: Governing Body after due deliberations, approved the Faculty sanctioned post for the 2024-25 and ratified the appointments of faculty and staff since the last meeting of the Governing Body**

**Agenda – 6(21): Consideration and Approval on the extension of the term of Vice Chancellor.**

The Registrar placed before the members of the Governing Body the present term of Hon'ble Vice Chancellor Maj. Gen. (Dr.) G.K. Thapliyal is till 28.02.2025. On 03.02.2024 Hon'ble Vice Chancellor Maj. Gen. (Dr.) G.K. Thapliyal has attained the age of 70.

It was submitted that the Governing Body ask Maj. Gen. (Dr.) G. K. Thapliyal, to continue in office for such period, not exceeding a total period of one year till selection & appointment of new Vice Chancellor.

**Decision: Governing Body after due deliberations, approved the proposal to extend the term of Vice Chancellor till the end of current academic session 2024-25 Or till the appointment of new Vice Chancellor, whichever is earlier as per provisions given under the section 17(1) of the U.P. Act No. 12/2019.**

**Agenda – 6(22): To consider Governing Body Nominee to Search cum Selection Committee for appointment of Vice Chancellor**

The chairperson asked Registrar to give a brief about the provisions given in Act and Statute of the University regarding selection and appointment of Vice Chancellor. The Registrar placed before the members of the Governing Body the following provisions given in Act and Statute;

**U.P. Act. No. 12 of 2019 Clause 17 (1):** The Vice Chancellor may be appointed by the Chancellor with prior approval of the Governing Body from amongst a panel of names submitted by a Search Committee. The Vice Chancellor shall hold office for a period of five years or until he / she attains the age of seventy years whichever is earlier. Persons of the highest level of competence, integrity, morals and institutional commitment are appointed as Vice Chancellors. The Vice Chancellor to be appointed should be a distinguished academician, with a minimum of ten years of experience as Professor in a University system or ten years of experience in an equivalent position in a reputed research and / or academic administrative organization. The selection of Vice Chancellor should be through proper identification of Panel of 3-5 names by a Search-cum-Selection Committee / or Nomination or a talent search process or through public notification or in combination. The members of the Search-cum-Search Committee shall be persons of eminence in the sphere of higher education and shall not be connected in any manner with the University concerned or its colleges.

While preparing the panel, the search committee must give proper weightage to academic excellence, exposure to the higher education system in the country and abroad, and adequate experience in academic and administrative governance to be given in writing along with a panel to be submitted to the Chancellor of the University.

**Decision: After detailed deliberation, the Hon'ble Chairperson asked Dr. Krishna Murty to form the Screening cum Selection Committee with a nominee of Hon'ble Chancellor, Hon'ble President as per provisions given in Act and Statutes of the University and to proceed with entire proceedings of selection and appointment of new Vice Chancellor.**

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**Agenda-6(23): Any other item with the permission of the Chair.**

Dr. Krishna Murty suggested that the Hon'ble Vice Chancellor be extended invitation to join the meeting of Governing Body as Special Invitee as the agenda of Governing Body deals with policy matters for holistic development and continual improvement of the University. The Chairperson asked members if they objected to this agenda, the members had no objection to this.

**Decision: The Governing Body decided that the Vice Chancellor to be invited in the meetings of the Governing Body as special invitee in future. The Vice Chancellor would excuse himself from the meeting while discussing agenda items in which conflict of interest would exist.**

There was no other item to be discussed. The minutes are issued with the approval of the Hon'ble Chancellor for circulation to the Hon'ble Members who are requested to give their comments, if any, on these circulated minutes.

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Copy to:

All members as per list attached.