

MINUTES OF THE 1st MEETING OF THE EXECUTIVE COUNCIL

HELD ON 23rd FEBRUARY, 2013 AT 02.00 P.M.

1. The meeting of the Executive Council of the University was held on 23rd February, 2013 at 02.00 P.M. onwards in the University Board Room under the Chairmanship of Prof.(Dr.) Durg Vijay Rai, the Vice Chancellor. The Following were present:-

- Shri Naresh Bansal
- Dr. R.L. Bishnoi
- Mrs. Sangeeta Raj
- Prof. (Dr.) Rajendra Prasad
- Prof. (Dr.) R.K. Saxena
- Prof. (Dr.) Raghuveer Singh
- Dr. Mohd. Arif Naseer
- Prof.(Dr.) Mahipal Singh, Registrar
- Mr. Jasvir Singh

2. **Welcome of the Executive Council (EC) Members**

The Chairman welcomed all the Members and thanked for accepting the request for the above meeting and the Agendas were discussed in the meeting and decision taken by the board have been noted against each.

Agenda-1:

The minutes of the Academic Council meeting held on 09th February, 2013 and Finance Committee meetings held on 02nd February, 2013 were also placed before the Council which were approved after discussion.



Agenda- 2:

The agenda 2 were discussed in the meeting and approved with the following academic programmes for the academic session 2013-14 also with the direction to ensure compliance of the concerned School/Department(s).

S. No.	Programme Name	Initial Intake
1.	B.Sc. Agriculture (Honors)	60
2.	B. Tech. (Agriculture)	60
3.	M.Sc. (Analytical Chemistry)	30
4.	B.Com.	60
5.	BBA	60
6.	MBA	60
7.	B. Tech. (CSE)	60
8.	BCA	60
9.	B.Sc. (CS)	60
10.	M. Tech. (CSE)	20
11.	MCA	30
12.	M.Sc. (CS)	30
13.	B. Tech. (ECE)	60
14.	M. Tech.(ECE)	20
15.	Diploma (EE)	60
16.	B. Tech. (ME)	60
17.	Diploma (ME)	120
18.	B. Tech. (Civil)	60
19.	M. Tech. (Civil)	20
20.	Diploma (Civil)	60
21.	B.Pharm	60
22.	M.Pharm	24
23.	D.Pharm	60

Agenda- 3:

The agenda from 3.1. to 3.5 were discussed in the meeting and approved with the direction to ensure compliance of the concerned School/Department(s) . The decision/direction of the Council has been noted against each:

3.1	Approval of the fee structure for the academic session 2013-14.	-The proposed Fee structure for the academic session 2013-14 was discussed in the meeting and unanimously approved for implementation.
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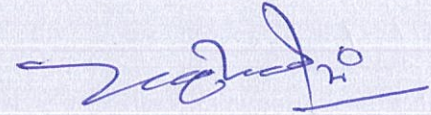
3.2	Approval of "University Scholarships" for the academic session 2013-14.	-To promote the brilliant students, the provision of the University Scholarship for the academic session 2013-14 were discussed and approved.
3.3	Prior approval of the budget of Rs. 15 Lakhs for expenditure on advertisement for the academic session 2013-14.	-The proposed budget to be expended on the advertisement was discussed and approved. However, the Chairman of the Council has empowered to monitor the amount to be incurred on advertisement.
3.4	Prior approval of the budget of Rs. 20 Lakhs for admission related expenditure for the academic session 2013-14.	-The approval of the Council has been accorded for the expenditure towards admission for the academic session 2013-14. However the said budget is required to be passed by the Finance Committee of the University. .
3.5	Prior approval of the budget of Rs. 15 Lakhs for printing & stationery related expenditure for the academic session 2013-14.	-The council discussed on the expenditure towards stationery and printing in detail and directed that a proper procedure for purchase and accounting of stationery items should be developed. The Chairman has empowered to monitor the expenditure towards stationery & printing. The Budget for the said items may also be approved by the Finance Committee.

Agenda-4- Any other points with the permission of the Chair.

The members appreciated, approved the initiatives and congratulated to the Chairman for the same and the meeting ended with a vote of thanks to the Chair.

Case No: SUG/RO/MTG/2/2013

Dated: 23rd February, 2013



Prof. (Dr.) Mahipal Singh
Registrar

