

**MINUTES OF THE MEETING**  
**(Governing Body)**

A Meeting of Governing Body was held on 14/08/2024 in conference room A Block.

Accordingly, the Governing Body is responsible for ensuring that the Institutions and its governance framework are in compliance with all applicable statutes, ordinance, and rules, and subject to these rules, it shall be responsible for making all final decisions relating to matters of fundamental concern to the University.

The following dignitaries were present

S.N.	Name	Designation
1	Dr. Anil Agarwal	Chancellor, HRIT University & Chairperson of Governing Body
2	Dr. Anjul Aggarwal	Member
3	Dr. D.K Sharma	Member
4	Dr. H.S. Singh	Member
5	Dr. Upasna Arora	Member
6	Dr. Firoz Baxat	Member
7	Dr. D.D Kasushik	Member
8	Mrs. Deepanjali Agarwal	Member
9	Prof. Vinod Kumar	Member Secretary

Dr. Anil Agarwal, Chancellor of the HRIT University Chaired the meeting. He Expressed his sincere thanks to all external members for being on the governing body of the University and extending support through their valuable suggestions for the improvement of the University.

Dr. Anjul Aggarwal correspondent, extended a warm and hearty welcome to all the honorable members of the Governing body. He started the meeting by acknowledging the members for their valuable suggestions, advice, guidelines, and concern for the overall development of the University.

Following Resolution were passed:-

Proposal 1: Approval of Minutes of Meeting of the Executive Council.

Resolution: Minutes of Meeting of the Executive Council (meeting held on 13.08.2024) were approved unanimously.



  
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Proposal 2: To approve the Vision, Mission Quality policy & Core Value for the HRIT University and approve unanimously.

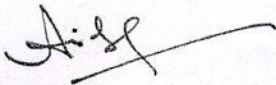
Resolution: Governing Body discussed on the proposal vision, mission Quality Policy & Core Value for the HRIT University and approve unanimously.

Proposal 3: To approve various academic programmes to be run and the intake of students for all course for the academic year 2024-25.

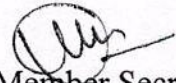
Resolution: Governing Body members discussed & suggested programmes & students intake for the year 2024-25 and approve the same unanimously.

Proposal 4: To approve fee structure for all courses.

Resolution: Governing Body members discussed & proposed fee structure & approved the same unanimously.



Chairperson



Member Secretary



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## MINUTES OF THE MEETING

### (Executive Council)

A Meeting of Executive Council was held on 13/08/2024 in conference room A Block. Following points were discussed and necessary Resolution were passed.

The following dignitaries were present

S.N.	Name	Designation
1	Dr. D.K Sharma	Vice Chancellor, HRIT University & Chairperson Executive Council
2	Dr. Vaishali Aggarwal	Managing Director, HRIT University
3	Smt. Prabha Devi	President Awardi
4	Dr. Dharmendra Agarwal	Principal Govt. Medical College
5	Dr. Navneet Kumar	Ret. Principal GSVM Medical College Kanpur
6	Dr. Upasna Arora	Member
7	Dr. Anil Kumar	Prof, Dean Faculty of Basic Science, HRIT University
8	Mr. Jain Singh	Associate Professor, Computer Science & Engineering HRIT, University
9	Dr. Nirdosh Agarwal	Dean Faculty of Mgmt. & Commerce, HRIT University
10	Mr. Gurvind Kansal	Finance Officer, HRIT University
11	Prof. Vinod Kumar	Registrar, HRIT University

**Proposal-1** To discuss & finalize the first Statutes of HRIT University.

**Resolution:** Member Secretary "Registrar" of HRIT University put up the proposal before executive council regarding finalization and approve of First Statutes. The Executive council members approved these statutes unanimously also recommended to submit these statues to concerned authorities (I.e. UPSHE/UGC etc.)

**Proposal-2** To discuss & approve the provisnal budget for the year 2024-25

**Resolution:** Annual Budget was presented by the finance office, after detailed discussions budget was approved accordingly.

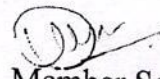
**Proposal-3** To approve expansions of buildings for academic activities, sports etc.

**Resolution-** Executive council members discussed the essential expansion in academic blocks and accorded approval to takeup the same in the month of Dec'2024 to May2025.

The meeting ended with the vote of thanks to Hon'ble Members of Executive Council.

  
Chairperson

  
Registrar  
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Member Secretary

## Meeting of Minutes of the Academic Council

The meeting of Academic Council was held on 12.08.2024 under the chairmanship of Prof. (Dr.) D. K. Sharma, Hon'ble Vice Chancellor

Venue: Conference hall A Block, First floor, HRIT University

**Following members were present:**

- (a) Prof. (Dr.) D. K. Sharma, Hon'ble Vice Chancellor, HRIT University

**External Members:**

- (a) Prof.(Dr.) Neerja Jindal, Academician  
(b) Mr. Rakesh Singhal, Industry Professional  
(c) Mr. Adi Ayayan Gupta, Industry Professional  
(d) Prof. (Dr.) K.K Diwedi, Special Invites

**Internal Members:**

- (b) Dr. Nirdosh Agarwal, Dean, Faculty of Management & Commerce, HRIT University  
(c) Dr. Anil Kumar, Dean, Faculty of Basic Science, HRIT University  
(d) Dr. Naveen Rathee, Dean, (R & C ), HRIT University  
(e) Dr. Lallan Tripathi, Professor, MBA, HRIT University  
(f) Mr. Raj Kumar Teotia, HRIT University  
(g) Dr. P.S. Kaushik, Professor, HRIT University  
(h) Dr. Shabnam Zaidi, Chief Librarian, HRIT University  
(i) Prof. Jain Singh, HOD, Computer Science & Engineering, HRIT University  
(j) Dr. M.K Jain, Controller of Examination, HRIT University  
(k) Dr. Shailendra Soni, Director T&P, HRIT University  
(l) Dr. Anju Rani, Dean Faculty of Life Science, HRIT University  
(m) Dr. Neelam Singh, HoD, Faculty of Pharmacy, HRIT University  
(n) Prof. Vinod Kumar, Registrar, HRIT University

Following points were discussed and necessary Resolution were passed with regards to the same.

**Proposal 1: Review of Minutes of Meeting of Board of studies held on 10.08.2024 action taken, if any.**

**Resolution:** Prof. Vinod Kumar, Registrar presented the minutes of meeting of the Academic Council held on date 12.08.2024 before the members of the council along with the action taken report and requested member propose their observations and comments if any. The members of the council were quite satisfied by action taken against the resolution passed in the person Academic Council meeting. Meetings unanimously approved by the member of the Executive Council.

**Proposal 2: Approval of all new collaborations/association with other universities/Institutions.**

**Resolution:** The University has collaborated with various University Institution and Industries during academic session with the view to enhance its scope of activities and become a multidimensional University in field of leading learning and research activities. The brief objectives of their collaboration along with number of the MOU'S. The collaborations were put up for the approval of the members. The member accorded their approved it



  
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Administration for bringing onboard with members industry par for consumed benefit to the students and the University.

**Proposal 3: Approval of policy related to faculty incentive for research paper publication.**

**Resolution:** Dr. Lallan Tripathi, Professor in Charge (Research & Consultancy) briefs the member of the council regarding the incentive promoted by our University for research activities and achieving excellence in same. He also laid before the member various conditions that are required to be complied with before author or a coauthor can secure incentive in the above mentioned scheme of affairs. All the exit member appreciated the step taken by the University administration to promote and similarly motivate faculty may achieve standard in the field of research.

This proves may 'quit' an extraordinary step in searching better grades in criteria 3 of NAAC accreditation. Prof. (Dr.) Pragti Kumar suggested that appreciation letter maybe given to both the author she also presented the list of approved Ph.D. Supervision. The member accorded their approval.

**Proposal 4: Approval of sanctioned faculty strength for the academic session 2024-25.**

**Resolution:** Prof. Vinod Kumar, Registrar presented the sanctioned faculty strength of the academic session 2024 for the approval of the council. He also informed the members that the full time faculty strength Sanctioned faculty strength as well as the full time faculty strength was approved by the member Registrar further informed the member that the vacancy created will be filled in due course of time.

**Proposal 5: (a) To ratify the students sanctioned intake for the session 2024-25.**

- (b) Approval Ratification of Programmes & sanctioned intake for various Courses/Programmes in the academic session 2024-25.
- (c) Ratification of Fee Structure for the session 2024-25
- (d) Approval of Amended Performance based Scholarship Policy.
- (e) Approval of Academic Calendar for the session 2024-25.
- (f) Approval of Administrative Committee for the session 2024-25.

**Resolution:** (a) The Registrar, put across the member of the council, a list of programs along with to sanctioned intake that are being offered by the University wef. Session 2024-25.

- (b) Dy. Registrar ratified from the member of the council the fee structure for the academic session 2024-25. His further emphases that students must be industry ready and for doing so effectively adjust training opportunities shall be provided to each student. Further, his view were that with effective and efficient training and industry oriented curriculum students can commence their own StartUps and instead of only ratified on the placement opportunity provided the University. Suggested that dedicated amount may be allocated to motivate students to commence.
- (c) The performance based Scholarship policy was presented before the member where are students were given cash incentive on the basis of the performance.
- (d) The Academic Calendar (Session 2024-25) was presented and receives the acceptance of the member of the council. He further informed the member, that the Academic Calendar is designed keeping in view with the UPHEC and UGC guidelines.
- (e) Various administrative Committees were presented and approved by the member Details are: ICC, Anti Ragging Committee/Squared etc.



  
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- (f) Registrar informed that at the end of the admission cycle few seats were vacant under the reserve categories. The University super seats those vacant seats for the students belonging from the general category. The Council accorded its approval
- (g) Further. Registrar added that woman Grievance Redressed cell was also constituted Hence it may also be approved to which is received its assistant.

**Proposal 6: Implementation of National Education Policy (NEP) at the PG level from the session 2024-25 in accordance with UPSHEC guidelines.**

**Resolution:** The Vice-Chancellor, briefed the member of the council that we have successfully implemented NEP at the UG level.

**Proposal 7:** To establish a "Centre for Multidisciplinary research and advance studies."

**Resolution:** Academic council members discussed on the proposal and resolved unanimously to establish a "Centre for Multidisciplinary research and advance studies" to facilitate scholar who want to go for multidisciplinary research & Ph.D Degree.

  
Chairperson

  
Member Secretary

  
Registrar  
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